

**TROY AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Tuesday, March 17, 2020 – 7:00 P.M.  
Troy Area School District Offices-Community Room**

**Pledge of Allegiance:**

**Call to Order:** President, Sheryl Angove

**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 – 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 – Dr. Amy Martell

**Approval of Minutes:**

- A. Work Session – February 11, 2020
- B. Budget, Finance & Transportation Committee – February 11, 2020
- C. Regular Session – February 18, 2020

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

**Financial Reports:**

- I. Bills For Approval
  - I. General
  - II. Construction Fund
  - III. Capital Reserve
  - IV. Cafeteria Fund
- II. 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. Approved the proposed NTCC 2020/2021 Operating Budget.
2. Approval for Administration to take the necessary action to process all bills for the 2019/2020 school year that need be paid before the board meets again.

**B. FINANCE:**

1. Motion to approve tax additions, exemptions and exonerations.
2. Motion to approve an agreement with Foresters Financial Services, Inc., & PenServ Plan Services regarding 403(b) record keeping and administrative services.
3. Motion to approve the July 1, 2020 through June 30, 2021 spending account agreement with Highmark.
4. Motion to authorize the continuation of payroll expenditures for all employees for the next three pay-periods or through the April 23, 2020 payroll.

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

- A. Updated 2019/2020 Daily Rate Listing

**III. Personnel (Heather Bohner, Chair): (All personnel actions approved by the Board are pending required documentation including the Act 168 of 2014 Disclosure requirement)**

**A. Retirements:**

- 1.

**B. Resignations:**

- 1.

NO.	NAME	POSITION	EFF. DATE
1)	Stacy Rogers	7 <sup>th</sup> /8 <sup>th</sup> Grade Girls' Basketball Coach	January 31, 2020

**C. Transfers:**

NO.	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Glen Butters	Computer, TIS	Math Teacher, 7-12	7/1/2020
2)	Jeff Palmer	Industrial Arts/Tech Ed	STEM, K-6	7/1/2020

**D. Employment:**

1. **Support Staff Employments:**

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

2. **Supplemental Contracts:**

a)

3. **Coaching Contracts:**

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a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Jim Smith	Football	Head	\$6,366.00	No other benefits
2)	Joseph Millard	Football	Assistant	\$5,048.00	No other benefits
3)	Ryan Ammerman	Football	Assistant	\$5,048.00	No other benefits
4)	Chance Wright	Football	Assistant	\$5,048.00	No other benefits
5)	Gary Ward	Cross Country	Head	as per contract	No other benefits
6)	Bettina Campbell	Cross Country	Assistant	as per contract	No other benefits
7)	Terilyn Anderson	Volleyball	Head	\$5,048.00	No other benefits
8)	Danielle Benjamin	Volleyball	Assistant	\$4,387.00	No other benefits
9)	Jason Hodlofski	Boys' Soccer	Head	\$5,707.00	No other benefits
10)	Dustin Holdren	Boys' Soccer	Assistant	\$4,608.00	No other benefits
11)	Wayne Pratt	Girls' Soccer	Head	\$5,707.00	No other benefits
12)	Thomas Fritsch	Girls' Soccer	Assistant	\$3,949.00	No other benefits
13)	Steve Renzi	Boys' Basketball	Head	\$6,144.00	No other benefits
14)	Cody Martin	Boys' Basketball	Assistant	\$5,048.00	No other benefits
15)	Cory Tice	7 <sup>th</sup> /8 <sup>th</sup> Grade Football	Head	\$3,028.00	No other benefits
16)	Neil Gilliland	7 <sup>th</sup> /8 <sup>th</sup> Grade Football	Assistant	\$2,028.00	No other benefits
17)	Dane Seeley	7 <sup>th</sup> /8 <sup>th</sup> Grade Soccer	Head	\$2,370.00	No other benefits
18)	Marshall McNeal	7 <sup>th</sup> /8 <sup>th</sup> Grade Boys' Basketball	Head	\$3,028.00	No other benefits
19)	Brandon Spiak	Wrestling	Head	\$6,366.00	No other benefits
20)	Darton Harwick	Wrestling	Assistant	\$4,387.00	No other benefits
21)	Jake Tice	7 <sup>th</sup> /8 <sup>th</sup> Grade Wrestling	Assistant	\$1,842.00	No other benefits

E. Position Eliminations:

1.

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**F. Create New Positions:**

1.

NO.	POSITION	EFF. DATE
a.		

**G. Contracts:**

1. Source4Teacher Substitute Listing
2. Volunteer Listing
3. Approve the two-year agreement with Troy Area School District and SUNY Corning Community College to participate in the Dual Enrollment Program from 2019-2021 school years.
4. Motion to approve a three-year agreement with Mansfield University for an enrollment partnership.
5. Motion to approve an agreement with Pennsylvania Family Support Alliance for on-site Mandated Reporter Training on August 19, 2020.

**H. Transfers:**

1.

**I. Leave Requests:**

1.

**J. Request for Student Teachers/Internship/Observations:**

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Savanah Packard	Mansfield University	March – May 2021	ELED 2	Nisa Kshir	WRC
2)	Marissa Garris	Mansfield University	January – March 2021	Eled Pre-K - 1	Anna Warnick	WRC
3)	Makayla Kresefski	Mansfield University	January – March 2021	Eled K	Kayla Hoover	TIS
4)	Marrisa Garris	Mansfield University	March -May 2021	EIEd K	Renee Broschart	TIS
5)	Bailey Miller	Mansfield University	March – May 2021	History 10-12	Kelsey Herman	JSHS
6)	Hannah James	Mansfield University	January – March 2021	Music	Sydney MacDonald	JSHS

**IV. Buildings and Grounds (Bill Brasington, Chair)**

- A. Motion to approve an agreement with Hunt Engineers, Architects and Surveyors in the amount of \$10,500.00 plus reimbursable expenses for professional services for the W.R. Croman playground. Amount will be paid from the 2019-2020 general fund budget.
- B. Motion to approve the bidding for excavation for areas around the W.R. Croman playground and for ADA sidewalks to the surfacing area.

**V. Curriculum/Instruction and Assessment (Sarah Murray, Chair):**

A.

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

- B. Motion to approve a three-year contract with Nearpod at a total cost of \$9,000.00.

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- C. Motion to approve a three-year contract with Instructure at a cost of \$18,850.50 per year for Canvas and MasteryConnect Subscription.
- D. Approval for Administration to purchase one-hundred and ten (110) total access points and mounting kits for all Troy Area School District schools from CDW in the amount of \$34,812.80 total, before e-rate. The total cost after e-rate is approximately \$6,962.56. Purchase is contingent upon obtaining e-rate approval. Amount will be included in the 2020/2021 General Fund Budget.

**VII. Student Affairs (Thad Dibble, Chair):**

- E. Motion to approve the attached 2019/2020 Field Trip requests.
- F. Motion to approve for qualifying high school students to participate in the regional band festival at Honesdale High School on March 26, 2020 through March 28, 2020.
- G. Motion to approve the waving of tuition for said student, #2020-01, or any part of the 2019/2020 school year the student did not reside within Troy Area School District.
- H. Motion to approve the waving of tuition for said student, #2020-02, for any part of the 2019/2020 school year the student did not reside within Troy Area School District.

**VIII. Community Relations (Todd Curren, Chair):**

- A. Motion to approve a \$1,000.00 donation from the Troy Lion Club to be used towards vision impairment professional development and supporting materials for the Special Education Department.
- B. Motion to approve a \$1,480.00 donation from the Community Foundation for the Twin Tiers to be used towards purchasing equipment for the Troy Jr/Sr. High School weight room.
- C. Motion to approve a \$1,000.00 donation from CANN-USA Sports LLC.
- D. Motion to approve a \$234.90 donation from Hoover Hardware for supplies used for the Fiddler on the Roof performance.
- E. Motion to approve a \$375.00 donation from the First Arena from Troy night.

**IX. Policy (Janet Ordway, Chair):**

- A. New
  - a. First Reading
  - b. Second Reading
- B. Revised
  - a. First Reading.
  - b. Second Reading
    - i. 222 – Tobacco and Vaping Products
    - ii. 323 – Tobacco and Vaping Products – Employees
    - iii. 707 – Use of School Facilities
    - iv. 810.1 - Commercial Driver’s License Drug and Alcohol Clearinghouse
    - v. 904 – Public Attendance at School Events
- C. Retire
  - a. First Reading

**Items removed from Consent Agenda:**

**D. Employment:**

- 1. Act 93
  - a.

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Athletic Director	2020-2021 School Year	As per contract

2. Professional Contract Employees:  
a.

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Librarian	2020-2021 School Year	As per contract

**General Board Discussion:**

- A. Motion to approve the updated 2019-2020 calendar.

**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**

1. Uncompensated leave granted to staff member #1760.
2. Uncompensated leave granted to staff member #1845.
3. Uncompensated leave granted to staff member #1787.
4. Policy Administrative Regulations
  - a. 222-AR-0 – Tobacco and Vaping Products
  - b. 222-AR-1 – Tobacco and Vaping Product Violation Parental Notification
  - c. 707-AR-1 – Rules for Use of School Facilities
  - d. 805.2-AR0 – School Security Personnel Training
  - e. 810.1-AR-0 – Drug Use and Alcohol Misuse Prevention Program Covered Drivers
  - f. 810.1-AR-1 – Receipt of Drug/Alcohol Information
  - g. 810.1-AR-2 – Release of Information form
  - h. 810.1-AR-3 – Pre-employment notification and acknowledgement
  - i. 810.1-AR-4 – Employee notification for required drug and alcohol testing
  - j. 810.1-AR-5 – Reasonable cause suspicion form
  - k. 810.1-AR-6 – Acknowledgement of Reasonable Suspicion Training for Supervisors

NAME	BUILDING	DATE/S

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