

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School Conference Room
Monday, January 9, 2012 - 7:00 P.M.

1. Pledge of Allegiance:

2. Call to Order - President, Pete Alesky

Towanda Area School District: Each Child By Name Achieving Proficiency in Reading and Math

3. Presentations:

A. Mike Miller – Head Injuries

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:

9. Financial Reports:

10. Personnel:

A. Retirements:

1. David Smith, Maintenance I, February 1, 2012

B. Resignations:

1. Sandra Chilson, Aide I
2. Diane Place, Superintendent

C. Employment:

1. **Professional Contract Employments:**

a. Michael Maurer, 7th Grade Learning Support Long Term Substitute

2. **Support Staff Employments**

a. Personal Care Aide
b. Maintenance I Position

3. **Substitutes, Professional Staff**

a. Fulvio Vara, Guest Teacher
b. James Philippi, Guest Teacher

4. **Supplemental Employments**

a. Fall Coaches Contract Renewals

11. Contracts/Agreements:

- A. Approve the appointment of Donald C. Butler as Acting Superintendent for Towanda Area School District beginning _____ at the per diem rate of \$500

12. Programs/Curriculum/Policy:

- A.

13. Financial:

- A. Approve the preliminary 2012-2013 budget in the amount of \$22,735,017
- B. Approve the designation of the SWAP bank account funds as committed fund balance

14. Transportation:

- A. Approval of non-yellow transportation drivers as of 12/6/11

15. Other:

- A. Composition of Superintendent's Search Committee
- B. Superintendent search options
- C. Approve delegates for the Bradford County Tax Collection Committee

16. General Board Discussion:

17. Visitor's Comments:

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 TAKEN: Moved by_____Seconded by_____.

Respectfully submitted,

DIANE M. PLACE
Superintendent

FYI: Sara Nash, Jr/Sr High School teacher, has requested days without pay beginning November 30, 2011 through the 2011/12 school year