

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, May 21, 2012 – 7:00 P.M.
Towanda Area Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER (ROLL CALL): 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. Work Session – April 10, 2012
- B. Budget & Finance Committee – April 16, 2012
- C. Regular Session – April 16, 2012

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

6. FINANCIAL REPORTS: April, 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
- G. Jr/Sr High School Central Treasury Report Dated 3/31/12

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

7. SUPERINTENDENT'S REPORT:

- A. Principals' Reports

8. RESPOND TO QUESTIONS:

9. **COMMITTEE REPORTS:**

A. Policy & Curriculum Committee

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	Clayton Weaver	Jr. High Boys Basketball Coach	April 16, 2012
2	Sharon Mulhern-Sowl	Special Education Teacher	August 31, 2012
3	Lisa Miller	Aide III	May 25, 2012
4	Doda Reider	Crossing Guard	June 1, 2012
5	Angela Wells	Cheerleading Advisor - Winter Season	May 7, 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	Special Education Teacher	8/23/12	\$51,108	B12 Step 1	Replacing S. Mulhern-Sowl
b	Sarah Adams	Title I Teacher	8/23/12	\$55,144	M0 Step 3	Replacing K. Beirne
c	Kristine Watkins	Title I Teacher	8/23/12	\$61,489	M60 Step 3	Replacing V. Hugg

3. **Support Staff Employments:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

4. **Substitutes – Professional Staff:**

NO.	NAME	POSITION	EFF. DATE
a	Elle Wettlaufer	Elementary	5/15/12

5. **Substitutes – Support Staff:** None

NO.	NAME	POSITION	EFF. DATE
a			

6. **Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
a	Paul Lantz	Assistant Football Coach (\$4,666)	5/22/12

D. POSITION ELIMINATIONS:

NO.	POSITION	EFF. DATE
1	Two (2) part time Secretary II positions	6/30/12

E. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1	One (1) Principal of Curriculum and Instruction K-12	7/1/12
2	One (1) Regular Secretary II	7/1/12

F. TRANSFERS:

NO.	POSITION	EFF. DATE
1	Pamela Hosterman from Elementary Principal to Principal of Curriculum and Instruction K-12	7/1/12

G. APPOINT SCHOOL BOARD TREASURER:

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

12. 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.

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

13. PROGRAMS/CURRICULUM/POLICY:

- A.

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

14. 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

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

15. **TRANSPORTATION:**

A.

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

16. **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 2011/12 school year (**Attachment 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,

Steven M. Gobble
Superintendent

FYI: Darlene Innocenzo, High School teacher, has requested one-half (1/2) day without pay, March 23, 2012.