

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, April 21, 2008 – 7:00 P.M.
 Towanda Area Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER: President, Peggi Munkittrick

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. Ad Hoc Committee – March 10, 2008
- B. Work Session – March 10, 2008
- D. Regular Session – March 17, 2008

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

6. FINANCIAL REPORTS: March, 2008 - (Yellow Sheets, Pages 1-17)

- A. Bill List for Payment – General Fund
- B. Receipts List – General Fund
- C. Food Service Report on Receipts & Bills
- 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

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

10. FEDERAL PROJECT PROGRAMS REPORTS:

11. PERSONNEL ITEMS: The administration recommends the following:

A. RETIREMENTS:

NO.	NAME	POSITION	EFF. DATE
1	Keith Baumgartel	Industrial Arts Teacher	End of 2007/08 school year
2	Charles Simcoe	Health/Physical Education Teacher	End of 2007/08 school year
3	Caren Hoffmann	Elementary Teacher	September 8, 2008

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Charles Simcoe	Asst. Girls Basketball Coach, High School	End of 2007/08 school year
2	Karl Raffin	Jr. High Football Coach	April 11, 2008
3	Allen Fink	Student Council Advisor	End of 2007/08 school year

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	Stephanie Millard	Summer Enrichment Coordinator	4/22/08	\$22.70/hr.	Temporary	
b	Vicki Millard	Summer Enrichment Camp Instructor	6/23/08	\$22.70/hr.	Temporary	
c	Nicole Schrader	Summer Enrichment Camp Instructor	6/23/08	\$22.70/hr.	Temporary	
d	Ryan Schrader	Summer Enrichment Camp Instructor	6/23/08	\$22.70/hr.	Temporary	
e	Shvonne Strickland	Summer Enrichment Camp Instructor	6/23/08	\$22.70/hr.	Temporary	
f	John Wile	Summer Enrichment Camp Instructor	6/23/08	\$22.70/hr.	Temporary	

3. Support Staff Employments: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF. DATE
a	Jennifer Wentovich	Elementary, Special Education, ESL	3/25/08
b	Kristina Aylesworth	Health/Physical Education	4/2/08

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Jana Miller	Food Service	4/14/08

6. a. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
1	Sarah Adams	Co-Liaison for TASD Foundation	\$4,000 4/22/08
2	James Wecker	Co-Liaison for TASD Foundation	\$4,000 4/22/08

b. Renewal of Winter Sports Coaches Contracts

NO.	NAME	POSITION	EFF. DATE
1	Ken Fritchman	Head Boys Basketball Coach, High School	\$6,104 4/22/08
2	Mike Roof	Asst. Boys Basketball Coach, High School	\$4,360 4/22/08
3	Shawna Wygrala	Head Girls Basketball Coach, High School	\$6,104 4/22/08
4		Asst. Girls Basketball Coach, High School	\$4,360 4/22/08
5	Joel Mattocks	Boys Basketball Coach, Jr. High	\$2,178 4/22/08
6	Paul Lantz	Girls Basketball Coach, Jr. High	\$2,178 4/22/08
7	Mark Roof	Boys Basketball Coach, 5th/6th Grade	\$1,066 4/22/08
8	Amanda Martin	Girls Basketball Coach, 5th/6th Grade	\$1,066 4/22/08
9	Lisa Teel	Basketball Cheerleading Advisor, High School	\$1,305 4/22/08
10	William Sexton	Head Wrestling Coach, High School	\$6,104 4/22/08
11	Robert Watkins	Asst. Wrestling Coach, High School	\$4,360 4/22/08
12	Jacob Stroud	Wrestling Coach, Jr. High	\$2,178 4/22/08
13	Michael Geurin	Wrestling Co-Coach, Jr. High	\$1,089 4/22/08
14	Jeremy Slyter	Wrestling Co-Coach, Jr. High	\$1,089 4/22/08
15	Mary Ellen Maurer	Wrestling Cheerleading Advisor, High School	\$1,305 4/22/08
16	Michael Locke	Head Swim Coach, High School	\$6,104 4/22/08
17	Dayna Dawsey	Asst. Swim Coach, High School	\$4,360 4/22/08
18	Michael Locke	Swim Coach, Jr. High	\$2,178 4/22/06

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. Award the following bids for 2008/09
 - 1. Athletic
 - 2. Art, General & Business (AGB) Supply
 - 3. Computer Supply
 - 4. Custodial Supply
 - 5. Medical Supply
 - 6. Science Supply

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

13. PROGRAMS/CURRICULUM/POLICY :

- A. Approval of Towanda Jr/Sr High School schedule plan for 2008/09 (**Attachment A**)

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

14. FINANCIAL:

- A. Approve a real estate tax refund to David M. Obert, RR 2, Box 3106, Monroeton, PA 18832, in the amount of \$279.75, due to a change in assessment for 2007/08

ACTION	MOVE	SECOND	YES	NO	ABS
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15. TRANSPORTATION:

- A. Approve changes to the 2007/08 non-yellow transportation drivers list (**Attachment B**)

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

16. OTHER:

- A. Approve the sale of outdated library books to Mr. Roger Cox, 30 Main Street, Ashland, MA, for 50 cents each

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

17. GENERAL BOARD DISCUSSION:

- A.

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,

Diane M. Place
Superintendent