

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 17, 2010 – 7:00 P.M.
Towanda Area Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER: Vice President, Pete Alesky

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. Work Session – April 12, 2010
- B. Budget & Finance Committee (of the whole) – April 19, 2010
- C. Regular Session – April 19, 2010
- D. Buildings & Grounds Committee – April 26, 2010

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

6. FINANCIAL REPORTS: April, 2010 (Pages 1-17)

- 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
- G. Jr/Sr High School Central Treasury Quarterly Report ending March 31, 2010

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

7. SUPERINTENDENT'S REPORT:

- A. Principals' Reports

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

- A. Building & Grounds Committee
- B. Policy & Curriculum Committee
- C. 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	William Nasser	Special Education Teacher	End of 2009/10 School Year
2	James VanHorn	Custodian II	June 30,2010

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Michelle R. Maylock	Aide III	June 30,2010

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	Tim Farley	7/8th Grade Remedial Math Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
b	Amy Brown	9-12 Grade Remedial Math Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
c	Lori Conrad	7th/8th Grade Remedial Social Studies Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
d	Harold Hollenback	9-12 Grade Remedial Social Studies Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
e	Mary Smith	7th/8th Grade English/Reading Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
f	Tammy Howard	9-12 Grade Remedial English/Reading Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
g		7th/8th Grade Remedial Science Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
h	Nancy Miller	9-12 Grade Remedial Science Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
i	David McWilliams	7-12 Grade Special Education Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
j	Michael Geurin	9-12 Grade Physical Education/Health Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	
k	Keith Brown	Driver's/Safety Education Summer School Instructor	7/6/10	\$24.25/hr.	Temporary	

3. Support Staff Employments: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

4. Substitutes – Professional Staff:

NO.	NAME	POSITION	EFF. DATE
a	William Keppler	Guest Teacher	April 20, 2010

5. Substitutes – Support Staff: None

NO.	NAME	POSITION	EFF. DATE
a			

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Kelly Gannon	Band Front Advisor (Fall & Winter) (\$2,098) (\$673)	5/18/10

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1		

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

F. ELECTION OF SCHOOL BOARD TREASURER:

1. Appoint School Board Treasurer for July 1, 2010 through June 30, 2011 at a salary of \$500. Position shall be bonded in the amount of \$10,000 as required by law.

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

12. 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
- C. Reconsider the vote on the bids received for paving the Monroe-Franklin School parking lot.

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

13. PROGRAMS/CURRICULUM/POLICY :

- A. Approval of 2010/11 instructional program for primary, elementary and Jr/Sr high schools

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

14. FINANCIAL:

- A. 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

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

15. TRANSPORTATION:

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

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

16. OTHER:

- A. Approve the tentative list of graduating seniors for the 2009/10 school year (**Attachment B**)
- B. Approve Resolution #2009/10-8 regarding state funding for basic education (**Attachment C**)

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