

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday June 16, 2020 – 7:00 PM
Troy Area School District 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 – Mr. Steve Gobble

APPROVAL OF MINUTES:

- A. April 29, 2020 Budget, Finance & Transportation Committee
- B. May 4, 2020 Special Meeting
- C. May 5, 2020 Budget, Finance & Transportation Committee
- D. May 5, 2020 Work Session Meeting
- E. May 12, 2020 Regular Session Meeting
- F. May 27, 2020 Special Meeting

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

FINANCIAL REPORTS: May 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:

1. Approval for Administration to take necessary action to close out the 2019/2020 school year and start up the 2020/2021 year including personnel matters and bid awards that need be done before the board meets again.
2. Adopt a General Fund operating budget for the 2020/2021 school year in the amount of \$27,530,565.00 with a 1) Real Estate tax levy of 42.91 mills which is 4.291 per \$100 of assessed valuation; an 2) Occupation tax levy of 1600 mills which is 160.00 per \$100 of assessed valuation; a 3) per Capita (ACT 511) tax levy of \$5.00; a 4) per Capita (Section 679) tax levy of \$5.00; a 5) Discount of 2% for real estate and occupation taxes paid within two months of the billing date; a 6) Penalty of 10% for real estate and occupation taxes paid after four months of the billing date; a 7) Real Estate Transfer (Act 511) tax levy of 1% and; an 8) Earned income tax (Act 511) tax levy of ½ of 1%.
3. Approve Resolution providing real estate homestead exclusions for the 2020/2021 fiscal year under the Taxpayer Relief Act.
4. Request permission of the board of education to submit applications with the intent to participate in the following programs for the 2020/2021 year. These allocations are subject to change.
 - Title I \$316,151.00
 - Title II, Part A \$60,738.00
 - Title III \$5,000.00
 - Title IV \$23,766.00

B. FINANCE:

1. Appoint UPMC Susquehanna Soldiers & Sailors to provide the physical and occupational therapy services for the 2020/2021 school year.
2. Appoint UPMC Susquehanna Soldiers & Sailors to provide the physical and occupational therapy services for the 2019/2020 extended school year.
3. Approve Resolution providing approval for budget transfers and GASB 54 Compliance.
4. Motion to approve BLaST Intermediate Unit 17 to provide Medical Access billing services for the 2020/2021 school year.
5. Appoint Susquehanna Health to provide the drug and alcohol testing services for the 2020/2021 school year.
6. Appoint Pivot Athletic Training, LLC to provide the Athletic Trainer Services for the 2020/2021 school year.
7. Motion to approve Jason Gee up to 30 paid hours at the contractual hourly rate for the 2020 Summer ESY program.
8. Motion to approve Tara Freeman up to 30 paid hours at the contractual hourly rate for the 2020 Summer ESY program.
9. Motion to approve Stefanie Williams up to 15 paid hours at the contractual hourly rate for the 2020 Summer ESY program.
10. Motion to approve Bettina Campbell up to 30 paid hours at the contractual hourly rate for the 2020 Summer ESY program.
11. Approve a contract with Bradford-Tioga Head Start, Inc. to provide meals to Head Start children for the 2020/2021 school year.
12. Motion to approve the BLaST IU purchasing agreement.
13. 2019-2020 Updated Athletic Salary Listing.

14. Motion to approve the contact with ESI Group for the Employee Assistance Program from July 1, 2020 through June 30, 2021. Cost is paid by the Northern Tier Insurance Consortium.
15. Motion to approve applying for the community eligibility program for the W R Croman Primary School for July 1, 2020 through June 30, 2024.
16. Motion to approve for Mr. Steve Gobble to be the authorized signer for Federal Programs.
17. 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	\$.40
Reduced Lunch remain	\$.40
Milk remain	\$.50

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

II. TRANSPORTATION (Dan Martin, Chair):

- A. Approve the 2020/2021 through 2021/2022 contract with Trojan Transport for student activity bus transportation, as per contract
- B. Updated 19/20 Daily COVID Rates
- C. Vehicle Upgrade, Porter Road, Bus 11

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
a.	Nathan Williams	Teacher	End of SY 2020/2021

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
a.	Tanya Mattocks	JR High Volleyball Coach	June 1, 2020
b.	Hannah Harris	Teacher	July 15, 2020
c.	Elizabeth Lipovsky	Teacher	August 14, 2020
d.	Ron Bellinger	Head Track Coach	June 12, 2020
e.	Danielle Benjamin	Assistant Volleyball Coach	June 15, 2020
f.	Hannah Harris	FFA Advisor	July 15, 2020
g.	Joe Millard	Assistant Track Coach	June 16, 2020

C. TRANSFER:

NO.	NAME	FROM POSITION	TO POSITION	EFF DATE
a.				

D. 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)	Victoria Johnson	Science, 7-12	August 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)					

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)	Marshall McNeal	Basketball, Girls'	Head Coach	TBD	As per contract	No additional benefits

E. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
a.		

F. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.		

G. CONTRACTS:

1. ESS Sub Listing: None
2. Volunteer Listing: None

H. LEAVE REQUESTS:

I. STUDENT TEACHER PRACTICUM/OBSERVATION

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Parker Neal	Mansfield University	Aug – Oct 2020	Music	TBD	TBD

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

- A. Motion to approve for NRG Controls North, Inc to update the Commons Building and Jr/Sr. High School Siemens Controls at a total cost of \$49,572. Project is included in the 2020/2021 General Fund Budget.
- B. Approve the amended 2019/2020 Capital Budget and proposed 2020/2021 Capital Budget.
- C. Approve a 12-month contract from July 1, 2020 through June 30, 2021 with NRG Controls North, Inc. for preventative maintenance on the electronic controls at a maximum cost of \$15,750.00.
- D. Motion to approve a change order on the Commons Building roof project for 20 roof drains to be replaced and not to exceed a cost of \$7,000.00.
- E. Motion to approve a change order for the W R Croman Playground for additional concrete walkways and equipment with Play & Park Structures at a cost not to exceed \$15,000.00.

V. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):

- A. Approve 2020/2021 BLaST IU #17 IDEA Agreement.
- B. Approve 2020/2021 BLaST IU #17 Special Education contract.

VI. TECHNOLOGY (Darren Roy, Chair):

- A. Motion to award the district wide radio communication upgrade to Mobiletech Communications at a total cost of \$ 180,600.00 over five years.
- B. Motion to approve a three-year contract, including a service agreement with Empire Access to lease two (2) pair of dark fiber cable from the Jr/Sr. High School (150 High Street Troy, PA) to the Administration Office (68 Fenner Avenue Troy, PA) in the amount of \$199.00 per month, before e-rate;
- C. Motion to approve a three-year contract, including a service agreement with Empire Access to lease two (2) pair of dark fiber cable from the Administration Office (68 Fenner Avenue Troy, PA) to the W.R. Croman Primary School (317 Canton Street Troy, PA) in the amount of \$199.00 per month, before e-rate.

VII. STUDENT AFFAIRS (Thad Dibble, Chair):

- A. Motion to approve the attached 2020/2021 Field Trip requests.

- B. Motion to approve the expulsion of a Troy Junior Senior High School student as per agreement.
- C. Motion to approve the Letter of Agreement with Bradford County Human Services Agency and the Troy Area School District for School Based Outreach Services and Student Assistance Services from July 1, 2020 through June 30, 2021.
- D. Motion to approve the Memorandum of Understanding with Bradford County Human Services Agency and the Troy Area School District for School Based Outreach Services and Student Assistance Services from July 1, 2020 through June 30, 2021.
- E. Motion to approve Jeffery Roy (grade 11) as 2020 to 2022 Student Board Representative.

VIII. COMMUNITY RELATIONS (Todd Curren, Chair):

- A. Appoint Bill Brasington as voting delegate for the PSBA Legislative/Policy Council Meeting on Saturday, November 7, 2020.
- B. Motion to approve the Resocialization of Extra Curricular Recommendations.
- C. Motion to approve the Extra-curricular Activities Participation Waiver.
- D. Motion to approve the Troy Area School District Planning for the 2020-2021 Reopening of Schools parent survey.
- E. Motion to approve the updated 2020-2021 calendar.

IX. POLICY (Janet Ordway, Chair):

- A. New
 - a. First Reading
 - b. Second Reading
- B. Revised
 - a. First Reading
 - b. Second Reading
 - i. 006.1 – Attendance at Meetings Via Electronic Communications
 - ii. 335 – Family and Medical Leaves
 - iii. 626 – Federal Fiscal Compliance

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

ITEMS REMOVED FROM CONSENT AGENDA:

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,

Mr. Steve Gobble
Acting Superintendent

FYI: ACKNOWLEDGEMENT

- A. Special Education Extended School Year (ESY) letter attached
- B. 335-ATT-0 – Families First Coronavirus Response Act
- C. Employee Rights – English
- D. Employee Rights – Spanish
- E. 626-ATT-0 – Allowability of Costs – Federal Programs
- F. 626-ATT-1 – Administration of Federal Funds Type of Costs, Obligations and Property Management
- G. 626-ATT-2 – Cash Management – Federal Programs
- H. 626-ATT-3 – Grant Subrecipient Monitoring Procedures – Federal Programs
- I. 626-ATT-4 – Procurement – Federal Programs
- J. Uncompensated leave granted to staff member #1787
- K. Uncompensated leave granted to staff member #1212
- L. Northern Tier Career Center Information.