

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday August 20, 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 –
- 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 – Dr. Amy Martell

APPROVAL OF MINUTES:

- A. Work Session – June 11, 2019
- B. Regular Session – June 18, 2019
- C. Special Meeting – July 9, 2019

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

FINANCIAL REPORTS: June 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 AND FINANCE (Todd Curren, Chair):

A. BUDGET:

B. FINANCE:

1. 2019-2020 Extra Duty Activities
2. Motion to approve tax additions, exemptions and exonerations.
3. 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.
4. Motion to approve a contract with Finding New Hope Counseling for Student Assistance Program for the 2019/2020 school year.
5. Motion to approve the agreement with the Northern Tier Industry & Education Consortium.
6. Motion to approve a lease agreement through June 30, 2024 with LEAF for one (1) copier at a cost of \$167.71 per month.
7. Approve a contract with Michoice Technology Support for the 2019/2020 school year at a cost of \$806.25.
8. 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.
9. Motion to approve an agreement with ALICE training Institute LLC for e-Learning training licenses at a cost of \$8,385.00 for the time period of 8/15/19-8/13/22.
10. Approve the agreement with First Hospital Wyoming Valley for educational services at a cost of \$110.00 per enrolled student day for the term of 8/1/2019 – 8/1/2020.

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 ITEMS (_____, Chair): (All personnel actions approved by the Board are pending required documentation)

A. RETIREMENTS:

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

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
A.			

C. TRANSFER:

	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Michelle Roupp	3-hour Cafeteria	4-hour Cafeteria	8/19/19
2)	Jamie Ganiel	Casual Cafeteria	Paraprofessional	8/19/19

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. EMPLOYMENTS:

1. Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	John Imbt	Assistant Principal, K-6	08/21/2019	as per contract	no additional benefits

2. Professional Contract Employees:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Elizabeth Lipovsky	Elementary Teacher	Pending Paperwork	as per contract
2)	TBD	Elementary Teacher	Pending Paperwork	as per contract

3. Support Staff Employments: None

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

4. Supplemental Contracts:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Sheryl Mondock	Yearbook Adviser	8/19/19	as per contract	no additional benefits
2)	TBA	Saturday Detention	9/1/19	\$20.00/hour	no additional benefits

5. Coaching Contracts:

1. Continuation of Employment:

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

2. New Employment:

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Dane Seeley	JH Soccer	Head	TBD	\$2,237.00	no additional benefits
2)	Danielle Benjamin	Volleyball	Assistant	8/14/19	\$4,167.00	no additional benefits

F. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
a.		

G. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.		

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.
7. Approve the contract with California University of PA for Troy Area School District to participate in the Administration and Leadership Program.
8. Approve the contract between the Troy Area School District and the Troy Area School District Act 93 Administration to cover the 2018-2021 school years.

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.
 - C. Motion to approve with Lee Landscaping to clean up the wooded area behind WRC at a cost not to exceed \$7,500.00.
- V. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):**
- A. Motion to approve the attached book listing for the JSHS.
 - B. Motion to approve the JSHS handbooks for the 2019-2020 school year.
 - C. Motion to approve the TIS handbooks for the 2019-2020 school year.
 - D. Motion to approve the WRC handbooks for the 2019-2020 school year.
- VI. TECHNOLOGY (Darren Roy, Chair): None**
- A.**
- VII. STUDENT AFFAIRS (Sheryl Angove, Chair):**
- A. Approve the 2019/2020 Athletic Season Pass prices 904-ATT-0-Public Event Fee Schedule.
 - B. Motion to approve the Class of 2025 Student Activity Club at the Junior/Senior High School.
- 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 donation of a load of gravel from Solid Ground Services to be used on the TIS playground.
 - D. 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.
 - E. Motion to approve a donation from First Citizens Community Bank in the amount of \$11,000.00 to support innovative educational programs.
 - F. Motion to approve the updated 2019/2020 school calendar.
 - G. Motion to approve the continuation of the Lady Trojan Goal Club.
 - H. Motion to approve the donation in the amount \$100.00 from Erin and Jake Cole for the Mobile Ag Lab.
 - I. Motion to approve the donation in the amount of \$500.00 from Joe and Ellen Foust 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
 - i. 709 – Building Security
 - ii. 709.1 – Video Camera Surveillance
 - iii. 227 – Controlled Substances/Paraphernalia
 - iv. 150 – Title 1- Comparability of Services
 - v. 220 – Student Expression/Distribution and Posting of Materials

- vi. 913 – Non-school Organizations/Groups/Individuals
- vii. 335 – Family and Medical Leaves
- viii. 702.1 – Crowdfunding
- ix. 618 – Student Activity Funds
- x. 210 – Medications
- xi. 339 – Uncompensated Leave
- xii. 113.2 – Behavior Support

C. Retire

- a. First Reading

D. Acknowledgement

- a. 904-ATT-0 – Public Event Fee Schedule
- b. 122 – Extracurricular Activities

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,

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.
- B.** The T ASD to host Troy Town Cruisers. The following people have been invited to serve: The Board of Directors, The Act 93 Team, and the Administrative office. This will take place 4:30 – 7:00 PM on August 20, 2019 located at the First Citizens Community Bank in Troy. We will be providing volunteers to serve, 3 lbs. of hot dogs, 135 hot dog rolls, sloppy joe for 15 lbs. of hamburger and 40 hamburger rolls.
- C.** A JS HS student is anticipated to be placed on homebound instruction from 8/22/19-TBD.
- D.** The FFA Team will be sending a team to Nationals this year. Students attending are Hannah Houseknecht, Madisyn Baxter, Kendal Jenkins and Emilie Cole.

NAME	BUILDING	DATE/S