

**TOWANDA AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, June 15, 2015 – 6:30 P.M.  
Towanda Elementary School Conference Room**

**1. PLEDGE OF ALLEGIANCE:**

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

**3. PRESENTATIONS:**

- A. Hunt Engineers – Monroe-Franklin School Upgrade Options
- B. 2015/16 Instructional Plans

**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. Board of the Whole – May 11, 2015
- B. Work Session – May 11, 2015
- C. Regular Session – May 18, 2015
- D. Special Session – May 28, 2015

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

**6. FINANCIAL REPORTS:** May, 2015 (Pages 1-18)

- 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 19-24 )

**8. RESPOND TO QUESTIONS:**

9. **COMMITTEE REPORTS:**

A. Sports & Supplemental Committee

10. **FEDERAL PROJECT PROGRAMS REPORTS:**

A.

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

A. **RETIREMENTS:** None

NO.	NAME	POSITION	EFF. DATE
1			

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1	Jacob Stroud	Asst. Coach - Jr. Hi Football	May 15, 2015
2	Jake Lamphere	Asst. Co-Coach -- Football	May 20, 2015
3	Lauren Luvison	Aide I	June 9, 2015
4	Chatney Clark	Aide I	June 9, 2015
5	Juanita Light	Cook's Assistant	June 9, 2015

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	Megan Gilson	Elementary Teacher	8/21/15	\$55,255	Masters	New Position
b	Kelly Stockholm	Title I Summer School Teacher	8/3/15-8/14/15	\$25.90/hr.	Temporary Position	

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Tinna Lines	Secretary II	7/1/15	\$15.84	Full Time (12 Month)	Replacing C. Brennan (transfer)
b	Mary Beth Worthington	Aide I	6/15/15-7/17/15	TAESPA Contract Rate	Temporary Position	ESY Program

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

NO.	NAME	POSITION	EFF. DATE
a			

5. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a	Douglas Nichols	Football Coach, Asst. Jr. High (\$2,378)	6/16/15
b	James King	Assistant Football Co-Coach (\$2,379.50)	6/16/15

**b. Renewal of Spring Sports Coaches' Contracts:**

NO.	NAME	POSITION	EFF. DATE
1	William Sexton	Head Baseball Coach, High School (\$5,077)	6/16/15
2	Ethan Sexton	Asst. Baseball Coach, High School (\$3,648)	6/16/15
3	Open Position	Head Softball Coach, High School (\$5,077)	6/16/15
4	Open Position	Asst. Softball Coach, High School (\$3,648)	6/16/15
5	Leo Harris	Boys Tennis Co-Coach (\$2,140.50)	6/16/15
6	Garrett Sims	Boys Tennis Co-Coach (\$2,140.50)	6/16/15
7	Mark Vail	Head Coach, Track, High School (\$5,077)	6/16/15
8	Barbi Elliott	Assistant Track Coach, High School (\$3,648)	6/16/15
9	Lloyd Vaughn	Assistant Track Coach, High School (\$3,648)	6/16/15
10	Tyler Spencer	Jr. High Track Coach (\$2,378)	6/16/15
11	Laurel Kapson	Jr. High Track Coach (\$2,378)	6/16/15

**D. POSITION ELIMINATIONS: None**

NO.	POSITION	EFF. DATE
1		

**E. CREATE NEW POSITIONS:**

NO.	POSITION	EFF. DATE
1	Five (5) part time aide positions for special education needs	7/1/15

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

**12. CONTRACTS/AGREEMENTS:**

- A. Approve a contract with SJ Thomas Company under the Keystone Purchasing Network for paving repairs and stream bank stabilization repairs in the amount of \_\_\_\_\_ using Capital Reserve Funds
- B. Approve an agreement with Pamela Shaffer to deputize the Towanda Area School District to collect real estate taxes for Monroe Township through December 31, 2015 (**Attachment A**)
- C. Approve Act 93 Agreements for Groups A, C and H through June 30, 2017

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

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

- A. Approve the following textbooks for Towanda Jr/Sr High School:

	Course	Textbook Name	Gr. Level	Publisher	Year
1	Advanced Computer	Microsoft Word 2013	Grade 9	Cengage	2013
2	Advanced Computer	Microsoft Excel 2013	Grade 9	Cengage	2013
3	Personal Finance	Managing Your Personal Finance	Grade 10	Cengage	2016
4	Technology & Applied Design	Exploring Woodworking	Grades 9-12	Goodheart-Wilcox	2014
5	Technology & Applied Design	Engineering Fundamentals, Design, Principles	Grades 9-12	Goodheart-Wilcox	2014
6	Technology & Applied Design	Auto Fundamentals	Grades 9-12	Goodheart-Wilcox	2015

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

**14. FINANCIAL:**

- A. Approve the final budget for 2015-2016 (recommended motion is in the budget packet presented for adoption)
- B. Approve Resolution #2014/15-04, providing real estate homestead/farmstead exclusions for the 2015/2016 fiscal year under the Taxpayer Relief Act (**Attachment B**)
- C. Approve the transfer of \$350,000 from the General Fund to the Capital Reserve Fund
- D. Approve up to an additional \$200,000 from the General Fund to the Capital Reserve Fund of positive fund balance at the end of the fiscal year

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

**15. TRANSPORTATION:**

- A. Approve Yellow Drivers Transportation Vehicle List as of June 3, 2015 (**Attachment C**)

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

**16. OTHER:**

- A. Approve the Code of Conduct Procedure for Towanda Jr/Sr High School (**Attachment D**)
- B. Approval for the administration to take necessary action to close out the 2014/15 school year and start up the 2015/16 school year, including budgetary transfers, personnel matters and bid awards that need to be done before the board meets again

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

**FYI:** Remuneration list for staff completing spring coursework (**Attachment E**)