

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, September 10, 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

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 – Motion to approve Deb Harer to represent Northern Tier Career Center for the remainder calendar year 2019.
- 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:

I. PSBA ELECTION

- A. President Elect – Select One: Art Levinowitz:
 - a. Motion to select _____ as PSBA President Elect.
- B. Vice President – Select One: David Hein
 - a. Motion to select _____ as PSBA Vice President.
- C. Insurance Trust Trustee Seat 1 – Select one: Kathy Swope.
 - a. Motion to select _____ as PSBA Insurance Trust Trustee Seat 1.
- D. Insurance Trust Trustee Seat 2 – Select one: Mark Miller.
 - a. Motion to select _____ as PSBA Insurance Trust Trustee Seat 2.
- E. Central At-Large (3-year term) – Select one: Julie Preston
 - a. Motion to select _____ as Central At-Large.
- F. Section 3 Advisor (2-year term) – Select one: Ron Cole
 - a. Motion to select _____ as Section 3 Advisor.
- G. Steering Committee (2-year term) – Select up to Three: Crystal Mance, Jaime Lynn Zimerofsky, Jennifer Davidson, Bethanne Zeigler;
 - a. Motion to select _____ as PSBA Steering Committee.

Motion to approve the Consent Agenda as follows:

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I. Budget and Finance (Todd Curren, Chair):

A. BUDGET:

- 1.

B. FINANCE:

1. Motion to approve tax additions, exemptions and exonerations.
2. Approve a contract with Serve, Inc to provide an onsite Transition Coach for the purpose of providing students with Community Based Work Experiences for the 2019-2020 school year.
3. Motion to approve Kathy Morris up to 2 paid hours at the contractual hourly rate for meetings attended in August 2019.
4. Motion to approve Eleanor Madigan up to 24 hours at the contractual hourly rate for additional nursing services.
5. Motion to approve Curtis Miller to be paid at the contracted hourly rate of \$20.00 per hour for student support.

II. Transportation (Susan May, Chair):

- A. Updated 2019/2020 Bus Driver Listing
- B. Vehicle Upgrade, Foster Run

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

A. Retirements:

- 1.

B. Resignations:

- 1.

NO.	NAME	POSITION	EFF. DATE
a.	Rachel Ives	Senior Class Advisor	8/16/19

C. Employment:

1. **Act 93**
 - a)

2. **Professional Contract Employees:**
 - a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Social Studies	TBD	As per contract
2)	Caitlin Wright*	Elementary Teacher	TBD	As per contract

* Employment conditional upon obtaining mid-level certification by August 1, 2020.

3. **Support Staff Employments:**
 - a)

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)	TBA	Casual Custodian	TBD	As per contract

4. Supplemental Contracts:
a)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
1)	TBA	Senior Class Advisor	08/28/2019	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.

E. Create New Positions:

1.

F. Contracts:

1. Source4Teacher Substitute Listing
2. Volunteer Listing
3. Motion to approve an agreement between the Bradford County Human Services/Drug and Alcohol and Troy Area School District to provide SAP services for the fiscal year 2019/2020.
4. Motion to approve an agreement with NWEA for on-site teacher training on October 14, 2019.
5. Motion to approve an agreement with Canvas for on-site training for Professional Staff on February 3, 2020.

G. Transfers:

1.

H. Leave Requests:

I. REQUEST FOR INTERNSHIPS/OBSERVATIONS:

1. Motion to approve the request for Kelly McGurgan, Penn State University, to complete research for volunteer staff members in the 2019/2020 school year.

IV. Buildings and Grounds (Bill Brasington, Chair)

- A. Motion to approve the purchase of a Scissor Lift in the amount up to \$8,000.00.

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

- A. Motion to approve the attached book listing.
- B. Motion to approve a 3-year contract with Gaggle at a cost of \$6,018.00 school year 19/20; \$4,502.00 school year 20/21 and \$4,669.00 school year 21/22.

VI. Technology (Darren Roy, Chair):

A.

VII. Student Affairs (Sheryl Angove, Chair):

- A. Approve proposed FFA trip to Indianapolis, Indiana for the National FFA Convention on October 28, 2019 - November 3, 2019. (Students will miss 5 instructional days)

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- B. Motion to approve a 5th and 6th grade volleyball program as a sanctioned District event for the 2019-2020 school year.
- C. Motion to approve a K-6 intramural basketball program as a sanctioned District event for the 2019-2020 school year.
- D. Motion to approve the attached 2019/2020 Field Trip requests.
- E. Approve Hayden Dewey as Independent Golfer representing Troy Area School District at no cost to the district.

VIII. Community Relations (Sheryl Angove, Chair):

- A. Motion to approve the donation of old Music books to Southern Tioga School District and Northeast School District.
- B. Motion to approve the donation in the amount \$500.00 from Bradford Sullivan County Farm Bureau for the Mobile Ag Lab.
- C. Motion to approve the donation in the amount \$400.00 from JB Construction, Jamie and Cassie Brown, for the Mobile Ag Lab.

IX. Policy (Janet Ordway, Chair):

- A. New
 - a. First Reading
 - b. Second Reading
- B. Revised
 - a. First Reading
 - i. 004 – Membership
 - ii. 201 – Admission of Student
 - iii. 204 – Attendance
 - iv. 208 – Withdrawal from School
 - v. 209 – Health Examinations and Screenings
 - vi. 808 – Food Service
 - vii. 006 – Meetings
 - viii. 808.1 – Lunch Payments
 - b. Second Reading
- C. Retire
 - a. First Reading
- D. Acknowledgements
 - i. 138-AR-6 – State Required Reclassification, Monitoring and Redesignation of English Learners (ELs)
 - ii. 609-AR-2 – Statement of Financial Interests
 - iii. 803-AR-3 – Notice of Returned Check
 - iv. 808.1-AR-0 – Payment of School Meal Accounts
 - v. 808-AR-5 – Professional Standards for Food Service Personnel

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 _____

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Respectfully Submitted,

Dr. Amy Martell
Superintendent

FYI: ACKNOWLEDGEMENT

NAME	BUILDING	DATE/S