

**TOWANDA AREA SCHOOL DISTRICT**  
**Work Session**  
**Towanda Area Elementary School Conference Room**  
**Monday, January 12, 2015 - 7:00 P.M.**

- 1. **Pledge of Allegiance:**
- 2. **Call to Order** (roll call) – President, Robert Fetterman
- 3. **Presentations:**
  - A. Honeywell – Energy Results

- 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. **School Board Directors: (VOTING ITEMS THIS AGENDA)**
  - A. Accept the resignation of the following School Board Directors:
    - 1. **Mark Gannon, Region 3**, due to change of address to Region 1
    - 2. **Susan Portnoff, Region 3**
  - B. Appoint Mark Gannon as School Board Director in Region 1, to replace Robert Hettich, who passed away December 26, 2014

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

- 6. **Respond to Questions:**
  - 7. **Minutes:**
  - 8. **Committee Reports:**
  - 9. **Financial Reports:**
  - 10. **Personnel:**
    - A. **Retirements:**
      - 1. Anthony Sekerak, Cook’s Assistant
    - B. **Employments:**
      - 1. **Professional Contract Employments:**
        - a. Paula Eckroth, ESL Teacher
      - 2. **Support Contract Employments:**
        - a. Cook’s Assistant
11. **Contracts/Agreements:**
  - A.

12. **Programs/Curriculum/Policy:**  
A. Approve the 2015/16 School Calendar  
B. Approve a revision to Policy #810, Transportation  
C. Approve Policy #103.1, Nondiscrimination – Qualified Students with Disabilities

13. **Financial:**  
A. Approve a Resolution limiting a tax increase to the index for the 2015/16 fiscal year budget  
B. Approve the advertisement to seek bids for district supplies and equipment for the 2015/16 school year

14. **Transportation:**  
A.

15. **Other:**  
A.

16. **General Board Discussion:**

17. **Visitor's Comments:**

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.

18. **Adjournment: ACTION TAKEN:** Moved by\_\_\_\_\_Seconded by\_\_\_\_\_.

Respectfully submitted,



**STEVEN M. GOBBLE**  
Superintendent

**FYI:** Francys Hoffman, high school teacher, has requested three days without pay: January 21, 22 and 23, 2015.

Ann Smith, high school teacher, has requested three days without pay: February 6, 9 and 10, 2015.