

**Tunkhannock Area School District  
Board Minutes – Public Board Meeting  
June 26, 2014**

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The Tunkhannock Area School District Board of Directors met on the above date at the Central Administration Building. The following members were present:

<b>Board Member:</b>	<b>Present</b>	<b>Absent</b>
Mick Cronin, President		✓
Sandra Lane, Vice President	✓	
Philip Farr, Treasurer	✓	
Lori Bennett		✓
Randy Greenip	✓	
Rob Parry		✓
Bill Swilley		✓
Kim Teeters	✓	
Bill Weidner	✓	

There were interested citizens present.

Dr. Lane called the meeting to order at 7:30PM and then led the Pledge of Allegiance.

Employee Spotlight:

Dr. Lane announced that the Cathy Franko was selected as Employee of the Month.

***Business and Finance***

**Resolution #1:** A motion was made by Mr. Weidner and seconded by Mrs. Teeters to approve the Business and Finance items listed. Voting: Motion carried unanimously - see resolution number one in the minute book.

- A. Bills for Approval
  - 1. District - \$68,085.36

***Superintendent's Report***

**Resolution #2:** A motion was made by Mr. Weidner and seconded by Mrs. Teeters to approve the items from the Superintendent's Report items listed below. Voting: Motion carried unanimously - see resolution number two in the minute book.

- A. Personnel
  - 2. Resignation
    - a. Sarah Rhinard – Middle School Director of Student Activities
  - 3. Request for FMLA
    - a. Summer Frisco – High School Teacher
  - 4. Salary Adjustment
    - a. Anna Longstreet – Elementary Teacher – Additional compensation in the amount of \$9,274.00 due to additional course credits during school years 2008-2009 to 2013-2014

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**Resolution #3:** A motion was made by Mr. Weidner and seconded by Mrs. Teeters to approve the items from the Superintendent’s Report items listed below. Voting: Motion carried unanimously - see resolution number three in the minute book.

B. Conferences		<u>Conference Cost</u>	<u>Sub Cost</u>	<u>Total Cost</u>
1. Rediker’s Summer Workshop 7/15-18	Steve Traver	\$ 2,357.00	----	\$2,357.00
2. 2014 SNAPA Annual Conference 7/28-30	Jacqueline Shaver	\$ 663.19	----	\$ 663.19

**Committee Reports**

**Building & Grounds:** Mr. Healey provided the Board with an update from the last Building & Grounds Committee meeting along with a list of large projects that need to be completed. The Board asked that Mr. Healey and Mr. Franko to prepare bid specifications for the High School Refrigeration/Freezers and an estimate on fixing the track drainage issues.

**Unfinished Business**

**Per-Capita Tax Exonerations:** Mr. O’Shea handed out a copy of the 2003 Budget Resolution that included a last sentence which exonerated residents at the age of 65 or on disability (see Exhibit A1 & A2 attached). Dr. Lane suggested that the Board pass a resolution to add this sentence to the 2014-15 Budget Resolution passed at last week’s meeting subject to review by the Board’s Solicitor to ensure that the Board has legal authority to make these exonerations

**Resolution #4:** A motion was made by Mr. Weidner and seconded by Mr. Greenip to approve the amending the 2014-15 Budget Resolution to include a sentence to exonerate from Per-Capita taxes residents 65 or older or those that are disabled subject to the written opinion from the Board’s Solicitor that the Board has the legal authority to make these exonerations. Voting: Motion carried unanimously - see resolution number four in the minute book.

**New Business**

**Resolution #5:** A motion was made by Mrs. Teeters and seconded by Mr. Weidner to approve the 2014-2015 Insurance Coverage through Tri-County Insurance (see Exhibit B attached). Voting: Motion carried unanimously - see resolution number five in the minute book.

Mrs. Teeters announced that approval of the Math and Science Curricula would be tabled until a future meeting.

**Resolution #6:** A motion was made by Mrs. Teeters and seconded by Mr. Farr to approve the Differentiated Supervision Model. Voting: Motion carried unanimously - see resolution number six in the minute book.

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**Resolution #7:** A motion was made by Mrs. Teeters and seconded by Mr. Farr to approve the Library Curriculum. Voting: Motion carried unanimously - see resolution number seven in the minute book.

**Resolution #8:** A motion was made by Mr. Weidner and seconded by Mrs. Teeters to approve the Furlough Settlement, contingent on the receipt of a signed Release Form from each individual employee, for the following items totaling \$727,712.31: salary (\$560,759.32), medical buy-out (\$16,000.00), interest on salary (\$61,580.94), out-of-pocket healthcare costs (\$73,982.05), tuition reimbursement (\$15,390.00) and loan forgiveness employee assistance. Voting: Motion carried unanimously - see resolution number eight in the minute book.

Ms. Kim Zelna from P&G Credit Union made a presentation on the Financial Literacy Program.

Mr. Timmons made a presentation on the state of the Middle School.

**Citizen Comment**

Mr. Baker commented on the furlough settlement.

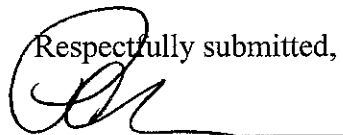
Ms. Nichols commented on the budget/Tax increase versus enrollment and suggested a newspaper article highlighting the good things happening in the District..

A motion to adjourn was made at 8:54 PM by Mrs. Teeters and seconded by Mr. Weidner. Motion carried on all ayes.

**ROLL CALL VOTE**

<b><u>RESOLUTION</u></b> <b><u>#:</u></b>	<b><u>1</u></b>	<b><u>2</u></b>	<b><u>3</u></b>	<b><u>4</u></b>	<b><u>5</u></b>	<b><u>6</u></b>	<b><u>7</u></b>	<b><u>8</u></b>
Lori Bennett	Absent							
Randy Greenip	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Absent							
Bill Swilley	Absent							
Kim Teeters	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Sandy Lane	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mick Cronin	Absent							

Respectfully submitted,



Patrick J. O'Shea  
Board Secretary

Attachments: Exhibits A1, A2 & B

# Tunkhannock Area School District

Administration Center • 41 Philadelphia Ave. Tunkhannock PA 18657 • (570) 836-3111 • Admin. Fax: (570) 836-2942 • Bus. Office Fax: (570) 836-0618



STEVEN MOYER  
Superintendent

FRANK J. VALVANO  
Assistant to the Superintendent

DR. SANDRA VIDLICKA, D. ED.  
Business Manager

KARIN DELANCEY  
Director of Transportation

June 27, 2003

Eric Brown  
Wyoming County Assessor's Office  
Tunkhannock, PA 18657

Dear Eric:

At the Tunkhannock Area School Board of Directors meeting the millage for the District was increased by 2.5 mils for a total millage rate of 54.9.

Please begin to process the tax notices. I have also attached a copy of the budget resolution showing the exemption for per capita taxes. If you have any questions, please contact me at 836-8226.

Sincerely,

A handwritten signature in cursive script that reads "Sandy".

Dr. Sandra Vidlicka  
Business Manager

EXHIBIT A 1

Budget Resolution

Be it resolved by the Tunkhannock Area School District Board of School Directors that a Resolution be adopted approving the 2003-04 school years Budget in the Amount of \$34,326,888 with a Real Estate Levy of 54.9 mils, a Per Capita Tax of \$5.00 in Accord with Act 679, and as Authorized by Act 511, a \$5.00 Per Capita Tax, ½ of 1% Real Estate Transfer Tax, ½ of 1% Earned Income Tax, and a \$10.00 Occupational Privilege Tax. This Board also exempts from the Per Capita Taxes under the Acts 679 and 511 } \*  
residents at the age of 65 or on disability as of January 1, 2003.

EXHIBIT A2

# Tunkhannock Area School District

2014/2015 Term	<i>Policies</i>	2013/2014Term
\$90,463.00	<i>WC Highmark</i>	\$123,129.00
\$10,991.00	<i>Auto</i>	\$10,552.00
\$16,889.00	<i>Excess</i>	\$16,578.00
\$28,758.00	<i>School Leaders</i>	\$24,725.00
\$99,583.00	<i>GL &amp; Property</i>	\$92,790.00
\$5,785.00	<i>Privacy</i>	\$5,432.00
\$22,799.00	<i>Bollinger</i>	\$21,713.00

Tri-County General Insurance Agency, Inc  
PO Box 36  
Tunkhannock, PA 18657  
570-836-2111

EXHIBIT B