

**TOWANDA AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, March 19, 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.

**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. Buildings & Grounds and Ad Hoc Energy Committee – February 13, 2012
- B. Work Session – February 13, 2012
- B. Regular Session – February 21, 2012

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

**6. FINANCIAL REPORTS:** February, 2012 (Pages 1-17)

- 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.

10. FEDERAL PROJECT PROGRAMS REPORTS:

A.

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	Ryan Larcom	Head Softball Coach	February 16, 2012
2	Danielle Blaszc	Aide II	February 24, 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	Vicki Millard	Project Coordinator	3/5/12	\$25.10/hr.	Temporary	CAPS Grant
b	Vicki Millard	Tutor	3/20/12	\$25.10/hr.	Temporary	CAPS Grant
c	Mike Maurer	Tutor	3/20/12	\$25.10/hr.	Temporary	CAPS Grant

3. Support Staff Employments:

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Sabrina Taylor	Aide I	2/27/12	\$14.24/hr.	Part Time	Replacing D. Blaszc
b	Vicki Watkins	Custodian II	2/29/12	\$12.87/hr.	Part Time	Transfer, Replacing M. Johnson
c		Cook's Assistant		\$10.83/hr.	Part Time	Replacing V. Watkins

4. Substitutes – Professional Staff: None

NO.	NAME	POSITION	EFF. DATE
a			

5. Substitutes – Support Staff:

NO.	NAME	POSITION	EFF. DATE
a	Jacob Cook	Custodian	3/5/12

6. Supplemental Contracts:

NO.	NAME	POSITION	EFF. DATE
a	Bryon Fuller	Head Softball Coach (\$4,977)	3/5/12
b	James Wecker	Head Football Coach (\$6,533)	3/20/12
c	Leo Harris	Jr. High Track Co Coach (\$2,331)	3/12/12

**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 Resolution #2011/12-08, authorizing the Board President to sign a Safe Routes to School Federal Aid Reimbursement Agreement for additional engineering funds **(Attachment A)**
- B. Approve a three-year agreement with Robert Packer Hospital for Athletic Trainer services from July 1, 2012 through June 30, 2015
- C. Approve a three-year agreement with Guthrie Clinic, LTD, for provider game coverage for varsity football games from July 1, 2012 through June 30,2015
- D. Approve base proposal and contingency proposal of Nagle Athletic Surfaces for track resurfacing not to exceed \$265,538.47

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.

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:

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.

19. ADJOURNMENT:

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

Respectfully Submitted,

Donald C. Butler  
Acting Superintendent

**FYI:** Kevin Route, Learning Support Teacher, has requested one day without pay, March 9, 2012