

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, November 17, 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:

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 – October 13, 2014
- B. Regular Session – October 20, 2014

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

6. FINANCIAL REPORTS: October, 2014 (Pages 1-23)

- 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

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

7. SUPERINTENDENT'S REPORT:

- A. Principals' Reports (Pages 24-29)

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:**

NO.	NAME	POSITION	EFF. DATE
1	Julie Larnard-Newbury	Senior Play Advisor	October 24, 2014
2	Julie Larnard-Newbury	Stage Construction Advisor #2	October 24, 2014
3	Julie Larnard-Newbury	Stage Scenery Advisor #2	October 24, 2014

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:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

4. **Substitutes – Support Staff:**

NO.	NAME	POSITION	EFF. DATE
a	Todd Pierce	Custodial; Maintenance	11/3/14
b	Donna Montague	Aide	11/18/14

5. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a	Emily Hockenberry	Senior Play Advisor (\$1,651)	11/3/14
b	Jon Sayre	Stage Construction Advisor #2 (\$655)	11/3/14
c	Shvonne Strickland	Stage Scenery Advisor #2 (\$655)	11/3/14
d		Basketball Cheerleading Advisor (\$1,396)	11/17/14

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. Adopt and approve the Northern Tier Insurance Consortium Operating Agreement and Amended and Restated By-Laws as of October 1, 2014
- B. Approve the Section 125 Plan Number 502, effective January 1, 2015
- C. Take from the table the motion to authorize a payment of \$500 to First Citizens Community Bank to act as managing agent to research gas royalty checks for the Monroe-Franklin property and amend the motion as follows: Authorize a one-time payment of \$500 to First Citizens Community Bank to research and rectify discrepancies with royalty payments on the Arnold Production Unit. **(Attachment A)**

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

13. PROGRAMS/CURRICULUM/POLICY:

- A. Approve Policy #810.2, Transportation – Video/Audio Recording **(Attachment B)**

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

14. FINANCIAL:

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

15. TRANSPORTATION:

- A. Approve Non-Yellow Vehicle Drivers list dated November 6, 2014 **(Attachment C)**

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

16. OTHER:

- A.

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

17. GENERAL BOARD DISCUSSION:

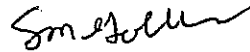
18. **VISITOR COMMENT AND QUESTION PERIOD:**

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
Superintendent