

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, August 13, 2019 – 7:00 P.M.
Troy Area School District Offices-Community Room**

Pledge of Allegiance:

Call to Order: President, Dan Martin

Troy Area School District: Future Focused...Data Informed...Student Centered

Presentations:

- A. NASA Goddard - Mrs. Caudill and Mrs. Ingram

Visitor's Comments of Agenda Items:

Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

District Reports:

- A. Northern Tier Career Center –
- B. Intermediate Unit 17 – Dan Martin
- C. Pennsylvania School Boards Association – Bill Brasington
- D. Student Board Representatives - Madisyn Baxter, Grade 12; and Olivia Call, Grade 11
- E. District Report – Dr. Amy Martell

Approval of Minutes:

Financial Reports:

Selection of items for removal from Consent Agenda:

Motion to approve the Consent Agenda as follows:

I. Budget and Finance (Todd Curren, Chair):

A. BUDGET:

1.

B. FINANCE:

- 1. 2019-2020 Extra Duty Activities
- 2. Motion to approve tax additions, exemptions and exonerations.
- 3. Approve the agreement with Bradford County Human Services Agency, operator of Bradford/Sullivan Drug & Alcohol for the 2019/2020 school year
- 4. Motion to approve a contract with Marriage and Family Therapy Services of the Southern Tier, P.C. with contractor Dr. Melissa DeVincentis, BCBA-D, LBA, BAS for behavior analytic consultation services three days per week for 36 weeks for the 2019/2020 school year.
- 5. Motion to approve a contract with Finding New Hope Counseling for Student Assistance Program for the 2019/2020 school year.
- 6. Approve a contract with Serve, Inc to provide an onsite Transition Coach for the purpose of providing students with Community Based Work Experiences for the 2019-2020 school year at a cost of \$252.00 per day.
- 7. Motion to approve the agreement with the Northern Tier Industry & Education Consortium.
- 8. Motion to approve a lease agreement through June 30, 2024 with LEAF for one (1) copier at a cost of \$167.71 per month.

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- 9. Approve a contract with Michoice Technology Support for the 2019/2020 school year at a cost of \$806.25.
- 10. Motion to approve an agreement with the Mt. Pisgah State Park, Pennsylvania Department of Conservation and Natural Resources for the use of the facility for Troy Jr./Sr. High School Cross Country.

II. Transportation (Susan May, Chair):

- A. Vehicle Upgrade, Bus 35
- B. Vehicle Upgrade, Bus 1, Alba/Granville
- C. 2019/2020 Bus Driver Listing

III. Personnel (_____, Chair):

A. Retirements:

1.

NO.	NAME	POSITION	EFF. DATE
a.	Elizabeth Elliott	Chief Information Officer	August 2, 2019

B. Resignations: (VOTING ITEM THIS AGENDA ONLY)

1.

NO.	NAME	POSITION	EFF. DATE
A.	Christine Davis	Librarian	June 30, 2019
B.	Matthew McClellen	Assistant Girls' Soccer Coach	July 1, 2019
C.	Matthew Knox	Social Studies	July 1, 2019
D.	Matt Harold	JH Wrestling Coach	June 30, 2020
E.	Nicole Case	Paraprofessional	August 16, 2019
F.	Blaze Buckwalter	Physical Education/Assistant Wrestling Coach	July 16, 2019
H.	Brandon Spiak	Assistant Baseball Coach	July 24, 2019
I.	Amy Miller	Yearbook Adviser	July 29, 2019
J.	Benjamin Miller	Assistant Principal K-6	August 9, 2019
K.	Lindsay Bogart	Casual Cafeteria	August 2, 2019
L.	Ann Bailey	Paraprofessional	August 16, 2019

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

C. Transfer: (VOTING ITEM THIS AGENDA ONLY)

	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Michelle Roupp	3-hour Cafeteria	4-hour Cafeteria	8/19/19
2)	John Imbt	Teacher, TIS	Assistant Elementary Principal, K-6	8/14/19
3)	Jamie Ganiel	Casual Cafeteria	Paraprofessional	8/19/19

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

D. Permanent Professional Contracts: The following employees have completed a minimum of three (3) years of service in the Troy Area School District, with a final rating of satisfactory, thus entitling them to be issued a permanent professional contract (tenure).

NO.	NAME	POSITION
a.	Amy Czako	Physical Education Teacher
b.	Hannah Harris	Agriculture Teacher
c.	Leighanne Ingram	7 th Grade Teacher

E. Employment:

1. Act 93
a)

2. Professional Contract Employees: (VOTING ITEM THIS AGENDA ONLY)
a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Elementary Teacher	8/19/19	As per contract
2)	Megan Johnson	Librarian	8/19/19	As per contract
3)	Curtis Miller	Physical Education Teacher	8/19/19	As per contract

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
4)	TBA	Elementary Teacher	8/19/19	As per contract

3. Support Staff Employments: (VOTING ITEM THIS AGENDA ONLY)
a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Spring Morgan	Casual Custodian	8/14/19	As per contract
2)	Brenda Arnold	Casual Cafeteria	TBD	As per contract
3)	Jenny Jennings	Casual Cafeteria	TBD	As per contract
4)	Kim Morgan	Casual Cafeteria	TBD	As per contract
5)	Heleen Moyer	Paraprofessional	8/19/19	As per contract

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

4. Supplemental Contracts: (VOTING ITEM THIS AGENDA ONLY)

a)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	TBA	Yearbook Adviser	08/19/19	as per contract	no additional benefits
2)	TBA	Saturday Detention	9/1/19	\$20.00/hour	no additional benefits

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

5. Coaching Contracts:

a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	James Dewey	Golf	Coach	Volunteer	No additional benefits

b) New Employment: (VOTING ITEM THIS AGENDA ONLY)

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Danielle Benjamin	Volleyball	Assistant	8/14/19	\$4,167.00	no additional benefits
2)	TBA	Girls Soccer	Assistant	TBD	TBD	no additional benefits
3)	TBA	JH Volleyball	Head	TBD	TBD	no additional benefits
4)	TBA	JH Soccer	Head	TBD	TBD	no additional benefits

ACTION	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

F. Position Eliminations:

1.

G. Create New Positions:

1.

H. Contracts:

1. Source4Teachers Sub Listing
2. Volunteer Listing
3. Motion to approve the MOU with B/S/S/T Area Agency on Aging, Inc. Foster Grandparent Program to provide 3 volunteer services to children in the Troy Intermediate School.
4. Motion to approve the MOU with B/S/S/T Area Agency on Aging, Inc. Foster Grandparent Program to provide 4 volunteer services to children in the Troy W.R. Croman School.
5. Motion to approve the agreement with the Pennsylvania State Police and the Troy Area School District for a Risk and Vulnerability Assessment.
6. Motion to approve the contract with BAYADA Home Health Care, Inc., and the Troy Area School District to provide professional health services.

I. Leave Requests:

J. Student Teacher Practicum/Observation

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Kaitlyn Hawthorne	Grand Canyon University	09/5/19-12/18/19	1-4	TBD	TBD

K. Request for Administration Intern:

1. Motion to approve the request for John Imbt for the 2018/2019 and 2019/2020 school year to obtain internship hours for California University of PA.

L. Request for Internship:

1. Motion to approve the request for Wayne Beeman for the 2018/2019 and 2019/2020 school year to obtain internship hours for Wilkes University

IV. Buildings and Grounds (Bill Brasington, Chair)

- A. Motion to approve a contract change to Glenn O.Hawbaker In. in the amount of \$2,718.00 to do a full depth repair at the Auditorium entrance.
- B. Motion to approve a one-year contract with McClure Company for a preventative maintenance program at a cost of \$50,011.00 per year from September 1, 2019 through August 31, 2020.

V. Curriculum/Instruction and Assessment (Heather Bohner, Chair):

- A. Motion to approve the attached book listing.

VI. Technology (Darren Roy, Chair):

- A.

VII. Student Affairs (Sheryl Angove, Chair):

- A. Approve the 2019/2020 Athletic Season Pass prices.
- B. Approve Hayden Dewey as Independent Golfer representing Troy Area School District at no cost to the district.

VIII. Community Relations (Sheryl Angove, Chair):

- A. Motion to approve the donation from the First Presbyterian Church of Troy in the amount of \$500.00 in Memory of Fran Homet for the WRC Library.
- B. Pending permit provided to the school district, approve as a sanctioned District event a Homecoming Parade to be held on October 4, 2019.
- C. Motion to approve the JSBS handbooks for the 2019-2020 school year.
- D. Motion to approve the TIS handbooks for the 2019-2020 school year.
- E. Motion to approve the WRC handbooks for the 2019-2020 school year.
- F. Motion to approve the donation of a load of gravel from Solid Ground Services to be used on the TIS playground.
- G. Motion to approve for the Northern Central Rail Trail Committee to hold their meetings at the Administration Building as a sanctioned district event for the 2019-2020 school year.
- H. Motion to approve a donation from First Citizens Community Bank in the amount of \$11,000.00 to support innovative educational programs.
- I. Motion to approve the updated 2019/2020 school calendar.
- J. Motion to approve the continuation of the Lady Trojan Goal Club.
- K. Motion to approve the donation in the amount \$100.00 from Erin and Jake Cole for the Mobile Ag Lab.

IX. Policy (Janet Ordway, Chair):

- A.** New
 - a. First Reading
 - b. Second Reading
- B.** Revised
 - a. First Reading
 - b. Second Reading
- C.** Retire
 - a. First Reading

Items removed from Consent Agenda:

General Board Discussion:

Visitor Comment and Question Period:

Please give name, address, organization which you represent, and subject. It is requested that comments be kept to three (3) minutes and comments relative to Private student or employee matters should be directed to the Superintendent outside of the meeting.

Adjournment: ACTION TAKEN:

Moved by _____ Seconded by _____

Respectfully Submitted,

Dr. Amy Martell
Superintendent

FYI: ACKNOWLEDGEMENT

- A.** Trojan Transportation has decided to delay an increase in the driver rate and the mileage rate until the 2020/2021 school year.

NAME	BUILDING	DATE/S