

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday January 15, 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. Ms. Vicky Yang and Ms. Madisyn Baxter – Student Representatives

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 – Darren Roy
- 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 – December 4, 2018
- B. Special Meeting – December 10, 2018
- C. Special Meeting – December 13, 2018

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

FINANCIAL REPORTS: December 2018

- 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:

B. FINANCE:

1. Approve a refund of the 2018-2019 real estate taxes in the amount \$507.31 to the following: Abraham Root, 33513 Route 14, Gillett, PA 16925, Parcel # 40-016.01-019-000-001 South Creek Township due to the mobile home being removed from the property prior to July 1, 2018.

C. TRANSPORTATION:

1. Updated 2018/2019 Bus Driver Listing
2. Updated 2018/2019 Daily Rate Listing
3. Vehicle Upgrade, #7A, Granville/Alba Route

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

A. RETIREMENTS: None

NO.	NAME	POSITION	EFF. DATE
a.			

B. RESIGNATIONS: None

NO.	NAME	POSITION	EFF. DATE
a.			
b.			

C. EMPLOYMENTS: None

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)	TBA	Personal Care Aide	TBA	as per contract
2)	TBA	Casual Cafeteria	TBA	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)	Caitlyn Wright	Softball	Head	\$5,048.00	no other benefits
2)	Kyle Smith	Softball	Assistant	\$3,949.00	no other benefits
3)	Ron Bellinger	Track	Head	\$5,266.00	no other benefits
4)	Joe Millard	Track	Assistant	as per contract	no other benefits
5)	Barry Morgan	Track	Assistant	\$4,387.00	no other benefits
6)	Kevin Allen	Baseball	Head	\$4,608.00	no other benefits
7)	Brandon Spiak	Baseball	Assistant	\$3,949.00	no other benefits

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. Approve the MOU between the Troy Area School District and the Troy Area Education Association to employ Kathy Morris for the 2018-2019 school year for the School Safety and Security Grant.
4. Approve the MOU between the Troy Area School District and the Troy Area Education Association to employ Kathy Morris to cover a parenting leave starting approximately April 2019.

G. TRANSFERS:

H. LEAVE REQUESTS:

III. BUILDINGS AND GROUNDS (, Chair):

- IV. **CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):**
 - A. Motion to approve the following new courses at the Troy JSHS. Physics III, Fundamentals of Composition, Women in Literature, World War II and Food Products and Processing (this is a new title/description, not a new class).

- V. **TECHNOLOGY (Darren Roy, Chair):**
 - A. Motion to approve a three-year contract from November 12, 2018 through June 30, 2021 with SchoolInfoApp, LLC for district website, app and automated calling services at an annual cost of \$10,883.00 plus a one-time initial setup fee of \$3,500.00.

- VI. **STUDENT AFFAIRS (Sheryl Angove, Chair):** None
 - A. Motion to approve AG students to attend the ACES Leadership Conference to Harrisburg, PA February 16 and 17, 2019.
 - B. Motion to approve the waiver of tuition for student number 1824002 starting on February 10, 2019 to the end of the school year.

- VII. **COMMUNITY RELATIONS (Sheryl Angove, Chair):**
 - A. Motion to approve a donation in the amount of \$1,800.00 from the Lady Ballers Club to be used towards equipment.

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

B.

- VIII. **POLICY (Susan May, Chair):**
 - A. New
 - a. First Reading
 - b. Second Reading
 - B. Revised
 - a. First Reading
 - 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

STAFF	BUILDING	DATE/S
1422	JSHS	12/20/18 = .5 12/21/18