

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School – Cafeteria
Monday, May 10, 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:**
A.

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:**

6. **Respond to Questions:**

7. **Minutes:**

8. **Committee Reports:**

A. Budget & Finance Committee

9. **Financial Reports:**

10. **Personnel:**

A. **Retirements:**

1. William Nasser, Special Education Teacher, effective end of 2009/10 school year

B. **Resignations:**

1. Michelle R. Maylock, Aide III

C. **Employment**

1. **Professional Contract Employments:**

a. Summer School Instructors (11 Temporary Positions)

2. **Substitutes, Professional Staff**

a. William Keppler, Guest Teacher, effective April 20, 2010

3. **Supplemental Positions**

b. Kelly Gannon, Band Front Advisor (fall & winter seasons)

D. **Elect School Board Treasurer**

11. **Contracts/Agreements:**
- A. Approve a Section 356 Agreement with Berkheimer allowing access to state income tax data for comparison
 - B. Approve a Pennsylvania Department of Transportation Engineering Contract with Stiffler McGraw & Associates for \$46,496.63 for the Safe Routes to School Project.

12. **Programs/Curriculum/Policy:**
- A. Approval of 2010/11 instructional program for primary, elementary and Jr/Sr high schools

13. **Financial:**
- A. Approve the advertisement and display of the 2010/2011 Proposed Final Budget **(Voting Item This Agenda)**
 - B. Approve advertising a notice for the potential for an increase in the occupation tax rate for the 2010/11 fiscal year **(Voting Item This Agenda)**
 - C. Approve hiring _____ to provide property survey services in the amount of \$_____ for the Wysox Elementary School property **(Voting Item This Agenda)**

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

- D. Approve the following depositories for 2010/2011:
 1. First Liberty Bank
 2. C&N Bank
 3. First Citizens National Bank
 4. Peoples State Bank
 5. M&T Bank
 6. Penna Local Government Investment Trust (PLGIT)
 7. Chemung Canal & Trust

14. **Transportation:**
- A. Approve an updated non-yellow drivers list

15. **Other:**
- A. Approve Summer School 2010 for grades 7-12 **(Voting Item This Agenda)**
 - B. Approve Title I Summer School for 2010 **(Voting Item This Agenda)**

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

- C. Approve tentative list of graduating seniors for the 2009/2010 school year
- D. Bus stop

16. **General Board Discussion:**

17. Visitor's Comments:

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.

18. Adjournment: ACTION TAKEN: Moved by_____ Seconded by_____.

Respectfully submitted,

DIANE M. PLACE
Superintendent