

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday March 19, 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. Mr. Darin Rathbun, Hunt Engineers, Architects & Land Surveyors

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 – John Morgan
- 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. Regular Session – February 19, 2019

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

FINANCIAL REPORTS: February 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, FINANCE AND TRANSPORTATION (Dan Martin, Chair, Committee as a Whole):

A. BUDGET:

1. Approve the proposed NTCC 2019/2020 Operating Budget.

B. FINANCE:

1. Approve a refund of the 2018-2019 real estate taxes in the amount \$249.71 to the following: Mr. and Mrs. Jeremy Loveland, 9317 Route 514, Granville Summit, PA 16926, Parcel # 19-096.00-084-001-000 Granville Township due to the house being torn down during the year.
2. Approve a refund of the 2018-2019 real estate taxes in the amount \$286.13 to the following: Mr. Barry Putnam, 1907 Farmers Valley Road, Troy, PA. 16947, Parcel # 53-067.00-046-020-001 Troy Township due to the mobile home being removed from the property.
3. Motion to approve a five-year commitment beginning with the 2019/2020 school year with Central Susquehanna Intermediate Unit for eService.
4. Motion to approve bidding for the Commons Building roof replacement.

C. TRANSPORTATION:

1. Updated 2018/2019 Driver Listing
2. Updated 2018/2019 Daily Rate Listings
3. Vehicle Upgrade, Bus 44, Armenia Mountain
4. Spare vehicles, (2) vans, wheelchair accessible

II. PERSONNEL ITEMS (John Morgan, Chair, Committee as a Whole): All personnel actions approved by the Board are pending required documentation)

A. RETIREMENTS:

NO.	NAME	EFF. DATE
a.	Rick Bowers	June 21, 2019
b.	Mary Abreu	August 20, 2019

B. RESIGNATIONS:

NO.	NAME	EFF. DATE
a.	Michael Spencer	March 14, 2019

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)				

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Theresa Lamonski	Personal Care Aide, Temporary, School Year Ending 2018-2019	pending paperwork	as per contract
2)	TBA	Personal Care Aide, Temporary, School Year Ending 2018-2019	pending paperwork	as per contract

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)						

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
a.		

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.		

F. CONTRACTS:

1. Source4Teachers Sub Listing
2. Volunteer Listing
3. Motion to approve a Memorandum of Understanding between The National Alliance for Drug Endangered Children and Bradford/Sullivan Alliance for Drug Endangered Children.
4. Motion to approve the amendment between EduLink, Inc. and the Troy Area School District to purchase attachment modules and custom forms.
5. Motion to approve a Memorandum of Understanding between the Troy Area School District and the Bradford-Tioga Head Start, Inc. to promote school readiness to serve children.

6. Motion to approve the agreement with Pennsylvania College of Technology and the Troy Area School District in the amount of \$2,400.00 for Training Services during the dates of August 2019 through June 2020.

G. TRANSFERS:

NO	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Christine Davis	Librarian, TIS	Librarian, JSHS	7/1/19

H. LEAVE REQUESTS: None

III. BUILDINGS AND GROUNDS (Chair):

- A.** Motion to approve an agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC in the amount of \$42,500.00 plus reimbursable expenses for professional services for the Commons Building roof replacement project. Amount will be included in the 2019/2020 general fund budget and capital reserve budget and partially paid for using funds committed for a roofing project.

IV. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair): None

V. TECHNOLOGY (Darren Roy, Chair):

- A.** Motion to approve a renewal agreement with IU 13 EES to provide site licensing for Microsoft.

VI. STUDENT AFFAIRS (Sheryl Angove, Chair): None

A.

VII. COMMUNITY RELATIONS (Sheryl Angove, Chair):

- A.** Motion to accept a donation in the amount of \$165.40 from the Diamond Club to be used to purchase socks for the Troy Junior/Senior High School JV and Varsity softball team.
B. Motion to approve the Updated 2018/2019 School Calendar.
C. Motion to approve the 2019/2020 School Calendar.
D. Right to Know Request for BLaST IU 17 Salary Information.

VIII. POLICY (Susan May, Chair):

- A.** New
 a. First Reading
 b. Second Reading
B. Revised
 a. First Reading
 b. Second Reading
 i. 103 Vol V 2018-Nondiscrimination-Discriminatory Harassment – School and Classroom Practices
 ii. 103.1 Vol V 2018-Nondiscriminationr-Qualified Students with Disabilities
 iii. 104 Vol V 2018-Nondiscrimintionr-Discriminatory Harassment-Employment Practices
 iv. 222 Vol V 2018-Tobacco-Nicotine
 v. 222-AR-0-Tobacco-Nicotine
 vi. 222-AR-1-Tobacco-Nicotine Violation Parental Notification
 vii. 323 Vol V 2018- Tobacco-Nicotine
 viii. 707 Vol V 2018-Use of School Facilities
 ix. 707-AR-0-Use of School Facilities
 x. 707-AR-1-Rules for Use of School Facilities

- xi. 707-AR-2-Application for Use of School Facilities
- xii. 904 Vol V 2018-Public Attendance at School Events
- xiii. 904-AR-0-Public Attendance at School Events
- xiv. 247-Vol V 2018-Hazing
- xv. 247-AR-0-Hazing
- xvi. 247-AR-1-Report Form for Complaints of Hazing
- xvii. 247-AR-2-Notice to Complaint and-or Parents-Guardians of Complainant
- xviii. 247-AR-3-Investigative Fact Sheet
- xix. 249 Vol V 2018-Bullying-Cyberbullying
- xx. 249-AR-0-Bullying-Cyberbullying
- xxi. 249-AR-1-Report Form for Complaints of Bullying-Cyberbullying
- xxii. 249-AR-2-Notice to Complainant and-or Parents-Guardians of Complainant
- xxiii. 249-AR-3-Investigation Fact Sheet
- xxiv. 626-Procurement Procedure Attachment Vol V 2018-Updated Procurement Procedure Attachment
- xxv. 124-Alternative Instruction Courses

IX. COMMITTEES:

- A. Motion to approve the Board of Directors Standing Committees from March 19, 2019 through December 3, 2019.

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

ACKNOWLEDGMENT:

- B. Board Meeting Request for staff numbers.
- C. Approved Deduct Days

NAME	BUILDING	DATE/S
Staff # 1338	WRC	March 4, 5, 22, 2019
Staff # 1018	WRC	April 9, 2019
Staff # 1276	TIS	March 12-14, 2019