

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, June 21, 2010 – 7:00 P.M.
Towanda Area Elementary School**

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. 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. Budget & Finance Committee (of the whole) – May 10, 2010
 - B. Work Session – May 10, 2010
 - C. Policy & Curriculum Committee (of the whole) – May 17, 2010
 - D. Regular Session – May 17, 2010

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

- 6. FINANCIAL REPORTS:** May, 2010 (Pages 1-14)
- 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. Gas Lease 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	Charlotte Wheeler	Custodian II	August 1, 2010

B. **RESIGNATIONS: None**

NO.	NAME	POSITION	EFF. DATE
1			

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		Jr/Sr High School Science Teacher	8/24/10	\$47,214	B Step I	One-year position

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Lynne Gallagher	Custodian II	6/14/10	\$12.51/hr.	Full Time	Replacing J. VanHorn
b	Margaret Johnson	Custodian II	6/14/10	\$12.51/hr.	Full Time	Replacing C. Wheeler

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: Renewal of Spring Sports Coaches' Contracts**

NO.	NAME	POSITION	EFF. DATE
a	William Sexton	Head Baseball Coach, High School (\$4,977)	6/15/10
b	Karl Raffin	Asst. Baseball Coach, High School (\$3,576)	6/15/10
c	Ryan Larcom	Head Softball Coach, High School (\$4,977)	6/15/10
d	Lyndon Lundy	Asst. Softball Coach, High School (\$3,576)	6/15/10
e	Lucy Snyder	Tennis Coach, Boys, High School (\$4,197)	6/15/10
f	Mark Vail	Head Track Coach, High School (\$4,977)	6/15/10

NO.	NAME	POSITION	EFF. DATE
g	Barbi Elliott	Asst. Track Coach, High School (\$3,576)	6/15/10
h	Mark Gannon	Asst. Track Coach, High School (\$3,576)	6/15/10
i	Keith Brown	Jr. High Track Coach (\$2,331)	6/15/10
j	Noell Haldeman	Jr. High Track Co-Coach (\$777)	6/15/10
k	Scott Davenport	Jr. High Track Co-Coach (\$777)	6/15/10
l	Sam Kurtzig	Jr. High Track Co-Coach (\$777)	6/15/10

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. Approve a contract with Eldredge, Fox and Porretti, LLP for the 2009/10 Single Audit **(Attachment A)**
- B. Award the bid for the Endless Mountains Athletic Facility Dedication Wall to _____, in the amount of _____.
- C. Approve an agreement with Dixie Cabucci appointing the Towanda Area School District as the Deputy Tax Collector for the collection of real estate taxes levied by the District **(Attachment B)**

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

13. PROGRAMS/CURRICULUM/POLICY :

- A.

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

14. FINANCIAL:

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

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

15. **TRANSPORTATION:**
A.

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

16. **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.

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

FYI: Remuneration list for staff completing spring college coursework (**Attachment C**)