

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday May 12, 2020 – 7:00 PM
Troy Area School District Offices-Community Room**

CALL TO ORDER: President, Sheryl Angove

PLEDGE OF ALLEGIANCE:

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

PRESENTATIONS:

- A. Mr. Darin Rathbun Hunt Engineers - Croman Playground
- B. Mr. Ryan Schrader- IP Phones and Security Systems

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. Budget, Finance and Transportation Committee Meeting – April 14, 2020
- B. Work Session – April 14, 2020
- C. Regular Session – April 21, 2020

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

FINANCIAL REPORTS: April 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.

B. FINANCE:

1. 2019-2020 Salary Listing
2. 2019-2020 Athletic Salary Listing
3. 2019-2020 Extra Duty Activities
4. Approve the contract with Duff & Phelps for fixed assets, account and financial reporting as of June 30, 2020, at a cost of \$1,150.00.
5. Appoint Darren Roy as District Treasurer for a term of one year, beginning July 1, 2020 with a \$25,000.00 bond.
6. Retain the services of Brann Williams Caldwell & Blaney as Solicitor's for Troy Area School District for a term of one year beginning July 1, 2020.
7. Motion to approve a contract with Dr. Alison Polly for consulting services starting April 1, 2020 through such a time until the board so chooses.

II. TRANSPORTATION (Dan Martin, Chair): None

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: None

NO.	NAME	POSITION	EFF. DATE
a.			

B. RESIGNATIONS: None

NO.	NAME	POSITION	EFF. DATE
a.			

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)	Paige Nowacoski	Speech & Language Pathologist	August 21, 2020	As per contract
2)	Crystal Reibe	Math, 7-12	August 21, 2020	As per contract

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Cynthia Collins	Paraprofessional	August 20, 2020	As per contract
2)	Lisa Schwenk	Paraprofessional	August 20, 2020	As per contract
3)	Barb Krise	Paraprofessional	August 20, 2020	As per contract

4. Supplemental Contracts:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Danielle Wheeler	JH Student Council Advisor	9/16/2019	As per contract	No additional benefits

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:

NO.	POSITION	EFF. DATE
a.	Industrial Art/Tech Ed.	6/30/2020
b.	English, 7-12	6/30/2020

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
a.	Math, 7-12	7/1/2020

F. CONTRACTS:

1. ESS Listing
 - a. None Used
2. Volunteer Listing
 - a. No new volunteers
3. Motion to approve a two-year Linkage Letter/Referral Agreement between Concern-Professional Services for Children, Youth & Families and the Troy Area School District starting April 20, 2020.
4. Motion to approve a contract with Shawn Bruce for Athletic Director for the 2020/2021 school year.
5. Motion to approve with Character Strong during the week of June 8, 2020. This is a virtual professional development for a 2- 3-hour training not to exceed \$2,000.00.

G. TRANSFERS:

	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Jill Cavanaugh	Paraprofessional	Title One Aide	7/01/2020

H. LEAVE REQUESTS:

I. JOB DESCRIPTIONS:

1. Approve revised Athletic Director Job Description.

J. REQUEST FOR INTERNSHIPS/OBSERVATIONS:

- 1.

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

- A. Motion to award the district wide paving contract to Bishop Brothers Paving at a total cost of \$106,213.00. Project was included in the 2020-2021 general fund budget. Base bid will only be completed.
- B. Motion to purchase playground equipment, surfacing, curbing and site work from Play & Park Structures for the W.R. Croman Playground at a cost not to exceed \$120,000. Purchase will be made from Costars and will be paid from the Capital Reserve Fund. Price includes all installation.

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

- A. Motion to approve student, parent and staff participation in the 2019-2020 Online School Climate Survey from the Pennsylvania Department of Education Office for Safe Schools. This survey is at no cost to the district.
- B. Motion to approve for Sweet Stevens Katz & Williams to provide professional development to special education teachers at a cost to be determined.
- C. Motion to approve Earth Science as an offered course for the 2020/2021 school year.
- D. Motion to approve Sports History as an offered course for the 2020/2021 school year.
- E. Motion to approve Biology Keystone Readiness as an offered course for the 2020/2021 school year.
- F. Motion to approve to weight Honors Geometry, Precalculus, honors Biology A&B, Honors Chemistry and Spanish II to be weighted at 1.03 for the 2020/2021 school year.
- G. Motion to approve changing the graduation requirements from 28 credits to 25. (see attached document)

VI. TECHNOLOGY (Darren Roy, Chair):

- A. Motion to approve the purchase of a replacement NIMBLE unit at a cost of not to exceed \$27,000.00. Equipment will be purchased from Costars. Amount will be funded from dollars budgeted under security in the 2019/2020 budget.
- B. Motion to approve the purchase and installation of IP phone and security systems from the Blast IU #17. Project will not exceed \$170,000. Project will be paid from the 2019/2020 and 2020/2021 general fund budgets.

VII. STUDENT AFFAIRS (Thad Dibble, Chair):

- A. Motion to approve a Kindergarten Camp in the month of August 2020. This program will be contingent upon grant approval through Head Start.

- VIII. COMMUNITY RELATIONS (Todd Curren, Chair):**
A. Motion to approve the updated 2019/2020 School Year Calendar.

- IX. 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:

- I. BUDGET AND FINANCE (Dan Martin, Chair):**
A. BUDGET:
 1. Approve the advertisement and display of the 2020/2021 Proposed Final Budget.

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

NAME	BUILDING	DATE/S