

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday June 18, 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. Playground Update – Mr. Darin Rathbun, Hunt Enterprises, LLC

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 –
- B. Intermediate Unit 17 – Dan Martin
- 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. Work Session – May 7, 2019
- B. Budget & Finance Committee Meeting – May 14, 2019
- C. Regular Session – May 14, 2019
- D. Special Meeting – May 21, 2019

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

FINANCIAL REPORTS: May 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 (Todd Curren, Chair):

A. BUDGET:

1. Approval for Administration to take necessary action to close out the 2018/2019 school year and start up the 2019/2020 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 2019/2020 school year in the amount of \$26,269,880 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 2019/2020 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 2019/2020 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 2019-2020 school year.
2. Appoint UPMC Susquehanna Soldiers & Sailors to provide the physical and occupational therapy services for the 2018-2019 extended school year.
3. Approve Resolution providing approval for budget transfers and GASB 54 Compliance.
4. Appoint Guthrie Medical Group, P.C. to provide Professional Medical Services for the 2019/2020 and 2020/2021 school years.
5. Motion to approve a Memorandum of Understanding with BLaST Intermediate Unit 17 to provide Medical Access billing services for the 2019/2020 school year.
6. Appoint Susquehanna Health to provide the drug and alcohol testing services for the 2019/2020 school year.
7. Approve the 2019-2020 Meal Price increases as follows:

	From	To
Elementary Lunch	\$2.15	\$2.25
Jr/Sr Lunch	\$2.40	\$2.50
Teacher Breakfast	\$2.00	\$2.25
Teacher Lunch	\$3.25	\$3.50
All Breakfast	\$1.25	\$1.35
Reduced Breakfast remain	\$.30	
Reduced Lunch remain	\$.40	
Milk remain	\$.50	

II. **TRANSPORTATION (Susan May, Chair):**

A. Updated 2018/2019 Bus Driver Listing

III. **PERSONNEL ITEMS (_____, Chair): (All personnel actions approved by the Board are pending required documentation)**

IV.

A. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1)	Matt Harold	Chemistry	Last school day 2019-2020

B. **RESIGNATIONS:** None

NO.	NAME	POSITION	EFF. DATE
1)			

C. **EMPLOYMENTS:**

1. **Act 93:** None

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)				
2)				
3)				
4)				

4. **Supplemental:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Heather Borden	2019 Summer School Program	7/1/19	As per contract	No other benefits

5. Coaching Contracts: None

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:

NO.	POSITION	EFF. DATE
1)	Principal of Academic Affairs	12/31/19

E. CREATE NEW POSITIONS:

F. CONTRACTS:

1. Source4Teachers Sub Listing
2. Volunteer Listing
3. Approve the contract with Messiah College for Troy Area School District to participate in student teaching program.
4. Approve the contract with Western Governors University for Troy Area School District to participate in student teaching program.
5. Motion to approve the contract with Canvas to pilot their LMS for the 2019-2020 school year.
6. Motion to increase the hourly paid rate for security to \$10.00 per hour effective July 1, 2019.
7. Motion to approve the contract with The Meadows for the 2019-2020 and 2020/2021 school years.

G. TRANSFERS:

NO	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Steve Brion	Principal, K-2	Principal, K-6	7/1/19
2)	Annmarie Gilliland	Paraprofessional, WRC	Paraprofessional, TIS	7/1/19
3)	Jill Cavanaugh	Title One Aide, TIS	Paraprofessional, WRC	7/1/19

H. LEAVE REQUESTS:

I. STUDENT TEACHER PRACTICUM/OBSERVATION

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Ashley Tubach	Western Governors University	08/19/19-11/8/19	PreK-4	TBD	WRC
2)	Johna Neal	Messiah College	1/12/20-5/9/20	TBD	TBD	JSHS
3)	Carra Stevens	Mansfield University	10/21/19-12/11/19	TBD	TBD	WRC

- V. **BUILDINGS AND GROUNDS (Bill Brasington, Chair):**
 - A. Approve the amended 2018/2019 Capital Budget and proposed 2019-2020 Capital Budget.
 - B. Approve a 12-month contract from July 1, 2019 through June 30, 2020 with NRG Controls North, Inc. for preventative maintenance on the electronic controls at a maximum cost of \$15,750.00.
 - C. Motion to award the district wide paving contract to _____ at a total cost of \$_____. Project was included in the 2019-2020 general fund budget.

- VI. **CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):**
 - A. Approve 2019/2020 BLaST IU #17 IDEA Agreement.
 - B. Motion to approve the Local Advisory Committee (LAC) meeting minutes for May 16, 2019.
 - C. Motion to approve the members of the Local Advisory Committee for the 2019-2020 school year.

- VII. **TECHNOLOGY (Darren Roy, Chair):** None
 - A.

- VIII. **STUDENT AFFAIRS (Sheryl Angove, Chair):**
 - A. Motion to approve Olivia Call (grade 11) as 2019 to 2021 Student Board Representative.
 - B. Motion to approve Carrie Hoffmann as a volunteer nurse for the 4th Grade Harrisburg/Lake Tobias trip to dispense medication and provide support with any health-related concerns.
 - C. Motion to approve the agreement with Lackawanna College and the Troy Area School District for Dual Enrollment during the 2019-2020 school year.
 - D. Motion to approve the JH soccer for the 2019-2020 school year.
 - E. Motion to approve the expansion of the Speech and Debate club to include Junior High students in the 2019-2020 school year.

- IX. **COMMUNITY RELATIONS (Sheryl Angove, Chair):**
 - A. Appoint Bill Brasington as voting delegate for the PSBA Legislative/Policy Council Meeting on Friday, October 18, 2019.

- X. **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:

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

- A.** The Troy Area School District has met the Chapter 14.104 requirement for submission and an extension for the special education plan has been granted.
- B.** The Troy Area School District has met the requirements for submission of the McKinney-Vento Homeless Monitoring.
- C.** The Troy Area School District new website will be live starting on July 1, 2019.
- D.** 802-ATT-0 - TASD Organizational Chart Revision

NAME	BUILDING	DATE/S
Staff # 1018	WRC	5/16 & 17/19
Staff # 138	TIS	5/6/19