

TROY AREA SCHOOL DISTRICT
Board of Education – Reorganization Meeting
Tuesday, December 3, 2019 – 7:00 PM
Troy Area School District – Community Room

The Reorganization Meeting of the Troy Area School District Board of Education, held on Tuesday, December 3, 2019, in the Community Room of the Troy Area School District Offices, was called to order by President, Dan Martin at 7:00 PM. Following the Pledge of Allegiance, roll call was taken:

Present:	Mrs. Angove	Mr. Curren	Mrs. Murray
	Mrs. Bohner	Mr. Dibble	Mrs. Ordway
	Mr. Brasington	Mr. Martin	Mr. Roy

Absent: None

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mrs. Bixby, Food Services & Transportation Director; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; Mr. Imbt, Primary School Assistant Principal; Mr. Schrader, Technology Director; Mr. Brenner, Jr/Sr. High School Assistant Principal; Ms. Baxter, Student Board Representative; as well as several district residents and staff.

Certified Election Results:

Mrs. Gilliland read the certified election results for each region.

Oath Of Office:

Mr. Dibble, Mrs. Murray, Mr. Martin, Mrs. Ordway & Mrs. Angove all took the oath of office with Mrs. Burns.

Meeting was called to order by Mr. Martin.

Visitors' Comments on Agenda Items: None

Recess Regular Meeting: Mr. Curren made a motion, seconded by Mr. Roy, to recess the regular meeting at 7:09 p.m. On voice vote there were 9 yes votes. The motion passed 9-0-0-0.

Call to Order: Mr. Martin called the Reorganization meeting to order.

Appoint Temporary Chairperson: Mr. Curren appointed Mr. Brasington Temporary Chair.

Nominations for President: Mr. Curren nominated Mr. Martin, there was no second. Mrs. Bohner nominated Mrs. Angove. Mr. Roy read the following:

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As I sit here tonight to say that the past year on this board has been interesting is an understatement. To say past week has played only partially on my soul would be a severe understatement as well. Out of the blue Amy sent me a text asking for me to meet with her stating she had something to share. To say I was in shock when she suggested that I become Board President caught me completely off guard. It took me over a week to process this and let it all sink in. This district has been a part of me from my childhood, one thing she did state that has stuck with me is that “I am the Grinch with a Heart two times the size of my body.” I don’t know how true this is but I’ll sled with it. This past year has been the hardest of all my 14 years on the board. I even wrote my resignation letter for the second time ever.

This district is in dire need of being putting back together. We all need to be willing to do our small part in working toward that collective goal. I have seen many changes and events over this past year shape this board. Some for the worse some for the better. As we look forward to the new year, I know that we as a Board of Education realize that our top goal above all else is the children in our care for a short while. The goals we set and direct the Management and staff to follow should always be shaped with the upmost care to effectively help each and every child regardless of ability to live a full and happy life. Sometimes I feel we lose that common goal and other priorities take precedence. We must all work to correct those perceptions as a whole.

After much time and consideration, I have thought long and hard about Amy’s idea. I see the pros and cons of such, I however have never wanted to have the top seat. I find working behind the scenes is much more suited for my work style. I will however fully support the board leadership and every single board member equally so that we can effectively set out goals together as a TEAM. It is with that I am proud to Nominate Sheryl Angove for Board President. She has been a leader in this community for decades. Not only as a respected teacher in this district but also a family Friend for my entire life. It is with true honor that I nominate Sheryl for this Thankless task. I will stand beside her to help her in any way possible to lead this district forward in a path of true fairness and acceptance of every single child regardless of ability.

Mr. Roy, seconded by Mrs. Bohner, moved to close the nominations for President.

Mrs. Bohner made a motion, seconded by Mr. Roy to approve Mrs. Angove as President:

Election of President: Roll Call Vote: Mr. Curren, no; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mrs. Angove, abstain; Mr. Dibble, yes; Mr. Martin, no. The motion passed 6-2-1-0.

Mrs. Angove became the chair of the meeting.

Nominations for Vice-President: Mr. Roy nominated Mrs. Bohner, seconded by Mrs. Ordway. Mr. Roy, seconded by Mr. Dibble, moved to close the nominations for Vice-President.

Mr. Dibble made a motion, seconded by Mr. Roy to approve Mrs. Bohner as Vice-President:

Election of Vice-President: Roll Call Vote: Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, abstain; Mr. Dibble, yes; Mr. Curren, no; Mr. Martin, yes; Mrs. Angove, yes. The motion passed 7-1-1-0.

Nominations for Board Representative to the Northern Tier Career Center Joint Operating Committee: Mr. Roy nominated Mr. Brasington, seconded by Mrs. Bohner. Mr. Brasington, seconded by Mrs. Bohner, moved to close the nominations for Board Representative to the Northern Tier Career Center Joint Operating Committee.

Mr. Roy made a motion, seconded by Mrs. Bohner to approve the following:

Election of Board Representative to the Northern Tier Career Center Joint Operating Committee: Mr. Brasington was elected Board Representative to the Northern Tier Career Center Joint Operating Committee. Roll Call Vote: Mr. Brasington, abstain; Mrs. Bohner, yes; Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Martin, yes; Mrs. Angove, yes. The motion passed 8-0-1-0.

Nominations for Alternate Board Representative to the Northern Tier Career Center Joint Operating Committee: Mrs. Bohner nominated Mr. Roy, seconded by Mr. Brasington. Mr. Brasington, seconded by Mrs. Bohner, moved to close the nominations for Alternate Board Representative to the Northern Tier Career Center Joint Operating Committee.

Mr. Dibble made a motion, seconded by Mrs. Bohner to approve the following:

Election of Alternate Board Representative to the Northern Tier Career Center Joint Operating Committee: Mr. Roy was elected Alternate Board Representative to the Northern Tier Career Center Joint Operating Committee. Roll Call Vote: Mr. Roy, abstain; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Martin, yes; Mrs. Angove, yes. The motion passed 8-0-1-0.

Nominations for Board Representative to the Pennsylvania School Boards Association Legislative Action Program: Mr. Roy nominated Mr. Brasington, seconded by Mrs. Bohner. Mrs. Bohner, seconded by Mr. Roy, moved to close the nominations for Board Representative to the Pennsylvania School Boards Association Legislative Action Program.

Mr. Roy made a motion, seconded by Mrs. Bohner to approve the following:

Election of Board Representative to the Pennsylvania School Boards Association Legislative Action Program: Mr. Brasington was elected Board Representative to the Pennsylvania School Boards Association Legislative Action Program. Roll Call Vote:

Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, abstain; Mrs. Bohner, yes; Mr. Martin, yes; Mrs. Angove, yes. The motion passed 8-0-1-0.

Nominations for Board Representative to I.U. #17 Board of Directors: Mr. Roy nominated Mr. Martin seconded by Mrs. Bohner. Mr. Roy, seconded by Mr. Brasington, moved to close the nominations for Board Representative to I.U. #17 Board of Directors.

Mr. Dibble made a motion, seconded by Mr. Roy to elect Mr. Martin as I.U. #17 Board of Representatives:

Election of Board Representative to I.U. #17 Board of Directors: Roll Call Vote: Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, abstain; Mrs. Angove, yes. The motion passed 8-0-1-0.

Meeting Dates for the Year 2020: Mr. Curren made a motion, seconded by Mr. Roy to set the meeting dates for January 2020 through December 2020. A meeting for general purposes will be held the second and third Tuesday of each month in the Community Room of the Troy Area School District at 7:00 PM. The exception will be the May meetings, which will be held on May 5, 2020 and May 12, 2020; no July meeting; August meetings will be held Tuesday, August 4, 2020 and Tuesday, August 11, 2020; October work session meeting which will be held Monday, October 12, 2020, and the December meeting which will be held Tuesday, December 1, 2020; On voice vote there were 9 yes votes. The motion passed 9-0-0-0.

Adjourn Reorganization Meeting: Mr. Curren made a motion, seconded by Mr. Roy, to adjourn the reorganization meeting. On voice vote there were 9 yes votes. The motion passed 9-0-0-0. The regular meeting resumed at 7:28 PM.

Presentations:

Mr. Darin Rathbun, Hunt Engineering LLC – Wetland Mitigation project
Mr. Rathbun summarized the old wetland mitigation project that was started in 2011. Mr. Rathbun noted the project still has not been released by the Army Corps of Engineers because part of the wetlands was not taking. The District needs to complete their responsibility as part of the project, so fines and penalties are not imposed. In addition, the District is having to purchase bonds each year for the project until it is closed. The bonds cost \$1,500.00 per year. District Administration contacted Hunt to see if they could work with Thomas L. McLane Associates and the Army Corps of Engineers to resolve the issues. A motion is included on the agenda tonight for the Board to approve working with Hunt, Thomas L. McLane Associates and Solid Ground Services.

Mr. Curren asked why didn't a part of the wetlands not take? Is Solid Ground Services confident they can fix the problem? Mr. Rathbun replied there is a section of the wetlands that did not take. Mr. Rathbun noted he can't comment on previous work because Hunt was not involved. Solid Ground will be doing the work as designed by

Thomas L. McLane Associates. SGS will not be designing what needs to be done. Experts in that area will be designing.

Dr. Martell provided an update and training on the Sunshine Law to each Board member.

Minutes: Mr. Curren made a motion, seconded by Mr. Martin, to approve the following minutes: **A)** November 12, 2019, Work Session; **B)** November 12, 2019, Curriculum Committee; **C)** November 19, 2019 Curriculum Committee; **D)** November 20, 2018, Regular Session. On voice vote there were 6 yes votes. The motion passed 6-1-0-2.

Financial Reports: After Mrs. Gilliland reported on invoices and financial reports, Mr. Martin made a motion, seconded by Mr. Curren, to approve the financial reports of December, 2019, as follows: **A)** Bill List for Payment - **I)** General Fund, **II)** Construction Fund, **III)** Capital Reserve, **IV)** Cafeteria Fund; **B)** Treasurer's Report – **I)** General Fund Report, **II)** Cafeteria Report, **III)** Activity Report; Roll Call Vote: Mrs. Bohner, yes; Mr. Dibble, abstain; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, abstain; Mr. Roy, yes; Mr. Brasington, yes; Mr. Martin, yes; Mrs. Angove, yes. Motion passed 7-0-2-0.

Mrs. Gilliland reviewed the consent agenda.

Selection of Items for Removal from Consent Agenda:

Mr. Roy requested the following be removed from the consent agenda:

3) Employments: a) Act 93: Ryan Chaapel, Assistant Maintenance Supervisor II, salary \$47,000, no other benefits.

Motion to Approve the Consent Agenda as Follows:

Mrs. Bohner made a motion, seconded by Mr. Roy, to approve the following:

A) Budget, Finance and Transportation: 1) Budget: a) Motion to approve the ACT 1 resolution, pursuant to Section 311(d)(1) indicating that it will not raise the rate of any tax by more than the index; **2) Finance: a)** Motion to approve tax additions, exemptions and exonerations; **b)** Approve First Citizens Community Bank, Citizens and Northern Bank, PA Local Government Investment Trust (PLGIT) and PSDLAF as daily depositories for the 2019/2020 school year; **c)** Accept the 2018/2019 Local Audit **d)** Motion to approve the updated Extra Duty Activity Chart;

Mrs. Angove asked that Mrs. Davis also be removed as the web design for the Intermediate School. Mrs. Gilliland replied the correction will be made to the extra duty chart and the schedule will be provided in May 2020 again for approval.

3) Transportation: a) None;

B) Personnel Items: 1) Retirements: a) None; **2) Resignations: a)** Megan Johnson, Librarian, effective December 6, 2019; **3) Employments: b) Professional Contract**

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Employees: 1) None; **c) Support Staff Employments:** 1) None; **d) Substitutes – Professional Staff:** 1) None; **e) Substitutes – Support Staff:** 1) None; **f) Supplemental Contracts:** 1) None; **g) Coaching Contracts:** 1) Jake Tice, Assistant JH Wrestling Coach, stipend \$1,500.00, no additional benefits; 2) Darton Harwick, Assistant Wrestling Coach, stipend \$4,169.00, no additional benefits; **4) Position Eliminations:** None; **5) Create New Positions:** None; **6) Permission to Advertise:** None; **7) Contracts:** None;

C) Buildings and Grounds: 1) Motion to approve an agreement with Hunt Engineers Architects Surveyors at a cost of \$3,300.00 to provide oversight for the closure of the Wetland Mitigation project. Expense will be paid from the General Fund; 2) Motion to approve an agreement with Thomas J. McLane Associates at a cost up to \$3,500.00 for wetland consulting services for construction mitigation oversight and post-construction monitoring for the Wetland Mitigation Project. Expense will be paid from the General Fund; 3) Motion to approve for Solid Ground Services to provide excavation services for the mitigation project at a cost of \$9,300.00. Expense will be paid from the General Fund.

D) Curriculum, Instruction and Assessment: 1) None.

E) Technology: 1) None.

F) Student Affairs: 1) Motion to approve the attached 2019/2020 field trip requests.

G) Community Relations: 1) Approve the Bradford County TCC voting delegate appointment resolution;

H) Policy: 1) None;

Roll Call Vote: Mrs. Ordway, yes; Mrs. Murray, abstain; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Dibble, abstain; Mr. Curren, yes; Mr. Martin, yes; Mrs. Angove, yes; Motion passed 7-0-2-0.

Items Removed from Consent Agenda:

The meeting adjourned to an executive session at 7:59 pm to discuss personnel.

The meeting reconvened at 8:10 pm.

Mr. Roy made a motion, seconded by Mr. Dibble to approve the following:

3) Employments: a) **Act 93:** Ryan Chaapel, Assistant Maintenance Supervisor II, salary \$47,000, no other benefits;

Roll Call Vote: Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Martin, no; Mrs. Angove, yes; Motion passed 8-1-0-0.

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General Board Discussion:

Mrs. Angove provided the 2020 committee listing for each board member. A copy will be provided to Administration.

Mr. Brasington asked about the mowing contract. Mrs. Gilliland noted a motion will be on the January agenda to bid.

Mr. Brasington stated he doesn't want to see the flag in the board room to the left of the head table ever again. It needs to be to the right of the presenter.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Roy, the directors adjourned to an executive session to discuss personnel at 8:23 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Acknowledgement:

1. Motion to approve an Uncompensated leave request for employee #694 on 11/20/19 – 11/21/19.

Name	Building	Date/s