

**TOWANDA AREA SCHOOL DISTRICT
 REGULAR MEETING OF THE SCHOOL BOARD
 Monday, November 16, 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) – October 12, 2009
- B. Work Session –October 12, 2009
- C. Policy & Curriculum Committee (of the whole) – October 19, 2009
- D. Regular Session - October 19, 2009

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

6. FINANCIAL REPORTS: October, 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

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:

NO.	NAME	POSITION	EFF. DATE
1	George Johnson	Jr/Sr High School Building Custodian I	November 30, 2009
2	Kathleen Dykeman	Cook I	January 1, 2010

B. RESIGNATIONS:

NO.	NAME	POSITION	EFF. DATE
1	Billiejo Terry	Aide I	November 9, 2009
2	Renee Botterbusch	5th/6th Grade Girls Basketball Coach	October 30, 2009

C. EMPLOYMENTS:

1. Act 93: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. Professional Contract Employments: None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

3. Support Staff Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Vicki Watkins	Custodian II	10/26/09	\$12.51/hr.	Part Time	Replacing K. Eddy
b		Building Custodian I		\$14.88/hr.	Full Time	Replacing G. Johnson
c		Aide III			Part Time	Replacing B. Terry

4. Substitutes – Professional Staff: None

NO.	NAME	POSITION	EFF. DATE
a			

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Stacia Madigan	Aide, Food Service, Secretarial	10/27/09

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a.	Tara Maurer	Wrestling Cheerleading Advisor (\$1,349)	11/17/09
b.	Jack Coates	5th/6th Grade Girls Basketball Coach (\$1,102)	11/17/09

D. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
1	Stage Manager	08/27/09

E. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1	Cook's Assistant, Part-Time (4 hours), for Jr/Sr High School	11/17/09

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

12. CONTRACTS/AGREEMENTS:

A. Approve Resolution #09/10-04, for an IU Mandate Waiver for Quotation and Bidding Thresholds (**Attachment A**)

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

13. PROGRAMS/CURRICULUM/POLICY : None

A.

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

14. FINANCIAL:

A. Real Estate Tax Refund:

1. Marjorie J. Hall, RR 4, Box 52, Towanda, PA, for \$38.72 due to a change in assessment for 2004-2009

B. Occupation Tax Refunds:

1. Elston Champluvier, RR6, Box 6001, Towanda, PA, for \$83.32 due to a duplicate payment for 2009

2. Sandra Stephenson, RR 4, Box 79, Towanda, PA, for \$54.44 due to a change in category for 2009

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

15. TRANSPORTATION:

A.

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

16. OTHER:

- A.** Approve Resolution #2009/10-05 Regarding the Pennsylvania School Employees' Retirement System (**Attachment B**)

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