

**TROY AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Tuesday August 11, 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:

A.

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 – Olivia Call, Grade 12 and Jeffrey Roy, Grade 11
- E. District Report – Dr. Eric Stair

APPROVAL OF MINUTES:

A.

FINANCIAL REPORTS: July 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. Motion to approve tax additions, exemptions, and exonerations.

II. TRANSPORTATION (Dan Martin, Chair):

A. Updated 2020/2021 Bus Driver Listing

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; Policy 304)

A. **RETIREMENTS:** None

NO.	NAME	POSITION	EFF. DATE
a.			

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
a.	Brittany Hakes	Assistant Softball Coach	July 9, 2020
b.	Savannah Owen	Cafeteria, Casual	July 29, 2020
c.	Lacy Pollock	Teacher, Elementary	August 18, 2020

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)					

2. New Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Chrissi Stanton	Volleyball	Assistant	\$3,370.00	No additional benefits
2)	Catherine Zimmerman	JH Volleyball	Head	\$2,237.00	No additional benefits
3)	Curtis Miller	Girls' Basketball	Assistant	As per contract	No additional benefits
4)	Rodney Van Noy	JH Girls' Basketball	Head	\$2,763.00	No additional benefits

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
a.		

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.		

F. CONTRACTS:

1. ESS Sub Listing
2. Volunteer Listing

G. TRANSFERS:

H. 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.	Kristen Page	Elementary Teacher
b.	Megan Warriner	Music Teacher
c.	Danielle Wheeler	SP ED Teacher

I. JOB DESCRIPTIONS:

1. Approve Special Education Teacher job description.
2. Approve Speech and Language Pathologist job description
3. Approve the Social Worker job description.

J. LEAVE REQUESTS:

K. REQUEST FOR INTERNSHIPS/OBSERVATIONS:

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Derrick Herbst	Mansfield University	March – May 2021	KDG or 1 st	TBA	WRC
2)	Derrick Herbst	Mansfield University	January – March 2021	SP ED	Jen Gilbert	TIS

- IV. **BUILDINGS AND GROUNDS (Bill Brasington, Chair):**
 - A. Motion to approve the change order in the amount of \$300.00 with Play and Park Structures for the repair to the truck spring rider.

- V. **CURRICULUM, INSTRUCTION AND ASSESSMENT (Sarah Murray, Chair):**
 - A. Motion to approve the revised Phased School Reopening Health and Safety Plan.
 - B. Motion to approve the JSBS Faculty Handbook for the 2020-2021 school year.
 - C. Motion to approve the Student Athletic Handbook for the 2020-2021 school year.
 - D. Motion to approve the JSBS Scheduling Handbook for the 2020-2021 school year.
 - E. Motion to approve the Coaching Manual for the 2020-2021 school year.
 - F. Motion to approve the JSBS Student Handbook for the 2020-2021 school year.
 - G. Motion to approve the K-6 Elementary Student Handbook for the 2020-2021 school year.
 - H. Motion to approve the K-6 Elementary Staff Handbook for the 2020-2021 school year.
 - I. Motion to approve the attached book listing.

- VI. **TECHNOLOGY (Darren Roy, Chair):**
 - A.

- VII. **STUDENT AFFAIRS (Thad Dibble, Chair):**
 - A. Motion to approve the attached 2020/2021 Field Trip requests.
 - B. Motion to approve the Class of 2026 Student Activity Club at the Junior/Senior High School.
 - C. Motion to approve the waiving of tuition for said student, #2020-03, for any part of the 2020/2021 school year the student did not reside within Troy Area School District.
 - D. Motion to approve the waiving of tuition for said student, #2020-04, for any part of the 2020/2021 school year the student did not reside within Troy Area School District.
 - E. Motion to approve the waving of tuition for said student, #2020-05, for any part of the 2020/2021 school year.
 - F. Motion to approve the waiving of tuition for said student, #2020-06, for any part of the 2020/2021 school year.
 - G. Motion to approve the waiving of tuition for said student, #2020-07, for any part of the 2020/2021 school year.

- VIII. **COMMUNITY RELATIONS (Todd Curren, Chair):**
 - A. Motion to accept a donation of \$12,000.00 from the BLaST Foundation through EITC donation from First Citizens Bank.
 - B. Pending permit provided to the school district, approve as a sanctioned District event a Homecoming Parade to be held on a date to be determined.

- IX. **POLICY (Janet Ordway, Chair):**
 - A. New
 - a. First Reading
 - b. Second Reading
 - i. Title 9
 - B. Revised
 - a. First Reading
 - b. Second Reading
 - C. Retire

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

ITEMS REMOVED FROM CONSENT AGENDA:

- I. **BUDGET AND FINANCE (Dan Martin, Chair):**
 - B. **FINANCE:**
 - 2. Motion to approve a second building-based teacher through ESS Northeast, LLL at a total cost not to exceed \$22,500.00 for the 2020/2021 school year.

- IV. **BUILDINGS AND GROUNDS (Bill Brasington, Chair):**
 - C. Motion to approve a one-year contract with McClure Company for a preventative maintenance program at a cost of \$ 53,893.75 per year from September 1, 2020 through August 31, 2021.

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,

Dr. Eric Stair
Superintendent

FYI: ACKNOWLEDGEMENT

UPCOMING EVENTS

- a. August 21, 2020 -Teacher first day
- b. August 27, 2020 – Student first day