

**TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School Conference Room
Monday, November 10, 2014 - 7:00 P.M.**

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. Public 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. Respond to Questions:

6. Minutes:

7. Committee Reports:

8. Financial Reports:

9. Personnel:

A. Resignations:

1. Julie Larnard-Newbury – Senior Plan Advisor; Stage Construction Manager #2; Stage Scenery Advisor #2

B. Employments:

1. Support Substitutes:

a. Todd Pierce, maintenance; custodial

10. Contracts/Agreements:

A. Approve/deny the Pennsylvania Labor Relations Board Fact Finding Report (Case No. ACT 88-14-28-E), dated November 3, 2014 **(Voting item this agenda)**

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

B. Adopt and approve the Northern Tier Insurance Consortium Operating Agreement and Amended and Restated By-Laws as of October 1, 2014

11. Programs/Curriculum/Policy:

12. Financial:

A.

13. **Transportation:**
A.

14. **Other:**
A.

15. **General Board Discussion:**

16. **Visitor's Comments:**

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.

17. **Adjournment: ACTION TAKEN:** Moved by _____ Seconded by _____.

Respectfully submitted,



STEVEN M. GOBBLE
Superintendent

FYI: Amy Belosky, Elementary teacher, has requested a day without pay on May 5, 2015.