

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday May 14, 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. Ms. Vicky Yang and Ms. Madisyn Baxter – Student Representatives

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. Work Session – April 9, 2019
- B. Regular Session – April 16, 2019

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

FINANCIAL REPORTS: April 2018

- 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:

- A. Approve the advertisement and display of the 2018/2019 Proposed Final Budget.

B. FINANCE:

- A. 2018-2019 Salary Listing
- B. 2018-2019 Athletic Salary Listing
- C. 2018-2019 Extra Duty Activities
- D. Approve the contract with Duff & Phelps for fixed assets, account and financial reporting as of June 30, 2019, at a cost of \$1,050.00.
- E. Appoint Bill Brasington as District Treasurer for a term of one year, beginning July 1, 2019 with a \$25,000.00 bond.
- F. Retain the services of Brann Williams Caldwell & Sheets as Solicitor's for Troy Area School District for a term of one year beginning July 1, 2019.
- G. Appoint Pivot Athletic Training, LLC to provide the Athletic Trainer Services for the 2019/2020 school year.
- H. Motion to approve for one student worker in Technology up to 4 days per week, and up to 6.5 hours per day from June 17, 2019 - August 16, 2019, at a rate of \$7.25 per hour.
- I. Motion to approve Donna Williams up to 15 paid hours at a rate of \$20.00/hour for the 2019-2020 ESY program.
- J. Motion to approve Melissa Lehman up to 30 paid hours at a rate of \$20.00/hour for the 2019 Summer ESY program.
- K. Motion to approve Anna Warnick up to 30 paid hours at a rate of \$20.00/hour for the 2019 Summer ESY program.
- L. Motion to approve Melissa Burbage up to 30 paid hours at the contractual hourly rate for the 2019 Summer ESY program.
- M. Motion to approve Lori Staudt up to 30 paid hours at the contractual hourly rate for the 2019 Summer ESY program.
- N. Motion to approve TBA up to 30 paid hours at the contractual hourly rate for the 2019 Summer ESY program.
- O. Approve a contract with Bradford-Tioga Head Start, Inc. to provide meals to Head Start children for the 2019-20 school year.
- P. Motion to approve for Suzanne Graham to be paid at \$15.75 per hour when working in her Chief Information Officer position beginning April 1, 2018.
- Q. Motion to approve the transfer of Suzanne Graham to Chief Information Officer beginning June 3, 2019. Hourly rate will be \$15.75 through June 30, 2019.

II. TRANSPORTATION (Susan May, Chair):

- A. Updated 2018/2019 Bus Driver Listing.
- B. Updated 2018/2019 Daily Rate Listing.

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

A. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
a.	Petra May	Casual Cafeteria	Last day of the 2018/2019 School year

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
a.	Dean Myers	Casual Custodian	5/17/2019

C. EMPLOYMENTS:

1. Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	TBA	Elementary Principal or Assistant Principal	Pending Paperwork	as per contract	

2. Professional Contract Employees:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	School Counselor	8/19/19	as per contract

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

4. Supplemental Contracts:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Melissa Lehman	Summer Reading Camp Teacher	07/8/19	\$200/day or up to \$3000.00	no other benefits
2)	Anna Warnick	Summer Reading Camp Teacher	07/8/19	\$200/day or up to \$3000.00	no other benefits
3)	Jason Gee	Summer Reading Camp Teacher	07/8/19	\$200/day or up to \$3000.00	no other benefits
4)	Kelly Gee	Summer Reading Camp Aide	07/8/19	\$66.67/day or up to \$1000.00	no other benefits
5)	Melissa Burbage	Summer Reading Camp Aide	07/8/19	\$66.67/day or up to \$1000.00	no other benefits
6)	Cynthia Collins	Summer Reading Camp Aide	07/8/19	\$66.67/day or up to \$1000.00	no other benefits

5. Coaching Contracts:

1. Continuation of Employment:

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Jason Hodlofski	Boys' Soccer	Head	\$5,486.00	no additional benefits
2)	Dustin Holdren	Boys' Soccer	Assistant	\$4,608.00	no additional benefits
3)	Matt McClellen	Girls' Soccer	Assistant	\$4,167.00	no additional benefits

2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Terilyn Anderson	Volleyball	Head	Pending Paperwork	\$4,828.00	no additional benefits

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

G. TRANSFERS:

	NAME	FROM POSITION	TO POSITION	EFF DATE
1)	Elisabeth Vargson	Paraprofessional WRC	Paraprofessional TIS	4/29/19

H. LEAVE REQUESTS:

I. REQUEST FOR ADMINISTRATION INTERN:

1. Motion to approve the request for Selina Bogaczyk for the 2018-2019 school year to obtain 30 internship hours for Wilkes University.

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

- A.** Motion to approve the bidding for paving repairs, crack filling, sealing and restriping of parking lots throughout the District.

V. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):

- A.** Approve 2019/2020 BLaST IU #17 Special Education Contract.

VI. TECHNOLOGY (Darren Roy, Chair):

- A.** Approve BLaST 2019-2020 Intermediate Unit 17 Technology Services Agreement.
- B.** Approval for Administration to purchase fifty-five (55) total access points and mounting kits for the W.R. Croman and Troy Intermediate Schools from SHI in the amount of \$11,258.10 total, before e-rate. Purchase is contingent upon obtaining e-rate approval. Amount will be included in the 2019/2020 General Fund Budget.
- C.** Approval for Administration to purchase two (2) switches from Connectivity Connections in the amount of \$6,100.00 total, before e-rate. Purchase is contingent upon obtaining e-rate approval. Amount will be included in the 2019/2020 General Fund Budget.

VII. STUDENT AFFAIRS (Sheryl Angove, Chair):

- A. Motion to approve the Bradford County Action Young Adult Summer Program for the summer of 2019.
- B. Motion to approve grades 6, 8, 10, and 12 to participate in the 2019-2020 PA Youth Survey (PAYS).
- C. Motion to approve Carrie Hoffmann as a volunteer nurse for the senior trip to dispense medication and provide support with any health-related concerns.

VIII. COMMUNITY RELATIONS (Sheryl Angove, Chair):

- A. Motion to approve the donation from the Class of 1973 for a park Bench to be placed at the new Track complex.
- B. Motion to approve the donation from Trojan Transport for \$540.00 towards transportation for WR Croman to the Memorial Auditorium.
- C. Motion to approve the donation from the First Community Foundation Partnership in the amount of \$4,000.00 for 3rd-6th Grade indoor Garden Project.

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:

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

NAME	BUILDING	DATE/S
Staff # 1664	WRC	May 1 (PM), 2, 3, 2019
Staff # 138	TIS	May 6, 2019
Staff # 334	JSHS	May 10, 2019