

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School – Conference Room
Monday, September 14, 2009 - 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. Policy & Curriculum Committee

9. **Financial Reports:**

10. **Personnel:**
A. **Resignations: (Voting Item This Agenda)**

NO.	NAME	POSITION	EFF. DATE
1	Mona Chalabi	Aide I	August 20, 2009
2	Krista Leonard	Elementary Librarian	August 18, 2009
3	Kay McNeal	Band Front Assistant	September 2, 2009

- B. **Employment:**
 1. **Act 93 Position (Non-Voting Item This Agenda)**
 - a. Employment of Michael Wells, Elementary Assistant Principal

2. Professional Contract Employments (Voting Item This Agenda)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Tiffanie Jayne	Elementary Librarian	9/15/09	\$48,076	M, Step I	Replacing K. Leonard

3. Support Staff Employments: (Voting Item This Agenda)

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Jennifer Lane	Aide I	9/15/09	\$13.88/hr.	Part Time	Replacing K. Hollenback

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

11. Contracts/Agreements:

- A. Approve a resolution for a Safe Routes to School Federal Aid Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation and authorize the Board President to sign on behalf of the district.
- B. Approve a resolution for a Consultant Selection Procedure for the Safe Routes to School Grant.
- C. Approve advertising for engineering services for the Safe Routes to Schools Grant.

12. Programs/Curriculum/Policy:

13. Financial:

- A. Approve an occupation tax refund for Bette Tuttle, 3 Porter Place, Towanda, PA 18848, in the amount of \$81.65, due to a change in category for 2009.

14. Transportation:

- A. Approve an updated yellow bus driver list.

15. Other:

16. General Board Discussion:

- A.

17. Visitor's Comments:

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18. Adjournment: ACTION TAKEN: Moved by_____Seconded by_____.

Respectfully submitted,

DIANE M. PLACE
Superintendent