TOWANDA AREA SCHOOL DISTRICT

Work Session

Towanda Area Elementary School Conference Room Monday, April 14, 2014 - 7:00 P.M.

- 1. Pledge of Allegiance:
- 2. Election of President Pro Tempore:

| ACTION | MOVE | SECOND | YES | NO | ABS |
|--------|-------------|--------|-----|----|-----|
| | | | | | |

- 3. Call to Order (roll call) President, Pro Tempore
- 4. Presentations:
 - A. 2009 Bond Refinancing Les Bear, RW Baird & Co., and Kevin Reid, King, Spry, Herman, Freund & Faul LLC
- 5. 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.

- 6. Respond to Questions:
- 7. Minutes:
- 8. Committee Reports:
 - A. Sports & Supplemental Committee
- 9. Financial Reports:
- 10. Personnel:
 - A. Retirements:
 - 1. Elizabeth Edsell, Special Education Teacher
 - B. Resignations:
 - 1. Ryan Napp, Head Coach, Boys Basketball
 - 2. Meredith Foster, Aide I
 - 3. Abby Zampogna, Cheerleading Advisor, Basketball
 - 4. JB Sullivan, Jr. High Boys Basketball Coach
 - C. Employments:
 - Act 93 Staff:
 - a. Director of Special Education
 - 2. Substitutes, Professional Staff
 - a. Rachel Finogle, PK-4/Special Education PK-8
 - 3. Substitutes, Support Staff
 - a. Kerri Martin Aide; Clerical
 - 4. Supplemental Contracts:
 - a. Renewal of Winter Coaches' Contracts

D. Create New Position: (Voting Item This Agenda)

| NO. | POSITION | EFF. DATE |
|-----|-------------------------------|-----------|
| 1 | Director of Special Education | 7/1/14 |

| ACTION | MOVE | SECOND | YES | NO ABS | |
|--------|------|--------|-----|--------|--|
| | | | | | |

- 11. Contracts/Agreements:
 - A. Approval of Act 93 Agreements (Groups D, E, F and G)
- 12. Programs/Curriculum/Policy:
- 13. Financial:
 - A. Approve Parameters Resolution #2013/14-05, authorizing the refinancing of the 2009 Bond Issue
 - B. Approve the following bid awards for 2014/15:(Voting Item This Agenda)
 - 1. Athletic
 - 2. Art, General, Business (AGB) Supply
 - 3. Computer Supply
 - 4. Custodial Supply
 - 5. Science Supply
 - 6. Medical Supply

| ACTION | MOVE | SECOND | YES | NO | ABS |
|---------|---|--------|-----|----|-----|
| | | | | | |
| #PANIA. | *************************************** | | | | |

- 14. Transportation:
- 15. Other:
- 16. General Board Discussion:

17. 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.

18. Adjournment: ACTION TAKEN: Moved by Seconded by

Respectfully submitted,

Steven M. Godble,

STEVEN M. GOBBLE Superintendent

FYI: Mark Vail, Elementary Teacher, has requested a day without pay on March 28, 2014.