

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday February 19, 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:**

- A. Mrs. Jennifer Judson, Mrs. Jolene Smyth, Mrs. Marie Gible – 339 Presentation

**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 – John Morgan
- B. Intermediate Unit 17 – Dan Martin
- C. Pennsylvania School Boards Association – Bill Brasington
- D. Student Board Representatives - Vicky Yang, Grade 12, Madisyn Baxter, Grade 11
- E. District Report – Dr. Amy Martell

**APPROVAL OF MINUTES:**

- A. Regular Session – January 8, 2019
- B. Special Meeting – January 15, 2019

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

**FINANCIAL REPORTS:** January 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, FINANCE AND TRANSPORTATION (Dan Martin, Chair):**

**A. BUDGET:**

1. Approve the proposed 2019/2020 I.U. 17 General Operations Budget.

**B. FINANCE:**

1. Motion to approve an annual service agreement through December 31, 2019 with Copy Source, Inc. for 20 black & white printers at a cost of \$0.01 per black & white copy and four (4) color printers at a cost of \$0.0105 per black & white copy and \$.0735 per color copy.
2. Motion to approve an annual service agreement through December 31, 2019 with Copy Source, Inc. for five (5) copiers at a cost of \$.0062 per copy.
3. Motion to approve an agreement with TSW Corp. – County Pest Control from August 1, 2019 through July 31, 2020 for pest control management monitoring at each cafeteria for an annual cost of \$1,450.00.
4. Motion to approve an agreement with TSW Corp. – County Pest Control from August 1, 2019 through July 31, 2020 for pest control management monitoring for district buildings and grounds for an annual cost of \$1,450.00.

**C. TRANSPORTATION:**

1. Updated Driver Listing 2018/2019

**II. PERSONNEL ITEMS (John Morgan, Chair): (All personnel actions approved by the Board are pending required documentation)**

**A. RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
a.	Jolene Smyth	JSHS Guidance Counselor	Last day of 2018-2019 school year

**B. RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
a.	Becca Morgan	Casual Custodian	1/17/2019
b.	Joseph Millard	RN, JSHS	3/8/2019
c.	Joseph Millard	Senior Class Adviser	3/8/2019

**C. 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)	TBA	RN, JSHS	TBD	as per contract

**3. Support Staff Employments:**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Dody Selleck	Personal Care Aide	TBD	as per contract
2)	TBA	Administrative Secretary	TBD	as per contract
3)	William McAuliffe	Custodian, Full Time	TBD	as per contract
4)	Dean Myers	Custodian, Part Time	TBD	as per contract
5)	TBA	Custodian, Part Time	TDB	as per contract

**4. Supplemental Contracts:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)					

**5. Coaching Contracts:**

1. Continuation of Employment:
2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)						

**D. POSITION ELIMINATIONS:** None

NO.	POSITION	EFF. DATE
a.		

**E. CREATE NEW POSITIONS:** None

NO.	POSITION	EFF. DATE
a.		

**F. CONTRACTS:**

1. Source4Teachers Sub Listing
2. Volunteer Listing
3. Motion to approve the 2019/2020 E-Rate Consulting Letter of Agreement with E-Rate Partners.
4. Motion to approve an agreement with Northern Tier Counseling, Inc. for educational and mental health services at a cost of \$125.00 per day for the 2018/2019 school year.

**G. TRANSFERS:**

NO	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Lucy Chamberlain	Art Teacher, WRC	Art Teacher, JSHS	7/1/19
2)	Christine Davis	Librarian, TIS	Librarian, JSHS	7/1/19
3)	Ann Bailey	Paraprofessional, JSHS	Paraprofessional, WRC	2/5/19

**H. LEAVE REQUESTS:**

**III. BUILDINGS AND GROUNDS (, Chair):**

- A. Motion to approve a net increase of \$1,953.00 in the contract with Edger Enterprises for the track & field project after change orders #1 - #4.

**IV. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):**

- A. Approve the PA Certified NCC Drivers Education course as a provider for the district as needed online.
- B. Motion to approve student participation in the 2018-2019 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 2018-2019 Bureau of Career and Technical Education Approved Program Evaluation Correction Plan and Status Update.

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

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

- A. Motion to accept a donation in the amount of \$897.00 from WR Croman PTSO, \$449.00 from the JSJS Drama Club and \$449.00 from the Band and Orchestra Club to purchase a piano for the WR Croman Primary School.
- B. Motion to approve the 2<sup>nd</sup> Annual Game Jam on March 28 and 29, 2019. The Technology department host the overnight event.

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

- A. Motion to accept a donation in the amount of \$150.00 from WRC PTSO to be used on classroom supplies.
- B. Motion to accept a donation in the amount of \$4,950.00 from Repsol. It was used for STEM at Croman.
- C. Motion to approve the Updated 2018/2019 Calendar.
- D. Motion to approve the 2019/2020 School Calendar.

**VIII. POLICY (Susan May, Chair):**

- A. New
  - a. First Reading
  - b. Second Reading
- B. Revised
  - a. First Reading
    - i. 103 Vol V 2018-Nondiscrimination-Discriminatory Harassment – School and Classroom Practices
    - ii. 103.1 Vol V 2018-Nondiscriminationr-Qualified Students with Disabilities
    - iii. 104 Vol V 2018-Nondiscriminationr-Discriminatory Harassment-Employment Practices
    - iv. 222 Vol V 2018-Tobacco-Nicotine
    - v. 222-AR-0-Tobacco-Nicotine
    - vi. 222-AR-1-Tobacco-Nicotine Violation Parental Notification
    - vii. 323 Vol V 2018- Tobacco-Nicotine
    - viii. 707 Vol V 2018-Use of School Facilities
    - ix. 707-AR-0-Use of School Facilities
    - x. 707-AR-1-Rules for Use of School Facilities
    - xi. 707-AR-2-Application for Use of School Facilities
    - xii. 904 Vol V 2018-Public Attendance at School Events
    - xiii. 904-AR-0-Public Attendance at School Events
    - xiv. 247-Vol V 2018-Hazing

- xv. 247-AR-0-Hazing
  - xvi. 247-AR-1-Report Form for Complaints of Hazing
  - xvii. 247-AR-2-Notice to Complaint and-or Parents-Guardians of Complainant
  - xviii. 247-AR-3-Investigative Fact Sheet
  - xix. 249 Vol V 2018-Bullying-Cyberbullying
  - xx. 249-AR-0-Bullying-Cyberbullying
  - xxi. 249-AR-1-Report Form for Complaints of Bullying-Cyberbullying
  - xxii. 249-AR-2-Notice to Complainant and-or Parents-Guardians of Complainant
  - xxiii. 249-AR-3-Investigation Fact Sheet
  - xxiv. 626-Procurement Procedure Attachment Vol V 2018-Updated Procurement Procedure Attachment
  - xxv. 124-Alternative Instruction Courses
- b. Second Reading

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

**ITEMS REMOVED FROM CONSENT AGENDA:**

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

**GENERAL BOARD DISCUSSION:**

IX.

**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 JSHS student is anticipated to be placed on homebound instruction from 1/15/19-4/15/19.

**Approved Deduct Days:**

STAFF	BUILDING	DATE/S