

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, March 15, 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. Chemistry Textbook Presentation – Dayna Dawsey and Mike Hudyncia, Jr/Sr High School

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 Energy Committee – February 8, 2010
- B. Work Session – February 8, 2010
- C. Budget & Finance Committee (of the whole) – February 16, 2010
- D. Regular Session – February 16, 2010

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

6. FINANCIAL REPORTS: February, 2010 (Pages 1-15)

- 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:**

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	John VanAllen	Jr. High Cross Country Coach	March 2, 2010
2	John VanAllen	Jr. High Track Coach	March 2, 2010
3	Kyleen Alesky	EAP Tutor/Substitute Teacher	March 22, 2010

C. **EMPLOYMENTS:**

1. **Act 93:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. **Professional Contract Employments:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

3. **Support Staff Employments:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

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

NO.	NAME	POSITION	EFF. DATE
a			

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

NO.	NAME	POSITION	EFF. DATE
a			

6. **Supplemental Contracts:** None

NO.	NAME	POSITION	EFF. DATE
a.			

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.

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

13. PROGRAMS/CURRICULUM/POLICY :

A. Approval of the following policies (**Attachment A**)

1. 237, Electronic Devices
2. 347, Workers' Compensation Transitional Return-To-Work Program
3. 705, Safety
4. 718, Service Animals in Schools

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

14. FINANCIAL:

A. Approve Intermediate Unit #17 proposed 2010-11 General Fund Operating Budget (**Attachment B**)

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

15. TRANSPORTATION:

A. Approve an updated yellow and non-yellow transportation drivers list (**Attachment C**)

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

16. OTHER:

A.

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

17. GENERAL BOARD DISCUSSION:

A.

18. VISITOR COMMENT AND QUESTION PERIOD:

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19. ADJOURNMENT:

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

Respectfully Submitted,

Diane M. Place
Superintendent