

TUNKHANNOCK AREA SCHOOL DISTRICT
TUNKHANNOCK, PENNSYLVANIA

BOARD OF SCHOOL DIRECTORS
WORK SESSION/BOARD MEETING
ADMINISTRATION CENTER
THURSDAY, JUNE 16, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Student Spotlight
- V. Enrollments (pp7-10)
- VI. Approval of Minutes
 1. Recommended that a resolution be adopted to approve the Board minutes of the May 12, 2016 Public Work Session/Board Meeting as presented. (pp11-16)

Motion by _____ Seconded by _____
 2. Recommended that a resolution be adopted to approve the Board minutes of the May 19, 2016 Public Work Session/Board Meeting as presented. (pp17-96)

Motion by _____ Seconded by _____
- VII. Superintendent's Report
 1. Recommended that a resolution be adopted to approve the resignation of Gabrielle Hampsey, High School secretary, effective June 10, 2016. (p97)

Motion by _____ Seconded by _____
 2. Recommended that a resolution be adopted to approve the resignation of Bethany Searfoss, Mill City custodian, effective June 3, 2016. (p98)

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to approve the resignation of Deborah Decker custodian, effective August 26, 2016. (p99)

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to approve the resignation of Cindy Mandigo-Rought, High School Cafeteria Worker, effective June 3, 2016. (p100)

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to approve the resignation of Elizabeth Paxton, Roslund Cafeteria Worker, effective June 3, 2016. (p101)

Motion by _____ Seconded by _____

6. Recommended that a resolution be adopted to rescind the unpaid leave request of Sally Zack, paraprofessional. (p102)

Motion by _____ Seconded by _____

7. Recommended that a resolution be adopted to approve the leave of Ashlie Lewis, Fifth Grade Middle School Math and Science Teacher. (p103)

Motion by _____ Seconded by _____

8. Recommended that a resolution be adopted to approve the transfer of Jaime LaChase from Mehoopany/Roslund Instructional Aide to Middle School General Secretary for 200 days/school year at a salary of \$13.25/hr. (p104)

Motion by _____ Seconded by _____

9. Recommended that a resolution be adopted to approve the appointment of Sheryl Hofmeister as a full time district custodian, at a salary of \$12.00/hr effective 6/17/16. Act 34, Act 114 and Act 151 clearances and TB testing are on file in the Superintendent's Office. (p105)

Motion by _____ Seconded by _____

10. Recommended that a resolution be adopted to approve the appointment of Edward Aten as a full time district custodian pending receipt of clearances and TB testing. Salary will be in accordance with contract based on start date which is to be determined. (p106)

Motion by _____ Seconded by _____

11. Recommended that a resolution be adopted to approve the appointment of support staff substitutes

- a. Shannon Evans Collins – Custodial (p107)*
- b. Richard Jones – Custodial (p108)*
- c. Sellina Kopa – Custodial (p109)**
- d. Kecia Magdin – Custodial (p110)*
- e. Cheryl Terbush – Custodial (p111)**
- f. Robert Wall – Custodial (p112)*
- g. Darlene Miller – Secretarial**

*Pending clearances & TB testing

**Current district employee

Motion by _____ Seconded by _____

12. Recommended that a resolution be adopted to approve volunteers as presented. All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy. (p113)

Motion by _____ Seconded by _____

13. Recommended that a resolution be adopted to approve the appointment of Extra Curricular positions as presented. (p113)

Motion by _____ Seconded by _____

14. Recommended that a resolution be adopted to approve extra pay positions as presented. (pp113-114)

Motion by _____ Seconded by _____

15. Recommended that resolution be adopted to approve conference attendance as listed:
- a. MiSchelle Carpenter Rediker's Summer 7/11-14 Total Cost \$2,580.00 (pp115-116)
Workshop
 - b. Lauren Colbenson Rediker's Summer 7/11-13 Total Cost \$1,885.00 (pp117-118)
Workshop
 - c. Christine Parrish PASBO 7/28-29 Total Cost \$517.88 (p119)
 - d. Betsy Sprout New Sounds of JW 8/10-11 Total Cost \$552.00 (pp120-121)
Pepper
 - e. Project Max Team Project MAX Summer 8/9-11 Total Cost \$1,978.80 (pp122-123)
(7 Members) Institute (Grant Funded – No Cost to District)

Motion by _____ Seconded by _____

VIII. Committee Reports

Ad Hoc (Building Closure) Committee Philip Farr
Advisory Senate Bill Prebola
Budget & Finance Committee John Burke
Building & Grounds Committee Bill Weidner
Cafeteria Committee Lori Bennett
Curriculum Committee Holly Arnold
Extra Curricular Committee Bill Prebola
Human Resources John Burke
Intermediate Unit Representative Lori Bennett
Legislative Chairman Bill Prebola
Negotiations Committee
Act 93
Teachers
Support
Policy Committee Holly Arnold
Sick Leave Bank Committee (Support Staff) Bill Weidner
Technology Committee Rob Parry
Transportation & Safety Committee Rob Parry

IX. Unfinished Business

X. New Business

- 1. Recommended that a resolution be adopted to approve Bus/Van contract amounts as presented. (pp124-125)

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to approve Plan Con K filing for the 2016 General Obligation Bonds. (pp126-128)

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to approve the 2016-2017 Agreement for Prevention/Education Services with Wyoming Valley Alcohol and Drug Services, Inc. (pp129)

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to approve the renewal of insurance coverage for the 2016-17 school year with Tri-County General Insurance Agency, Inc. as presented. (pp130)

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to approve the 2016-2017 contract for Special Education services with NEIU 19 as presented. (pp131-143)

Motion by _____ Seconded by _____

6. Recommended that a resolution be adopted to approve the 2016-2017 contract for professional services provided by the Luzerne Intermediate Unit as presented. (pp144-152)

Motion by _____ Seconded by _____

7. Recommended that a resolution be adopted to approve the appointment of voting delegates for the PSBA Delegate Assembly Meeting. (pp153-155)

Motion by _____ Seconded by _____

8. Recommended that a resolution be adopted to set school meal pricing for the 2016-17 school year. (pp156)

Motion by _____ Seconded by _____

9. Recommended that resolution be adopted to approve the disposal/donation of outdated elementary social studies and Scott Foresman "My Sidewalks" reading books.

Motion by _____ Seconded by _____

XI. Additional Public Comments

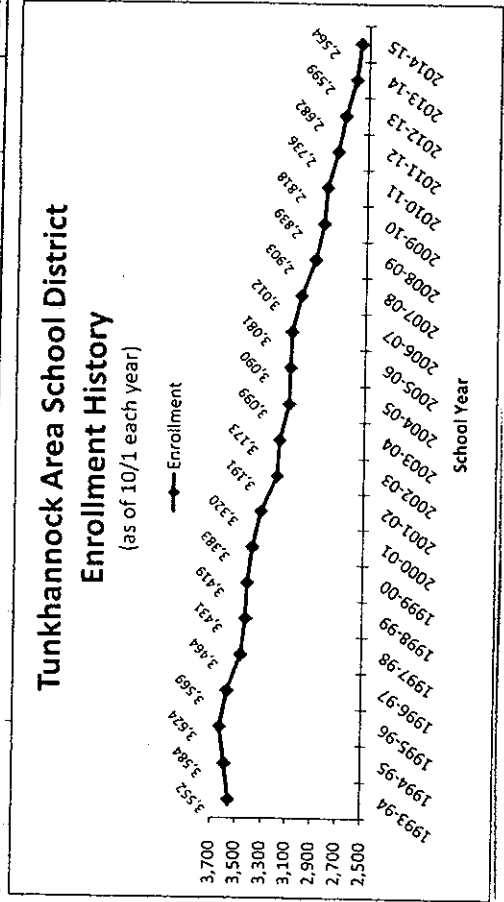
XII. Adjournment

Motion by _____

Seconded by _____

Tunkhannock Area School District Enrollment Statistics 2015 - 2016

	9/1/2015	9/2/2015	10/1/2015	11/2/2015	12/1/2015	1/4/2016	2/1/2016	3/1/2016	4/1/2016	5/2/2016	6/1/2016
Elementaries											
K	174	175	174	174	174	174	173	174	173	175	174
1	165	162	157	162	160	158	155	154	153	150	151
2	182	182	177	179	175	175	175	176	179	179	179
3	199	200	198	197	195	195	194	193	193	192	192
4	190	188	186	187	185	185	184	183	183	183	184
Total	910	907	892	899	889	887	881	880	881	879	880
Middle School											
5	212	211	206	206	206	207	211	210	210	210	209
6	175	175	175	175	174	173	173	174	175	174	174
7	197	197	192	193	192	193	190	190	191	189	189
8	186	185	183	183	180	179	180	180	183	180	179
Total	770	768	756	757	752	752	754	754	759	753	751
High School											
9	208	206	203	202	200	199	198	198	199	201	200
10	201	202	196	195	195	197	197	193	194	194	193
11	215	214	213	213	212	211	211	209	209	207	206
12	209	209	205	205	201	201	199	198	198	197	195
Total	833	831	817	815	808	808	805	798	800	799	794
District Total	2513	2506	2465	2471	2449	2447	2440	2432	2440	2431	2425



Tunkhannock Area School District Enrollment - Elementary 2015 - 2016

	9/1/2016	9/2/2015	10/1/2015	11/2/2015	12/1/2015	1/4/2016	2/1/2016	3/1/2016	4/1/2016	5/2/2016	6/1/2016
Evans Falls											
K	33	33	33	31	31	31	31	30	30	31	31
1	41	39	39	40	38	35	34	34	34	33	34
2	37	37	37	39	38	38	38	39	40	40	40
3	48	48	48	46	45	45	44	44	43	42	43
4	51	50	49	50	49	49	49	51	51	50	50
Total	210	207	206	206	201	198	196	198	198	196	198
Mehoopany											
K	34	35	34	34	34	34	34	35	33	34	34
1	25	24	24	27	28	27	26	28	28	27	27
2	49	49	48	49	47	46	46	46	49	49	49
3	27	28	28	28	28	28	28	28	28	28	28
4	35	34	35	34	33	33	33	33	33	34	34
Total	170	170	169	172	170	168	167	170	171	172	172
Mill City											
K	53	53	53	55	55	55	55	55	56	56	55
1	45	45	43	43	44	45	45	42	42	42	42
2	33	33	32	31	30	31	32	33	33	33	33
3	58	58	56	56	55	55	55	55	56	56	56
4	48	48	46	47	47	47	47	46	46	45	46
Total	237	237	230	232	231	233	234	231	233	232	232
Roslund											
K	54	54	54	54	54	54	53	54	54	54	54
1	54	54	51	52	50	51	50	50	49	48	48
2	63	63	60	60	60	60	59	58	57	57	57
3	66	66	66	67	67	67	67	66	66	66	65
4	56	56	56	56	56	56	55	53	53	54	54
Total	293	293	287	289	287	288	284	281	279	279	278
Elem. Total	910	907	892	899	889	887	881	880	881	879	880

Tunkhannock Area School District Enrollment - Elementary Homerooms 2015 - 2016

Evans Falls

Grade	Teacher	Total Students	Additional	Less
Kindergarten	Elizabeth Goodwin	15		
Kindergarten	Patti Quinnan	16		
Total		31		
Grade 1	Susan Traver	17	1	
Grade 1	Karen Gurzynski	17		
Total		34		
Grade 2	Teresa Cavalier	21	1	
Grade 2	Judy Weber	18		
Total		39		
Grade 3	Cheryl Montross	23		
Grade 3	Joanne Yanchick	17	1	
Total		40		
Grade 4	Justin Muthler	17	2	
Grade 4	Anastasia Davis	16		1
Grade 4	Nolan Robinson	15		1
Total		48		
ES	Marcy Higley	6		1
Total		6		
School Total		198	5	3

Mehoopany

Grade	Teacher	Total Students	Additional	Less
Kindergarten	Gretchen Kneal	17		
Kindergarten	Deborah Shotwell	17		
Total		34		
Grade 1	Elizabeth Reese	14		
Grade 1	Beth Saylor	13		
Total		27		
Grade 2	Kelly Kulsicavage	18		
Grade 2	Krista Dymond	15		
Grade 2	Faye Ziegler	16		
Total		49		
Grade 3	Jennifer Gallup	14		
Grade 3	Wendy Morris	14		
Total		28		
Grade 4	Megan Farrell	17		
Grade 4	Vince McClain	17		
Total		34		
School Total		172		

Mill City					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Alice Gable	18			
Kindergarten	Anna Longstreet	19			
Kindergarten	Susan Williams	18			
Total		55			
Grade 1	Stacy Bevan	20			
Grade 1	Rachel Dana	21			
Total		41			
Grade 2	Marion Parry	17			
Grade 2	Tina Verchuk	16			
Total		33			
Grade 3	Ann DeMarco	19			
Grade 3	Michael Pasko	19			
Grade 3	Lisa Truesdale	18			
Total		56			
Grade 4	Amanda Golden	22			
Grade 4	Pamela Lizza	21			
Total		43			
Autistic Support	Sarah Kester	3			
Total		3			
Home School/PT		1			
School Total		232			
Roslund					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Fran Brogan	19			
Kindergarten	Cheryl Drungell	16			
Kindergarten	Marie Vieczorek	19			
Total		54			
Grade 1	Kristin Kovalchick	16			
Grade 1	Dana McHugh	16			
Grade 1	Kammy Puza	16		1	
Total		48			
Grade 2	Katina Brown	20			
Grade 2	Kinsey Lukasavage	18			
Grade 2	Ashley Robinson	19			
Total		57			
Grade 3	Kim Thomas	21		1	
Grade 3	Eliza Wells	22			
Grade 3	Suzanne Young	22			
Total		65			
Grade 4	Ann Henry	19			
Grade 4	Bill Parry	19			
Grade 4	Dan Walker	16	1		
		54			
School Total		278	1	2	

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

The Tunkhannock Area School District Board of Directors met on the above date at the Middle School Auditorium. 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 7:33PM and announced that the Pledge of Allegiance had been done at the start of the awards presentation meeting held immediately prior to this one.

Public Comment on Agenda Items Only

None

Student Spotlight

Mr. Galicki turned the floor over to Mr. Ellsworth and Mr. Keown to present the Skills USA program. Mr. Ellsworth gave an overview of the program. Mr. Keown commented on the team medalists and the level of competition.

Mr. Galicki turned the floor over to Ms. Donowski to present the Rosetti Art Awards. Ms. Donowski gave an overview of the award sponsorship and presented certificates to the students present. Ms. Donowski thanked the Board for supporting the Arts program.

Employee Spotlight

Mr. Farr turned the floor over to Mr. Galicki. Mr. Galicki introduced Ms. Yanchick from Evans Falls Elementary to make the presentation. Ms. Yanchick announced that this month's spotlight is on Mrs. Kathi Felker.

Enrollments: Enrollments were provided for information.

Approval of Minutes

Resolution # 1: A motion was made by Mrs. Arnold and seconded by Mr. Greenip to approve the minutes listed below. Voting: Motion carried unanimously - see resolution number one in the minute book.

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

1. Recommended that a resolution be adopted to approve the Board Minutes of the April 28, 2016 Public Work Session/Board Meeting as presented.

Superintendent's Report

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

1. Recommended that a resolution be adopted to approve the resignation of John Belcher as Assistant Boys Volleyball Coach, Head Girls Volleyball Coach and volunteer Assistant Wrestling Coach.
2. Recommended that a resolution be adopted to approve the appointment of Bethany Searfoss, Mill City Full Time Custodian at a salary of \$12.00/hr effective 5/13/16. Act 34, Act 114 and Act 151 clearances and TB testing are on file in the Superintendent's Office.
3. Recommended that a resolution be adopted to approve volunteers as presented (see Exhibit A attached). All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy.
4. Recommended that a resolution be adopted to approve Jennifer Seward RN as a substitute nurse. Act 34, Act 114 and Act 151 clearances and TB testing are on file in the Superintendent's Office.
5. Recommended that a resolution be adopted to approve conference attendance as listed:
 - a. Summer Frisco ESL Standards in Action 5/10-11 Total Cost \$182.00
Funded by Title III
 - b. William Bevan PA State Strength & Conditioning Clinic 6/10-11 Total Cost \$488.00
 - c. Karin DeLancey PTAP 2016 Annual Conference 6/21-24 Total Cost \$885.00

Committee Reports

Building and Grounds: Mr. Galicki stated that he and Mr. Franko had interviewed four candidates for the Assistant Supervisor of Maintenance. He added that a new job description had been created which would be in the Board's packet at the next meeting along with a recommendation for the hiring of one of the candidates.

Mr. Galicki announced that Mr. Franko would be making a presentation and recommendation on the Middle School roof repair/partial replacement at the next Board meeting.

Unfinished Business

None

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016

New Business

Resolution #3: A motion was made by Mr. Parry and seconded by Mrs. Arnold to nominate John Burke as School Board Treasurer. Voting: Motion carried unanimously - see resolution number three in the minute book.

Resolution #4: A motion was made by Mr. Parry and seconded by Mr. Weidner to approve John Burke as School Board Treasurer to serve for a one (1) year term beginning the first day of July 2016. Voting: Motion carried unanimously - see resolution number four in the minute book.

Resolution #5: A motion was made by Mr. Weidner and seconded by Mr. Greenip to approve the Bus/Van Contract amounts as presented. Voting: Motion carried (7 – Yes, 1- Abstain) - see resolution number five in the minute book.

Resolution #6: A motion was made by Mrs. Arnold and seconded by Mr. Weidner to approve the General Release and Settlement Agreement for Student #9255271911. Voting: Motion carried unanimously - see resolution number six in the minute book.

Public Comment

Ms. Docalavich commented on a bus driver issue.

Mr. Baker commented on the bus driver issue.

Mrs. Yaconda commented on the bus driver issue.

Mrs. Sick commented on the propane tanks at the booster club stand.

Mr. Zachary Swilley commented on the bus driver issue.

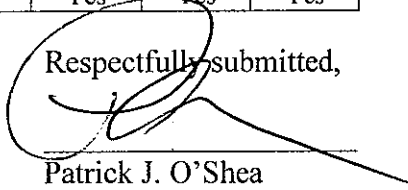
**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

A motion to adjourn was made at 8:11 pm by Mr. Swilley and seconded by Mrs. Bennett.
Motion carried on all ayes.

ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Abstain	Yes
Randy Greenip	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Yes	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	Yes	Yes	Yes
John Burke	Absent					
Bill Weidner	Yes	Yes	Yes	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: Exhibit A & a Conflict of Interest Memo from Mrs. Bennett

Board Meeting Date: 5/12/2016

Volunteers
2015-16

NAME	ACTIVITY	YEAR	CLEARANCES
VOLUNTEERS			
Adam Roerig	MS/Evans Falls Parent Vol.	2015-16	Complete
Michael Caudell	Middle School Band Trip	2015-16	Complete
Suzanne Galiella	Roslund Parent Vol.	2015-16	Complete
Kathleen Flaherty	Middle School Band Trip	2015-16	Complete
Catherine Mingus	HS/MS Band Trip	2015-16	Complete
Alexys Deal	Middle School Band Trip	2015-16	Complete
Aaron Deal	Evans Falls Parent Vol.	2015-16	Complete
Mark Westfield	Middle School Band Trip	2015-16	Complete
Kristin Rutcavage	Evans Falls Parent Vol.	2015-16	Complete
Danielle Scott	Mehoopany Parent Vol.	2015-16	Complete
Tabitha El	MS/Roslund Parent Vol.	2015-16	Complete
Lori Mislevy	Middle School Band Trip	2015-16	Complete
Darren Mislevy	Middle School Band Trip	2015-16	Complete
Justin Mingus	Middle School Band Trip	2015-16	Complete
Kelly Fritsch	Middle School Band Trip	2015-16	Complete
Amy Clark	Middle School Band Trip	2015-16	Complete
Melinda Ginton	Roslund Parent Vol.	2015-16	Complete
Caroline Keeler	Middle School Band Trip	2015-16	Complete
Robert McCarty	Middle School Band Trip	2015-16	Complete
Tom Shaver Jr.	Evans Falls Parent Vol.	2015-16	Complete

EXHIBIT A

**Conflict of Interest
Abstention Memorandum**

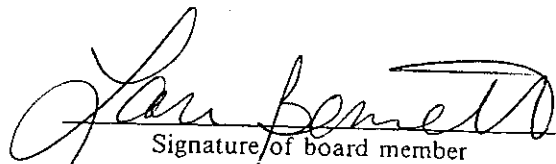
TO: Board Secretary, TUNKHANNOCK AREA School District
FROM: Loei Bennett board member
DATE: 8/12/16

Pursuant to Pennsylvania's "Public Official and Employee Ethics Law" I hereby declare that I am required to abstain regarding the following issue/motion:

BUS / VAN CONTRACTS

My conflict/reason for abstaining is as follows:

FAMILY MEMBER IS A BUS/VAN
CONTRACTOR.


Signature of board member

NOTE: Section 3(J) requires the following procedure:

"Any public official or public employee, who in the discharge of his official duties, would be required to vote on a matter that would result in a conflict of interest shall abstain from voting and, prior to the vote being taken, publicly announce and disclose the nature of his interest as a public record in a written memorandum filed with the person responsible for recording the minutes for the meeting at which the vote is taken" (emphasis added)

This memorandum does not have to be utilized when a conflict is defined "by any law, rule, regulation, order or ordinance," for example the School Code (Section 1111) prohibits voting to hire certain relatives.

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 19, 2016

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 7:30PM and then led the Pledge of Allegiance.

Mr. Farr announced that the Board had met in Executive Session just prior to this meeting to discuss personnel matters.

<i>Public Comment on Agenda Items Only</i>

None

Junior Leadership Wyoming – Representative Karen Boback: Rep. Boback thanked the leaders of the pilot program: Mr. Galicki, Mr. Ellsworth and Ms. Pippenger. Rep. Boback then congratulated and presented certificates to the 8 students who successfully completed the program: Justin Cooper, Alex Davis, Connor Helsel, Danielle Krispin, Mikayla Mills, Sehara Rowles, Molly Doyle and Abby Driscole.

Rep. Boback also presented Mr. Galicki with a certificate for his service to the profession from the House.

Mr. Galicki turned the floor over the Mr. Timmons. Mr. Timmons thanked the Middle School PTO parents for starting the PTO this year and their hard work and dedication to the students. Mr. Timmons presented each parent with a certificate.

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 19, 2016

Business & Finance

Resolution # 1: A motion was made by Mr. Parry and seconded by Mr. Swilley to approve the Business and Finance items listed below. Voting: Motion carried unanimously (Mr. Greenip abstained from the Simplex-Grinnell bills) - see resolution number one in the minute book.

1. Recommended that a resolution be adopted to approve district Treasurers' Reports as presented.
 - a. District
 - b. Pennsylvania Liquid Assets
 - c. Payroll Account
 - d. Gas Lease Funds Account
 - e. Unemployment Compensation Fund
 - f. Capital Reserve
 - g. Scholarship Accounts
 - h. Cafeteria
 - i. Title I
 - j. Title II
 - k. Activities Accounts
 - l. Community Funded Sports Account
 - m. Pre K Funds
 - n. General Fund Checking Account
2. Recommended that a resolution be adopted to approve payrolls as presented:
 - a. District

April 8, 2016	\$797,268.92
April 25, 2016	\$791,797.54
 - b. Cafeteria

April 8, 2016	\$ 26,557.24
April 25, 2016	\$34,085.39
 - c. Title I

April 8, 2016	\$ 14,928.49
April 25, 2016	\$ 16,165.93
3. Recommended that a resolution be adopted to ratify wire transfers as presented.
4. Recommended that a resolution be adopted to ratify district bills as presented in the amount of \$815,225.50.
5. Recommended that a resolution be adopted to approve bills as presented:
 - a. District - \$390,611.35
 - b. Cafeteria - \$136,801.92
6. Recommend that a resolution be adopted to approve district financial reports as presented.

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 19, 2016**

Superintendent's Report

Resolution #2: A motion was made by Mr. Parry and seconded by Mr. Burke to approve the items from the Superintendent's Report listed below. Voting: Motion carried (7 – Yes, 1 – No) Dr. Prebola abstained from item 3 – Volunteers. - see resolution number two in the minute book.

1. Recommended that a resolution be adopted to approve the retirement of Robert E. Evans Jr High School custodian, effective August 12, 2016.
2. Recommended that a resolution be adopted to approve the appointment of Extra Curricular positions as presented (see Exhibit A attached). All candidates have clearances and TB testing on file and pending as listed.
3. Recommended that a resolution be adopted to approve volunteers as presented (see Exhibit A attached). All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy.
4. Recommended that resolution be adopted to approve conference attendance as listed:
 - a. Mary Hvezda Special Education Leadership Academy 4/26, 27 Total Cost \$989.16
7/25, 26
5. Recommended that bids be award for the purchase of district supplies for the 2016-17 school year as listed.
 - a. Art Supplies
 - b. Athletic Supplies
 - c. Custodial Supplies
 - d. General Supplies
 - e. High School Industrial Arts
 - f. High School Physical Education
 - g. High School Vo Ag
 - h. Medical Supplies
 - i. Paper Supplies

Committee Reports

None

Unfinished Business

Proposed Final 2016-2017 Budget: Mr. Farr turned the floor over to Mr. O'Shea. Mr. O'Shea reviewed a series of handouts provided to each Board member for insertion into their Budget books (see Exhibits B through G attached).

Mr. O'Shea highlighted that there are two formats of the 2016-17 Proposed Final Budget: the historical format (see Exhibit B attached) and the official PDE-2028 format (see Exhibit C attached).

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 19, 2016

Mr. O'Shea called the Board's attention specifically to the 2016-17 Proposed Final Budget in Exhibits B & C). He stated that this Proposed budget reflects no millage increase and an approximate \$3.5 million deficit.

Mr. Burke highlighted the fact that this Proposed budget draws down the fund balance by almost 50%. Consequently, he said, we need to seriously look to get the deficit down by at least \$1 million to a maximum deficit of \$2.4 million. Mr. Burke added that enrollments are down steadily to the tune of 60-90 students each year over the past 20 years and we are down from 5,000 in 1975 to a little over 2,400 today with the same infrastructure.

Mr. Farr reminded everyone that although this proposed budget does not contain a tax increase, the Final 2016-17 Budget that must be approved prior to June 30th certainly may include some increase. Mrs. Arnold stated that the District had already adopted a resolution to stay within the Act 1 index of 3% which equates to a maximum allowable millage increase of 2.19 mills.

Resolution #3: A motion was made by Mr. Swilley and seconded by Mr. Parry to approve the 2016-17 Proposed Final Budget as presented (see Exhibits B & C attached). Voting: Motion carried unanimously - see resolution number three in the minute book.

Resolution #4: A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve the Tunkhannock Area School District's Comprehensive Plan. Voting: Motion carried unanimously - see resolution number four in the minute book.

New Business

ORIGINAL AGENDA ITEMS

TASD Visa account statement was provided for information only.

Resolution #5: A motion was made by Mr. Parry and seconded by Mr. Burke to approve the Assistant Maintenance Supervisor job description. Voting: Motion carried (6 – Yes, 2 – No) - see resolution number five in the minute book.

Resolution #6: A motion was made by Mr. Parry and seconded by Mr. Burke to approve the appointment of Bill Peckins as Assistant Maintenance Supervisor, at a rate of \$22.50/hr, start date to be determined and pending receipt of Act 34, Act 114 & Act 151 clearances. TB testing on file. Voting: Motion carried (6 – Yes, 2 – No) - see resolution number six in the minute book.

Middle School Roof Proposals: Mr. Galicki turned the floor over to Mr. Franko. Mr. Franko provided an overview of the two alternatives to repair/replace the Middle School roof. Mr. Franko introduced Mr. Alan Behnke of Tremco Roofing who made a brief presentation on the pros and cons of the two roof repair/replacement alternatives – metal vs. shingle.

Tunkhannock Area School District
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Resolution #7: A motion was made by Mr. Swilley and seconded by Mr. Greenip to approve the installation of the metal roof as outlined in the proposal from Weatherproofing Technologies, Inc. for the Tunkhannock Middle School 2016 Roof Project at a Proposed maximum cost of \$237,927.46. Voting: Motion carried unanimously - see resolution number seven in the minute book.

Resolution #8: A motion was made by Mr. Swilley and seconded by Mrs. Arnold to approve a resolution authorizing Heather McPherson, current CEO of the Tunkhannock Area School District and effective 7/1/16 Superintendent, to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. (see Exhibit H attached). Voting: Motion carried unanimously - see resolution number eight in the minute book.

Resolution #9: A motion was made by Mr. Swilley and seconded by Dr. Prebola to approve the Federal Grant resolution authorizing Heather McPherson, current CEO of the Tunkhannock Area School District and effective 7/1/16 Superintendent, and Mary Gene Eagen, Assistant to the Superintendent, to act on behalf of the Tunkhannock Area School District as presented. (see Exhibit I attached). Voting: Motion carried unanimously - see resolution number nine in the minute book.

SUPPLEMENTAL AGENDA ITEMS

Resolution #10: A motion was made by Mr. Swilley and seconded by Dr. Prebola to approve the appointment of Co-Op students, Dustin Kasmierski and Alexander Robinson as Technology Interns to Joseph Kormis. The positions will be paid through the School to Career budget. Salaries will be \$7.25/hour not to exceed 17 hour/week. Positions will be effective 5/20/16 through the 2016-17 school year. Voting: Motion carried unanimously - see resolution number ten in the minute book.

Resolution #11: A motion was made by Mr. Parry and seconded by Mr. Swilley to approve volunteers as presented (see Exhibit J). All candidates have on file in the Superintendent's office clearances and TB testing as required by district policy. Voting: Motion carried unanimously - see resolution number eleven in the minute book.

Resolution #12: A motion was made by Mr. Parry and seconded by Mr. Swilley to approve the appointment of Middle School Principal Susan Bugno at a salary of \$91,000. Effective date to be determined. Voting: Motion carried unanimously - see resolution number twelve in the minute book.

Resolution #13: A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve the appointment of Jason Blocher as Roslund/Mehoopany Physical Education Teacher, effective August 22, 2016 at a salary of \$46,332.00, B, Step 1. Act 34, Act 114 and Act 151 clearances and TB testing are pending. Voting: Motion carried unanimously - see resolution number thirteen in the minute book.

Tunkhannock Area School District
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May 19, 2016

Resolution # 14: A motion was made by Mr. Parry and seconded by Mrs. Bennett to approve the appointment of Colleen Salak as High School Spanish teacher, effective August 22, 2016 at a salary of \$46,332.00, B, Step 1. Current Act 34, Act 114 and Act 151 clearances are on file and TB testing is pending. Voting: Motion carried unanimously - see resolution number fourteen in the minute book.

Resolution # 15: A motion was made by Mr. Parry and seconded by Mrs. Bennett to approve the appointment of Jeanette Shao as a High School Mathematics Teacher, effective August 22, 2016 at a salary of \$46,332.00, B, Step 1. Act 34, Act 114 and Act 151 clearances and TB testing are pending. Voting: Motion carried unanimously - see resolution number fifteen in the minute book.

Resolution # 16: A motion was made by Mr. Swilley and seconded by Mr. Parry to approve the following, "Pursuant to the Local Agency Law Hearing that was conducted on May 17, 2016 by the Tunkhannock Area School District Board of School Directors, Kelly Morone, a non-professional employee, is hereby terminated from employment for neglect of duty due to a persistent failure to complete or satisfactorily perform duties as instructed. An Adjudication in this matter will be prepared and issued to Kelly Morone within ten (10) days from the School District's receipt of the transcript in this matter. Written notice of the Board's decision will be provided to Kelly Morone within ten (10) days of the date of the Hearing." Voting: Motion carried unanimously - see resolution number sixteen in the minute book.

Mr. Kormis congratulated Mr. Timmons on his retirement and thanked him for his service and friendship over the years.

Public Comment

Mr. Baker commented on the 2016-17 Proposed Final Budget.

Mr. Keiser commented on the Baseball Head Coach.

**Tunkhannock Area School District
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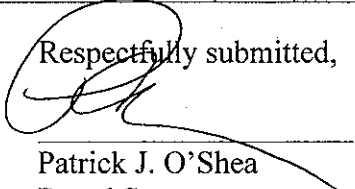
A motion to adjourn was made at 8:30 pm by Mr. Swilley and seconded by Mr. Parry. Motion carried on all ayes.

ROLL CALL VOTE

RESOLUTION #:	1	2	3	4	5	6	7	8
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	No	No	Yes	Yes
Randy Greenip	Yes	Yes	Yes	Yes	No	No	Yes	Yes
Rob Parry	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
John Burke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Absent							
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

RESOLUTION #:	9	10	11	12	13	14	15	16
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Randy Greenip	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
John Burke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Absent							
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: Exhibit A through J and Conflict of Interest Memos from Mr. Greenip & Dr. Prebola

Board Meeting Date: 5-19-2016

EXTRA-CURRICULAR AND VOLUNTEERS
2016-17

EXTRA CURRICULAR						
Name	Position	Salary	School Year	Date of Hire	Clearances	
Randy White	Cross Country Coach	\$2,998	2016-17	5/19/2016	Complete	
Aaron Keich	JH Cross Country Coach	\$2,117	2016-17	5/19/2016	Complete	
Ashley Darby	Girls Head Field Hockey Coach	\$3,750	2016-17	5/19/2016	Complete	
Spencer Lungert	Varsity Head Boys Basketball	\$5,998	2016-17	5/19/2016	Pending Updated Clear.	
Jan Cechak	Varsity Head Football Coach	\$6,995	2016-17	5/19/2016	Complete	
Colin Golden	Varsity Asst. Football Coach	\$4,126	2016-17	5/19/2016	Complete	
Ben Townsley	Varsity Asst. Football Coach	\$4,126	2016-17	5/19/2016	Complete	
Paul Grabowski	Varsity Asst. Football Coach	\$4,126	2016-17	5/19/2016	Complete	
Rich Appleby	JH Head Football	\$4,126	2016-17	5/19/2016	Complete	
John Zdanielecz	JH Asst. Football	\$3,240	2016-17	5/19/2016	Complete	
Mark Stroney	Head Boys Soccer Coach	\$3,750	2016-17	5/19/2016	Pending Updated Clear.	
John Joseph	Asst. Boys Soccer Coach	\$2,751	2016-17	5/19/2016	Complete	
Bill Melan	Head Girls Soccer Coach	\$3,750	2016-17	5/19/2016	Complete	
Arturo Ventura	Asst. Girls Soccer Coach	\$2,751	2016-17	5/19/2016	Complete	
Dan Lukasavage	JH Soccer Coach	\$2,751	2016-17	5/19/2016	Pending TB	
Andrew Neely	Boys & Girls Golf	\$2,998	2016-17	5/19/2016	Complete	
Tom Johnson	Equipment Manager	\$2,998	2016-17	5/19/2016	Complete	
Bill Bevan	Weightlifting	\$7,680	2016-17	5/19/2016	Complete	
VOLUNTEERS						
Name	Position					
Doug Wilson	Varsity Cross Country Vol.	N/A	2016-17	5/19/2016	Complete	
Kenny Young	JH Cross Country Vol.	N/A	2016-17	5/19/2016	Complete	
Mark Sickler	JH Football Volunteer	N/A	2016-17	5/19/2016	Complete	
Bill Prebola	JH Football Volunteer	N/A	2016-17	5/19/2016	Complete	
Thurston Sick	Boys & Girls Golf Vol.	N/A	2016-17	5/19/2016	Complete	
Barbara Sick	Boys & Girls Golf Vol.	N/A	2016-17	5/19/2016	Complete	

EXHIBIT A (p 1 of 2)

NAME	ACTIVITY	YEAR	CLEARANCES
VOLUNTEERS			
Christopher Andres	Middle School Band Trip	2015-16	Complete
Lynn Andres	Middle School Band Trip	2015-16	Complete
Jennifer Mace	Middle School Band Trip	2015-16	Complete
Alisha Cook	Roslund Parent Vol.	2015-16	Complete
Kurt Goglin	Roslund Parent Vol.	2015-16	Complete
Kristin Tewksbury	Roslund Parent Vol.	2015-16	Complete

EX-113 IT A (p. 2 of 2)

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
BEGINNING FUND BALANCE	\$7,428,227	\$9,692,529	\$4,902,221
REVENUES			
LOCAL REVENUES	\$23,136,661	\$23,303,961	\$23,569,282
STATE REVENUES	\$20,464,535	\$20,705,680	\$21,390,092
FEDERAL REVENUES	\$882,979	\$882,979	\$879,868
PROCEEDS FROM LT LOAN	\$0	\$0	\$0
TOTAL REVENUES	\$44,484,175	\$44,892,620	\$45,839,242
EXPENDITURES			
1000 INSTRUCTION			
1100 REGULAR PROGRAMS	\$18,847,594	\$18,739,322	\$19,476,633
1200 SPECIAL PROGRAMS	\$7,203,959	\$7,310,887	\$7,430,807
1300 VOCATIONAL EDUCATION	\$1,698,405	\$1,850,691	\$1,960,411
1400 OTHER INST PRGMS (ALT. ED.)	\$264,071	\$230,986	\$268,022
1800 PRE-KINDERGARTEN	\$221,590	\$221,590	\$221,590
2000 SUPPORT SERVICES			
2100 SPT SVCS-STUDENTS(GDNCE, & other)	\$1,543,957	\$1,502,542	\$1,808,085
2200 SPT SVCS-INST. STAFF(LIBRARY,TECH)	\$1,272,832	\$1,131,751	\$1,226,910
2310 BOARD SVCS	\$41,355	\$41,355	\$41,355
2330 TAX ASSESSMENT & COLLECTION SVCS	\$158,070	\$132,169	\$145,990
2350 LEGAL & ACCOUNTING SVCS	\$206,000	\$206,000	\$206,000
2360 OFFICE OF SUPERINTENDENT SVCS	\$549,474	\$614,892	\$573,662
2380 OFFICE OF PRINCIPAL SVCS	\$1,481,044	\$1,436,248	\$1,541,361
2400 SPT SVCS-PUPIL HEALTH	\$623,678	\$662,628	\$717,133
2500 SPT SVCS-BUSINESS	\$493,749	\$468,514	\$527,191
2600 OPERATION & MAINT. OF PLANT SVCS	\$5,141,841	\$4,942,733	\$5,577,661
2700 STUDENT TRANSPORTATION SVCS	\$2,925,171	\$3,027,379	\$3,208,322
2800 SUPPORT SVCS-CENTRAL	\$47,508	\$47,508	\$47,508
2900 OTHER SUPPORT SVCS	\$70,000	\$70,000	\$70,000
3000 NON-INST. SERVICES			
3100 FOOD SVCS	\$0	\$0	\$0
3200 STUDENT ACTIVITIES	\$908,175	\$966,031	\$997,197
3300 COMMUNITY SVCS	\$44,941	\$33,758	\$35,473
5000 OTHER EXP. & FINANCING USES			
5240 DEBT SERVICE FUND TRANSFERS	\$3,062,684	\$3,058,114	\$3,047,223
5251 FOOD SERVICE FUND TRANSFER	\$300,000	\$75,000	\$150,000
5270 UNEMP. FUND TRANSFER	\$50,000	\$0	\$10,000
5900 BUDGETARY RESERVES	\$1,950,254	\$2,912,829	\$0
TOTAL EXPENDITURES	\$49,106,352	\$49,682,927	\$49,288,534
ENDING FUND BALANCE			
- DESIGNATED for RETIREMENT INC	\$2,500,000	\$4,393,777	\$1,250,000
- UNASSIGNED FUND BALANCE	\$306,050	\$508,444	\$202,929
MILLAGE	73.00		73.00

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
6000 LOCAL RESOURCES			
6111 Current Real Estate Taxes	\$18,573,009	\$18,798,385	\$19,034,085
Millage Increase	\$272,579	\$272,579	\$0
6113 Public Utility Realty Tax	\$25,000	\$25,000	\$25,000
6114 Payments in Lieu of Current Taxes	\$37,000	\$37,000	\$37,000
6120 Current Per Capita Taxes, Section 679	\$59,755	\$47,317	\$47,317
6141 Current Act 511 Per Capita Taxes	\$59,755	\$47,317	\$47,317
6143 Current Act 511 Local Svcs Taxes	\$50,000	\$50,000	\$50,000
6151 Current Act 511 Earned Income Taxes	\$1,775,000	\$1,775,000	\$1,775,000
6153 Current Act 511 Real Estate Transfer Taxes	\$220,000	\$220,000	\$220,000
6411 Delinquent Real Estate Taxes	\$1,400,000	\$1,400,000	\$1,400,000
6441 Delinquent Act 511 Per Capita Taxes	\$12,000	\$12,000	\$12,000
6510 Interest on Investments	\$118,300	\$118,300	\$118,300
6710 Admissions	\$15,375	\$15,375	\$15,375
6832 Federal IDEA (Pass-through)	\$284,888	\$284,888	\$284,888
6910 Rentals	\$25,000	\$25,000	\$25,000
6911 Gas Lease Royalties	\$150,000	\$150,000	\$150,000
6920 Community Contributions/Donations	\$0	\$0	\$0
6941/6942 Tuition-Regular & Summer School	\$0	\$1,800	\$0
6949 Community Education	\$19,000	\$19,000	\$19,000
6990 Miscellaneous	\$40,000	\$5,000	\$309,000
TOTAL 6000	\$23,136,661	\$23,303,961	\$23,569,282

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
7000 STATE RESOURCES			
7110 Basic Education Subsidy	\$11,089,981	\$10,895,849	\$11,533,466
7140 Charter School Reimbursement	\$91,195	\$0	\$0
7160 Tuition-Orphans/Plcmnts (1305/1306)	\$100,000	\$100,000	\$100,000
7220 Vocational Education	\$85,346	\$85,346	\$85,346
7250 Migratory Children	\$200	\$200	\$200
7271 Special Education Funding	\$1,808,280	\$1,734,570	\$1,789,375
7291 Education Assisstance Program	\$67,184	\$0	\$0
7292 Pre-K Counts	\$221,590	\$221,590	\$221,590
7310 Transportation	\$1,673,618	\$1,712,713	\$2,063,013
7320 Building Reimbursement Subsidy	\$847,346	\$847,346	\$739,921
7330 Health Services Subsidy	\$50,000	\$47,611	\$47,000
7340 Property Tax Reduction Allocation	\$1,144,215	\$1,144,215	\$1,144,960
7501 PA Accountability Grants	\$271,173	\$0	\$0
7505 Ready to Learn Block Grant (RTL)	\$0	\$401,678	\$0
7509 Supplemental Equipment Grant (Vo-Tech)	\$0	\$0	\$0
7810 Soc.Sec. & Medicaare-State Reimbursment	\$714,631	\$832,420	\$750,024
7820 Retirement Contrib.-State Reimbursement	\$2,299,776	\$2,682,142	\$2,915,197
TOTAL 7000	\$20,464,535	\$20,705,680	\$21,390,092

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
8000 FEDERAL RESOURCES			
8514 Title I	\$587,718	\$587,718	\$587,718
8515 Title II	\$159,865	\$159,865	\$159,865
8521 Vocational Education (Perkins)	\$28,396	\$28,396	\$25,285
8810 Medical Assistance-SBAP (Access)	\$100,000	\$100,000	\$100,000
8820 Medical Assistance-Admin. Claiming	\$7,000	\$7,000	\$7,000
TOTAL 8000	\$882,979	\$882,979	\$879,868
9000 OTHER FINANCING SOURCES			
9930 EXTRAORDINARY ITEMS-PRIOR YR REFUND	\$0	\$0	\$0
TOTAL 9000	\$0	\$0	\$0

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
1000 INSTRUCTION			
1100 REGULAR PROGRAMS			
100 Salaries			
Professional Staff	\$10,170,687	\$9,876,237	\$10,121,550
Support Staff	\$327,329	\$324,353	\$330,609
Early Retirement Incentive Payments	\$52,588	\$52,588	\$52,588
New Staff Request	\$0	\$0	\$0
Early Retirement Incentive Savings	\$0	\$0	\$0
200 Fringe Benefits	\$6,270,394	\$6,388,749	\$6,926,981
300 Purchased Prof & Tech Svcs			
Elementary	\$11,500	\$55,196	\$71,500
Middle School	\$5,000	\$39,564	\$80,000
High School	\$5,000	\$41,530	\$80,000
ESL-Eng to Spkrs of Oth Lngs-moved from 1442	\$7,500	\$3,000	\$7,750
Blended/Cyber Academy	\$20,000	\$20,000	\$20,000
400 Purch. Maintenance			
Elementary	\$32,000	\$32,000	\$32,000
Middle School	\$19,200	\$19,200	\$16,200
High School	\$45,000	\$20,000	\$32,400
442 Lease Equipment			
Elementary	\$13,200	\$13,200	\$13,200
Middle School	\$4,000	\$4,000	\$4,000
High School	\$10,000	\$7,000	\$10,000
519 Field Trips			
Elementary	\$200	\$200	\$1,200
Middle School	\$5,000	\$5,000	\$5,000
High School	\$6,250	\$6,250	\$6,250
550 Printing HS	\$7,000	\$7,000	\$7,000
561 Tuition-Other Districts In-state	\$25,000	\$25,000	\$25,000
562 Tuition-Charter Schools	\$606,000	\$606,000	\$606,000
568 Tuition-PRRI/Detention Centers	\$0	\$0	\$0
580 Travel\Conf. Exp.			
Elementary	\$4,399	\$5,162	\$5,162
Middle School	\$2,575	\$2,575	\$2,575
High School	\$2,675	\$2,675	\$2,675
610 Supplies			
Elementary	\$149,488	\$140,488	\$131,338
Middle School	\$71,168	\$71,168	\$63,744
High School	\$67,850	\$67,850	\$68,750
ESL-Eng to Spkrs of Oth Lngs	\$3,159	\$0	\$1,000
Blended/Cyber Academy	\$0	\$0	\$0
615 Freight	\$1,425	\$1,425	\$1,425

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
618 Software-Administrative	\$58,300	\$58,300	\$58,300

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
640 Textbooks			
Elementary	\$30,570	\$30,570	\$31,000
Middle School	\$120,500	\$120,500	\$71,000
High School	\$122,300	\$122,300	\$74,350
ESL-Eng to Spkrs of Oth Lngs	\$95	\$0	\$95
641 Subscriptions	\$9,615	\$9,615	\$8,726
642/650 Workbooks/Instructional Software			
Elementary	\$98,000	\$98,000	\$82,500
Middle School	\$20,432	\$20,432	\$21,370
High School	\$10,910	\$10,910	\$12,710
751 Equipment-New/Non-Capitalized			
Elementary	\$30,500	\$30,500	\$27,000
Middle School	\$0	\$0	\$0
High School	\$13,750	\$13,750	\$10,100
761 Equipment-Replace/Non-Capital			
Elementary	\$20,700	\$20,700	\$16,700
Middle School	\$25,000	\$25,000	\$5,000
High School	\$36,850	\$36,850	\$27,750
Computer District (aka Tech Budget)	\$300,000	\$300,000	\$300,000
810 Dues & Fees			
Elementary	\$275	\$275	\$275
Middle School	\$2,860	\$2,860	\$2,860
High School	\$1,350	\$1,350	\$1,000
Blended/Cyber Academy	\$0	\$0	\$0
Total 1100 Regular Programs	\$18,847,594	\$18,739,322	\$19,476,633
TOTAL 1100	\$18,847,594	\$18,739,322	\$19,476,633

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
1200 SPECIAL PROGRAMS			
1211 Life Skills Support			
100 Salaries			
Professional Staff	\$284,400	\$359,846	\$372,904
Support Staff	\$220,983	\$248,462	\$234,819
200 Benefits	\$445,457	\$516,299	\$530,532
300 Purchased Prof & Tech Svcs	\$1,500	\$3,934	\$6,000
400 Purch. Maintenance		\$0	\$250
500 Field Trips/Travel	\$3,475	\$3,475	\$2,400
600 Supplies, Books, Workbooks	\$10,900	\$10,900	\$6,200
751 Equipment-New/Non-Capitalized	\$0	\$0	\$200
TOTAL 1211	\$966,715	\$1,142,916	\$1,153,305
1225 Speech & Language Impaired			
100 Salaries - Professional Staff	\$214,087	\$231,794	\$238,224
200 Fringe Benefits	\$102,318	\$106,285	\$120,420
300 Purchased Prof & Tech Svcs	\$175,000	\$110,000	\$147,500
580 Travel	\$20,475	\$21,475	\$23,200
610 Supplies	\$15,000	\$15,000	\$17,000
810 Dues & Fees	\$700	\$750	\$800
TOTAL 1225	\$527,580	\$485,304	\$547,144
1231 Emotional Support			
100 Salaries			
Professional Staff	\$279,774	\$356,346	\$369,790
Support Staff	\$122,201	\$149,261	\$154,862
200 Benefits	\$296,552	\$375,252	\$428,445
300 Purchased Prof & Tech Svcs		\$5,666	\$7,500
580/581 Travel/Mileage	\$1,700	\$700	\$700
610 Supplies	\$2,000	\$2,150	\$4,150
640 Textbooks	\$1,500	\$1,500	\$4,950
641 Subscriptions	\$190	\$0	\$0
642 Workbooks	\$2,215	\$2,215	\$3,500
751 Equipment-New/Non-Capital		\$0	\$100
TOTAL 1230	\$706,132	\$893,090	\$973,997

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
1233 Autistic Support			
100 Salaries			
Professional Staff	43,146	48,192	49,071
Support Staff	17,266	62,673	71,866
200 Benefits	64,118	92,505	111,335
519 Field Trips		300	3,400
610 Supplies	750	750	4,550
751 Equipment-New/Non-Capital	1,000	1,000	1,000
TOTAL 1233	\$126,280	\$205,420	\$241,222
1241 Learning Support			
100 Salaries			
Professional Staff	\$1,387,931	\$1,366,846	\$1,404,483
Support Staff	\$341,030	\$304,610	\$328,782
200 Fringe Benefits	\$1,234,730	\$1,083,550	\$1,245,746
300 Purchased Prof & Tech Svcs	\$268,778	\$287,506	\$310,778
430 Repairs & Maintenance Svcs	\$600	\$600	\$600
580 Travel	\$0	\$0	\$0
610 Supplies			
Elementary	\$2,800	\$2,800	\$1,500
Middle School	\$2,700	\$2,700	\$2,000
High School	\$2,700	\$2,700	\$1,200
618 Software-Administrative	\$2,850	\$0	\$3,200
640 Textbooks			
Elementary	\$1,900	\$1,900	\$1,000
Middle School	\$2,375	\$2,375	\$3,500
High School	\$1,900	\$1,900	\$250
642 Workbooks			
Elementary	\$1,900	\$1,900	\$1,000
Middle School	\$2,500	\$2,500	\$1,500
High School	\$4,000	\$4,000	\$250
TOTAL 1241	\$3,258,694	\$3,065,887	\$3,305,789

2016-17
Proposed Final Budget
(DRAFT)

	A	B	C
	<u>2015-16</u>	<u>2015-16</u>	<u>2016-17</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
1243 Gifted			
100 Salaries - Professional Staff			
Elementary	\$14,911	\$12,344	\$20,025
Middle School	\$59,646	\$37,020	\$60,074
High School	\$78,411	\$38,586	\$14,893
200 Fringe Benefits	\$75,230	\$29,800	\$42,558
300 Purchased Prof & Tech Svcs		\$0	\$1,000
519 Field Trips / Competitions	\$2,000	\$2,000	\$3,000
580/581 Travel/Mileage	\$420	\$580	\$900
610 Supplies			
Middle School	\$855	\$855	\$500
High School	\$665	\$665	\$200
641 Subscriptions	\$280	\$280	\$1,000
810 Dues & Fees			
Middle School	\$570	\$570	\$100
High School	\$570	\$570	\$100
TOTAL 1243	\$233,558	\$123,270	\$144,350
1280 Early Intervention Support			
320 Professional Educational Svcs	\$40,000	\$40,000	\$40,000
1290 Other Spec. Ed. Spt. (I.U. Oper. & Other Sch.)			
320 Professional Educational Svcs	\$935,000	\$935,000	\$685,000
562 Tuition-Charter Schools	\$310,000	\$320,000	\$310,000
567 Tuition-Approved Private Schools	\$30,000	\$30,000	\$0
568 Tuition-Priv. Res. Rehab/Detention	\$70,000	\$70,000	\$30,000
592 Svcs. Purch. From another LEA	\$0	\$0	\$0
594 IU Pmt by Withholding-Inst. Child Prgms	\$0	\$0	\$0
610 Supplies	\$0	\$0	\$0
751 Equipment - New Non-Capital	\$0	\$0	\$0
TOTAL 1290	\$1,345,000	\$1,355,000	\$1,025,000
GRAND TOTAL 1200	\$7,203,959	\$7,310,887	\$7,430,807

