

TOWANDA AREA SCHOOL DISTRICT
Work Session
Towanda Area Elementary School Cafeteria
Monday, June 11, 2012 - 7:00 P.M.

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:**

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. Ad Hoc Energy Committee

9. **Financial Reports:**

10. **Personnel:**

A. **Resignations:**

1. Paul Lantz, Jr. High Football Coach
2. Erin Owen, Health Room Assistant

B. **Employment:**

1. **Act 93 Employments:** (see voting items below)
2. **Professional Contract Employments**
 - a. Title I Reading Teacher
 - b. 7th Grade Reading Specialist
 - c. Title I Summer School Teachers
 - d. Jr/Sr High School Summer School Teachers
3. **Support Contract Employments**
 - a. Faye Cook, Crossing Guard
 - b. Tinna Lines, Secretary II, Regular

4. **Substitutes, Professional Staff:**
 - a. Steven Kurt Risch, Social Studies
 - b. Kreshel Wilson, Elementary & Early Childhood
 - c. Scott Hakes, Mathematics
 - d. Gregory Hughey, Elementary
 - e. Sandra Chilson, Guest Teacher

VOTING ITEMS:

B. Employment: (Approval of the following)

1. Act 93 Employments:

- a. Jennifer Farley, Elementary Principal, effective July 1, 2012, \$80,000, replacing Pamela Hosterman
- b. Stipend for Pamela Hosterman, Principal of Curriculum and Instruction K-12, for Keystones to Opportunities Grant activities for 2012-2013, in the amount of \$4,000

ACTION	MOVE	SECOND	YES	NO	ABS

11. Contracts/Agreements:

- A. Approve the addition of one pole vault box and cover for the track resurfacing project in the amount of \$1,760
- B. Approve a contract with Paul Lantz as Athletic Director for the time period of July 1, 2012 through June 30, 2014
- C. Approve an agreement with Dixie Cabucci appointing the Towanda Area School District as the Deputy Tax Collector for the collection of Towanda Borough real estate taxes levied by the District for the 2012/2013 fiscal year

12. Programs/Curriculum/Policy:

- A. Approval of Policy #123.1, Concussion Management
- B. Approval of Policy Revision #815, Acceptable Use of Internet, Computers and Network Resources
- C. Approval of textbooks for the Jr/Sr High School

13. Financial:

- A. Approval of 2012-2013 final budget
- B. Approve a resolution providing real estate homestead/farmstead exclusions for the 2012/2013 fiscal year under the Taxpayer Relief Act
- C. Approve designating a portion of the fund balance to future PSERS liability per GASB 54 requirements as committed funds
- D. Approve a resolution authorizing a referendum on the November 2012 ballot to eliminate the occupation tax and replace it with an increased earned income tax

14. Transportation:

15. Other:

- A. Approval for administration to take necessary action to close out the 2011/12 school year and start up the 2012/13 school year, including budgetary transfers, personnel matters and bid awards that need to be done before the board meets again

16. General Board Discussion:

17. Visitor's Comments:

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18. Adjournment: ACTION TAKEN: Moved by_____ Seconded by_____.

Respectfully submitted,

STEVEN M. GOBBLE
Superintendent

FYI: Keith Brown, Jr/Sr High School teacher, has requested ½ day without pay, May 7, 2012.