

**TROY AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday September 17, 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. WR Croman Comprehensive Plan – Mr. Steve Brion
- B. Eagle Scout Project - Mr. Owen Williams
- C. Track Update – Mr. Darin Rathbun, Hunt Engineering, LLC

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.

Motion to approve Deb Harer as the Northern Tier Career Center Representative.

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

DISTRICT REPORTS:

- A. Northern Tier Career Center –
- 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:

- A. Work Session – August 13, 2019
- B. Regular Session – August 20, 2019
- C. Special Meeting – August 28, 2019

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

FINANCIAL REPORTS: August 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:

1. Motion to approve tax additions, exemptions and exonerations.
3. 2019-2020 Athletic Salary Listing
4. 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.
5. Motion to approve Kathy Morris up to 2 paid hours at the contractual hourly rate for meetings attended in August 2019.
6. Motion to approve Eleanor Madigan up to 24 hours at the contractual hourly rate for additional nursing services.
7. Motion to approve Curtis Miller to be paid at the contracted hourly rate of \$20.00 per hour for student support.

II. PSBA ELECTION

A. President Elect – Select One:

- a. Motion to Select Art Levinowitz as PSBA President Elect.

B. Vice President – Select One:

- a. Motion to select David Hein as PSBA Vice President.

C. Insurance Trust Trustee Seat 1

- a. Motion to select Kathy Swope as PSBA Insurance Trust Trustee Seat 1.

D. Insurance Trust Trustee Seat 2

- a. Motion to select Mark Miller as PSBA Insurance Trust Trustee Seat 1.

E. Central At-Large (3-year term)

- a. Motion to select Julie Preston as Central at Large.

F. Section 3 Advisor (2-year term)

- a. Motion to select Ron Cole as Section 3 Advisor.

III. TRANSPORTATION (Susan May, Chair):

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

IV. PERSONNEL ITEMS (_____, 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.	Rachel Ives	Senior Class Advisor	8/16/19
b.	Rylen Doud	Custodian	9/25/19

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)				
2)				

3. Support Staff Employments:

NO	NAME	POSITION	EFF DATE	SALARY CONTRACT
1)				

4. Supplemental Contracts:

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:

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:

NO.	POSITION	EFF. DATE
a.	Custodian	TBA

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:

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.

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

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

III. CURRICULUM, INSTRUCTION AND ASSESSMENT (Heather Bohner, Chair):

- A. Motion to approve the attached book listing.

IV. TECHNOLOGY (Darren Roy, Chair): None

- A.

V. 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)
- 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.

VI. COMMUNITY RELATIONS (Sheryl Angove, Chair):

- A. Motion to approve the donation of old Music books to Southern Tioga School District and Northeast School District.

VII. POLICY (Janet Ordway, Chair):

- A. New
 - a. First Reading
 - b. Second Reading
- B. Revised

- a. First Reading
- b. Second Reading
 - i. 004 – Membership
 - ii. 201 – Admission of Student
 - iii. 204 – Attendance
 - iv. 208 – Withdrawal from School
 - v. 209 – Health Examinations and Screenings
 - vi. 006 – Meetings
 - vii. 808.1 – Lunch Payments
- 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

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

ITEMS REMOVED FROM CONSENT AGENDA:

- I. BUDGET AND FINANCE (Todd Curren, Chair)
 - B. FINANCE
 - 2. 2019-2020 Salary Listing

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

II. PSBA ELECTION

- 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.

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

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

- 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.

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

VIII. Community Relations (Sheryl Angove, Chair):

- 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.

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

NAME	BUILDING	DATE/S

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