

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday April 16, 2019 – 7:00 PM  
Troy Area School District Offices-Community Room**

**CALL TO ORDER:** President, Dan Martin

**PLEDGE OF ALLEGIANCE:**

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

**PRESENTATIONS:**

**VISITORS' COMMENTS ON 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 – John Morgan
- B. Intermediate Unit 17 – Dan Martin
- C. Pennsylvania School Boards Association – Bill Brasington
- D. Student Board Representatives - Vicky Yang, Grade 12, Madisyn Baxter, Grade 11
- E. District Report – Dr. Amy Martell

**APPROVAL OF MINUTES:**

- A. Work Session – March 12, 2019
- B. Regular Session – March 19, 2019
- C. Budget/Finance/Transportation – March 12, 2019

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

**FINANCIAL REPORTS:** March 2019

- A. Bills For Approval
  - I. General
  - II. Construction Fund
  - III. Capital Reserve
  - IV. Cafeteria Fund
- B. Treasurer's Report
  - I. General Fund Report
  - II. Cafeteria Report
  - III. Activity Report

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

**SELECTION OF ITEMS FOR REMOVAL FROM CONSENT AGENDA:**

**MOTION TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

**I. BUDGET, FINANCE AND TRANSPORTATION (Todd Curren, Chair):**

**A. BUDGET:**

A. Motion to approve for a full-time cafeteria personnel at Troy Intermediate School to work seven hours per day effective November 12, 2018.

**B. FINANCE:**

A. Approve a refund of the 2018/2019 real estate taxes in the amount of \$1,561.91 to the following: Ms. Donna Garrison, 378 Swain Road Troy, PA 16947, Parcel #19-096.00-158-000-000 Granville Township due to the house being destroyed by a fire prior to July 1, 2018.

B. Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials for the 2018/2019 school year.

C. Approve the contract with Central Susquehanna Intermediate Unit for computer service rates for the 2019/2020 school year.

D. Motion to approve the resolution presented by Piper Jaffray & Co. and King, Spry, Herman, Freund & Faul LLC authorizing the issuance of General Obligation Bonds in the maximum amount of \$11,500,000.

**C. TRANSPORTATION:**

A. Updated 2018/2019 Bus Driver Listing.

B. Updated 2018/2019 Daily Rate Listing.

**II. PERSONNEL ITEMS (John Morgan, Chair): (All personnel actions approved by the Board are pending required documentation)**

**A. RETIREMENTS: None**

NO.	NAME	POSITION	EFF. DATE
a.			

**B. RESIGNATIONS: None**

NO.	NAME	POSITION	EFF. DATE
a.			

**C. EMPLOYMENTS:**

**1. Act 93:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

**2. Professional Contract Employees:**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

**3. Support Staff Employments:**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Susan Swain	Casual Custodian	pending paperwork	as per contract
2)	Jen Ulrich	Personal Care Aide, Temporary, School Year Ending 2018-2019	April 4, 2019	as per contract
3)	TBA	Custodian, 3-11 TIS	TBD	as per contract

**4. Supplemental Contracts:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

**5. Coaching Contracts:**

1. Continuation of Employment:

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Jim Smith	Football	Head	\$6,366.00	no additional benefits
2)	Joe Millard	Football	Assistant	\$5,048.00	no additional benefits
3)	Kyle Smith	Football	Assistant	\$5,048.00	no additional benefits
4)	Ryan Ammerman	Football	Assistant	\$5,048.00	no additional benefits
5)	Chance Wright	Football	Assistant	\$5,048.00	no additional benefits
6)	Gary Ward	Cross Country	Head	as per contract	no additional benefits
7)	Bettina Campbell	Cross Country	Assistant	as per contract	no additional benefits
8)	Jason Hodlofski	Boys' Soccer	Head	\$5,266.00	no additional benefits
9)	Dustin Holdren	Boys' Soccer	Assistant	\$4,387.00	no additional benefits
10)	Wayne Pratt	Girls' Soccer	Head	\$5,707.00	no additional benefits
11)	Matt McClellan	Girls' Soccer	Assistant	\$3,949.00	no additional benefits
12)	Corey Tice	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football	Head	\$3,028.00	no additional benefits
13)	Neil Gilliland	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football	Assistant	\$1,842.00	no additional benefits

2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)						

**D. POSITION ELIMINATIONS:** None

NO.	POSITION	EFF. DATE
a.		

**E. CREATE NEW POSITIONS:** None

NO.	POSITION	EFF. DATE
a.		

**F. CONTRACTS:**

1. Source4Teachers Sub Listing
2. Volunteer Listing

**G. TRANSFERS:**

	<b>NAME</b>	<b>FROM POSITION</b>	<b>TO POSITION</b>	<b>EFF DATE</b>
1)	Dody Selleck	Paraprofessional TIS	Paraprofessional JSHS	4/4/19

**J. LEAVE REQUESTS:**

**K. REQUEST FOR ADMINISTRATION INTERN:**

1. Motion to approve the request for Melissa Caudill for the 2018-2019 school year to obtain 180 internship hours for Immaculata University.

**L. STUDENT TEACHER PRACTICUM:**

1. Teacher:

<b>NO</b>	<b>NAME</b>	<b>COLLEGE</b>	<b>DATE</b>	<b>ASSIGNMENT</b>	<b>CO-OP TEACHER</b>	<b>BUILDING</b>
1)	Elyse Morgan	University of Phoenix	8/23/19-11/30/19	Third grade	Andrea Simpson	TIS
2)	Veronica Philip	Mansfield University	3/9/20-4/29/20	Special Education	Jennifer Gilbert	TIS
3)	Emily Mosher	Mansfield University	10/21/19-12/11/19	Special Education	Jason Gee	JSHS
4)	Sierra- Marie Kline	Mansfield University	3/9/20-4/29/20	Music	Brianna Erdmann	JSHS
5)	Megan George	Mansfield University	2/13/20-3/4/20	Music	Sydney MacDonald	JSHS
6)	Kendra Pardoe	Mansfield University	3/9/20-4/29/20	MIDSCH	Lyle Wesneski	JSHS
7)	Megan Griffin	Mansfield University	3/9/20-4/29/20	Special Education	Lynda Miller	JSHS
8)	Hannah Primrose	Mansfield University	2/13/20-3/4/20	Grade Four	Kim Brown	TIS

**III. BUILDINGS AND GROUNDS (Bill Brasington, Chair):**

- A. Motion to approve the replacement of the gymnasium divider doors with an electronically operated divider curtain at the Commons Building in the amount of \$14,900.00.
- B. Motion to approve a letter of commitment to purchase four additional floor scrubbers after July 1, 2019 at a cost of \$60,254.29.
- C. Motion to approve snow removal equipment not to exceed the budgeted amount of \$60,000.00.
- D. Motion to approve a contract with CME Associates, Inc. for construction materials testing and special inspection services at the TECE demolition site.

**IV. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):** None

A.

**V. TECHNOLOGY (Darren Roy, Chair):** None

A.

**VI. STUDENT AFFAIRS (Sheryl Angove, Chair):**

- A. Motion to approve the 2019 Troy Arts Camp to be held from June 17, 2019 - June 21, 2019 at the WRC Elementary School.
- B. Motion to approve the Summer Reading Camp to be held July 8, 2019 – July 26, 2019 at the WR Croman Elementary School.
- C. Motion to approve the 2019 STEM Camp to be held from June 24, 2019 through June 28, 2019 at the Troy Junior Senior High School.
- D. Motion to accept a donation from the Community Foundation for the Twin Tiers in the amount of \$1,500 to be used to purchase a safety screen for the Troy Area School District football team.
- E. Motion to approve an Extended School Year program in July 2019.

**VII. COMMUNITY RELATIONS (Sheryl Angove, Chair):**

- A. Motion to accept a donation in the amount of \$350.00 from All In Highway Services LLC to be used to purchase 4 caps and 4 gowns for the Troy Junior/Senior High Class of 2019.
- B. Motion to approve for Ms. Hannah Harris to hold their Chapter Banquet at the Troy Sale Barn on June 2, 2019.
- C. Motion to accept a donation in the amount of \$500.00 from West Systems to be used for Game Jam 2019.
- D. Motion to approve an expedition basketball game between the faculty and law enforcement on May 3, 2019, at 7:30 PM. Proceeds from the game will benefit facility security in the district.

**VIII. POLICY (Janet Ordway, Chair):**

- A. New
  - a. First Reading
  - b. Second Reading
    - i. 308.2 – Criminal History Record Information (CHRI) Proper Access, Use and Dissemination
- B. Revised
  - a. First Reading
  - b. Second Reading
- C. Retire
  - a. First Reading
  - b. Second Reading
    - i. 122.1 – Student Activity Participation Fees

<b>ACTION</b>	<b>MOVE</b>	<b>SECOND</b>	<b>YES</b>	<b>NO</b>	<b>ABS</b>
_____	_____	_____	_____	_____	_____

**ITEMS REMOVED FROM CONSENT AGENDA:**

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

**GENERAL BOARD DISCUSSION:**  
IX.

**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	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

Respectfully Submitted,

Dr. Amy Martell  
Superintendent

**FYI: ACKNOWLEDGEMENT**

NAME	BUILDING	DATE/S
Staff 1760	TIS	3/15/19, 3/19/19-3/22/19
Staff 1363	WRC	4/3, 4, 5, 8,9/19