

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, September 15, 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. Policy & Curriculum Committee – August 11, 2014
- B. Work Session – August 11, 2014
- C. Regular Session – August 18, 2014

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

6. FINANCIAL REPORTS: August, 2014 (Pages 1-21)

- A. Bill List for Payment – General Fund, Tax Account, Capital Reserve
- B. Receipts List – General Fund, Tax Account
- C. Food Service Report on Bills & Receipts
- D. Treasurer's Report
- E. External Funds Report – General Fund
- F. Capital Project 34
- G. Jr/Sr High School Central Treasury Report dated June 30, 2014

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

7. SUPERINTENDENT'S REPORT:

- A. Principals' Reports (Pages 22-25)

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

A.

10. FEDERAL PROJECT PROGRAMS REPORTS:

A.

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

A. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1	Classroom Aides (Aide III) - 5 positions, part time	9/15/14

B. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
1	Ronald Butts	Custodian II	September 3, 2014

C. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Evelyn Smith	Health Room Assistant	August 29, 2014

D. 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 – Support Staff: (Attachment A)

NO.	NAME	POSITION	EFF. DATE
a			

5. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a	Amy Schultz	Mentor Teacher (\$570)	8/22/14
b	Peter Henty	Mentor Teacher (\$570)	8/22/14
c	Frank Russo	Mentor Teacher (\$570)	8/22/14
d	Valerie Hugg	Mentor Teacher (\$570)	8/22/14

E. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. **CONTRACTS/AGREEMENTS:**

A.

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

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

A.

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

14. **FINANCIAL:**

A. Approve the transfer of \$72,202.65 from the General Fund to the Capital Reserve Fund from the sale of the First Ward property

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:**

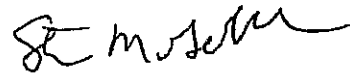
18. VISITOR COMMENT AND QUESTION PERIOD:

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