

**TOWANDA AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, May 18, 2015 – 7:00 P.M.  
Towanda Elementary School Cafeteria**

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. Work Session – April 13, 2015
- B. Regular Session – April 20, 2015

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

6. **FINANCIAL REPORTS:** April, 2015 (Pages 1-20)

- 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 Treasurer's Report dated March 31, 2015

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

7. **SUPERINTENDENT'S REPORT:**

- A. Principals' Reports (Pages 21-26)

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	Carolyn Brennan	Secretary II	July 3, 2015

B. **RESIGNATIONS:** None

NO.	NAME	POSITION	EFF. DATE
1			

C. **EMPLOYMENTS:** None

1. **Act 93:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. **Professional Contract Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Rachel Finogle	Extended School Year Instructor	6/29/15-7/31/15	\$25.10/hr. - \$25.90/hr.	Temporary	
b	Michael Maurer	Summer School Tutor	7/6/15-7/30/15	\$25.90/hr.	Temporary	

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Judy Lines	Aide III Extended School Year	6/29/15 - 7/31/15	\$15.41/hr. - \$15.84/hr.	Temporary	

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

NO.	NAME	POSITION	EFF. DATE
a			

5. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
1	Frank Russo	Department Head -- Special Education K-12 (\$2,580)	7/1/15
2	Margaret Barry	Department Head - Electives/Humanities K-12 (\$2,580)	7/1/15
3	Paul Lantz	Senior Class Advisor (\$1,750)	7/1/15
4	Michael Maurer	Freshman Class Advisor (\$1,109)	7/1/15
5	Brittany Smith	Band Front Advisor (\$2,140)	7/1/15
6	Laurel Kapson	Jr. High Student Council Advisor (\$791)	7/1/15
7	Garrett Sims	Boys Tennis Co-Coach (1/4 supplemental = \$1,049.25)	3/2/15
8	Leo Harris	Boys Tennis Co-Coach (1/4 supplemental = \$1,049.25)	3/2/15

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
_____	_____	_____	_____	_____	_____

**F. ELECTION OF SCHOOL BOARD TREASURER:**

Appoint \_\_\_\_\_ as School Board Treasurer for July 1, 2015 through June 30, 2016, at a salary of \$500. Position shall be bonded in the amount of \$10,000 as required by law

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 following depositories for 2015/2016:

1. First Liberty Bank
2. C&N Bank
3. First Citizens National Bank
4. PS Bank
5. M&T Bank
6. PA Local Government
7. Chemung Canal & Trust
8. Multi-Bank Securities, Inc.

B. Approve an increase in school lunch prices for the 2015/16 school year as follows:

1. Jr/Sr High School students from \$2.30 to \$2.35
2. J. Andrew Morrow Primary School and Towanda Area Elementary School students from \$2.10 to \$2.15
3. Adult lunches from \$3.00 to \$3.25
4. Adult breakfast from \$1.75 to \$2.00

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

15. **TRANSPORTATION:**

A. Approve Transportation Vehicle Drivers List as of 4/28/15 (**Attachment A**)

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

16. **OTHER:**

- A. Approve the tentative list of graduating seniors for the 2014/15 school year (**Attachment B**)
- B. Approve the Towanda Jr/Sr High School summer school program for 2015 through the Keystone Credit Recovery Programs for grades 7-12
- C. Approve the Title I summer school program for 2015

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