

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday, January 8, 2019 – 7:00 P.M.  
Troy Area School District Offices-Community Room**

**Pledge of Allegiance:**

**Call to Order:** President, Dan Martin

***Troy Area School District: Future Focused...Data Informed...Student Centered***

**Presentations:**

**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 – John Morgan
- B.** Intermediate Unit 17 – Darren Roy
- C.** Pennsylvania School Boards Association – Bill Brasington
- D.** Federal Programs – Steve Brion
- E.** Primary School Report – Steve Brion
- F.** Intermediate School Report – Mary Abreu
- G.** High School Report – Alison Polly
- H.** Student Board Representatives - Vicky Yang, Grade 12 and Madisyn Baxter, Grade 11
- I.** Superintendent's 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, Finance and Transportation (Dan Martin, Chair):**

- A. BUDGET:**
- B. FINANCE:**
- 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 (John Morgan, Chair):**

- A. Retirements:**
  - 1.

January 8, 2019

**B. Resignations:**

1.  
(VOTING ITEM ONLY THIS AGENDA)

NO.	NAME	POSITION	EFF. DATE
a.	Darren Roy	IU Representative	1/1/19
b.	Roxanna Cole	Custodian	12/21/18

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

**C. Employment:**

1. Act 93  
a)  
2. Professional Contract Employees:  
a)  
3. Support Staff Employments:  
a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Personal Care Aide	TBA	as per contract

4. Supplemental Contracts:  
a)  
5. Coaching Contracts:  
a) 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

**D. Position Eliminations:**

- 1.

**E. Create New Positions:**

- 1.

**F. Contracts:**

1. Source4Teacher Substitute Listing  
2. Volunteer Listing

**G. Transfers:**

- 1.

**H. Leave Requests:**

1.

**I. Uncompensated Leave Requests: (VOTING ITEM ONLY THIS AGENDA)**

1. Motion to approve the Uncompensated Leave for employee # 957.

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

**J. Board Representative to I.U. #17 Board of Directors: (VOTING ITEM ONLY THIS AGENDA)**

NO	NAME	POSITION	EFF DATE
1)		I.U. #17 Representative	Calendar Year 2019

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

**III. Buildings and Grounds (, Chair) (VOTING ITEM ONLY THIS AGENDA)**

A. Motion to award the Troy Area School District Center East (TECE) building demolition to Solid Ground Services, Inc. up to a maximum amount of \$353,100.00. Amount will be paid from the Capital Reserve Fund.

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

**IV. Curriculum/Instruction and Assessment (Heather Bohner, Chair):**

A. Motion to approve the following new courses at the Troy JSHS. Physics II, 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):**

A. Motion to approve AG students to attend the ACES Leadership Conference to Harrisburg, PA, February 16 and 17, 2019.

**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 apparel.

- B. **(VOTING ITEM ONLY THIS AGENDA)** Motion to approve for Mr. Ward and Mrs. Sheeley to take their Jr/Sr. High School students to the Troy Sale Barn on January 15 and 16, 2019 for archery.

ACTION	MOVE	SECOND	YES	NO	ABS

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

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

**Items removed from Consent Agenda:**

**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
1422	JSHS	12/20/18 = .5 and 12/21/18