

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Tuesday, April 22, 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.

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 – March 10, 2014
- B. Regular Session – March 17, 2014

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

6. FINANCIAL REPORTS: March, 2014 (Pages 1-16)

- A. Bill List for Payment – General Fund
- B. Receipts List – General Fund
- C. Food Service Report on Receipts & Bills
- 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 17-21)

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

10. FEDERAL PROJECT PROGRAMS REPORTS:

A.

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

A. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
1	Elizabeth Edsell	Special Education Teacher	June 30, 2014
2	Linda Messner	Health & Physical Education Teacher	End of the 2013/14 school year

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Ryan Napp	Head Coach, Boys Basketball	March 11, 2014
2	Meredith Foster	Aide I	April 16, 2014
3	Abby Zampogna	Cheerleading Advisor, Basketball	April 4, 2014
4	JB Sullivan	Jr. High Boys Basketball Coach	April 1, 2014

C. EMPLOYMENTS:

1. Act 93:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a	Dawn Reagle	Director of Special Education	7/1/2014	\$81,680	New Position

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 – Professional Staff:

NO.	NAME	POSITION	EFF. DATE
a	Rachel Finogle	PK-4; Special Education PK-8	April 2, 2014

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Kerri Martin	Aide; Clerical	03/18/14

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a	Garrett Sims	Boys Head Soccer Coach (\$4,977)	4/23/14

b) Renewal of Winter Sports Coaches' Contracts:

NO.	NAME	POSITION	EFF. DATE
1		Head Boys Basketball Coach, High School (\$6,533)	
2	Joel Mattocks	Asst. Boys Basketball Coach, High School (\$4,666)	4/23/14
3	Shawna Klinger	Head Girls Basketball Coach, High School (\$6,533)	4/23/14
4	Rich Sutton	Asst. Girls Basketball Coach, High School (\$4,666)	4/23/14
5		Boys Basketball Coach, Jr. High (\$2,331)	

NO.	NAME	POSITION	EFF. DATE
6	Taylor Ferguson	Girls Basketball Coach, Jr. High (\$2,331)	4/23/14
7		Cheerleading Advisor, Basketball (\$1,396)	
8	Amber Chilson	Cheerleading Advisor, Wrestling (\$1,396)	4/23/14
9	William Sexton	Head Wrestling Coach, High School (\$6,533)	4/23/14
10	Robert Watkins	Asst. Wrestling Coach, High School (\$4,666)	4/23/14
11	Jacob Stroud	Wrestling Coach, Jr. High (\$2,331)	4/23/14
12	Michael Maurer	Wrestling Coach, Jr. High (\$2,331)	4/23/14
13	Michael Locke	Head Swim Coach, High School (\$6,533)	4/23/14
14	Dayna Dawsey	Asst. Swim Coach, High School (\$4,666)	4/23/14
15	Michael Locke	Swim Coach, Jr. High (\$2,331)	4/23/14

D. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
1	1 (one) Physical Education Teacher	6/30/14
2	1 (one) Special Education Teacher	6/30/14
3	1 (one) Elementary Teacher	6/30/14

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. CONTRACTS/AGREEMENTS:

A. Approve Act 93 Agreements for Groups D, E, F and G through June 30, 2017

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

13. PROGRAMS/CURRICULUM/POLICY:

A.

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

14. FINANCIAL:

A. Approve Northern Tier Career Center's 2014-2015 General Fund Operating Budget (Attachment A)

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

15. **TRANSPORTATION:**

A.

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

16. **OTHER:**

A.

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

17. **GENERAL BOARD DISCUSSION:**

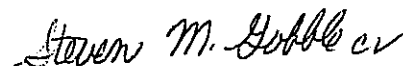
18. **VISITOR COMMENT AND QUESTION PERIOD:**

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

FYI: The Superintendent and Business Manager agreed to have the PPACA (Patient Protection and Affordable Care Act) language added to their contracts effective July 1, 2014.