

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, April 19, 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. Recognition of Towanda Area School District secretaries in honor of administrative professional's day

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. Work Session – March 8, 2010
- B. Policy & Curriculum Committee (of the whole) – March 15, 2010
- C. Budget & Finance Committee (of the whole) – March 15, 2010
- D. Regular Session – March 15, 2010

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

6. FINANCIAL REPORTS: March, 2010 (Pages 1-16)

- 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:

NO.	NAME	POSITION	EFF. DATE
1	Roxanne Curtis	Elementary Teacher	End of the 2009/10 School Year

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Donald Shrimp	Custodian II	March 12, 2010
2	Bradly Benjamin	Custodian II	March 19, 2010
3	Nancy Williams	Band Front Advisor (Fall & Winter Seasons)	April 12, 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:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a		Custodian II		\$12.51/hr.	Part Time	Replacing B. Benjamin

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF. DATE
a	Amy Becker-Recktenwald	Guest Teacher	March 23, 2010
b	Tammy Farley	Guest Teacher	April 9, 2010
c	Lindsey Spencer	School Nurse	April 12, 2010

5. Substitutes – Support Staff: None

NO.	NAME	POSITION	EFF. DATE
a			

6. a. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Noell Haldeman	Jr. High Track Co-Coach (\$750.66)	3/22/10
b.	Sam Kurtzig	Jr. High Track Co-Coach (\$750.66)	3/22/10
c.	Scott Davenport	Jr. High Track Co-Coach (\$750.66)	3/22/10
d.	Keith Brown	Jr. High Cross Country Coach (\$2,331)	4/20/10

b. Renewal of Winter Sports Coaches Contracts:

NO.	NAME	POSITION	EFF. DATE
1	Ken Fritchman	Head Boys Basketball Coach, High School (\$6,533)	4/20/10
2	Mike Roof	Asst. Boys Basketball Coach, High School (\$4,666)	4/20/10
3	Shawna Wygrala	Head Girls Basketball Coach, High School (\$6,533)	4/20/10
4	Paul Lantz	Asst. Girls Basketball Coach, High School (\$4,666)	4/20/10
5	Joel Mattocks	Boys Basketball Coach, Jr. High (\$2,331)	4/20/10
6	Paul Lantz	Girls Basketball Coach, Jr. High (\$2,331)	4/20/10
7	Rick Smiley	Boys Basketball Coach, 5 th /6 th Grade (\$1,141)	4/20/10
8	Jack Coates	Girls Basketball Coach, 5 th /6 th Grade (\$1,141)	4/20/10
9	Lisa Teel	Basketball Cheerleading Advisor, High School (\$1,396)	4/20/10
10	William Sexton	Head Wrestling Coach, High School (\$6,533)	4/20/10
11	Robert Watkins	Asst. Wrestling Coach, High School (\$4,666)	4/20/10
12	Jacob Stroud	Wrestling Coach, Jr. High (\$2,331)	4/20/10
13	Michael Geurin	Wrestling Co-Coach, Jr. High (\$1,165.50)	4/20/10
14	Jeremy Sluyter	Wrestling Co-Coach, Jr. High (\$1,165.50)	4/20/10
15	Tara Maurer	Wrestling Cheerleading Advisor, High School (\$1,396)	4/20/10
16	Michael Locke	Head Swim Coach, High School (\$6,533)	4/20/10
17	Dayna Dawsey	Asst. Swim Coach, High School (\$4,666)	4/20/10
18	Michael Locke	Swim Coach, Jr. High (\$2,331)	4/20/10

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. Approval for the award of the following bids for 2010/2011
 - 1. Athletic
 - 2. Art, General & Business Supply
 - 3. Computer Supply
 - 4. Custodial Supply
 - 5. Science Supply
 - 6. Shop Supply
 - 7. Medical Supply
- B. Approval to enter into an agreement with ClearChoice Energy for a demand response conservation program
- C. _____ the bid for the Endless Mountains Athletic Facility Dedication Wall

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

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

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

14. **FINANCIAL:**

- A. Approve Northern Tier Career Center's 2010-2011 General Fund Operating Budget (**Attachment A**)
- B. Approve an occupation tax refund for Peter Aquilio, RR 1, Box 121A, Towanda, PA in the amount of \$81.66 for 2009/10 due to a change in category
- C. Approve PlanCon Part K (bond refinancing) for the General Obligation Bonds, Series of 2009 (**Attachment B**)

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

15. **TRANSPORTATION:**

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

16. **OTHER:**

- A. Approve Resolution 2009/10-7 regarding school employee pension reform (**Attachment C**)

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