

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School Conference Room
Monday, June 9, 2014 - 7:00 P.M.

1. **Pledge of Allegiance:**

2. **Call to Order** (roll call) – President, Robert Fetterman

3. **Presentations:**

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. Rich Sutton, Jr. High Girls Basketball Coach
2. Eric Crompton, Technology Education Teacher, effective June 20, 2014

B. Employments:

1. **Supplemental Contracts:**

- a. Renewal of Spring Coaches Contracts
- b. Pamela Hosterman, Keystones to Opportunities Grant Activities for 2014-15, \$4,000, grant funded
- c. Girls Basketball Assistant Coach
- d. Cheerleading Advisor, Football

e. **(Voting Item this Agenda)**

NO.	NAME	POSITION	EFF. DATE
1	Justin Popovich	Head Coach, Boys Basketball (\$6,533)	6/10/14

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

10. Contracts/Agreements:

- A. Approve a contract with Paul Lantz as Athletic Director for the time period of July 1, 2014, through June 30, 2016
- B. Approve a lease with Dell for 500 Venue 8 Pro tablets
- C. Approve a contract with SJ Thomas Company under the Keystone Purchasing Network for High School Driveway repairs in the amount of _____ using Capital Reserve Funds

11. Programs/Curriculum/Policy:

- A. Approve the revision of Policy #305, Employment of Substitutes
- B. Approve the review of Policy #249, Bullying/Cyberbullying
- C. Approve the following textbooks for Towanda Jr/Sr High School

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

12. Financial:

- A. Approval of the final budget for 2014-2015
- B. Approve Resolution providing real estate homestead/farmstead exclusions for the 2014/2015 fiscal year under the Taxpayer Relief Act
- 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

13. Transportation:

- A. Approve the Yellow Transportation Vehicle Drivers list dated May 21, 2014

14. Other:

- A. 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
- B. Approve the tentative list of graduating seniors for the 2013/14 school year
- C. Approve the Towanda Jr/Sr High School summer school program for 2014 through the Keystone Credit Recovery Program for grades 7-12
- D. Approve the Title I Summer School program for 2014

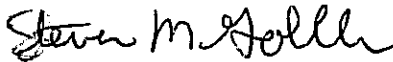
15. General Board Discussion:

16. Visitor's Comments:

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17. Adjournment: ACTION TAKEN: Moved by_____ Seconded by_____.

Respectfully submitted,


STEVEN M. GOBBLE
Superintendent

FYI: Corlis Campbell, Elementary Teacher, has requested the following days without pay:
May 16, 2014 and May 29, 2014