

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, January 16, 2012 – 7:00 P.M.
Towanda Area Elementary School Conference Room**

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. Recognition of Employees with 25 Years of Service
 - 1. Kelly Madden
 - 2. Mary Tuttle
 - 3. Tamara VanNess
- B. School Board Recognition
- C. 2010/2011 Audit

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. Reorganizational Meeting – December 5, 2011
- B. Special Session – December 12, 2011

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

6. FINANCIAL REPORTS: November & December, 2011 (Pages 1-33)

- 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:**

A. Sports & Supplemental Committee

10. **FEDERAL PROJECT PROGRAMS REPORTS:**

A. Keystones to Opportunities Grant

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

A. **RETIREMENTS:** None

NO.	NAME	POSITION	EFF. DATE
1	David Smith	Maintenance I	February 1, 2012

B. **RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1	Sandra Chilson	Aide I	January 6, 2012
2	Diane M. Place	Superintendent	February 12, 2012

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	Michael Maurer	7 th Grade Learning Support Long Term Substitute	12/19/11	\$47,214 (prorated)	B, 0 Step I	S. Nash

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Danielle Blaszc	Aide II	1/6/12	\$12.96/hr.	Part Time	Replacing S. Chilson
b		Maintenance I		\$19.51/hr.	Full Time	Replacing D. Smith

4. **Substitutes – Professional Staff:**

NO.	NAME	POSITION	EFF. DATE
a	Fulvio Vara	Guest Teacher	December 6, 2011
b	James Philippi	Guest Teacher	December 19, 2011

5. **Substitutes – Support Staff:**

NO.	NAME	POSITION	EFF. DATE
a	Danielle Blaszc	Health Room Assistant	1/17/12

6. a. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a	Leo Harris	Mentor Teacher (\$285)	1/17/12

b. Renewal of Fall Sports Contracts:

NO.	NAME	POSITION	EFF. DATE
1	Leo Harris	Cross Country - Varsity Coach (\$4,977)	1/17/12
2	Keith Brown	Cross Country - Jr. High Coach (\$2,331)	1/17/12
3	Craig Dawsey	Football, Head Coach (\$6,533)	1/17/12
4	Ryan Larcom	Football, Asst. Coach (\$4,666)	1/17/12
5	Mark Vail	Football, Asst. Coach (\$4,666)	1/17/12
6	Jamie Wecker	Football, Asst. Coach (\$4,666)	1/17/12
7	Paul Lantz	Football, Asst. Coach, Jr. High (\$2,331)	1/17/12
8	Bill Sexton	Football, Asst. Coach, Jr. High (\$2,331)	1/17/12
9	Jacob Stroud	Football, Asst. Coach, Jr. High (\$2,331)	1/17/12
10	Angela Wells	Cheerleading Advisor, Football (\$1,396)	1/17/12
11	Tim Farley	Golf Coach (\$4,197)	1/17/12
12	Greg Neyer	Boys Soccer, Head Coach, High School (\$4,977)	1/17/12
13	Jeff Gonzalez	Girls Soccer, Head Coach, High School (\$4,977)	1/17/12
14	David Jurnack	Girls Soccer, Asst. Coach, High School (\$3,576)	1/17/12
15	Lucy Snyder	Girls Tennis, Co-Coach (\$2,098.50)	1/17/12
16	Alison Sims	Girls Tennis, Co-Coach (\$2,098.50)	1/17/12
17	Linda Messner	Volleyball, Head Coach (\$4,977)	1/17/12
18	Judy Douglas	Volleyball, Asst. Coach (\$3,576)	1/17/12
19	Kacie Tuttle	Volleyball, Jr. High (\$2,331)	1/17/12

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1		

E. CREATE NEW POSITIONS: None

NO.	POSITION	EFF. DATE
1		

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

12. CONTRACTS/AGREEMENTS:

A. Approve the award for repairs to Veterans Memorial Park Field House to _____ in the amount of _____

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

13. PROGRAMS/CURRICULUM/POLICY:

A.

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

14. 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

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

15. TRANSPORTATION:

- A. Approve non-yellow transportation drivers as of 1/6/12 (**Attachment A**)

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

16. OTHER:

- A. Approve Doreen Secor, as delegate and Valerie Miller and Susan Portnoff as alternate delegates for the Bradford County Tax Collection Committee
- B. Approve advertising for letters of qualifications from engineering firms to provide inspection services for the Safe Routes to School Sidewalk Project.

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