

**TOWANDA AREA SCHOOL DISTRICT  
REGULAR MEETING OF THE SCHOOL BOARD  
Monday, June 18, 2012 – 7:00 P.M.  
Towanda Area Elementary School Cafeteria**

**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. Budget & Finance Committee – May 14, 2012
- B. Work Session – May 14, 2012
- C. Policy & Curriculum Committee – May 21, 2012
- D. Regular Session – May 21, 2012

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

**6. FINANCIAL REPORTS:** May, 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. Sports & Supplemental Committee
- B. Ad Hoc Energy Committee

**10. FEDERAL PROJECT PROGRAMS REPORTS:**

A.

**11. PERSONNEL ITEMS:** (All personnel actions approved by the Board are pending all required documentation)

**A. RETIREMENTS:**

NO.	NAME	POSITION	EFF. DATE
1	Muriel Miller	Aide II	June 30, 2012

**B. RESIGNATIONS:**

NO.	NAME	POSITION	EFF. DATE
1	Paul Lantz	Jr. High Football Coach	May 22, 2012
2	Erin Owen	Health Room Assistant	June 5, 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	Wendy Alderfer	Title I Reading Teacher	8/23/12	\$53,646	M0 Step I	Replacing K. Stockholm
b	Ann Smith	7 <sup>th</sup> Grade Reading Specialist	8/23/12	\$57,453	M 36 Step I	Replacing S. Adams
c	Deneen Lantz	Title I Summer School Teacher	6/11/12	\$25.10/hr	Temporary	
d	Tiffanie Jayne	Title I Summer School Teacher	6/11/12	\$25.10/hr	Temporary	
e	Hannah Snyder	Title I Summer School Teacher	6/11/12	\$25.10/hr	Temporary	
f	Misty Owen	Title I Summer School Teacher	6/11/12	\$25.10/hr	Temporary	
g	Pam Kichline	7 <sup>th</sup> /8 <sup>th</sup> Grade Remedial Math Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
h	Scott Hakes	9-12 Grade Remedial Math Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
i	Michael Maurer	7 <sup>th</sup> /8 <sup>th</sup> Grade Remedial Social Studies Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
j	Harold Hollenback	9-12 Grade Remedial Social Studies Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
k	Michelle Brandt	7 <sup>th</sup> /8 <sup>th</sup> Grade English/Reading Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>EFF DATE</b>	<b>SALARY CONTRACT</b>	<b>LEVEL</b>	<b>OTHER</b>
<b>l</b>	Emily Hockenberry	9-12 Grade Remedial English/Reading Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
<b>m</b>	Mary Smith	7 <sup>th</sup> /8 <sup>th</sup> Grade Remedial Science Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
<b>n</b>	John Pierson	9-12 Grade Remedial Science Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
<b>o</b>	Misty Owen	7-12 Grade Special Education Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration
<b>p</b>	Mike Geurin	7-12 Grade Physical Educaton/Health Summer School Instructor	7/9/12	\$25.10/hr	Temporary	Pending Registration

**3. Support Staff Employments:**

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>EFF DATE</b>	<b>SALARY CONTRACT</b>	<b>LEVEL</b>	<b>OTHER</b>
<b>a</b>	Faye Cook	Crossing Guard	8/28/12	\$13.02/hr.	Part Time	Replacing D. Reider
<b>b</b>	Tinna Lines	Secretary II	7/1/12	\$14.03/hr.	Regular	New Position

**4. Substitutes – Professional Staff:**

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>EFF. DATE</b>
<b>a</b>	Scott Hakes	Mathematics	5/17/12
<b>b</b>	Kreshel Wilson	Elementary, Early Childhood	5/17/12
<b>c</b>	Steven Kurt Risch	Social Studies	5/17/12
<b>d</b>	Gregory Hughey	Elementary	5/22/12
<b>e</b>	Sandra Chilson	Guest Teacher	5/22/12

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

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>EFF. DATE</b>
<b>a</b>			

**6. Supplemental Contracts: Renewal of Spring Sports Coaches' Contracts:**

<b>NO.</b>	<b>NAME</b>	<b>POSITION</b>	<b>EFF. DATE</b>
<b>a</b>	William Sexton	Head Baseball Coach, High School (\$4,977)	6/19/12
<b>b</b>	Karl Raffin	Asst. Baseball Coach, High School (\$3,576)	6/19/12
<b>c</b>	Bryon Fuller	Head Softball Coach, High School (\$4,977)	6/19/12
<b>d</b>	Lyndon Lundy	Asst. Softball Coach, High School (\$3,576)	6/19/12
<b>e</b>	Lucy Snyder	Tennis Coach, Boys, High School (\$4,197)	6/19/12
<b>f</b>	Mark Vail	Head Track Coach, High School (\$4,977)	6/19/12
<b>g</b>	Barbi Elliott	Asst. Track Coach, High School (\$3,576)	6/19/12
<b>h</b>	Lloyd Vaughn	Asst. Track Coach, High School (\$3,576)	6/19/12
<b>i</b>	Keith Brown	Jr. High Track Coach (\$2,331)	6/19/12
<b>j</b>	Leo Harris	Jr. High Track Coach (\$2,331)	6/19/12

**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 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 (**Attachment A**)
- 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 (**Attachment B**)
- D. Approve a Comprehensive Investment Grade Audit Agreement with \_\_\_\_\_ to determine the feasibility of a Guaranteed Energy Savings Project under Act 77 upon approval by the district's solicitor

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

**13. PROGRAMS/CURRICULUM/POLICY:**

- A. Approve Policy #123.1, Concussion Management (**Attachment C**)
- B. Approve Policy Revision #815, Acceptable Use of Internet, Computers and Network Resources (**Attachment D**)
- C. Approve the following textbooks for Towanda Jr/Sr High School

Course	Textbook Name	Grade Level	Publisher	Year
Biology	<i>Biology</i>	9 and 10	Pearson	2010
7 <sup>th</sup> Grade Math	<i>Big Ideas Math (Red Book)</i>	7	Big Ideas Learning	2010
8 <sup>th</sup> Grade Math	<i>Big Ideas Math (Blue Book)</i>	8	Big Ideas Learning	2010
Civics and Govt.	<i>Civics Government and Economics in Action</i>	10	Pearson	2009

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

**14. FINANCIAL:**

- A. Approve the final budget for 2012-2013 (recommended motion is in the budget packet presented for adoption)
- B. Approve Resolution #2011/12-09, providing real estate homestead/farmstead exclusions for the 2012/2013 fiscal year under the Taxpayer Relief Act (**Attachment E**)

- C. Approve designating a portion of the fund balance to future PSERS liability per GASB 54 requirements as committed funds
- D. Approve Resolution #2011/12-10 , authorizing a referendum on the November 2012 ballot to eliminate the occupation tax and replace it with an increased earned income tax  
**(Attachment F)**

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

**15. TRANSPORTATION:**  
**A.**

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

**16. 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

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

**17. GENERAL BOARD DISCUSSION:**

**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:** Remuneration list for staff completing spring college coursework **(Attachment G)**