

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, May 5, 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:

- A. Autumn Alleman, PSBA – Annual PSBA Visit and Update
- B. Mr. Steve Brion and Mr. John Imbt – Elementary Data
- C. Mr. Dan Brenner, Mrs. Angela Keating, Mrs. Marie Gibble, Mrs. Johna Neal - Guidance

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. Approve the advertisement and display of the 2020/2021 Proposed Final Budget.
- 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 Bill Brasington 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 & Sheets 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 as a full-time Superintendent begins employment with the District.

II. Transportation (Dan Martin, Chair):

A.

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:

1.

B. Resignations:

1.

C. Employment:

1. **Act 93**

a)

2. **Professional Contract Employees:**

a)

3. **Support Staff Employments:**

a)

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 Vinson	Paraprofessional	August 20, 2020	As per contract

4. **Supplemental Contracts:**

a)

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:**

a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					

D. Position Eliminations:

1.

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

E. Create New Positions:

1.

	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.

G. Transfers:

1.

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

H. Leave Requests:

1.

IV. Buildings and Grounds (Bill Brasington, Chair)

- A. Motion to award the district wide paving contract to _____ at a total cost of \$_____. Project was included in the 2020-2021 general fund budget.

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

- A. Approve 2020/2021 BLaST IU #17 Special Education Contract.
- B. 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.
(VOTING ITEM THIS AGENDA ONLY)
- C. Motion to approve a contract with Canvas for 5 each, 1-hour Custom Webinars and 3 each, 1-hour Questions & Answers sessions during the week of June 8, 2020 – June 12, 2020 not to exceed the amount of \$3,000.00.

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

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.
- B. Motion to award the district wide radio communication upgrade to _____ at a total cost of \$_____.

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.
(VOTING ITEM THIS AGENDA ONLY)
- B. Pending permit provided to the school district, approve as a sanctioned District event a Graduation Parade to be held on June 5, 2020.

ACTION	MOVE	SECOND	YES	NO	ABS

IX. Policy (Janet Ordway, Chair):

- A. New
 - 1. First Reading
 - 2. Second Reading
- B. Revised
 - 1. First Reading
 - 2. Second Reading
- C. Retire
 - 1. First Reading

Items removed from Consent Agenda:

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 TAKEN: Moved by _____ Seconded by _____

Respectfully Submitted,

Mr. Steve Gobble
Acting Superintendent

FYI: ACKNOWLEDGEMENT

NAME	BUILDING	DATE/S