

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, January 18, 2010 – 7:00 P.M.
 Towanda Area Elementary School Conference Room**

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:
 A.

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. Reorganizational Meeting – December 7, 2009
- B. Ad Hoc Safe Routes Committee – December 14, 2009

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

6. FINANCIAL REPORTS: November & December, 2009 (Pages 1-32)

- 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:

A. Budget & Finance Committee

10. FEDERAL PROJECT PROGRAMS REPORTS:

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	Deena Mize	Custodian II	12/3/09
2	Karen Robinson	Family Specialist	1/15/10

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	Paul Lantz	Math Tutor	12/14/09	Substitute Rate	Part Time	Grant Funded
b	Stephen Davenport	After School Tutor, Elementary	1/19/10	\$24.25/hr.	Temporary	ARRA Funded
c	David McWilliams	After School Tutor, Jr/Sr High School	1/19/10	\$24.25/hr.	Temporary	ARRA Funded

3. Support Staff Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Eloise Allen	Cook I	1/4/10	\$13.17/hr.	Full Time	Replacing K. Dykeman

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF. DATE
a	Roberta Sabitus-Place	Guest Teacher	1/4/10
b	Jeffrey Smith	Guest Teacher	1/5/10
c	Sabrina Taylor	Guest Teacher	1/19/10

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Samantha Kinsman	Custodial	1/4/10
b	Sabrina Taylor	Aide; Secretarial; Crossing Guard	1/19/10

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Rick Smiley	5th/6th Grade Boys Basketball Coach (\$1,102)	1/19/10
b.	Jodie Grimes	Jr. High Volleyball Coach (\$2,252)	1/19/10

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.** Approve the firm of Stiffler McGraw & Associates as the district engineer of record for the Safe Routes to School grant project.

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

13. PROGRAMS/CURRICULUM/POLICY :

- A.** Approval of the following policies (**Attachment A**)
1. Employees Section (#301-351)
 2. Finances Section (#601-626)
 3. Property Section (#701-718)

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

14. FINANCIAL:

- A.** Approve the following occupation tax refunds:
1. Joseph Hipple, RR 1, Box 2465, Monroeton, PA, in the amount of \$173.25 due to a duplicate payment.
 2. Lawrence Radney, RR 1, Box 1450, Monroeton, PA, in the amount of \$91.65 due to a change in category.
- B.** Approve Resolution #2009/10-06 limiting any tax increases for 2010/2011 budget to the State index of 4.1%. (**Attachment B**)
- C.** Approve advertising for sealed bids for the sale of a 1987 GMC dump truck with plow.
- D.** Approve advertising for sealed bids for the Endless Mountains Athletic Complex dedication wall.

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

15. **TRANSPORTATION:**
A.

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

16. **OTHER:**
A. Approval for administration to proceed with application for district participation in the “Bradford County Community Workforce Inmate Program.”

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