

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, June 9, 2020 – 7:00 P.M.
Troy Area School District Memorial Auditorium**

Pledge of Allegiance:

Call to Order: President, Sheryl Angove

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

Presentations:

- A. Mr. Matthew Schwenk – Special Education
- B. Mrs. Bonnie Bixby and Mrs. Traci Gilliland – Food Service/Community Eligibility Program
- C. Mrs. Traci Gilliland - Budget

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 – Bill Brasington
- B. Intermediate Unit 17 – Dan Martin
- C. Pennsylvania School Boards Association – Bill Brasington
- D. Student Board Representatives - Madisyn Baxter, Grade 12 and Olivia Call, Grade 11
- E. District Report – Mr. Steve Gobble

Approval of Minutes:

Financial Reports:

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 \$27,527,788.00 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.

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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. 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

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 2019/2020 Daily Rates.
- C. Vehicle Upgrade, Porter Road

III. Personnel (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 School Year 20/21

B. Resignations:

NO.	NAME	POSITION	EFF. DATE
a.	Traci Gilliland	Board Secretary	July 1, 2020
b.	Tanya Mattocks	JR High Volleyball Coach	June 1, 2020
c.	Hannah Harris	Agriculture Teacher	July 15, 2020

C. Transfer: (VOTING ITEM THIS AGENA ONLY)

NO.	NAME	FROM POSITION	TO POSITION	EFF DATE
a.	Lisa Heasley	Science, 7-12	Chemistry, 7-12	7/1/2020
b.	Melissa Chase	Intermediate Life Skills	7 th Grade Learning Support	7/1/2020
c.	Shaina Slocum	7 th Grade Learning Support	Intermediate Life Skills	7/1/2020

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

D. Employment:

1. **Act 93**
 - a)
2. **Professional Contract Employees:**
 - a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Victoria Johnson	Science, 7-12	August 21, 2020	As per contract

3. **Support Staff Employments:**
 - a)
4. **Supplemental Contracts:**
 - a)
5. **Coaching Contracts:**
 - a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

- b) New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	TBA	Basketball, Girl	Head Coach	TBD	As per contract	No additional benefits

E. Position Eliminations:

- 1.

F. Create New Positions:

1.

G. Contracts:

- 1. ESS 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	August-October	Music	TBD	TIS

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.
(VOTING ITEM THIS AGENDA ONLY)
- E. Motion to bid the WR Croman roof.
- F. Motion to bid the modifications to the WR Croman site improvements.

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

V. Curriculum/Instruction and Assessment (Sarah Murray, 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 waiver 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.
- (VOTING ITEM THIS AGENDA ONLY)**
- F. Motion to approve the Speech and Debate Club to attend Nationals online at a cost of \$300.00 for tournament fees.

ACTION	MOVE	SECOND	YES	NO	ABS

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.

IX. Policy (Janet Ordway, Chair):

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

Items removed from Consent Agenda:

General Board Discussion:

- A. Discuss the bleachers at the Troy Commons Building and Troy Intermediate School.
- B. W.R. Croman Playground

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,

Mr. Steve Gobble
Acting Superintendent

June 9, 2020

FYI: ACKNOWLEDGEMENT

- A. Special Education Extended School Year 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. Northern Tier Career Center Information.