

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, January 19, 2015 – 7:00 P.M.
Towanda Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER (ROLL CALL): President, Robert Fetterman

3. PRESENTATIONS:

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. Reorganizational Meeting – December 2, 2014

ACTION	MOVE	SECOND	YES	NO	ABS

6. FINANCIAL REPORTS: November & December, 2014 (Pages 1-35)

- 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

ACTION	MOVE	SECOND	YES	NO	ABS

7. SUPERINTENDENT'S REPORT:

A. Principals' Reports (Pages 36-41)

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. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1	Anthony Sekerak	Cook's Assistant	December 31, 2014

B. **RESIGNATIONS:** None

NO.	NAME	POSITION	EFF. DATE
1			

C. **EMPLOYMENTS:**

1. **Act 93:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. **Professional Contract Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Paula Eckroth	ESL Teacher	Upon release from current employment & completion of employment history review	\$52,377	B24 Step 1	Replacing S. Davenport

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Danielle Kobbe	Cook's Assistant	1/20/15 or upon completion of employment history review	\$11.81/hr.	Part Time	Replacing A. Sekerak

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

NO.	NAME	POSITION	EFF. DATE
a			

5. **Supplemental Contracts:** None

NO.	NAME	POSITION	EFF. DATE
a			

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.

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

13. **PROGRAMS/CURRICULUM/POLICY:**
 A. Approve the 2015/16 School Calendar (**Attachment A**)
 B. Approve a revision to Policy #810, Transportation (**Attachment B**)
 C. Approve Policy #103.1, Nondiscrimination – Qualified Students with Disabilities (**Attachment C**)

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

14. **FINANCIAL:**
 A. Approve Resolution #2014/15-03, limiting a tax increase to the index of 2.6 for the 2015/16 fiscal year (**Attachment D**)
 B. Approve the advertisement to seek bids for district supplies and equipment for the 2015/16 school year

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:**

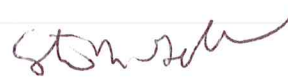
18. VISITOR COMMENT AND QUESTION PERIOD:

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