

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday January 21, 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:

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. Regular Session – December 3, 2019
- B. Budget, Finance, Transportation Committee – December 3, 2019

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

FINANCIAL REPORTS: December 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 AND FINANCE (Dan Martin, Chair):

A. BUDGET:

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 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.
4. 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 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)

A. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
1)			

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1)	Kim Morgan	Casual Cafeteria	January 31, 2020

C. EMPLOYMENTS:

1. Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Angela Keating	Asst Principal	TBD	\$80,000.00	As per Contract

2. Professional Contract Employees:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	James Silvernail	Custodian	1/22/2020	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)					

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. 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 tuition reimbursement.

G. TRANSFERS:

H. LEAVE REQUESTS:

I. Request for Internships/Observations:

- 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):** None
- A.**

- 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. 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.
 - J. Motion to approve for the Junior High Soccer team to practice at the Canton Area School District on the selected dates as provided to the Troy Area School District.

- VIII. COMMUNITY RELATIONS (Todd Curren, Chair):**
 - A. Motion to approve the 2020/2021 School Year Calendar.

- IX. POLICY (Janet Ordway, Chair):**
 - A. New
 - a. First Reading
 - b. Second Reading
 - B. Revised
 - a. First Reading
 - b. Second Reading
 - C. Retired
 - a.
 - D. Acknowledgement
 - a. 904-ATT-0

ACTION	MOVE	SECOND	YES	NO	ABS

ITEMS REMOVED FROM CONSENT AGENDA:

A. RETIREMENTS:

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

VII. STUDENT AFFAIRS (Thad Dibble, Chair):

- K. Motion to approve a donation from the Troy Vets Club Home Association, Inc. SGOC to be used on Special Olympics.

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. A JSBS student is being place on homebound instruction from 1/13/2020 – 4/6/2020.
2. Uncompensated Leave for staff member #1364.

NAME	BUILDING	DATE/S