

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday November 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. Comprehensive Plan – Dr. Amy Martell
- B. 2020/2021 Budget – Mrs. Traci Gilliland

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 – Deb Harer
- 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 – Dr. Amy Martell

APPROVAL OF MINUTES:

- A. Work Session – October 8, 2019
- B. Regular Session – October 14, 2019

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

FINANCIAL REPORTS: October 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:

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

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

A. RETIREMENTS: None

NO.	NAME	POSITION	EFF. DATE
a.			

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
a.	Kevin Weitzel	Guidance	TBA

C. EMPLOYMENTS: None

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)				

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. BoardDocs Pro ARC at a cost of \$10,500.00 plus any implementation fee.

G. 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.

H. LEAVE REQUESTS:

I. Request for Internships/Observations:

1.

J. STUDENT TEACHER PRACTICUM:

1. Teacher:

NO	NAME	COLLEGE	DATE	ASSIGNMENT	CO-OP TEACHER	BUILDING
1)	Mackenzie Jones	Mansfield University	3/9/20-4/29/20	Special Ed	Amy Mahonski	TIS
2)	Sierra-Marie Kline	Mansfield University	1/13/20-3/4/20	Music	Brianne Erdmann	JSHS
3)	Megan George	Mansfield University	1/13/20-3/4/20	Music	Sydney MacDonald	JSHS

IV. BUILDINGS AND GROUNDS (Bill Brasington, Chair): None
A.

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

VI. TECHNOLOGY (Darren Roy, Chair): None
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.

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
 - b. Second 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

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

ITEMS REMOVED FROM CONSENT AGENDA:

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

A. Create New Positions:

1. Maintenance Supervisor

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

2. Motion to approve to hire a full-time, temporary LPN starting date TBD with position ending at the conclusion of the 2019/2020 school year.

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

VI. TECHNOLOGY

- A. Motion to approve a trial with Pro-Vision for bus cameras at no cost.
- B. Motion to approve a trial with LobbyGuard, School Check IN and Raptor Technologies for visitor management/time clocks at no cost.
- C. Motion to approve Guyette for cameras at the Administration office not to exceed \$8,500.00.

VIII. COMMUNITY RELATIONS (Sheryl Angove, Chair):

- B. Motion to approve for Mrs. White's Kindergarten class to hold their holiday program at the Troy Sale Barn on December 12, 2019.
- C. Motion to approve area carpets to classrooms at WR Croman from an anonymous donor.

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

ITEM	ACTION	MOVE	SECOND	YES	NO	ABSTAIN

GENERAL BOARD DISCUSSION:

- A. Pricing for the Musical tickets.

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

A. LEAVE REQUESTS:

1. Motion to approve an Uncompensated leave request for employee #694

NAME	BUILDING	DATE/S