

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday April 21, 2020 – 7:00 PM
Troy Area School District Offices-Community Room**

CALL TO ORDER: President, Sheryl Angove

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 – Bill Brasington
- B. Intermediate Unit 17 – Dan Martin
- C. Pennsylvania School Boards Association – Bill Brasington
- D. Student Board Representatives – Madisyn Baxter, Grade 12; Olivia Call, Grade 11
- E. District Report – Mr. Steve Gobble

APPROVAL OF MINUTES:

- A. Work Session – March 10, 2020
- B. Regular Session – March 17, 2020
- C. Budget, Finance & Transportation Committee – March 17, 2020

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

FINANCIAL REPORTS: March 2020

- 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 AND FINANCE (Dan Martin, Chair):

A. BUDGET:

B. FINANCE:

1. Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials for the 2019/2020 school year.
2. 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
- D. Vehicle Upgrade, Trojan Transport, Bus 43, Handicap Bus
- E. Motion to approve the addendum to the contract with school bus contractors to provide payment of approximately 80 percent of state formula rates to the company for the days that the schools are closed due to the coronavirus.

III. PERSONNEL ITEMS (Heather Bohner, Chair): (All personnel actions approved by the Board are pending required documentation including the Act 168 of 2014 Disclosure requirement)

IV.

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)				

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)	Tanya Mattocks	JH Volleyball	Head	As per contract	No other 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. 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:

H. LEAVE REQUESTS:

I. Request for Internships/Observations:

- V. **BUILDINGS AND GROUNDS (Bill Brasington, Chair):**
 - A. 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.

- VI. **CURRICULUM, INSTRUCTION AND ASSESSMENT (Sarah Murray, Chair):**
 - A. Motion to approve an agreement with Achieve3000 for Literacy Growth for the 2019/2020 and 2020/2021 school years at a total cost of \$22,750.00.

- VII. **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.

- VIII. **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 held Summer 2020.

- IX. **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.

- X. **POLICY (Janet Ordway, Chair):** None
 - A. New
 - a. First Reading
 - b. Second Reading
 - B. Revised
 - a. First Reading
 - b. Second Reading

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

ITEMS REMOVED FROM CONSENT AGENDA:

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

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	MOVE	SECOND	YES	NO	ABS
_____	_____	_____	_____	_____	_____

Respectfully Submitted,

Mr. Steve Gobble
Assistant Superintendent

FYI: ACKNOWLEDGEMENT

NAME	BUILDING	DATE/S