

**TOWANDA AREA SCHOOL DISTRICT
REGULAR MEETING OF THE SCHOOL BOARD
Monday, August 15, 2011 – 7:00 P.M.
Towanda Area Elementary School Conference Room**

1. PLEDGE OF ALLEGIANCE:

2. CALL TO ORDER: President, Peggi Munkittrick
Towanda Area School District: Each Child By Name Achieving Proficiency in Reading and Math

3. PRESENTATIONS:

A. Dennis Phelps - Trehab

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. Policy & Curriculum Committee – June 13, 2011
- B. Work Session – June 13, 2011
- C. Regular Session – June 20, 2011

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

6. FINANCIAL REPORTS: June & July, 2011 (Pages 1-33)

- 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

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	Shvonne Strickland	Senior Class Advisor	June 30, 2011
2	Darlene Innocenzo	Junior Class Advisor	June 30, 2011
3	Betty Vanderpool	Cook's Assistant	July 13, 2011
4	R. Jene Conklin	ESL Teacher	June 10, 2011
5	Brenda Chilson	Aide III	August 2, 2011
6	Theresa Steele	Aide I	August 4, 2011
7	Jodie Grimes	Jr. High Volleyball Coach	August 8, 2011
8	Eric Knolles	Jr/Sr High School Assistant Principal	August 10, 2011

C. **EMPLOYMENTS:**

1. **Act 93:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	OTHER
a					

2. **Professional Contract Employments:** None

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a						

3. **Support Staff Employments:**

NO.	NAME	POSITION	EFF DATE	SALARY CONTRACT	LEVEL	OTHER
a	Paul Lantz	Aide I	8/25/11	\$14.24/hr.	Part Time	Replacing J. Campbell

4. **Substitutes – Professional Staff:** None

NO.	NAME	POSITION	EFF. DATE
a			

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

NO.	NAME	POSITION	EFF. DATE
a			

6. **a. Supplemental Contracts:**

NO.	NAME	POSITION	EFF. DATE
1	Lucy Snyder	Girls Tennis Co-Coach (\$2,098.50)	8/16/11
2	Angela Wells	Cheerleading Advisor, Winter Season (\$1,396)	8/16/11
3	Kara Cochi	Senior Class Co-Advisor (\$858)	8/16/11
4	Michael Hudyncia	Senior Class Co-Advisor (\$858)	8/16/11

NO.	NAME	POSITION	EFF. DATE
5	Shvonne Strickland	Junior Class Advisor (\$1,087)	8/16/11
6	Keith Brown	SADD Advisor (\$775)	8/16/11
7	Carrie Watkins-Smith	Co Elementary Teacher Liaison (\$285)	8/16/11
8	Kristine Watkins	Co Elementary Teacher Liaison (\$285)	8/16/11
9	Karen Beirne	Mentor Teacher (\$1,140) (mentoring 2 teachers)	8/16/11
10	Amy Savercool	Mentor Teacher (\$570)	8/16/11
11	Michele Haggerty	Mentor Teacher (\$1,140) (mentoring 2 teachers)	8/16/11
12	Amy Owen	Mentor Teacher (\$1,140) (mentoring 2 teachers)	8/16/11
13	Jennifer Lane	Mentor Teacher (\$570)	8/16/11
14	Debra Ferguson	Mentor Teacher (\$570)	8/16/11
15	Valerie Hugg	Mentor Teacher (\$570)	8/16/11
16	Francys Hoffman	Mentor Teacher (\$570)	8/16/11
17	Patricia Harkness	Mentor Teacher (\$570)	8/16/11

D. POSITION ELIMINATIONS: None

NO.	POSITION	EFF. DATE
1		

E. CREATE NEW POSITIONS:

NO.	POSITION	EFF. DATE
1	Reinstate five (5) part time classroom aides	8/25/11

F. FURLOUGH:

NO.	POSITION	EFF. DATE
1	Brandon Shaffer, Custodian II	7/28/11

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

12. CONTRACTS/AGREEMENTS:

- A. Approve the advertisement for sealed bids on the Title I Mobile Classroom
- B. Approve agreements for advertisements at the Endless Mountains Athletic Complex
(Attachment A)

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

13. PROGRAMS/CURRICULUM/POLICY:

- A. Approve accepting the donation offered by the Towanda Area School District Education Foundation to cover the cost of the "Pay to Participate" Program during the 2011-2012 school year in the amount of \$6,000

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

14. FINANCIAL:

- A. Approval of a 2010 real estate tax refund for Mark Beauchemin, RR 5, Box 5136, Towanda, PA, due to a change in the assessed value in the amount of \$1,092.92
- B. Approval of the following occupation tax refunds:
 - 1. M. Glenn Lewis, RR 4, Box 271, Towanda, for 2010 in the amount of \$85 due to a change in category
 - 2. Karen M. Kinner, 465 James Monroe Ave., Monroeton, PA, for 2010 in the amount of \$85 due to a change in category
- C. Approve Plancon K Bond Series 2011 refinancing

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

15. TRANSPORTATION:

- A.

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

16. OTHER:

- A.

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

17. GENERAL BOARD DISCUSSION:

- A.

18. VISITOR COMMENT AND QUESTION PERIOD:

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19. ADJOURNMENT:

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

Respectfully Submitted,

Diane M. Place
Superintendent