

**TROY AREA SCHOOL DISTRICT
Budget & Finance Committee Meeting
Tuesday, January 21, 2020 – 6:00 PM
Troy Area School District – Community Room**

The Budget & Finance Committee Meeting of the Troy Area School District Board of Education met on Tuesday, January 21, 2020, in the Community Room of the Troy Area School District Offices. The meeting was called to order by Mrs. Gilliland at 6:07 PM.

Present: Mrs. Angove Mr. Curren (arrived at 6:45) Mr. Roy – via phone
 Mrs. Bohner Mrs. Murray
 Mr. Brasington Mrs. Ordway

Absent: Mr. Dibble, Mr. Martin

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mr. Brion, Primary School Principal, Mr. Imbt, Primary School Assistant Principal; Mr. Brenner, Jr/Sr High School Principal; Mr. Schrader, Technology Directory; as well as a district residents and staff.

Discussion:

Mrs. Gilliland presented the new FMCSA clearinghouse requirements. The clearinghouse is a new federal database for all FMCSA operators. The system houses all drug and alcohol violations, refusals to test, and records. By the year 2023 the system will be the one place for all background checks related to drug and alcohol offenses. The new system became effective January 6, 2020. Any driver operating a CMV 26,001 lbs or greater or CMV's that carry 16 or more passengers, including the driver. Existing drivers have until January 5, 2021 to create an account within the clearinghouse and have a limited drug and alcohol query ran on them. New drivers hired are required to have a full query ran before being approved to drive. Mrs. Gilliland noted her recommendation is to have each Contractor be responsible for their drivers and making sure this is completed. The district will request documentation from each contractor that supports the process has been completed for each driver. The Board agreed with Mrs. Gilliland's recommendation.

Mr. Schrader presented the 2020/2021 Technology budget. The 2020/2021 budget includes an estimated cost of \$589,928. The budget includes \$412,349 in hardware replacement costs that are scheduled to be incurred in the 2020/2021 school year. The hardware replacement plan includes the District's one-to-one lease payment to Apple, a new district phone system, an outside speaker system for the district, security upgrades, and Mac books for all teachers within the district. The remaining budget is to support the general costs of the department, i.e. licenses, software, internet support, supplies, network maintenance, etc.

Public Questions: There were no questions from the public

Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Brasington, the directors adjourned at 6:52 PM to the regular session meeting.

Respectfully submitted,

Traci Gilliland
Board Secretary

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