

**TOWANDA AREA SCHOOL DISTRICT**  
**Work Session**  
**Towanda Area Elementary School – Conference Room**  
**Monday, January 11, 2010 - 7:00 P.M.**

**1. Pledge of Allegiance:**

**2. Call to Order** - President, Peggi Munkittrick

***Towanda Area School District: Each Child By Name Achieving Proficiency in Reading and Math***

**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. Superintendent's Report:**

- A. School Board Recognition
- B. Recognition of employees with 25 years of service
  - 1. Stephen Davenport
  - 2. Michele Haggerty

**6. Respond to Questions:**

**7. Minutes:**

**8. Committee Reports:**

- A. Ad Hoc Energy Committee
- B. Policy & Curriculum Committee

**9. Financial Reports:**

**10. Personnel:**

**A. Resignations:**

- 1. Deena Mize, Custodian II
- 2. Karen Robinson, Family Specialist

**B. Employment:**

- 1. **Professional Contract Employments:**
  - a. Paul Lantz, EAP Tutor, Math
  - b. After School Tutors

- 2. **Support Staff Employments**
  - a. Eloise Allen, Cook I
- 3. **Substitutes, Professional Staff**
  - a. Roberta Sabitus-Place, Guest Teacher
- 4. **Substitutes, Support Staff**
  - a. Samantha Kinsman, Custodial
- 5. **Supplemental Positions:**
  - a. Rick Smiley, 5<sup>th</sup>/6<sup>th</sup> Grade Boys Basketball Coach
  - b. Jodie Grimes, Jr. High Volleyball Coach

11. **Contracts/Agreements:**

12. **Programs/Curriculum/Policy:**

- A. Approval of the following policies:
  - 1. Employees Section (#301-351)
  - 2. Finances Section (#601-626)

13. **Financial:**

- A. Approve an occupation tax refund to Joseph Hipple, RR 1, Box 2465, Monroeton, PA, in the amount of \$173.25 due to a duplicate payment.
- B. Approve resolution limiting tax increase for 2010/11 budget to the State index
- C. Approve advertising for sealed bids for the sale of a 1987 GMC dump truck with plow

14. **Transportation:**

15. **Other:**

16. **General Board Discussion:**

17. **Visitor's Comments:**

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

Respectfully submitted,

**DIANE M. PLACE**  
**Superintendent**

**FYI:** Amy Schultz has requested a ½ day without pay on November 18, 2009.