

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday, January 14, 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. Comprehensive Plan/Gifted – Mrs. Sherri Markiw

**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.

**B. FINANCE:**

- 1. Motion to approve tax additions, exemptions and exonerations.
- 2. Motion to approve the 2019/2020 Extra Duties Activities.
- 3. Motion to approve the payment for vacation days to Alison Polly.
- 4. Motion to approve an annual service agreement through December 31, 2020 with Copy Source, Inc. for 21 black & white printers at a cost of \$0.01 per black & white copy and four (4) color printers at a cost of \$0.01 per black & white copy and \$.07 per color copy.
- 5. Motion to approve an annual service agreement through December 31, 2020 with Copy Source, Inc. for six (6) copiers at a cost of \$.0059 per copy.

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

- A. Updated 2019/2020 Bus Driver Listing.
- B. Updated November and December 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)**

January 14, 2020

**A. Resignations:**

1.

NO.	NAME	POSITION	EFF. DATE
a.	Jennifer Jicha	Custodian	December 6, 2019
b.	James Silvernail	Custodian	December 11, 2019

**B. Employment:**

1. Act 93

a)

**2. Professional Contract Employees: (VOTING ITEM THIS AGENDA ONLY)**

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Diane Brenner	Librarian	Pending Paperwork	As per contract

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

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

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Carrie Johnston	LPN, Full-time, Temporary	Pending Paperwork	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)					

**C. Position Eliminations:**

1.

**D. Create New Positions:**

1.

- E. Contracts:**
  - 1. EES Northeast, LLC Substitute Listing
  - 2. Volunteer Listing
  - 3. Motion to approve an agreement with ALICE Training Institute to host ALICE “Train the Trainer” training at the Troy Area School District in the summer of 2020.
  - 4. Approve the agreement with Troy Area School District and SUNY Corning Community College to participate in the Dual Enrollment Program starting the academic year 2019-2020 through the next three academic years.
  - 5. Motion to approve the contract addendum for half day and full day nurse rates with ESS Northeast, LLC for the 2019/2020 & 2020/2021 school years.
  - 6. Motion to approve the Memorandum of Understanding with the Troy Area Education Support Professionals for medical coverage for employee # 694.
  - 7. Motion to approve the Memorandum of Understanding with the Troy Area Education Association for cheerleading advisor position.
  
- F. Transfers:**
  - 1.
  
- G. Leave Requests:**
  - 1.

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

- A. Motion to bid the Troy Area School District lawn care and landscaping services for the time period from January 1, 2020, through December 31, 2022.
- B. Motion to approve an agreement with C.M. Eichenlaub Co. to complete the required annual bleacher inspections at the Troy Intermediate School and the Troy Commons Building at a cost of \$4,558.00.

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

- A.

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

- A.

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

- A. Motion to approve the attached 2019/2020 Field Trip requests.
- B. Approve proposed Varsity Wrestling trip to Bloomsburg for the DKI Tournaments December 9 and 10, 2019.
- C. Approve proposed Varsity Wrestling trip to Bloomsburg Wrestling Tournament December 6 and 7, 2019.
- D. Approve proposed Varsity Wrestling trip to attend the X-Caliber tournament December 20 and 21, 2019.
- E. Approve proposed Varsity Wrestling trip to attend the Tunkhannock tournament on December 27 and 28, 2019.
- F. Approve Varsity Wrestling trip to attend New Oxford tournament January 17 and January 18, 2020.
- G. Approve Varsity Wrestling trip to attend Districts in Williamsport, PA on February 21 and 22, 2020.
- H. Approve Varsity Wrestling trip to attend Regionals in Williamsport, PA on February 28 and 29, 2020.
- I. Approve Varsity Wrestling trip to attend States in Hershey, PA March 4 – 7, 2020.

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

- A. Motion to approve the 2020/2021 School Year Calendar.

January 14, 2020

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

- A. New
  - 1. First Reading
  - 2. Second Reading
- B. Revised
  - 1. First Reading
  - 2. Second Reading
- C. Retire
  - 1. First Reading
- D. Acknowledgement
  - 1. 904-ATT-0

**Items removed from Consent Agenda:**

- A. Retirements:
  - 1.

NO.	NAME	POSITION	EFF. DATE
a.	Carol Turner	Custodian	January 2, 2020
b.	Sherri Markiw	Special Education Director	November 9, 2020
c.	Joy Laue	Teacher, Math	End of school year 2019-2020

**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**

NAME	BUILDING	DATE/S