

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 25, 2017**

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

Board Member:	Present	Absent
Philip Farr, President	✓	
Bill Weidner, Vice-President	✓	
John Burke, Treasurer	✓	
Holly Arnold	✓	
Lori Bennett	✓	
Randy Greenip	✓	
Rob Parry	✓	
Bill Prebola	✓	
Bill Swilley	✓	

There were interested citizens present.

Mr. Farr called the meeting to order at 7:31PM and then led the Pledge of Allegiance.

Mr. Farr stated that the Board met in Executive Session immediately prior to this meeting to discuss personnel matters.

Public Comment on Agenda Items Only

None.

Student Spotlight

- Wyoming/Lackawanna County Dairy Princess – RaeAnne Carpenter.
- Leadership Wyoming – Student Recognition by State Representative Karen Boback.
 - Molly Doyle
 - Dakota DeCresenza
 - Danielle Krispin
 - Sehara Rowles
 - David Williams

Business & Finance

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

1. District Treasurers' Reports as presented.
 - a. District
 - b. Pennsylvania Liquid Assets
 - c. Payroll Account
 - d. Gas Lease Funds Account

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- b. Rich Seaberg A.L.I.C.E. Training 6/14-15 \$959.59
(Alert, Lockdown, Inform,
Counter & Evacuate)
- c. Todd Bosscher A.L.I.C.E. Training 6/14-15 \$663.00
- 4. Volunteers for the 2016-17 school year as presented. Candidates have on file in the Superintendent's office, clearances and TB testing as required by district policy. (see Exhibit A attached)
- 5. 2017-18 Educational Sabbatical for Christine Brunn – Middle School Teacher.

Ms. McPherson thanked Adrian's Garden for their help and donations with the Art Program.

Ms. McPherson also announced the Rockets & Robots program run by the LIU.

Ms. McPherson thanked the Chamber who will be co-sponsoring an event with guest speaker Dr. Good to discuss the vision for TASD.

Committee Reports

None.

Unfinished Business

None.

New Business

TASD Visa Account statement was provided for information only.

2017-18 School Breakfast & Lunch Prices: Tabled until next meeting.

Project Manager: Mr. Greenip reported that three candidates were interviewed and the committee recommends Milnes be hired as Project Manager for the consolidation.

Resolution # 3 : A motion was made by Mr. Parry and seconded by Mrs. Bennett to approve appointment of Milnes Co. as project Manager prior to interviews for Engineering. Voting: Motion carried unanimously - see resolution number three in the minute book.

Public Comment

None.

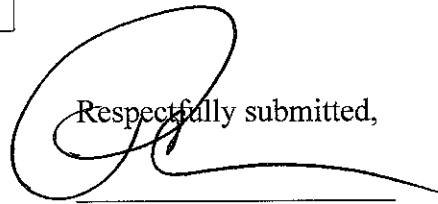
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A motion to adjourn was made at 8:01 pm by Mr. Parry and seconded by Mr. Swilley. Motion carried on all ayes.

ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>
Holly Arnold	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes
Randy Greenip	Yes	Yes	Yes
Rob Parry	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes
Bill Swilley	Yes	Yes	No
John Burke	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachment: A

Volunteers 5/25/17

Volunteers	First	Activity or School	School Year	Clearances/TB Status
Last				
Denmon	Anne	Evans Falls	2016-17	Complete
Frey	Travis	Mehoopany	2016-17	Complete
Howell EL	Joy Tracy			

I added by Mrs. McPherson

EXHIBIT A