

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, October 8, 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 – TIS 10/8/19, JSHS 10/14/19
- B. Mrs. Traci Gilliland – 2018/2019 – Financial Results

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. Approve the final Budgetary transfers within the General Fund expense accounts for Fiscal Year Ended June 2019.
- 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.
 - 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.

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III. Personnel (Deb Harer, Chair):

A. Retirements:

1.

B. Resignations:

1.

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

C. Employment:

1. **Act 93**

a)

2. **Professional Contract Employees:**

a)

3. **Support Staff Employments:**

a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Paraprofessional	TBD	as per contract
2)	TBA	Custodian	TBD	as per contract
3)	TBA	Custodian	TBD	as per contract

4. **Supplemental Contracts:**

a)

NO.	NAME	POSITION	EFF DATE	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:**

a) 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
8)	Gary Ward	JH Wrestling	Assistant	\$2,121.00	no additional benefits

b) 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:

1.

E. Create New Positions:

1.

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:

1.

H. Leave Requests:

1.

I. Uncompensated Leave Request:

1. Motion to approve the Uncompensated Leave for employee #1637.
2. Motion to approve the Uncompensated Leave for employee #1760.

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 \$_____. Cost is offset by a donation from the VFW in the amount of \$2,955.00.

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

A.

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VI. Technology (Darren Roy, Chair):

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.

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.

IX. Policy (Janet Ordway, Chair):

- A. New
 - a. First Reading
 - i. 805.2 – School Security Personnel
 - b. Second Reading
- B. Revised
 - a. First Reading
 - 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
 - b. Second Reading
 - i. 808 – Food Services
- 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.

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Adjournment: ACTION TAKEN:

Moved by_____ Seconded by_____

Respectfully Submitted,

Dr. Amy Martell
Superintendent

FYI: ACKNOWLEDGEMENT

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

NAME	BUILDING	DATE/S	Reason
Staff # 1753	TIS	10/10-10/11/19	Deduct Day