

**TROY AREA SCHOOL DISTRICT  
 REGULAR MEETING OF THE SCHOOL BOARD  
 Tuesday July 14, 2020 – 6:00 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:**

- A. Survey Results – Mr. John Imbt

**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 – Olivia Call, Grade 12 and Jeffery Roy, Grade 11
- E. District Report – Dr. Eric Stair

**APPROVAL OF MINUTES:**

- A. Work Session – June 9, 2020
- B. Regular Session – June 16, 2020
- C. Special Meeting – June 22, 2020

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

**FINANCIAL REPORTS: June 2020**

- 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 the resolution for Dr. Eric Stair to be the authorized signer for the e-grants system effective July 1, 2020.
2. Motion to approve the resolution for Mr. Steve Gobble to be the authorized signer for the e-grants system from April 1, 2020 through June 30, 2020.
3. Motion to approve adding Dr. Eric Stair as assignor on all accounts held with the Citizens and Northern Bank.
4. Motion to approve adding Dr. Eric Stair as assignor on all accounts held with First Citizens Community Bank.
5. Motion to approve adding Mr. Darren Roy as assignor on all accounts held with the Citizens and Northern Bank.
6. Motion to approve adding Mr. Darren Roy as assignor on all accounts held with First Citizens Community Bank.
7. Motion to approve Stefanie Williams up to 30 paid hours at the per diem for the 2020 Summer ESY program.
8. Approve the 2020/2021 Meal Price (Increases this year):

Elementary Lunch	\$2.35
Jr/Sr Lunch	\$2.60
Teacher Breakfast	\$2.35
Teacher Lunch	\$3.60
All Breakfast	\$1.45
Reduced Breakfast	\$ .30
Reduced Lunch remain	\$ .40
Milk remain	\$ .50

\*\*\*the Reduced Breakfast price is changed from the June board meeting.

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

- A.** Update 2020/2021 Bus Driver 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: None**

NO.	NAME	POSITION	EFF. DATE
a.			

**B. RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
a.	Barry Morgan	Assistant Track Coach	July 7, 2020
b.	**Hannah Harris	Teacher, FFA Advisor	July 26, 2020

\*\*Date Change from the June board meeting.

**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)	TBD	Agriculture Teacher/FFA Advisor	8/21/2020	As per contract

**3. Support Staff Employments:**

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

**4. Supplemental Contracts:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Lisa Heasley	Sophomore Class Advisor	8/21/20	As per contract	No additional benefits
2)	Melissa Caudill	8 <sup>th</sup> Grade Class Advisor	8/21/20	As per contract	No additional benefits
3)	Janna Dibble	Yearbook Advisor	8/21/20	As per contract	No additional benefits

**5. Coaching Contracts:**

**1. Continuation of Employment:**

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

**2. New Employment**

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Barry Morgan	Track Coach	Head	\$5,266.00	
2)	Ron Bellinger	Track Coach	Assistant	\$4,387.00	
3)	Matt Geer	JH Track Coach	Head	\$2,500.00	
4)	Gretchen Geer	JH Track Coach	Assistant	\$1,750.00	

**D. POSITION ELIMINATIONS: None**

NO.	POSITION	EFF. DATE
a.		

**E. CREATE NEW POSITIONS:** None

<b>NO.</b>	<b>POSITION</b>	<b>EFF. DATE</b>
a.		

**F. CONTRACTS:**

1. ESS Sub Listing - None
2. Volunteer Listing
  - A. Cindy Shaylor
  - B. Deb Welch
3. Motion to approve the local Education Agency Letter of Agreement for Pennsylvania's Education for Children and Youth Experiencing Homelessness (ECYEH).
4. Approve a contract with Serve, Inc to provide an onsite Transition Coach for the purpose of providing students with Community Based Work Experiences for the 2020-2021 school year at a cost of \$380.00 per day.
5. Approve the Intensive Behavioral Health Services Referral Agreement between Troy Area School District and Northern Tier Counseling from July 1, 2020 through June 30, 2025.
6. Motion to approve the contract with BAYADA Home Health Care, Inc., and the Troy Area School District to provide professional health services.

**G. TRANSFERS:**

**H. LEAVE REQUESTS:**

**I. REQUEST FOR INTERNSHIPS/OBSERVATIONS:**

**IV. BUILDINGS AND GROUNDS (Bill Brasington, Chair):**

- A. Motion to approve additional compensation with Hunt Engineers, Architects and Surveyors in the amount of \$2,500.00 for the increased scope of professional services for the W.R. Croman playground. Amount will be paid from the 2020-2021 capital reserve budget.

**V. CURRICULUM, INSTRUCTION AND ASSESSMENT (Sarah Murray, Chair):**

- A. Approve the contract with Lackawanna College for Troy Area School District to participate in the Dual Enrollment program from July 1, 2020 to June 30, 2021.
- B. Approve the agreement with Troy Area School District and Keystone College to participate in the Dual Enrollment Program from September 1, 2020 to June 30, 2021.
- C. Motion to approve to enter a contract for Pennsylvania Positive Behavior Support and SWIS with BLaST IU 17.
- D. Motion to approve the MOU with Troy Area School District and Penn College NOW to participate in the Dual Enrollment Program from July 1, 2020 to June 30, 2020.

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

- A. Motion to approve a contract with West Systems for technology consulting up to \$10,000 in the 2020/2021 school year.

**VII. STUDENT AFFAIRS (Thad Dibble, Chair):**

- A. Motion to approve the Phased School Reopening Health and Safety Plan.

- VIII. COMMUNITY RELATIONS (Todd Curren, Chair):**  
**A.** Motion to approve the Entry Plan from Dr. Eric Stair.  
**B.** Motion to approve the updated 2020-2021 School Year Calendar.

- IX. POLICY (Janet Ordway, Chair): None**  
**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:**

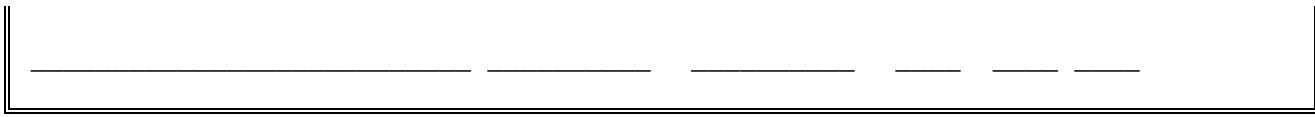
- A.** Discuss K-6 Consolidation Facilities Management Project.

**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
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Respectfully Submitted,

Dr. Eric Stair  
Superintendent

**FYI: ACKNOWLEDGEMENT**

- 1. AR-7-810 – Field Trip Form

**UPCOMING EVENTS**

- July 21, 2020 - Car Show
- July 22, 2020 - Sport Physicals
- August 4, 2020 - Next Work Session