

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

**A.**

**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 - Madisyn Baxter, Grade 12 and Olivia Call, Grade 11
- E.** District Report – Dr. Amy Martell

**Approval of Minutes:**

**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.** Approve the proposed 2020/2021 I.U. 17 General Operations Budget.

**B. FINANCE:**

- 1.** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$45,563.72 for gas lease proceeds received in the 2018/2019 year.
- 2.** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$1,904.75 for playground donations received in the 2018/2019 school year.
- 3.** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$4,731.90 for proceeds from the TECE auction proceeds received in the 2018/2019 school year.
- 4.** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$14,865.00 for donations received for the track & field project.
- 5.** Motion to approve a refund in the amount of \$168.59 to Mr. Bob Barth for parcel #42-042.01-002-000-000. Amount represents the penalty for real estate tax payment.

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**II. Transportation (Dan Martin, Chair):**

- A. Updated 2019/2020 Bus Driver Listing.
- B. Updated 2019/2020 Daily Rate Listing

**III. Personnel (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:
  - 1.

- B. Resignations:
  - 1.

- C. Employment:

- 1. Act 93
  - a) (VOTING ITEMS THIS AGENDA ONLY)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Angela Keating	Assistant JSHS Principal	February 18, 2020	\$80,000.00	As per contract
2)	Matthew Schwenk	Director of Support Services	April 14, 2020	\$85,000.00	As per contract

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

- 2. Professional Contract Employees:
  - a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Guidance	TBD	As per contract

- 3. Support Staff Employments:
  - a) (VOTING ITEM THIS AGENDA ONLY)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Candace Frick	Casual Cafeteria	TDB	As per contract

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

- 4. Supplemental Contracts:
  - a)
- 5. Coaching Contracts:
  - a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

**D. Position Eliminations:**

- 1.

**E. Create New Positions:**

- 1.

**F. Contracts:**

1. Source ESS Sub Listing
2. Volunteer Listing
3. Motion to approve the Memorandum of Understanding with the Troy Area Education Association for tuition reimbursement.
4. Motion to approve the Memorandum of Understanding with the Troy Area Education Association for cheerleading advisor.

**G. Transfers:**

- 1.

**H. Leave Requests:**

- 1.

**IV. Buildings and Grounds (Bill Brasington, Chair)**

- A. Motion to approve a net increase of \$11,671.00 in the contract with Edger Enterprises, Inc. for the track & field project after change order #10. Amount will be paid from the capital reserve fund.

**V. Curriculum/Instruction and Assessment (Sarah Murray, Chair):**

- A. Motion to approve the Special Education Comprehensive Plan 7/1/2020 - 6/30/2023.
- B. Motion to approve student participation in the 2019-2020 Online School Climate Survey from the Pennsylvania Department of Education Office for Safe Schools. This survey is at no cost to the district.
- C. Motion to approve the Memorandum of Understanding with the Pennsylvania College of Technology for the Penn College NOW program.

**VI. Technology (Darren Roy, Chair):**

- A.

**VII. Student Affairs (Thad Dibble, Chair):**

- A. Motion to approve the anonymous donations in the total amount of \$250.00 to be used towards the Trevor Cook Memorial Fund.
- B. Motion to accept a donation in the amount of \$850.00 from First Robotics Team Chuck - 84, to be used by the Tech Squad.
- C. Motion to approve the attached 2019/2020 Field Trip requests.

**VIII. Community Relations (Todd Curren, Chair):**

- A. Motion to approve the updated 2020/2021 calendar.
- B. Approve Mac's Driving Academy End-Of-Course Skills Test Instructor Certification.

**IX. Policy (Janet Ordway, Chair):**

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- A. New
  - a. First Reading
  - b. Second Reading
- B. Revised
  - a. First Reading
    - i. 233 – Suspension and Expulsion
  - b. Second Reading
- C. Retire
  - a. First Reading

**Items removed from Consent Agenda:**

**A. RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
a.	Denise Bowers	Paraprofessional	End of the 2019-2020 School Year
b.	Debra Welch	Health Room Assistant, LPN	End of the 2019-2020 School Year
c.	Cindy Shaylor	Paraprofessional	End of the 2019-2020 School Year
d.	Patricia May	Title One Aide	End of the 2019-2020 School Year

**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. Amy Martell  
Superintendent

**FYI: ACKNOWLEDGEMENT**

1. Uncompensated leave granted to staff member #1852.
2. 626-ATT-0 – Procurement – Federal Programs

NAME	BUILDING	DATE/S