

**TROY AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Tuesday February 18, 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. Mr. Dan Brenner – Jr/Sr. High School Library
- B. Mr. Kevin Crosby - Firestone Building Products Authorized Rep

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

APPROVAL OF MINUTES:

- A. Work Session – January 14, 2020
- B. Regular Session – January 21, 2020
- C. Budget, Finance & Transportation Committee – January 21, 2020

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

FINANCIAL REPORTS: January 2020

- I. Bills For Approval
 - I. General
 - II. Construction Fund
 - III. Capital Reserve
 - IV. Cafeteria Fund
- II. 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:

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.

II. TRANSPORTATION (Dan Martin, Chair):

- A. Updated 2019/2020 Bus Driver Listing

- B. Updated 2019/2020 Daily Rate 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:

NO.	NAME	POSITION	EFF. DATE
a.			

B. RESIGNATIONS:

Motion to approve the resignation of Dr. Amy Martell, effective April 30, 2020, and the execution by the district of a separation agreement as presented.

C. TRANSFER:

NO.	NAME	FROM POSITION	TO POSITION	EFF DATE
a.	Carrie Johnston	LPN, Full-Time, Temporary	LPN, Full-Time, Permanent	6/6/2020

D. 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)	Candace Frick	Casual Cafeteria	February 24, 2020	As per contract

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)	Kevin Allen	Baseball	Head	\$4,828.00	No other benefits
2)	Ron Bellinger	Track	Head	\$5,266.00	No other benefits
3)	Joe Millard	Track	Assistant	\$4,387.00	No other benefits
4)	Barry Morgan	Track	Assistant	\$4,387.00	No other benefits

2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Gretchen Geer	Track, Jr	Assistant Coach	October 14, 2019	\$1,750.00	No other benefits

*Salary posted as head coach on 10/14/19.

E. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
a.		

F. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.		

G. CONTRACTS:

1. 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.
5. Motion to approve the Memorandum of Understanding with the Troy Area Education Support Personnel Association for allowing Highly Qualified Aides to substitute if they have a teacher certification.

H. TRANSFERS:

I. LEAVE REQUESTS:

J. REQUEST FOR INTERNSHIP/OBSERVATIONS:

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, pending legal review.

VI. TECHNOLOGY (Darren Roy, Chair): None

A.

VII. STUDENT AFFAIRS (Thad Dibble, Chair):

- A.** Motion to approve the attached 2019/2020 Field Trip requests.
- B.** Motion to approve the Speech & Debate team to compete at the Pennsylvania State Forensic tournament at Bloomsburg University on March 13 and 14, 2020.
- C.** Motion to approve the Troy Tech Squad to go to Athens, PA on March 26 and 27, 2020 to participate in the Game Jam Competition.
- D.** Motion to approve for the Troy Jr/Sr. High School Track & Field team to participate in a meet at Lock Haven University on April 17, 2020.

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):

- A. New
 - a. First Reading
 - b. Second Reading

- B. Revised
 - a. First Reading
 - b. Second Reading
 - i. 233 – Suspension and Expulsion

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

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

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

J. UNCOMPENSATED LEAVE REQUEST:

- 1. Motion to approve the Uncompensated Leaves for employee #1760.

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

IV. BUILDINGS AND GROUNDS (Bill Brasington, Chair):

- B. Motion to approve a contract with _____ for mowing services from January 1, 2020 through December 31, 2022.

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

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.

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

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

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

NAME	BUILDING	DATE/S