

**TOWANDA AREA SCHOOL DISTRICT  
 REORGANIZATIONAL MEETING OF THE SCHOOL BOARD  
 Monday, December 7, 2009 - 7:00 P.M.  
 Towanda Area Elementary School Conference Room**

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**1. PLEDGE OF ALLEGIANCE**

**2. OATH OF OFFICE:**

- A. Robert D. Fetterman
- B. Keith Lamphere
- C. Peggi Munkittrick
- D. Susan Portnoff

**3. CALL TO ORDER:** President, Peggi Munkittrick

**4. VISITOR'S 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. MOTION TO RECESS REGULAR MEETING:**

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

**REORGANIZATION MEETING  
 TOWANDA AREA SCHOOL DISTRICT  
 December 7, 2009**

**I. Call to Order**

**II. Appoint Temporary Chairperson:** (Temporary Chairperson presides)

\_\_\_\_\_

**III. Nominations for President:** \_\_\_\_\_

\_\_\_\_\_

IV. Election of President: \_\_\_\_\_ Vote \_\_\_\_\_

Newly-elected President Assumes Chair.

V. Nominations for Vice President: \_\_\_\_\_

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VI. Election of Vice President: \_\_\_\_\_ Vote \_\_\_\_\_

VII. Nominations for Board Representative to the Northern Tier Career Center  
Joint Operating Committee:

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VIII. Election of Representative to Northern Tier Career Center:

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Vote \_\_\_\_\_

IX. Nominations for Alternate Board Representative to Northern Tier Career Center  
Joint Operating Committee:

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X. Election of Alternate Representative to Northern Tier Career Center:

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Vote \_\_\_\_\_

XI. Nominations for Board Representative to the Family Center Governing Board:

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XII. Election of Representative to Family Center Governing Board:

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Vote \_\_\_\_\_

XIII. Nominations for Board Representative to the Pennsylvania School Boards  
Association Legislative Action Program:

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**XIV. Election of Representative to the Pennsylvania School Boards Association:**

\_\_\_\_\_  
Vote \_\_\_\_\_

**XV. Nominations for Board Representative to I.U. #17 Board of Directors:**

\_\_\_\_\_

**XVI. Election of Representative to I.U. #17 Board of Directors:**

\_\_\_\_\_  
Vote \_\_\_\_\_

**XVII. Meeting Dates for the Year 2010:**

Approval is requested to set the time and place of Board meetings for the period of January 2010 through December 2010. It is requested that a meeting for general purposes be held the second and third Monday of each month in the Towanda Area Elementary School, 7:00 P.M. The exception will be the second meeting in February which will be held Tuesday, February 16, and the December meeting which will be held the first Monday of the month. There are no meetings scheduled in July.

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

**XVIII. Adjourn Reorganization Meeting:**

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

**6. REGULAR MEETING BACK IN SESSION:**

**7. APPROVAL OF MINUTES:**

- A. Policy & Curriculum Committee (of the whole) – November 9, 2009
- B. Work Session – November 9, 2009
- C. Regular Session – November 16, 2009
- D. Special Session – November 23, 2009

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

8. **FINANCIAL REPORTS:** None.

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

9. **RESPOND TO QUESTIONS:**

10. **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	Clayton Weaver	5th/6th Grade Boys Basketball Coach	November 20, 2009
2	Shawna Wygrala	Jr. High Volleyball Coach	October 29, 2009

C. **EMPLOYMENTS:**

1. **Act 93:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a	Ashley Scrivener	Family Specialist	1/1/2010	\$21,401 (200 day work year)	Replacing T. VanHorn

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	Linda Wheeler	Cook's Assistant	12/7/09	\$10.47/hr.	Part Time	New Position

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:** None

NO.	NAME	POSITION	EFF. DATE
a.			

**D. POSITION ELIMINATIONS:** None

NO.	POSITION	EFF. DATE
1		

**E. CREATE NEW POSITIONS:**

NO.	POSITION	EFF. DATE
1	Blended Schools Coordinator	12/8/09

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

**11. CONTRACTS & AGREEMENTS:**

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

**12. PROGRAMS/CURRICULUM POLICY:**

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

**13. FINANCIAL:**

- A. Approve an occupation tax refund for Greg Wilcox, RR 2, Box 211C, Towanda, PA, in the amount of \$83.32 due to a duplicate payment.

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

**14. TRANSPORTATION:**

- A. Approve Yellow and Non-Yellow transportation vehicle drivers as of 11/18/09  
**(Attachment A)**

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

15. **OTHER:** None.

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

16. **GENERAL BOARD DISCUSSION:**

17. **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.

18. **ADJOURNMENT:**

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

Respectfully submitted,

Diane M. Place  
Superintendent