

**TOWANDA AREA SCHOOL DISTRICT**  
**Work Session**  
**Towanda Area Elementary School Cafeteria**  
**Monday, May 11, 2015 - 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. **Retirements:**
    1. Carolyn Brennan, Secretary, July 3, 2015
  - B. **Employments:**
    1. **Act 93 Position** – Principal/Curriculum Coordinator
    2. **Professional Contract Employments:**
      - a. Extended School Year Instructor – Temporary Position
    3. **Support Contract Employments:**
      - a. Aide III – Temporary Position, Extended School Year
    4. **Supplemental Employments:**
      - a. Frank Russo, Department Head, Special Education
      - b. Department Head – Electives/Humanities
      - c. Paul Lantz, Senior Class Advisor
      - d. Michael Maurer, Freshman Class Advisor
      - e. Brittany Smith, Band Front Advisor
      - f. Laurel Kapson, Jr. High Student Council Advisor
  - C. **Appoint School Board Treasurer July 1, 2015 through June 30, 2016**

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**VOTING ITEMS**

**(Motion to remove from the table and approve the following items)**

**D. Position Elimination:**

NO.	POSITION	EFF. DATE
1	One (1) Music Teacher	6/30/15

**E. Create New Position:**

NO.	POSITION	EFF. DATE
1	One (1) Business, Computer & Information Technology Teacher	7/1/15

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

**10. Contracts/Agreements:**

**11. Programs/Curriculum/Policy:**

**12. 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 Investment Trust (PLGIT)
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 from \$2.30 to \$2.35
2. J. Andrew Morrow Primary School and Towanda Area Elementary School, from \$2.10 to \$2.15

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**VOTING ITEM**

C. Approve the advertisement and display of the 2015/2016 Proposed Final Budget

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

**13. Transportation:**

A. Approve Transportation Vehicle Drivers as of May 5, 2015

**14. Other:**

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

**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:**
- 1.** Ann Smith, 7<sup>th</sup> Grade Reading Teacher, has requested 1 day without pay – May 19, 2015.
  - 2.** Amy Belosky, elementary teacher, has requested an additional day without pay – May 6, 2015