

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, October 19, 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. Policy & Curriculum Committee (of the whole) – September 14, 2009
 B. Work Session –September 14, 2009
 C. Regular Session - September 21, 2009

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

- 6. FINANCIAL REPORTS:** September, 2009 (Pages 1-20)
 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 Report for Quarter Ending 9/30/09

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

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

8. RESPOND TO QUESTIONS:

9. COMMITTEE REPORTS:

10. FEDERAL PROJECT PROGRAMS REPORTS:

11. PERSONNEL ITEMS: (All personnel actions approved by the Board are pending all required documentation)

A. RETIREMENTS: None

NO.	NAME	POSITION	EFF. DATE
1			

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Kim Eddy	Custodian II	October 16, 2009
2	Mary Ellen Maurer	Wrestling Cheerleading Advisor	October 6, 2009

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	Richard Ausem	Reading Tutor	Dependent on Funding	Substitute Rate	Part Time	Grant Funded

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	Katie Crompton	Elementary; Early Childhood	9/24/09
b	Shauna Carr	Art	9/24/09
c	Susan Gibbs	Elementary	9/24/09
d	David Morris	Guest Teacher	10/6/09
e	Erica Williams	Elementary	10/13/09
f	Theresa Chubbuck	Guest Teacher	10/13/09

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Amy Bull	Aide; Food Service	10/6/09

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Phyllis McNeal	Mentor Teacher (\$551)	8/4/09
b.	Tammy Templeton	Mentor Teacher (\$551)	8/4/09
c.	Debra Ferguson	Mentor Teacher (\$551)	8/4/09
d.	Kristine Watkins	Mentor Teacher (\$551)	8/4/09
e.	Debra Jones	Mentor Teacher (\$551)	9/15/09

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1	Stage Manager (Supplemental Position)	8/27/09

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. CONTRACTS/AGREEMENTS:

A.

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

13. PROGRAMS/CURRICULUM/POLICY :

A.

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

14. FINANCIAL:

A.

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

15. TRANSPORTATION:

A. Approve the 2009/10 transportation contracts (Attachment A)

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

16. **OTHER:**
A.

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

FYI: Remuneration list for staff completing summer college course work (**Attachment B**)