

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School Conference Room
Tuesday, April 10, 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:

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:

A. Sports & Supplemental Committee

9. Financial Reports:

10. Personnel:

A. Retirements:

1. Kathryn Field, Secretary II

B. Resignations:

1. Ryan Larcom, Assistant Football Coach

C. Employment:

1. **Supplemental Employments**

a. Renewal of Winter Sports Coaches Contracts

11. Contracts/Agreements:

12. Programs/Curriculum/Policy:

13. **Financial:**
- A. Approve Northern Tier Career Center's 2012-2013 General Fund Operating Budget
 - B. Approve the following bid awards for 2012/13:
 - 1. Athletic
 - 2. Art, General, Business Supply
 - 3. Computer Supply
 - 4. Custodial Supply
 - 5. Medical Supply
 - 6. Science Supply
 - C. Approve the transfer of the remaining SWAP funds to the Capital Reserve Fund
14. **Transportation:**
- A. Approve yellow transportation vehicle drivers as of March 29, 2012
15. **Other:**
- A. Approve advertising a public hearing for referendum on the November ballot to eliminate the Occupation Tax and replace it with an increased earned income tax
 - B. Approve advertising for Request for Qualifications (RFQ) for a Guaranteed Energy Savings Project
16. **General Board Discussion:**
17. **Visitor's Comments:**
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18. **Adjournment: ACTION TAKEN:** Moved by_____ Seconded by_____.

Respectfully submitted,

DONALD C. BUTLER
Acting Superintendent