

**TOWANDA AREA SCHOOL DISTRICT**  
**Work Session**  
**Towanda Area Elementary School Conference Room**  
**Monday, May 14, 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. Budget & Finance Committee

9. **Financial Reports:**

10. **Personnel:**

A. **Resignations:**

1. Clayton Weaver, Jr. High Boys' Basketball Coach
2. Sharon Mulhern-Sowl, Special Education Teacher
3. Lisa Miller, Aide III

B. **Employment:**

1. **Professional Contract Employments** (See voting item next page)
2. **Supplemental Employments**
  - a. Paul Lantz, Assistant Football Coach

C. **Position Eliminations:**

1. Eliminate two (2) part time Secretary II positions, effective June 30, 2012

D. **Create New Positions:**

1. One (1) Principal of Curriculum and Instruction K-12, effective July 1, 2012
2. One (1) Regular Secretary II position, effective July 1, 2012

**E. Transfer:**

1. Pamela Hosterman from Elementary Principal to Principal of Curriculum and Instruction K-12, effective July 1, 2012

**F. Appoint School Board Treasurer**

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**B. 1) Professional Contract Employments: (VOTING ITEM)**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Valerie Hugg	Data Liaison	6/6/12	\$72,859	M60 Step 10	KTO Grant (transfer)
b	Karen Beirne-Getz	Literacy Coach	6/6/12	\$66,231	M18 Step 9	KTO Grant (transfer)

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

**11. Contracts/Agreements:**

- A. Approve a contract with Memorial Hospital for mandated physical, sports physicals, AED program and athletic EMS coverage for the period July 1, 2012 through June 30, 2015

**12. Programs/Curriculum/Policy:**

- A.

**13. Financial:**

- A. Approve the following depositories for 2012/2013:
  1. First Liberty Bank
  2. C&N Bank
  3. First Citizens National Bank
  4. Peoples State Bank
  5. M&T Bank
  6. PA Local Government Investment Trust (PLGIT)
  7. Chemung Canal & Trust

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- B. Approve the advertisement and display of the 2012/2013 Proposed Final Budget  
**(VOTING ITEM)**

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

- C. Approve advertising a notification to the public of a possible increase in occupation tax for the 2012/13 budget **(VOTING ITEM)**

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

**14. Transportation:**

15. **Other:**
- A. Approval to change Towanda Area School District mailing addresses, effective January 27, 2012, as follows:
    - 1. Administrative Offices: 410 State Street, Towanda, PA 18848
    - 2. Towanda Area Elementary School: 420 State Street, Towanda, PA 18848
  - B. Approve Summer School 2012 for grades 7-12
  - C. Approve Title I Summer School for 2012
  - D. Approve tentative list of graduating seniors for the 2011/2012 school year

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,

**DONALD C. BUTLER**  
**Acting Superintendent**