

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, August 17, 2009 – 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.

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) – June 8, 2009
 - B. Work Session – June 8, 2009
 - C. Budget & Finance Committee (of the whole) – June 15, 2009
 - D. Regular Session - June 15, 2009

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

- 6. FINANCIAL REPORTS:** June & July, 2009 (Pages 1-32)
- 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 Dated June 30, 2009

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

- 7. SUPERINTENDENT'S REPORT:**
- A. Principals' Reports

8. **RESPOND TO QUESTIONS:**

9. **COMMITTEE REPORTS:**

A. Policy & Curriculum Committee

10. **FEDERAL PROJECT PROGRAMS REPORTS:**

11. **PERSONNEL ITEMS:** The administration recommends the following:

A. **RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1			

B. **RESIGNATIONS:** None

NO.	NAME	POSITION	EFF. DATE
1	Steven Gobble	Jr/Sr High School Principal	July 3, 2009
2	Dayton Handrick	Elementary Assistant Principal	August 4, 2009
3	Kim Hollenback	Aide III	July 30, 2009

C. **EMPLOYMENTS:**

1. **Act 93:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a	Dennis Peachey	Jr/Sr High School Principal	7/1/09	\$81,500	Replacing S. Gobble
b	Eric Knolles	Jr/Sr High School Assistant Principal	7/27/09	\$64,500	Replacing D. Peachey

2. **Professional Contract Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Katherine Kingsley	High School English Teacher	8/27/09	\$46,174	B, Step 1	Replacing A. Dunn

3. **Support Staff Employments:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

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:

NO.	NAME	POSITION	EFF. DATE
a.	Tammy Templeton	English Department Head, High School (\$2,444)	8/27/09

D. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
1	Personal Care Aide	8/17/09

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. CONTRACTS/AGREEMENTS:

A. Mulberry Street School Property Disposition

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

13. PROGRAMS/CURRICULUM/POLICY :

- A. Approval of the following policies: **(Attachment A)**
1. 904.1, Accessibility for Attending School-Related Functions
 2. 904.2, Interpreting Services

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

14. FINANCIAL:

A.

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

15. TRANSPORTATION:

- A. Approve yellow transportation vehicle drivers list as of August 10, 2009 **(Attachment B)**
- B. Approve non-yellow transportation vehicle drivers list as of August 10, 2009 **(Attachment C)**

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

16. OTHER:

A. Approve Act 80 Day for October 16, 2009

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