

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, August 4, 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:

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

Approval of Minutes: (VOTING ITEM THIS AGENDA ONLY)

- A. July 28, 2020 Special Board Meeting

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

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 tax additions, exemptions, and exonerations.

(VOTING ITEM THIS AGENDA ONLY)

2. Motion to approve for two student workers in Technology up to 4 days per week, and up to 6.5 hours per day from August 5, 2020 -August 20, 2020, at a rate of \$7.25 per hour.

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

II. Transportation (Dan Martin, Chair):

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

A. Retirements:

1.

B. Resignations:

1.

NO.	NAME	POSITION	EFF. DATE
a.	Brittany Hakes	Assistant Softball Coach	July 9, 2020
b.	Savannah Owen	Cafeteria, Casual	July 29, 2020

C. Employment:

1. **Act 93**

a)

2. **Professional Contract Employees:**

a)

3. **Support Staff Employments:**

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

4. **Supplemental Contracts:**

a)

5. **Coaching Contracts:**

a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

b) **New Employment**

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	TBD	JH Softball	Head	TBD	No additional benefits
2)	TBD	Volleyball	Assistant	TBD	No additional benefits
3)	TBD	JH Volleyball	Head	TBD	No additional benefits
4)	TBD	JH Wrestling	Head	TBD	No additional benefits
5)	Curtis Miller	Girls' Basketball	Assistant	As per contract	No additional benefits
6)	Rodney Van Noy	JH Girls' Basketball	Head	\$2,763.00	No additional benefits

D. Position Eliminations:

1.

E. Create New Positions:

1.

- F. Contracts:**
1. ESS Listing
 2. Volunteer Listing
 3. Motion to approve the contract between The Troy Area School District and the Business Manager.

- G. Transfers:**
- 1.

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

- J. Job Description:**
1. Approve Special Education Teacher job description.
 2. Approve Speech and Language Pathologist job description
 3. Approve the Social Worker job description.

- I. Leave Request:**
- 1.

IV. 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

**V. Buildings and Grounds (Bill Brasington, Chair)
(VOTING ITEM THIS AGENDA ONLY)**

- A.** Motion to bid the Troy Area School District K-6 Expansion Project.

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

- B.** 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.
- C.** 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, 2020 through August 31, 2021.

**VI. Curriculum/Instruction and Assessment (Sarah Murray, Chair):
(VOTING ITEM THIS AGENDA ONLY)**

- A. Motion to approve Read 180/Math 180 Special Educations Programs not to exceed in the amount of \$20,000.00.
- B. Motion to approve the Memorandum of Understanding with BLaST Intermediate Unit 17 for eQUIP Online Learning Services.
- C. Motion to approve the Read Naturally Live program.

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

- D. Motion to approve the Phased School Reopening Health and Safety Plan.
- E. Motion to approve the JSBS Faculty Handbook for the 2020-2021 school year.
- F. Motion to approve the Student Athletic Handbook for the 2020-2021 school year.
- G. Motion to approve the JSBS Scheduling Handbook for the 2020-2021 school year.
- H. Motion to approve the Coaching Manual for the 2020-2021 school year.
- I. Motion to approve the JSBS Student Handbook for the 2020-2021 school year.
- J. Motion to approve the K-6 Elementary Student Handbook for the 2020-2021 school year.
- K. Motion to approve the K-6 Elementary Staff Handbook for the 2020-2021 school year.

VII. Technology (Darren Roy, Chair):

- A.

VIII. 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.

IX. 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.

X. Policy (Janet Ordway, Chair):

- A. New
 - 1. First Reading
 - i. Title 9
 - 2. Second Reading
- B. Revised
 - 1. First Reading
 - 2. Second Reading
- C. Retire
 - 1. 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,

Dr. Eric Stair
Superintendent

FYI: ACKNOWLEDGEMENT

UPCOMING EVENTS

- A. August 21, 2020 -Teacher first day
- B. August 27, 2020 – Student first day