

**TROY AREA SCHOOL DISTRICT  
REORGANIZATIONAL MEETING OF THE SCHOOL BOARD  
Tuesday, December 3, 2019 - 7:00 P.M.  
Troy Area School District Offices-Community Room**

---

1. **PLEDGE OF ALLEGIANCE**
2. **CERTIFIED ELECTION RESULTS**
3. **OATH OF OFFICE:**
4. **CALL TO ORDER:** President, Dan Martin
5. **VISITOR'S 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.

6. **MOTION TO RECESS REGULAR MEETING:**

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

**REORGANIZATION MEETING  
TROY AREA SCHOOL DISTRICT  
December 3, 2019**

- I. **Call to Order**
  - II. **Appoint Temporary Chairperson:** (Temporary Chairperson presides)  
\_\_\_\_\_
  - III. **Nominations for President:** \_\_\_\_\_  
\_\_\_\_\_
  - IV. **Election of President:** \_\_\_\_\_ **Vote** \_\_\_\_\_  
**Newly-elected President Assumes Chair.**
  - V. **Nominations for Vice President:** \_\_\_\_\_
-

VI. Election of Vice President: \_\_\_\_\_ Vote \_\_\_\_\_

VII. Nominations for Board Representative to the Northern Tier Career Center Joint Operating Committee:

\_\_\_\_\_

VIII. Election of Representative to Northern Tier Career Center:

\_\_\_\_\_

Vote \_\_\_\_\_

IX. Nominations for Board Representative to the Pennsylvania School Boards Association Legislative Action Program:

\_\_\_\_\_

X. Election of Representative to the Pennsylvania School Boards Association:

\_\_\_\_\_

Vote \_\_\_\_\_

XI. Nominations for Board Representative to I.U. #17 Board of Directors:

\_\_\_\_\_

XII. Election of Representative to I.U. #17 Board of Directors:

\_\_\_\_\_

Vote \_\_\_\_\_

XIII. Meeting Dates for the Year 2020:

Approval is requested to set the time and place of Board meetings for the period of January 2020 through December 2020. It is requested that a meeting for general purposes be held the second and third Tuesday of each month in the Troy Area School District Offices-Community Room, 7:00 PM. The exceptions will be the May meetings, which will be held on Tuesday, May 5, 2020 and Tuesday, May 12, 2020; no July meeting; August meetings will be held on Tuesday, August 4, 2020 and Tuesday, August 11, 2020; October work session meeting which will be held Monday, October 12, 2020, and the December meeting, which will be held Tuesday, December 1, 2020.

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

**XIV. Adjourn Reorganization Meeting:**

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

**7. REGULAR MEETING BACK IN SESSION:**

**8. PRESENTATIONS:**

- A. Mr. Darin Rathbun, Hunt Engineering LLC – Wetland Mitigation
- B. Dr. Amy Martell - Sunshine Law

**B. APPROVAL OF MINUTES:**

- A. Work Session – November 12, 2019
- B. Regular Session – November 19, 2019

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

**C. FINANCIAL REPORTS: November, 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
_____	_____	_____	_____	_____	_____

**D. REPORTS:**

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

- A.

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

- A. **BUDGET AND FINANCE (Todd Curren, Chair):**
  - 1. **TRANSPORTATION:**
    - a. Motion to approve the ACT 1 resolution, pursuant to Section 311(d)(1) indicating that it will not raise the rate of any tax by more than the index.
  - 2. **FINANCE:**
    - a. Motion to approve tax additions, exemptions and exonerations.
    - b. Approve First Citizens Community Bank, Citizens and Northern Bank, PA Local Government Investment Trust (PLGIT) and PSDLAF as daily depositories for the 2019/2020 school year.

- c. Accept the 2018/2019 local audit.
- d. Motion to approve the updated Extra Duties Activity Chart.

**B. TRANSPORTATION ( \_\_\_\_\_, Chair):**

**C. PERSONNEL ITEMS ( \_\_\_\_\_, Chair): (All personnel actions approved by the Board are pending required documentation including the Act 168 of 2014 Disclosure requirement)**

**1. RETIREMENTS: None**

NO.	NAME	POSITION	EFF. DATE
a.			

**2. RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
a.	Megan Johnson	Librarian	December 6, 2019

**3. EMPLOYMENTS:**

**a. Act 93:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Ryan Chaapel	Assistant Maintenance Supervisor II	TBD	As per contract	No other benefits

**b. Professional Contract Employees: None**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
1)						

**c. Support Staff Employments: None**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
1)						

**d. Substitutes – Professional Staff: None**

NO.	NAME	POSITION	EFF. DATE
1)			

**e. Substitutes – Support Staff: None**

NO.	NAME	POSITION	EFF. DATE
1)			

f. **Supplemental Contracts:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

g. **Coaching Contracts:**

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Jake Tice	JH Wrestling	Assistant	\$1,500.00	no additional benefits
2)	Darton Harwick	Wrestling	Assistant	\$4,169.00	no additional benefits

**POSITION ELIMINATIONS:** None

NO.	POSITION	EFF. DATE
a.		

4. **CREATE NEW POSITIONS:** None

NO.	POSITION	EFF. DATE
a.		

5. **PERMISSION TO ADVERTISE FOR VACANCIES**

6. **CONTRACTS:**

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

1. Motion to approve an agreement with Hunt Engineers Architects Surveyors at a cost of \$3,300.00 to provide project oversight for the closure of the Wetland Mitigation Project. Expense will be paid from the General Fund.
2. Motion to approve an agreement with Thomas J. McLane Associates at a cost up to \$3,500.00 for wetland consulting services for construction mitigation oversight and post-construction monitoring for the Wetland Mitigation Project. Expense will be paid from the General Fund.
3. Motion to approve for Solid Ground Services to provide excavation services for the mitigation project at a cost of \$9,300.00. Expense will be paid from the General Fund.

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

1.

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

1.

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

1. Motion to approve the attached 2019/2020 field trip requests.

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

1. Approve the Bradford County TCC voting delegate appointment resolution.

- I. **POLICY (Janet Ordway, Chair):** None  
1.

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

G. **ITEMS REMOVED FROM CONSENT AGENDA:**

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

- H. **GENERAL BOARD DISCUSSION:** None  
1.

I. **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.

J. **ADJOURNMENT:**

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

Respectfully Submitted,

Dr. Amy Martell  
Superintendent

**FYI: ACKNOWLEDGEMENT**

**A. LEAVE REQUESTS:**

1. Motion to approve an Uncompensated leave request for employee #694 on 11/21/19-11-22-19.

<b>NAME</b>	<b>BUILDING</b>	<b>DATE/S</b>