

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, October 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:

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 – August 13, 2019
- B. Regular Session – August 20, 2019
- C. Special Meeting – August 28, 2019
- D. Work Session – September 10, 2019
- E. Regular Session – September 17, 2019
- F. Curriculum Committee Meeting – September 17, 2019
- G. Special Meeting – October 1, 2019

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

FINANCIAL REPORTS: August and September 2019

- 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:

B. FINANCE:

2. Motion to approve the 2020/2021 and 2021/2022 E-Rate Consulting Letter of Agreement with E-Rate Partners.

II. TRANSPORTATION (Susan May, Chair):

A. Updated 2019/2020 Bus Driver Listing.

B. Updated 2019/2020 Daily Rate Listing.

C. Motion to approve the 2019/2020 school year bus contractor contracts.

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:

NO.	NAME	POSITION	EFF. DATE
1)			

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1)	Brenda Arnold	Casual Cafeteria	9/27/2019
2)	Heleen Moyer	Paraprofessional	9/23/2019
3)	Alison Polly	JSHS Principal	1/10/2020
4)	Gary Ward	JH Wrestling	10/9/19
5)	Annmarie Gilliland	Paraprofessional	10/23/19

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)				

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	Suzanne Vanderlinder	Paraprofessional	Pending Paperwork	as per contract
2)	TBA	Paraprofessional	Pending Paperwork	as per contract
3)	Courtney Crago	Custodian	Pending Paperwork	as per contract
4)	James Silvernail	Custodian	Pending Paperwork	as per contract
5)	TBA	Casual Custodian	Pending Paperwork	as per contract

4. Supplemental Contracts:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Nate Williams	Senior Class Advisor	08/19/19	as per contract	no additional benefits
2)	Kelsey Herman	Senior Class Advisor	08/19/19	as per contract	no additional benefits

5. Coaching Contracts:

1. Continuation of Employment:

NO.	NAME	SPORT	POSITION	SALARY CONTRACT	OTHER
1)	Steve Renzi	Boys' Basketball	Head	\$5,925.00	no additional benefits
2)	Cody Martin	Boys' Basketball	Assistant	\$5,048.00	no additional benefits
3)	Brian Burchard	Girls' Basketball	Head	as per contract	no additional benefits
4)	Joby Allen	Girls' Basketball	Assistant	\$4,828.00	no additional benefits
5)	Stacy Rogers	JH Girls' Basketball	Head	\$3,028.00	no additional benefits
6)	Brandon Spiak	Wrestling	Head	\$6,366.00	no additional benefits
7)	Matt Harold	JH Wrestling	Head	\$3,028.00	no additional benefits

2. New Employment

NO.	NAME	SPORT	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	Terilyn Anderson	Softball	Head	10/14/19	\$4,387.00	no additional benefits
2)	Brittany Hakes	Softball	Assistant	10/14/19	as per contract	no additional benefits
3)	Kyle Smith	JH Softball	Head	10/14/19	\$2,897.00	no additional benefits
4)	Matt Geer	JH Track	Head	10/14/19	\$2,500.00	no additional benefits
5)	Gretchen Geer	JH Track	Assistant	10/14/19	\$2,500.00	no additional benefits
6)	Leo Fuller	Baseball	Assistant	10/14/19	\$3,949.00	no additional benefits
7)	Darton Harwick	JH Baseball	Head	10/14/19	\$2,500.00	no additional benefits
8)	Marshall McNeal	JH Basketball	Head	10/14/19	\$3,028.00	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. Source4Teacher Substitute Listing
2. Volunteer Listing
3. Approve the agreement with Troy Area School District and Keystone College to participate in the Dual Enrollment Program from September 1, 2019 to June 30, 2020.
4. Motion to approve the temporary usage agreement between the Troy Sale Barn and the Troy Area School District for the Troy FFA Banquet on May 31, 2020.

G. TRANSFERS:

H. LEAVE REQUESTS:

I. UNCOMPENSATED LEAVE REQUEST:

- 1.

I. REQUEST FOR INTERNSHIP/OBSERVATIONS:

- 1.

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

- A. Motion to approve the final 2018/2019 Capital Budget.
- B. Motion to approve the purchase, from state contract, truck and plow in the 2019/2020 school year. Purchase will not exceed \$45,000.00.
- C. Motion to approve a replacement boys baseball backstop fence up to \$8,840.00. Cost is offset by a donation from the VFW in the amount of \$2,955.00.

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 attached 2019/2020 Field Trip requests.
- B. Motion to approve the Troy Trojan Photography Student Activity Club at the Junior/Senior High School.
- C. Motion to approve the Outdoor Student Activity Club at the Junior/Senior High School.
- D. Motion to approve the Troy Trojan Art & Design Student Activity Club (TTAD) at the Junior/Senior High School.
- E. Motion to approve the Theatre Appreciation Student Activity Club at the Junior/Senior High School.
- F. Motion to approve the Environmental and Sustainability Student Activity Club at the Junior/Senior High School.
- G. Motion to approve a research study from College Board on SAT Essay prompts for possible inclusion for future SAT Essay assessments.

VIII. COMMUNITY RELATIONS (Sheryl Angove, Chair):

IX. POLICY (Janet Ordway, Chair):

- A. New**
 - a. First Reading
 - b. Second Reading
 - i.805.2 – School Security Personnel
- B. Revised**
 - a. First Reading
 - b. Second Reading
 - i.808 – Food Services
 - i.333 – Professional Development
 - ii.705 – Facilities Workplace Safety
 - iii.709 – Building Security
 - iv.805 – Emergency Preparedness and Response
 - v.805.1 – Relations with Law Enforcement agencies
- C. Retire**
 - a. First Reading

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

ITEMS REMOVED FROM CONSENT AGENDA:

I. BUDGET AND FINANCE (Todd Curren, Chair)

A. BUDGET:

1. Approve the final Budgetary transfers within the General Fund expense accounts for Fiscal Year Ended June 2019.
2. Approval to place the excess revenue over expenditures from 2018-2019 budget into the capital reserve fund. Amount will not exceed \$80,000.

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

B. FINANCE

1. Motion to adopt the resolution as presented, authorizing the issuance of lease rental debt on a parameters basis to refund the Northern Tier Career Center's existing Series of 2011, subject to the stated minimum savings.

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

II. 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:

NO.	NAME	POSITION	EFF. DATE
1)	Sheryl Mondock	English	Last Day of the 2019/2020 School Year

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

I. UNCOMPENSATED LEAVE REQUEST:

1. Motion to approve the Uncompensated Leave for employee #1637.

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

VIII. COMMUNITY RELATIONS (Sheryl Angove, Chair):

- A. Motion to approve the donation from Dairy Excellence Foundation in the amount of \$250.00 awarded to Mrs. Kristen White's classroom to take a field trip in the 2019-2020 school year.
- B. Motion to approve the donation from Moose's Enterprises, LLC for the two signs that will be placed at TIS.
- C. Motion to approve the donation from an anonymous community member in the amount of \$250.00 toward unpaid cafeteria debt.

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

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

b. Renee Broschart and Jolene Smyth were inducted to the Alpha Zeta Chapter of Delta Kappa Gamma.

NAME	BUILDING	DATE/S	Reason
Staff # 1753	TIS	10/10/19 & 10/11/19	Deduct Day
Staff # 1760	TIS	10/16/19 – 11/29/19	Deduct Day
Staff # 694	WRC	10/15/19 – 10/23/19	Deduct Day