

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday, April 14, 2020 – 7:00 P.M.  
Troy Area School District Offices-Community Room**

**Pledge of Allegiance:**

**Call to Order:** President, Sheryl Angove

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

**Presentations:**

**A.**

**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 – Bill Brasington
- 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 – Mr. Steve Gobble

**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 (Dan Martin, Chair):**

**A. BUDGET:**

**1.**

**B. FINANCE:**

- 1.** Motion to approve adding Mr. Steven Gobble as assignor on all accounts held with the Citizens and Northern Bank.
- 2.** Motion to approve adding Mr. Steven Gobble as assignor on all accounts held with First Citizens Community Bank.
- 3.** Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials 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 not to exceed 810 hours during the 2020/2021 school year.

**II. Transportation (Dan Martin, Chair):**

- A.** Updated 2019/2020 Daily Rate Listing
- B.** Vehicle Upgrade, Trojan Transport, GB 1 Gillett
- C.** Vehicle Upgrade, Trojan Transport, BP 1 Big Pond

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D. Vehicle Upgrade, Trojan Transport, Bus 43, Handicap Bus

**III. Personnel (Heather Bohner, Chair): (All personnel actions approved by the Board are pending required documentation including the Act 168 of 2014 Disclosure requirement; Policy 304)**

**A. Retirements: (VOTING ITEM THIS AGENDA ONLY)**

1.

NO.	NAME	POSITION	EFF. DATE
a.	Sherri Markiw	Director of Support Services	August 25, 2020

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

**B. Resignations:**

1.

**C. Employment:**

1. Act 93

a)

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

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Kyle Bellinger	Guidance Counselor	March 30, 2020	As per contract
2)	Johna Neal**	Guidance Counselor	2020-2021 School Year	As per contract

\*\*Employment based on receiving her Secondary School Counselor K-12 certificate.

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

3. Support Staff Employments:

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

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

a) Mr. Steven Gobble, Assistant Superintendent from April 1, 2020, through April 30, 2020, salary as per agreement, no additional benefits.

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

**(VOTING ITEM THIS AGENDA ONLY)**

- a) Mr. Steven Gobble, Acting Superintendent, effective May 1, 2020, salary as per agreement, no additional benefits.

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

**2. Coaching Contracts:**

- a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Tanya Mattocks	JH Volleyball	Head	As per contract	No other benefits

**D. Position Eliminations:**

- 1.

**E. Create New Positions:**

- 1.

**F. Contracts:**

- 1. ESS Substitute Listing
- 2. Volunteer Listing
- 3. Motion to approve an agreement with NWEA for MAPS Skills and MAPS Growth K-12 for the 2020/2021 school year at a total cost of \$12,948.00.
- 4. Motion to approve a five-year affiliation agreement with Mansfield University for practicum or student teaching.

**G. Transfers:**

- 1.

**H. Leave Requests:**

**IV. Buildings and Grounds (Bill Brasington, Chair)**

**(VOTING ITEM THIS AGENDA ONLY)**

- A. Motion to approve the bidding for paving repairs, crack filling, sealing and restriping of parking lots throughout the District.

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

- B. Motion to approve the purchase of playground equipment for W.R. Croman from Park & Play Structures in the amount of \$23,743.00. Equipment is being purchased from Costars.

**V. Curriculum/Instruction and Assessment (Sarah Murray, Chair):**

**(VOTING ITEM THIS AGENDA ONLY)**

- A. Motion to approve utilizing Odysseyware K-12 services at no cost to the district for the remaining 2019/2020 school year.

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

**(VOTING ITEM THIS AGENDA ONLY)**

- B. Motion to approve utilizing Edgenuity K-12 services at no cost to the district for the remaining 2019/2020 school year.

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

**VI. Technology (Darren Roy, Chair):**

- A. Approve an agreement with the Capital Area Intermediate Unit in the amount of \$18,933.06 for use of the PowerSchool Student Information System Software, Maintenance, Hosting, Support, and Training services from July 1, 2020 through June 30, 2023. Price is subject to increase by no more than 3% each year.

**VII. Student Affairs (Thad Dibble, Chair):**

- A. Motion to approve an Extended School Year program in July 2020.
- B. Motion to approve the Summer Reading Camp to be held July 2020.
- C. Motion to approve the Arts Camp to be held Summer 2020.

**VIII. Community Relations (Todd Curren, Chair):**

- A. Motion to approve a \$520.00 donation from Trojan Transport for four bus and bus drivers to transport WR Croman students to view the play presented by the JSHS.

**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,

Mr. Steve Gobble  
Assistant Superintendent

**FYI: ACKNOWLEDGEMENT**

<b>NAME</b>	<b>BUILDING</b>	<b>DATE/S</b>