

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, November 12, 2019– 7:00 P.M.
Troy Area School District Offices-Community Room**

Pledge of Allegiance:

Call to Order: President, Dan Martin

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

Presentations:

- A. Comprehensive Plan – Mrs. Sherri Markiw

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 – Deb Harer
- 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:

Financial Reports:

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:**
 - 1.
- B. **FINANCE:**
 - 1. Motion to approve tax additions, exemptions and exonerations.
 - 2. Motion to approve a lease agreement through December 31, 2024 with LEAF for twenty-one (21) black & white printers, four (4) color printers at a cost of \$533.86 per month.
 - 3. Motion to approve a service agreement with Copy Source from January 1, 2020 through December 31, 2024 at a cost of \$0.01 per black & white copy and \$0.07 cents per color copy.
 - 4. Approve the referral agreement with Northern Tier Counseling, Inc. from July 1, 2019 through June 30, 2020.

II. Transportation (Susan May, Chair):

- A. Updated 2019/2020 Bus Driver Listing
- B. Updated 2019/2020 Daily Rate Listing

November 12, 2019

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

C. Create New Positions: (VOTING ITEM THIS AGENDA ONLY)

1. Custodian
2. Maintenance Supervisor

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

D. Retirements:

- 3.

E. Resignations: (VOTING ITEM THIS AGENDA ONLY)

- 4.

NO	NAME	POSITION	EFF DATE
1)	Courtney Crago	Custodian	10/31/19

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

F. Employment:

1. Act 93: (VOTING ITEM THIS AGENDA ONLY)
 - a)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	TBA	Principal, 7-12	1/11/20	as per contract	no additional benefits

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

2. Professional Contract Employees:
 - a)

3. Support Staff Employments: (VOTING ITEM THIS AGENDA ONLY)
a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Savanah Owen	Casual Cafeteria	TBD	as per contract
2)	Jennifer Jicha	Custodian	TBD	as per contract
3)	William F. Cavanaugh	Custodian	TBD	as per contract

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

4. Supplemental Contracts:
a)

NO.	NAME	POSITION	EFF DATE	CONTRACT	OTHER
1)					

5. Coaching Contracts:
a) Continuation of Employment

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)					no additional benefits

b) New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)						no additional benefits

G. Position Eliminations:

1.

H. Contracts:

1. Source4Teacher Substitute Listing
2. Volunteer Listing
3. BoardDocs Pro ARC at a cost of \$10,500.00 plus any implementation fee.

I. Transfers:

1.

	JOB TITLE	FROM BUILDING	TO BUILDING	EFF DATE
1)	3-hour Casual Cafeteria	3-hour Cafeteria, JSHS	3-hour Cafeteria, TIS	11/12/19

*This position is being transferred From the JSHS to TIS to fit the needs of students.

J. Leave Requests:

1.

K. Uncompensated Leave Request:

1.

IV. Buildings and Grounds (Bill Brasington, Chair)

A.

V. Curriculum/Instruction and Assessment (Heather Bohner, Chair):

A.

VI. Technology (Darren Roy, Chair):

A.

VII. Student Affairs (Sheryl Angove, Chair):

- A. Motion to approve the Literary Magazine Student Activity Club at the Junior/Senior High School.
- B. Motion to approve the donation of NTL Jackets for the 2019 JV/Varsity football team from the Trojan Touchdown Club.
(VOTING ITEM THIS AGENDA ONLY)
- C. Motion to approve the attached 2019/2020 Field Trip requests.

ACTION	MOVE	SECOND	YES	NO	ABS

VIII. Community Relations (Sheryl Angove, Chair):

- A. Motion to approve a donation in the amount of \$527.19 from an anonymous donor for an amount due to the Canton Area School District.

IX. Policy (Janet Ordway, Chair):

- A. New
 - a. First Reading
 - b. Second Reading
- B. Revised
 - a. First Reading
 - i. 003 - Functions
 - ii. 004 - Membership
 - iii. 005 - Organization
 - iv. 005 - BOG-0 – Functions of Standing Committees
 - v. 006 - Meetings
 - vi. 006 - Official Board Minutes
 - vii. 007 - Policy Manual Access
 - viii. 121 - Field Trips
 - b. Second Reading
- C. Retire
 - a. 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,

Dr. Amy Martell
Superintendent

FYI: ACKNOWLEDGEMENT

NAME	BUILDING	DATE/S