

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 16, 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. Buildings & Grounds Committee – May 7, 2014
- B. Work Session – May 12, 2014
- C. Policy & Curriculum Committee – May 19, 2014
- D. Regular Session – May 19, 2014

ACTION	MOVE	SECOND	YES	NO	ABS

6. FINANCIAL REPORTS: May, 2014 (Pages 1-20)

- 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 21-25)

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

- A. Sports & Supplemental Committee, June 16, 2014

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	Rich Sutton	Assistant Girls Basketball Coach	May 20, 2014
2	Eric Crompton	Technology Education Teacher	June 20, 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 – Professional Staff:** None

NO.	NAME	POSITION	EFF. DATE
a			

5. **Substitutes – Support Staff:** None

NO.	NAME	POSITION	EFF. DATE
a			

6. a. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
1	Melinda Coates	Assistant Girls Basketball Coach (\$4,666)	6/17/14
2	Deneen Lantz	Cheerleading Advisor, Football (\$1,396)	6/17/14
3	Pamela Hosterman	Keystones to Opportunities Grant Activities for 2014-15 (\$4,000 grant funded)	7/1/14

b. **Renewal of Spring Sports Coaches' Contracts:**

NO.	NAME	POSITION	EFF. DATE
1	William Sexton	Head Baseball Coach, High School (\$4,977)	6/17/14
2	Karl Raffin	Asst. Baseball Coach, High School (\$3,576)	6/17/14
3	Bryon Fuller	Head Softball Coach, High School (\$4,977)	6/17/14
4	Steven Benjamin	Co-Assistant Softball Coach, High School (\$1,788)	6/17/14
5	Amanda Evans	Co-Assistant Softball Coach, High School (\$1,788)	6/17/14

NO.	NAME	POSITION	EFF. DATE
6	Lucy Snyder	Tennis Coach, Boys, High School (\$4,197)	6/17/14
7	Mark Vail	Head Coach, Track, High School (\$4,977)	6/17/14
8	Barbi Elliott	Assistant Track Coach, High School (\$3,576)	6/17/14
9	Lloyd Vaughn	Assistant Track Coach, High School (\$3,576)	6/17/14
10	Tyler Spencer	Jr. High Track Coach (\$2,331)	6/17/14
11	Laurel Kapson	Jr. High Track Coach (\$2,331)	6/17/14

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. Approve a contract with Paul Lantz as Athletic Director for the time period of July 1, 2014, through June 30, 2016 (**Attachment A**)
- B. Approve a lease with Dell for 500 Venue 8 Pro tablets and authorize Doreen Secor to be the signatory (**Attachment B**)

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

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

- A. Approve the following textbooks for Towanda Jr/Sr High School:

	Course	Textbook Name	Grade Level	Publisher	Year
1	Creative Writing	Journeys in Writing	9-12	Pearson	2001
2	Environmental Science	Environmental Science	11 & 12	Cengage Learning	2013
3	Anatomy	Human Anatomy & Physiology	11 & 12	McGraw Hill	2013

- B. Approve the revision of Policy #305, Employment of Substitutes (**Attachment C**)
- C. Approve the review of Policy #249, Bullying/Cyber Bullying (**Attachment D**)

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

14. **FINANCIAL:**

- A. Approve the final budget for 2014-2015 (recommended motion is in the budget packet presented for adoption)
- B. Approve Resolution #2013/14-06 providing real estate homestead/farmstead exclusions for the 2014/2015 fiscal year under the Taxpayer Relief Act (**Attachment E**)
- C. Approve the transfer of \$350,000 from the General Fund to the Capital Reserve Fund

- D. Approve up to an additional \$200,000 from General Fund to the Capital Reserve Fund of positive fund balance at the end of the fiscal year
- E. Approve the commitment of fund balance from \$841,808 to \$1,750,000 for fiscal year ending June 30, 2014, for PSERS

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

15. TRANSPORTATION:

- A. Approve Yellow Transportation Drivers List dated May 21, 2014 (**Attachment F**)

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

16. OTHER:

- A. Approve the tentative list of graduating seniors for the 2013/14 school year (**Attachment G**)
- B. Approve the Towanda Jr/Sr High School summer school program for 2014 through the Keystone Credit Recovery Program for grades 7-12
- C. Approve the Title I/KTO Summer Reading Program for 2014
- D. Approval for administration to take necessary action to close out the 2013/14 school year and start up the 2014/15 school year, including budgetary transfers, personnel matters and bid awards that need to be done before the board meets again

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

17. GENERAL BOARD DISCUSSION:

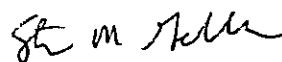
18. VISITOR COMMENT AND QUESTION PERIOD:

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:
1. Remuneration list for staff completing spring college coursework (**Attachment H**).
 2. Ann Smith, 7th Grade teacher, has requested one day without pay, June 13, 2014.