

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, October 20, 2014 – 7:00 P.M.
Towanda Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER (ROLL CALL): President, Robert Fetterman

3. PRESENTATIONS:

- A. Bob Williams, First Citizens Bank – Gas Royalty Check Overview

4. VISITORS' COMMENTS ON AGENDA ITEMS:

Please identify yourself by name and indicate which agenda item you are commenting on. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant (not related to an agenda item). Thank you for your cooperation.

5. APPROVAL OF MINUTES:

- A. Work Session – September 8, 2014
- B. Regular Session – September 15, 2014

ACTION	MOVE	SECOND	YES	NO	ABS

6. FINANCIAL REPORTS: September, 2014 (Pages 1-22)

- A. Bill List for Payment – General Fund, Tax Account, Capital Reserve
- B. Receipts List – General Fund, Tax Account
- C. Food Service Report on Bills & Receipts
- D. Treasurer's Report
- E. External Funds Report – General Fund
- F. Capital Project 34
- G. Jr/Sr High School Central Treasury Report dated September 30, 2014

ACTION	MOVE	SECOND	YES	NO	ABS

7. SUPERINTENDENT'S REPORT:

- A. Principals' Reports (Pages 23-27)

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

- A.

10. FEDERAL PROJECT PROGRAMS REPORTS:

A.

11. PERSONNEL ITEMS: (All personnel actions approved by the Board are pending all required documentation)

A. RETIREMENTS: None

NO.	NAME	POSITION	EFF. DATE
1			

B. RESIGNATIONS: None

NO.	NAME	POSITION	EFF. DATE
1			

C. EMPLOYMENTS:

1. Act 93: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. Professional Contract Employments: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

3. Support Staff Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Michelle Maynard	Aide III	10/9/14	11.81/hr.	Part Time	Replacing N. Harris

4. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Terri Johnson	Aide; Food Service	9/29/14
b	Kala Scott	Aide; Food Service	10/10/14

5. Supplemental Contracts: None

NO.	NAME	POSITION	EFF. DATE
a			

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1		

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. **CONTRACTS/AGREEMENTS:**

A. Approve a contract with Robert Packer Hospital for Athletic Trainer Services from July 1, 2014, to June 30, 2017, for \$22,550 per year (**Attachment A**)

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

13. **PROGRAMS/CURRICULUM/POLICY:**

A. Change the Act 80 day on the 2014/15 school calendar from December 8, 2014, to December 15, 2014

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

14. **FINANCIAL:**

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

15. **TRANSPORTATION:**

- A. Approve the transfer of Bus Route #11 from Reginald Schoonover to Randy Schoonover, effective November 14, 2014
- B. Approve the 2014/15 transportation contracts (**Attachment B**)
- C. Approve the yellow transportation vehicle drivers lists dated September 23, 2014 (**Attachment C**)

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

16. **OTHER:**

A.

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

17. **GENERAL BOARD DISCUSSION:**

18. VISITOR COMMENT AND QUESTION PERIOD:

Please identify yourself by name. Address all comments to the Board as a whole and make sure they are in the form of a statement. Questions will be taken under advisement. Responses to questions will be offered after due deliberation, usually at the next board meeting. You will be allowed three (3) minutes for your comments; five (5) minutes if prior written notification was made. Comments relative to private student matters or personnel issues should be directed to the appropriate school authority outside of this meeting. The presiding officer reserves the right to interrupt or terminate a participant's statement when the statement is too lengthy, personally directed, abusive or obscene. Thank you for your cooperation.

19. ADJOURNMENT:

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

Respectfully Submitted,

Steven M. Gobble
Steven M. Gobble
Superintendent

- FYI:**
1. Tenure has been granted to the following professional employees:
 - a. Wendy Alderfer
 - b. Kelly Stockholm
 - c. Amy Belosky
 - d. Sarah Cole
 - e. Hannah Watkins
 - f. Kacie Tuttle
 - g. Kimberly Waite
 - h. Amy Brown

 2. Remuneration list for staff completing summer college course work (**Attachment D**)