

**TOWANDA AREA SCHOOL DISTRICT**  
**Work Session**  
**Towanda Area Elementary School – Cafeteria**  
**Monday, June 14, 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:**

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. Sports & Supplemental Committee

9. **Financial Reports:**

10. **Personnel:**

- A. **Retirements:**

1. Charlotte Wheeler, Custodian II, effective August 1, 2010

- B. **Resignations:**

- 1.

- C. **Employment**

1. **Professional Contract Employments:**

- a. Jennifer Lane, Title I Summer School Teacher (temporary position)
- b. Lori Monahan, Title I Summer School Teacher (temporary position)
- c. Elementary Teacher (2 positions)

2. **Support Contract Employments:**

- a. Lynne Gallagher, custodian II, full time
- b. Custodian II, full time
- c. Custodian II, part time

3. **Supplemental Positions**

- a. Coaches Spring Sports Contract Renewals

11. **Contracts/Agreements:**

- A. Approve a contract with Eldredge, Fox and Porretti, LLP for the 2009/10 Single Audit
- B. Approve a contract with Dan Watkins for Athletic Director Services for 2010-2012  
**(Attachment A)– VOTING ITEM THIS AGENDA**
- C. Approve a contract with Guthrie Clinic Ltd. for athletic trainer services for 2010-2012  
**(Attachment B)– VOTING ITEM THIS AGENDA**
- D. Approve a contract with Memorial Hospital for medical services for 2010-2012  
**(Attachment C) – VOTING ITEM THIS AGENDA**

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

12. **Programs/Curriculum/Policy:**

13. **Financial:**

- A. Approve the final budget for 2010-2011 (recommended motion is in the budget packet presented for adoption) -- **VOTING ITEM THIS AGENDA**
- B. Approve Resolution #2009/10-10, providing real estate homestead/farmstead exclusions for the 2010/2011 fiscal year under the Taxpayer Relief Act -- **VOTING ITEM THIS AGENDA**

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

- C. Approve a real estate tax refund for George M. White, RR 1, Box 1316, Monroeton, PA 18832, for \$999.29 for 2005/06 – 2009/10 due to a clerical assessment error.

14. **Transportation:**

15. **Other:**

- A. Approval for administration to take necessary action to close out the 2009/10 school year and start up the 2010/11 school year, including budgetary transfers, personnel matters and bid awards that need to be done before the board meets again. A report will be given to the board and included in the minutes after such action.

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