

TUNKHANNOCK AREA SCHOOL DISTRICT
TUNKHANNOCK, PENNSYLVANIA

BOARD OF SCHOOL DIRECTORS
WORK SESSION/BOARD MEETING
HIGH SCHOOL AUDITORIUM
TUESDAY, NOVEMBER 22, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Student Spotlight
 - 1. 2016 Veterans Day Essay Contest Winners
 - Justin Seward (pp7-9)
 - Cooper Millington (pp10-12)
- V. Enrollments (pp13-16)
- VI. Approval of Minutes
 - 1. Recommended that a resolution be adopted to approve the Board Minutes of the October 13, 2016 Public Work Session as presented. (pp17-24)

Motion by _____ Seconded by _____
 - 2. Recommended that a resolution be adopted to approve the Board Minutes of the October 27, 2016 Public Board Meeting as presented. (pp25-36)

Motion by _____ Seconded by _____

VII. Business and Finance

1. Recommended that a resolution be adopted to approve district Treasurers' Reports as presented.
 - a. District (p37)
 - b. Pennsylvania Liquid Assets (p38)
 - c. Payroll Account (p38)
 - d. Gas Lease Funds Account (p39)
 - e. Unemployment Compensation Fund (p40)
 - f. Capital Reserve (p41)
 - g. Scholarship Accounts (p42)
 - h. Cafeteria (pp43-45)
 - i. Title I (p46)
 - j. Title II (p47)
 - k. Activities Accounts (pp48-50)
 - l. Community Funded Sports Account (p51)
 - m. Pre K Funds (p52)
 - n. General Fund Checking Account (p53)

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to approve payrolls as presented:

a. District		
	October 7, 2016	\$813,831.31
	October 25, 2016	\$817,048.33
b. Cafeteria		
	October 7, 2016	\$27,067.14
	October 25, 2016	\$21,707.04
c. Title I		
	October 7, 2016	\$14,008.00
	October 25, 2016	\$14,158.00

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to ratify wire transfers as presented. (p54)

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to ratify district bills as presented in the amount of \$804,384.66 (pp55-62)

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to approve bills as presented:

- a. District - \$175,655.04 (pp63-66)
- b. Cafeteria - \$122,146.61 (p67)

Motion by _____ Seconded by _____

6. Recommend that a resolution be adopted to approve district financial reports as presented. (pp68-69)

Motion by _____ Seconded by _____

VIII. Superintendent's Report

1. Recommended that a resolution be adopted to approve the resignation of Barbara Zielinski, Roslund cafeteria worker effective 11/4/16. (p70)

Motion by _____ Seconded by _____

2. Recommended that a resolution be adopted to approve the resignation of Leigh Powell, Roslund cafeteria worker effective 11/23/16. (p71)

Motion by _____ Seconded by _____

3. Recommended that a resolution be adopted to approve the resignation of Patrick Conaboy, Head Girls Track & Field Coach effectively immediately. (p72)

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to approve the leave of Summer Frisco, Mill City, Roslund, Middle School & High School ESL/Gifted Support teacher. (p73)

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to approve the appointment of Mary Jo Colangelo, Middle School Full Time Custodian. \$12.50/hour – 8 Hours/day – Twelve Months – Effective 12/1/16. All clearances and TB testing as required by district policy are on file in the Superintendent's Office. (p74)

Motion by _____ Seconded by _____

6. Recommended that a resolution be adopted to approve the appointment of Nora Goodwin, High School Full Time Custodian. \$12.50/hour – 8 Hours/day – Twelve Months – Effective 12/1/16. All clearances and TB testing as required by district policy are on file in the Superintendent's Office. (p75)

Motion by _____ Seconded by _____

7. Recommended that a resolution be adopted to approve the appointment of Sarah Rogan, teacher substitute for math tutoring. Compensation per Collective Bargaining Agreement. Appointment retroactive to 10/20/16. All clearances and TB testing as required by district policy are on file in the Superintendent's Office. (p76)

Motion by _____ Seconded by _____

8. Recommended that a resolution be adopted to approve volunteers as presented. Clearance status as listed. (p77)

Motion by _____ Seconded by _____

9. Recommended that a resolution be adopted to rescind the appointment of Jaime LaChase as Girls 7th Grade Basketball Coach for the 2016-17 school year. (p78)

Motion by _____ Seconded by _____

10. Recommended that a resolution be adopted to approve the appointment of Extra Curricular Activities Coaches as listed for the 2016-17 school year. All clearances and TB testing as required by district policy are on file in the Superintendent's Office. (p78)

Motion by _____ Seconded by _____

11. Recommended that a resolution be adopted to approve the appointment of Winter Sports Extra Pay positions as listed. All clearances and TB testing as required by district policy are on file in the Superintendent's Office.

- a. Tom Johnson Score Board Operator Compensation - \$50.00/game
- b. Tammie Ceccarelli Ticket Taker/Seller Compensation - \$50.00/game
- c. Sherry Grow Ticket Taker/Seller Compensation - \$50.00/game

Motion by _____ Seconded by _____

12. Recommended that resolution be adopted to approve conference attendance as listed:

- a. Robert Kuschke PA Business Education 11/18 Total Cost \$185.00 (p79-81)
Assoc. Annual Conference
- b. Vince McClain MTSS Content & Instruction 2/15-16 Total Cost \$443.80 (p82-84)
K-12 Assessment Practices

Motion by _____ Seconded by _____

IX. Committee Reports

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

X. Unfinished Business

XI. New Business

- 1. TASD Visa Account (Information Only) (pp85-86)
- 2. Appointment of Nominating Committee for Board Re-Organization
- 3. Recommended that a resolution be adopted to approve payment from the Capital Project fund for the "Application and Certification for Payment #2" to Tremco/Weatherproofing Technologies Inc. in the amount of \$23,792.75 for the Middle School Cafeteria Metal Roof.

Motion by _____ Seconded by _____

4. Recommended that resolution to appoint Attorney Joseph McAlee with legal firm of Sweet, Stevens, Katz and Williams LLP be engaged to handle the appeals of Martin & Beverly Mariano (Geisinger) and Millet Real Estate. Attorney McAlee will represent the involved taxing jurisdictions with attorney's fees and costs on a pro rata basis, based on the millage.

Motion by _____ Seconded by _____

5. Recommended that a resolution be adopted to approve the overnight field trip to Washington D.C. for the Tunkhannock Area Middle School's eighth grade. Trip dates – May 25 – 27, 2017. (p87)

Motion by _____ Seconded by _____

6. Feasibility Study Report

XII. Additional Public Comments

XIII. Adjournment

Motion by _____ Seconded by _____

Women in the Military Past, Present, and Future

Justin Seward

This essay was written without assistance other than that provided for

all members of my class. Justin Seward

Mr. Jennifer Seward

Tunkhannock Area Middle School

8th Grade

Women in the Military

Past, Present, and Future

Women have been assisting in America's wars longer than America has been a country. Throughout every war and conflict women have participated, assisted, and fought for America.

In the 1700's, when the first few wars broke out, women were right next to the men. Women fought (Sometimes in disguise as men), nursed, cooked, cleaned clothing, and brought water to the soldiers. One of the most famous women on the battlefield was Molly "Pitcher". She brought water to the men fighting during the Revolutionary War at the battle of Monmouth, gaining her nickname. When her husband was struck down, she took his place operating a cannon (gmu.edu). She must have been extremely courageous and passionate to continue after her own husband collapsed. Afterwards General George Washington awarded her a rank, but historians are unable to determine what her new rank was (infoplease.com).

Many other women followed their husbands, working as nurses to care for the wounded. Some women even worked as spies such as, "Mom" Rinker. "[She] was a tavern keeper whose work put her in the company of British soldiers. Rinker often spent her days in a town park where she sat up on a high rock, knitting a number of copious garments. As she knit, she concealed messages in balls of yarn and then dropped them to American couriers below" (gmu.edu). Women played a large part in the wars of the 1700's and deserve to be recognized.

During the civil war in the 1800's, 2000 women were sent as nurses. "The Civil War significantly affected the lives of American women. A handful disguised themselves as men and joined the fight. Others served as spies and nurses." (mtsu.edu). About 250 female Civil War soldiers have been identified, and there were most likely more. They participated in every major battle. For example, at the Battle of Shiloh, at least six women fought who had also fought at fort Donelson (mtsu.edu). "In addition to the desire of adventure and to accompany their loved ones, women served out of dedication to a cause and out of the need to earn money for their families. Most female soldiers remained undetected as women unless they were wounded or killed." (mtsu.edu).

1500 nurses were sent for The Spanish and American War, enduring rough terrain, hot temperatures, and sickness. While the men fought the Spanish, the nurses battled Malaria and Typhoid fever. After the war, the army and navy nurse corps was established, recognizing the value of women.

World War I, the last war of the 1800's, sent 12,000 women to do jobs that would free men to fight such as; a clerk, a secretary, a translator, a draftsman, a fingerprint expert, a signal girl, and 10,000 nurses to care for 300,000 wounded men. "Pieces of steel and stone came screaming through our tent [infirmary]" -Helen Mc Clone Army Nurse Corps. Being a nurse wasn't always safe and many women were risking their lives to help the injured. After the war all but a few hundred nurses were discharged to go back to their regular lives.

World War II killed more people than any other war in history. "...[German] bombs raining down, we are swamped with the gravest casualties. Many would have died if we weren't so close to the front." –Lieutenant Davis Dagget Army Nurse Corps. Women could be a teletyper who sent information to the battle zone from America, or an operator who relayed information between the troops and command. Another job would be a postal worker sending mail from America to the troops, or a radioman on the coast who conversed with ships. A dangerous job would be a tow pilot who flew towing a target for practice. However, most women were nurses on or near the front lines attending to the wounded, 70,000 strong. However, all the jobs were important contribution to the winning of the war.

The view on women in the military changes suddenly resulting in the 1948 Armed Forces Integration Act that gives permanent status to women. Their numbers, ranks, and benefits are limited but nevertheless they celebrate.

Almost directly after World War II was the Korean War, which recalled and recruited thousands of women. The roles were harsh and the hours long for many women and nurses "my hours are as long as I can keep standing" –Unknown American nurse.

After the 1960's came a transformation era where many women gained more opportunities in the military. In 1967 president Lyndon B. Johnson signs a bill that removes the 1948 restrictions on numbers, ranks, and benefits. Within a few years after the signing came the first women generals and admirals. In 1973 the military becomes an all-volunteer force. It begins recruiting women and expanding opportunities for women.

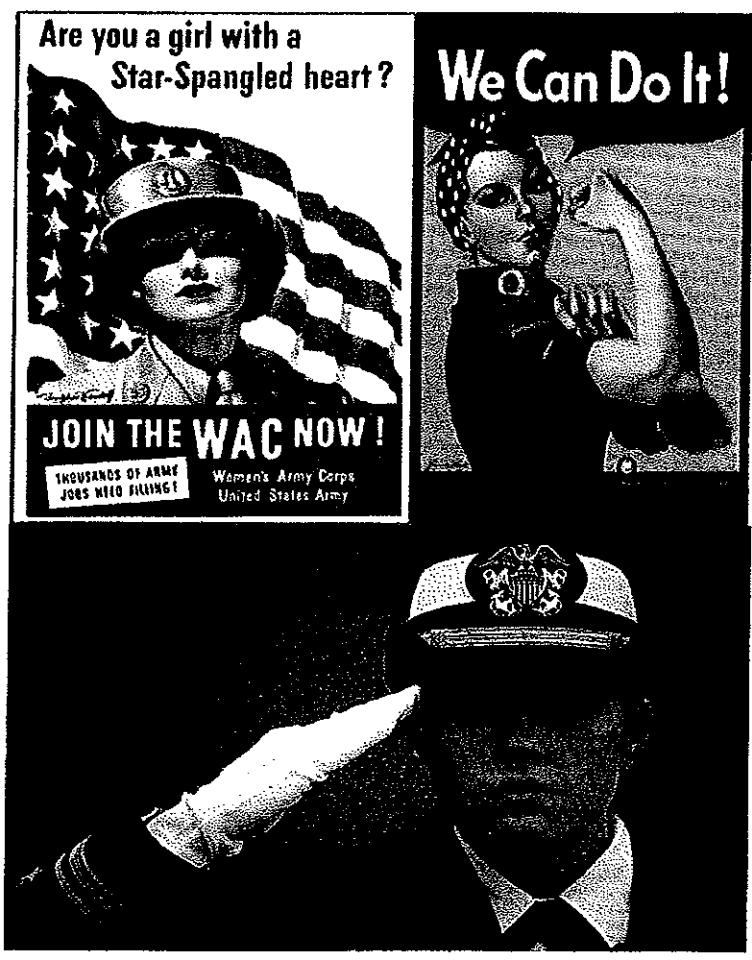
The women's movement forces the military to open even more non-combat jobs and create equal benefits. By then 240,000 women were in the military in all sorts of non-combat jobs.

In 1993 the laws that restrict combat are lifted and women can do jobs that include combat. About 203,000 in 2011, or 14.5% of the active-duty force of nearly 1.4 million. (CNN, By the Numbers: Women in the U.S. Military)

Women have played a huge part in the military for nearly 300 years. They deserve to be recognized and celebrated because there has been a lack for far too long. In the future women will have the right to serve in every job men can and will be recognized accordingly. Whatever the challenges, all combat jobs restricted to men will be open for women in the near future. Women have the right to serve and honor their country in the same way men can.

Bibliography

CNN, mtsu.edu, infoplease.com, gmu.edu, armyhistory.org



CELEBRATING WOMEN IN THE MILITARY
PAST, PRESENT & FUTURE

Cooper Millington

"This essay was written without assistance other than that provided for all members of my class." Cooper Millington

Emery Millington Emery Millington

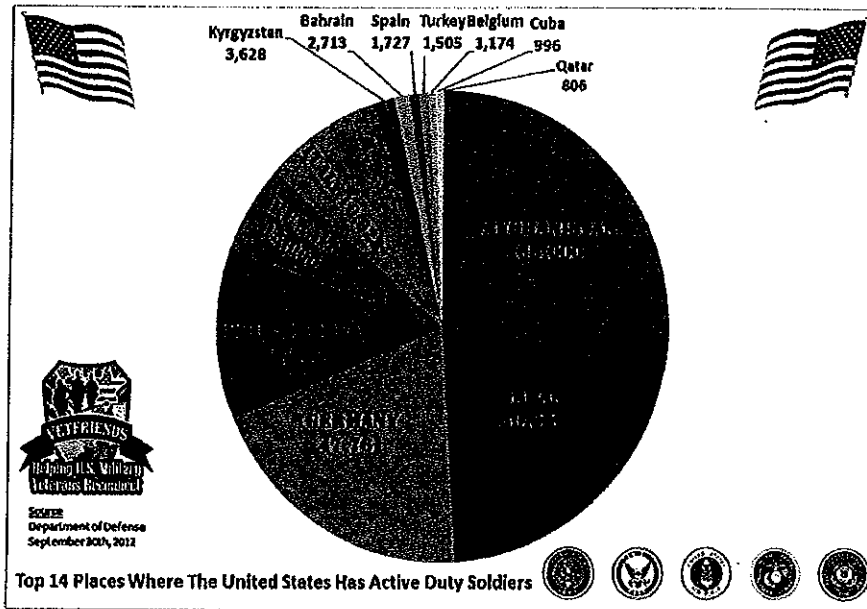
Tunkhannock Area Middle School - 5th Grade

Woman of many different cultures & nations have played many roles in the military for over 3,000 years. Ancient warrior woman, to the woman currently serving our country in conflict and the future woman who are being born, raised and currently training to serve and protect our country.

In World War I, woman served as nurses and other support roles in the major armies. Russia was the only nation to deploy female combat troops. These women would disguise themselves as men to join and be accepted by their units. They fought well, but failed to provide the expected publicity put on them and were disbanded before the end of 1917. In World War II, all the main nations used women in uniform. The majority of them performed nursing, clerical or supportive roles. In 1938, woman's auxiliary to the military began and in 1941 was granted military status (with 2/3 pay compared to men). In 1954 the Vietnam war had begun. There were approximately 11,000 military woman stationed in Vietnam during the conflict. Ninety percent served as military nurses, though there were many women that worked as physicians, air traffic controllers, intelligence officers, clerks and other positions in the U.S. Women's Army Corps, U.S. Navy, Air Force, Marines and the Army Medical Specialist corps.

Today there are more than 200,000 active-duty women in the military. This includes 69 general and admirals. In 2011 there were about 203,000 active-duty. Woman were barred from the infantry, but were allowed to serve on gun crews, air crews and in seamanship specialties. Among these female officers 5.4% of those were involved in "tactical operations." Even though there is an official ban on woman in combat, the women who served in Iraq and Afghanistan are often engaged in firefights. Among the enlisted ranks, women were most represented in the medical and administrative specialties.

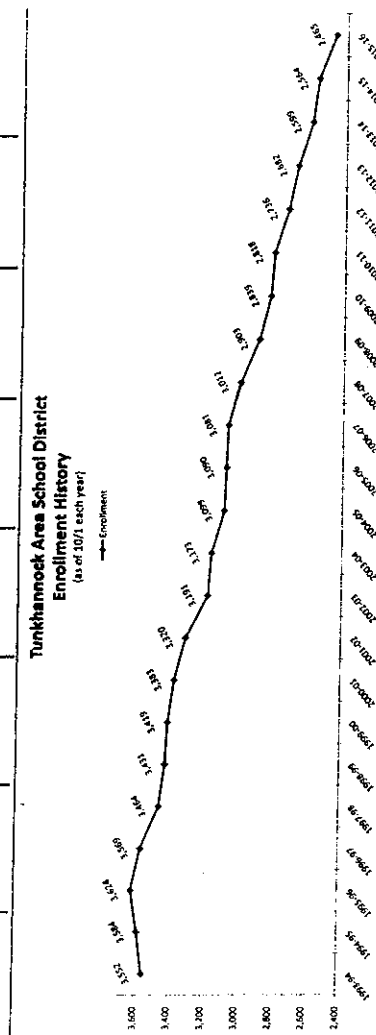
Women Active Duty Military Statistics	Numbered	Percent of Branch
Total number of women serving in the military	214,098	14.6%
Army	76,694	13.6%
Marine Corps	13,677	6.8%
Navy	53,385	16.4%
Air Force	63,552	19.1%
Coast Guard	6,790	15.7%
Women Reserve Military Statistics	Numbered	Percent of Branch
Total number of women in the reserves	118,781	19.5%
Total number of women in the National Guard	470,851	15.5%



Women have made tremendous strides in advancing themselves in our military. Going back from the Revolutionary War to today, woman have served important roles in all military branches. They've made history and have a blazing trail heading into the future for our following generations. The Pentagon closely monitors how female service members move forward as more career fields open up to women. Military officials ascribe the surrounding skill sets that women could contribute to missions if given the opportunity. Military experts also have said, that it's not about what woman could bring to the table, but what women have already brought. The bigger issue is "women in combat" and how shocked society is when we see women qualified to work with elite forces. Within the culture of the military and general public, progression is on its way because women have and continue to be resources within every rank.

Tunkhannock Area School District Enrollment Statistics 2016 - 2017

	8/30/2016	9/1/2016	10/3/2016	11/1/2016	12/1/2016	1/3/2017	2/1/2017	3/1/2017	4/3/2017	5/1/2017	6/1/2017
Elementaries											
K	156	156	155	155							
1	173	173	172	172							
2	157	157	156	158							
3	175	175	174	172							
4	198	199	199	200							
Total	859	860	856	857							
Middle School											
5	182	182	182	180							
6	210	210	211	213							
7	175	175	176	177							
8	187	187	186	186							
Total	754	754	755	756							
High School											
9	181	181	180	179							
10	197	196	191	191							
11	191	190	190	189							
12	205	204	200	201							
Total	774	771	761	760							
District Total	2387	2385	2372	2373							



Tunkhannock Area School District Enrollment - Elementary 2016 - 2017												
	8/30/2016	9/1/2016	10/3/2016	11/1/2016	12/1/2016	1/3/2017	2/1/2017	3/1/2017	4/3/2017	5/1/2017	6/1/2017	
Evans Falls												
K	43	43	41	42								
1	33	33	31	30								
2	39	40	41	40								
3	36	36	36	36								
4	46	46	46	47								
Total	197	198	195	195								
Mehoopany												
K	29	29	29	28								
1	34	34	34	36								
2	26	26	25	26								
3	47	47	47	45								
4	25	25	26	27								
Total	161	161	161	162								
Mill City												
K	34	34	34	34								
1	52	52	53	53								
2	44	44	43	43								
3	34	34	34	33								
4	57	57	57	57								
Total	221	221	221	220								
Roslund												
K	50	50	51	51								
1	54	54	54	53								
2	48	47	47	49								
3	58	58	57	58								
4	70	71	70	69								
Total	280	280	279	280								
Elem. Total	859	860	856	857								

Tunkhannock Area School District Enrollment - Elementary Homerooms 2016 -2017

Evans Falls					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Ms. Quinn	14	1		
Kindergarten	Patti Quinnan	14			
Kindergarten	Mrs. Williams	14			
Total		42	1		
Grade 1	Karen Gurzynski	15			
Grade 1	Susan Traver	15			
Total		30			
Grade 2	Cheryl Montross	20		1	
Grade 2	Judy Weber	20	1		
Total		40	1	1	
Grade 3	Marlene Aitken	18			
Grade 3	Joanne Yanchick	18			
Total		36			
Grade 4	Anastasia Davis	23	1		
Grade 4	Nolan Robinson	24			
Total		47	1		
School Total		195	3	1	
Mehoopany					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Gretchen Kneal	14		1	
Kindergarten	Deborah Shotwell	14			
Total		28		1	
Grade 1	Elizabeth Reese	19	1		
Grade 1	Beth Saylor	17			
Total		36	1		
Grade 2	Kelly Kulsicavage	13			
Grade 2	Faye Ziegler	13	1		
Total		26	1		
Grade 3	Jennifer Gallup	14			
Grade 3	Wendy Morris	16		1	
Grade 3	Krista Dymond	15		1	
Total		45		2	
Grade 4	Megan Farrell	14	1		
Grade 4	Vince McClain	12			
Total		26	1		
School Total		161⁻¹⁵⁻	3	3	

Mill City				
Grade	Teacher	Total Students	Additional	Less
Kindergarten	Alice Gable	18		
Kindergarten	Anna Longstreet	16		
Total		34		
Grade 1	Stacy Bevan	17		
Grade 1	Rachel Dana	18		
Grade 1	Justin Muthler	18		
Total		53		
Grade 2	Marion Parry	21		
Grade 2	Tina Verchuk	21		
Total		42		
Grade 3	Michael Pasko	16		
Grade 3	Lisa Truesdale	17		1
Total		33		1
Grade 4	Ann DeMarco	20		
Grade 4	Amanda Golden	19		
Grade 4	Pamela Lizza	18		
Total		57		
Home School/PT		1		
School Total		220		1
Roslund				
Grade	Teacher	Total Students	Additional	Less
Kindergarten	Cheryl Drungell	17		
Kindergarten	Kinsey Lukasavage	17		
Kindergarten	Marie Vieczorek	16	1	
CSC (kdg)		1		
Total		51	1	
Grade 1	Kristin Kovalchick	17		
Grade 1	Dana McHugh	18		
Grade 1	Kammy Puza	18		1
Total		53		1
Grade 2	Katina Brown	24	1	
Grade 2	Ashley Napoli	25	1	
Total		49	2	
Grade 3	Kim Thomas	19		
Grade 3	Eliza Wells	20		
Grade 3	Suzanne Young	19	1	
Total		58	1	
Grade 4	Ann Henry	23		1
Grade 4	Bill Parry	22		
Grade 4	Dan Walker	24		
Total		69		
School Total		280	⁻¹⁶	1

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 13, 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 7:32PM and then led the Pledge of Allegiance.

Mr. Farr announced that an Executive Session was held just prior to this meeting to discuss some personnel and student issues.

Public Comment on Agenda Items Only

None

Title I Presentation

Mr. Mike Shingler provided the Board with a brief presentation on Title I program at TASD.

Enrollments

Enrollments were provided for information.

Minutes

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

1. September 22, 2016 Public Work Session/Board Meeting as presented.

Superintendent's Report

Resolution # 2 : A motion was made by Mr. Parry and seconded by Dr. Prebola to approve the items from the Superintendent's Report listed below. Voting: Motion carried unanimously (Mr. Greenip abstained from item 7 - Volunteers) - see resolution number two in the minute book.

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 13, 2016

1. approve the resignation of Treyci VanOrder, Evans Falls General Secretary, effective October 21, 2016.
2. approve Michelle Knoebel as Principal at the Mehoopany and Roslund Elementary Schools.
3. approve Staci Wiernusz as Yearbook Advisor for the 2016-17 school year. Compensation will be \$2,406.00. All clearances and TB testing are on file as required by district policy.
4. approve K-12 Coordinators as listed. All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy.
 - a. Art Department Deb Donowski \$700.00
 - b. Title I Reading Mike Shingler \$600.00
 - c. Music Department Kevin Kreinberg \$700.00
5. approve the appointment of support staff substitutes as listed. All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy.
 - a. Lucille Getz
 - b. Kay Longo
 - c. Susan Marbaker
 - d. Stacey Powers
 - e. LuAnn Riker
 - f. Stephanie Tague
6. award tenure, as of 10/1/16 to Paul Grabowski.
7. approve Volunteers as presented. All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy. (see Exhibit A attached)

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

1. approve conference attendance as listed:

a.	Mark Simko	Annual ONE Conference	10/27	Total Cost \$114.48
b.	Jennifer Zdaniewicz	PaTTAN Assistive Technology Expo	11/9	Total Cost \$168.00
c.	Krista Pasko	American Speech-Language Hearing Association	11/17-18	Total Cost \$662.10
d.	Amanda Panuski	American Speech-Language Hearing Association	11/17-18	Total Cost \$662.10
e.	Amanda Spurlin	American Speech-Language Hearing Association	11/17-18	Total Cost \$976.26
f.	Greg Ellsworth	PDE Integrated Learning	11/2-4	Total Cost \$755.00

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 13, 2016**

2. Recommended that a resolution be adopted to approve field trip/conference attendance as listed:

a.	Jason Keown	FBLA State	11/6-7/16	Total Cost not yet determined
	7 Students	State Leadership		All costs will be covered by
	Attending	Workshop		Perkins Funds

Committee Reports

Building & Grounds: Mr. Franko provided an update on the following Maintenance projects:

- ***Mill City Water*** - lost water pressure and had sediment come through building. Unable to determine cause of lost pressure. DEP was notified and provided instructions. Still providing bottled water for drinking and cooking as a presentative measure. One sample was taken to test for bacteria and it came back negative. Ms. McPherson added that no one is drinking the water and will not be allowed to until we get back multiple tests without bacteria.
- ***Middle School Roof*** - we received the 20-year warranty on the roof from Tremco along with maintenance instructions.
- ***Mehoopany Water*** – chlorination system is in and running. Water operator is coming in on Monday to check the system out to ensure it is operating properly. Once our water operator is satisfied then DEP will come to inspect. Once DEP inspects and test then the system will be opened up for use. This will probably take about 2 weeks.
- ***Testing for Lead in water*** – testing for lead and copper is done as required every 2 years in the outlying buildings since they have wells. We do not test in the city schools – the water company tests for bacteria. To be proactive, we decided to test the High School, Middle School and the Administration Building. All tests came back negative.

Ms. McPherson mentioned that the School Performance Profile scores had been announced and made public. She said that she and Mrs. Eagen would be making a presentation on these scores in the near future. Mrs. Eagen gave the Board a brief overview of the scores.

Ms. McPherson provided an update on the Feasibility Study and the work done to date by KCBA.

Ms. McPherson advised that she spoke at the Chamber of Commerce Luncheon yesterday and went to a Rotary Meeting today as part of her community outreach efforts.

Human Resources: Mr. Burke reported that they are working on the Superintendent evaluation process.

Mr. Farr thanked everyone who helped the Parent Teacher Conference day go well.

Unfinished Business

None

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 13, 2016**

New Business

Resolution # 4 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the donation/sale of excess weight room equipment (see letter for detailed list of equipment) to Lackawanna Trail Football Program for \$200.00. Voting: Motion carried unanimously - see resolution number four in the minute book.

Resolution # 5 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the overnight field trip to Cleveland, Ohio for the Tunkhannock Area Select Choral Ensemble. Trip dates – May 11-14, 2017. Voting: Motion carried unanimously - see resolution number five in the minute book.

Resolution # 6 : A motion was made by Mr. Parry and seconded by Mr. Swilley to approve Roger Purdy as a bus driver. Voting: Motion carried unanimously - see resolution number six in the minute book.

Public Comment

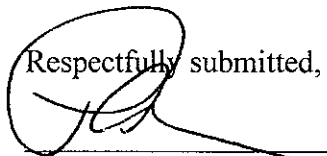
Mrs. Stapleton commented on the volunteer list/policy, car-line time and Roslund teachers with class sizes of 24.

A motion to adjourn was made at 8:24 pm by Mr. Parry and seconded by Mrs. Arnold. Motion carried on all ayes.

ROLL CALL VOTE

RESOLUTION #:	1	2	3	4	5	6
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Yes	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	Yes	Yes	Yes	Yes	Yes	Yes
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: A and Conflict of Interest Letter from Mr. Greenip

Volunteers - October 13, 2016

Volunteers	First	Activity or School	School Year	Clearances/TB Status
Last	Heather	Mehoopany	2016-17	Complete
Adams	Sara Kay	Roslund/Middle School	2016-17	Complete
Appleby	Jolene	Middle School/High School	2016-17	Complete
Bail	Donna	Roslund	2016-17	Complete
Brown	Sheileen	Mill City/Middle School	2016-17	Complete
Brown	Stacy	Mehoopany/Roslund/HS	2016-17	Complete
Chesner	Jennifer	Middle School	2016-17	Complete
Chilson	Rebecca	Roslund/Middle School	2016-17	Complete
Christopher	Jessica	Roslund/Middle School	2016-17	Complete
Cole	Heather	Middle School	2016-17	Complete
Davis	Arthur	Roslund	2016-17	Complete
DeMarco	Anne	Roslund/Middle/High	2016-17	Complete
DeMarco	Chris	Roslund/Middle/High	2016-17	Complete
Edwards	Amy	Middle School	2016-17	Complete
El	Tabitha	Middle School	2016-17	Complete
Faux	Sarah	Mehoopany	2016-17	Complete
Galella	Suzanne	Roslund	2016-17	Complete
Graves	Holly	Mill City	2016-17	Complete
Greenip	Kathy	Mill City	2016-17	Complete
Gregory	Beth	Mill City/Middle School	2016-17	Complete
Grow	Erica	Roslund/Middle/High	2016-17	Complete
Holllett	Theresa	Roslund	2016-17	Complete
Hunter	Dana	Roslund	2016-17	Complete
Jenkins	Jessica	Mehoopany	2016-17	Complete
Kaletka	Eric	Roslund	2016-17	Complete
Keller	Jennifer	Roslund	2016-17	Complete
Kline	Diane	Roslund	2016-17	Complete
Kukuchka	Gretchen	Roslund/Middle School	2016-17	Complete
Lane	Christine	Roslund	2016-17	Complete
Lobuono	Karolyn	Roslund	2016-17	Complete
Laughinghouse	Anne	Middle School	2016-17	Complete
MacDonald	Maureen	Roslund/Middle/High	2016-17	Complete

Volunteers - October 13, 2016

Manzoni	Bernice	Evans Falls	2016-17	Complete
McCall	Eula Hudock	Roslund/High School	2016-17	Complete
McKennis	Kim	Roslund	2016-17	Complete
Mead	Judy	Roslund	2016-17	Complete
Millner	Lori	Roslund	2016-17	Complete
Miner	Melinda	Mehoopany	2016-17	Complete
Montross	Tanya	Roslund	2016-17	Complete
Myers	Patricia	Middle School	2016-17	Complete
Mynes	Tracy	Roslund	2016-17	Complete
Napoli Jr	Peter	Roslund	2016-17	Complete
Negvesky	Nicole	Roslund	2016-17	Complete
Olshan	Jamie	Roslund	2016-17	Complete
Pallman	Stacey	Mill City	2016-17	Complete
Powers	Stacey	Roslund/Middle School	2016-17	Complete
Pratt	Tracey	Roslund	2016-17	Complete
Pursell	Cynthia	Middle School	2016-17	Complete
Robinson	Denise	Roslund	2016-17	Complete
Rogers	Heather	Roslund	2016-17	Complete
Salters	Estera	Roslund	2016-17	Complete
Schultheis	Michele	Roslund	2016-17	Complete
Scott	Danielle	Mehoopany	2016-17	Complete
Shaver	Thomas	Middle School	2016-17	Complete
St Clair	Olivia	Roslund	2016-17	Complete
Stauffer	Jeffrey	Roslund/Middle School	2016-17	Complete
Stull	Denise	Mill City	2016-17	Complete
Tague	Stephanie	Roslund/Middle/High	2016-17	Complete
Talcott	Rebecca	Roslund/Middle School	2016-17	Complete
Teel	Kelley	Mill City	2016-17	Complete
Thompson	Linda	Mehoopany	2016-17	Complete
Tinna	Nicole	Mehoopany	2016-17	Complete
Trauger	Nancy Lynn	Middle School	2016-17	Complete
Valvano	Valerie	Roslund	2016-17	Complete
Volker	Jane	Roslund	2016-17	Complete
Volker	Lisa	Roslund/Middle School	2016-17	Complete

EXHIBIT A (p 2 of 3)

**Conflict of Interest
Abstention Memorandum**

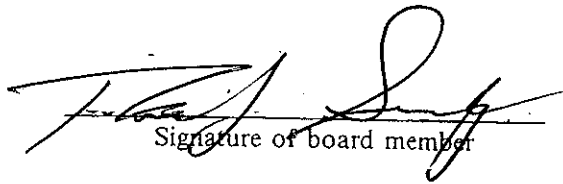
TO: Board Secretary, TUNKHANNOCK AREA School District
FROM: RANDY GREENUP board member
DATE: 10/13/2016

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

Volunteer

My conflict/reason for abstaining is as follows:

Kathy GREENUP - Sister in Law


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
October 27, 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 an Executive Session was held just prior to this meeting to discuss some personnel issues.

Public Comment on Agenda Items Only

Mr. Sick commented on the Human Resources Administrative Assistant position.

Employee Spotlight

Mr. Rich Seaberg announced that this month's employee spotlight is on Tracey Scialpi, Special Education-Autistic teacher.

Business & Finance

Resolution # 1 A motion was made by Mr. Swilley and seconded by Mr. Weidner to approve the Business & Finance items listed below. Voting: Motion carried unanimously (Mr. Weidner abstained from the Tyler Hospital bills and Mr. Greenip abstained from the Simplex & Tyco bills) - 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
 - e. Unemployment Compensation Fund
 - f. Capital Reserve
 - g. Scholarship Accounts

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 27, 2016

- 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. Payrolls as presented:
 - a. District
 - September 9, 2016 \$816,374.15
 - September 23, 2016 \$801,010.60
 - b. Cafeteria
 - September 9, 2016 \$13,633.47
 - September 23, 2016 \$25,952.96
 - c. Title I
 - September 9, 2016 \$14,008.00
 - September 23, 2016 \$14,008.00
- 3. Ratify wire transfers as presented.
- 4. Ratify district bills as presented in the amount of \$868,992.87
- 5. Bills as presented:
 - a. District - \$656,458.14
 - b. Cafeteria - \$137,205.62
- 6. District financial reports as presented.

<i>Superintendent's Report</i>

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

- 1. the resignation of Jeanne Choplick, High School Paraprofessional effective 10/28/16.
- 2. Winter Sports Extra Pay positions as presented. Compensation and clearance status as listed. (see Exhibit A attached).
- 3. the appointment of Lisa Morley as a district cafeteria substitute. All clearances and TB testing as required by district policy are on file in the Superintendent's Office.
- 4. volunteers as presented. All clearances and TB testing as required by district policy are on file in the Superintendent's Office.
- 5. Deborah Garrison as a substitute driver for Garrison Bus Lines. All clearances and TB testing as required by district policy are on file in the Director of Transportation's Office.

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 27, 2016

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

1. the appointment of Extra Curricular Activities Coaches as listed for the 2016-17 school year with compensation as stipulated in the TAEA CBA. All clearances and TB testing as required by district policy are on file in the Superintendent’s Office. (see Exhibit B attached)

Committee Reports

Building & Grounds: Mr. Franko provided an update on the following Maintenance projects:

- **Mehoopany & Mill City Water** - testing has been done and all tests have come back negative for bacteria. Now we are only waiting on DEP approval to begin using the chlorination system at Mehoopany which we expect by Monday.

Ms. McPherson provided an update on the Feasibility Study and the work done to date by KCBA. She also mentioned that KCBA will be presenting their findings at the November Board meeting which may be changed to the 22nd so that all Board members are able to attend. A formal announcement will be made when and if that change is official.

Mr. Seaberg provided the Board with a brief overview and update on the newly implemented *Raptor* software in each school to check the national sex offender database for visitors in real time.

Ms. McPherson announced that a visit to Indian River School District in Delaware is being organized for select Administrators, Teachers and Board members. Indian River SD is known nationally as an exemplary public school district and the visit is intended to help us develop the vision for our District.

Unfinished Business

None

New Business

The Visa Account statement was provided for information.

Resolution # 4 : A motion was made by Mr. Burke and seconded by Mr. Weidner to approve the transfer of \$200,000 from the General Fund to the Food Service Fund to fund the 2015-16 financial loss and to provide adequate cash flow for 2016-17. Voting: Motion carried unanimously - see resolution number four in the minute book.

Resolution # 5 : A motion was made by Mr. Swilley and seconded by Mr. Weidner to approve the overnight field trip to Smuggler’s Notch, VT for the Tunkhannock Area High School Ski and Snowboard Club. Trip dates – January 18-20, 2017. Voting: Motion carried unanimously - see resolution number five in the minute book.

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 27, 2016

Items 4 and 5 under New Business regarding the Human Resources Administrative Assistant were tabled.

Resolution # 6 : A motion was made by Mr. Swilley and seconded by Mr. Greenip to approve the sale of the following unused vehicles formerly used by Tiger House with net proceeds earmarked for the Tigerhouse.

- a. 2001 Chevrolet Mini Bus
- b. 2005 Ford Diesel Box Truck

. Voting: Motion carried unanimously - see resolution number six in the minute book.

Resolution # 7 : A motion was made by Mr. Swilley and seconded by Mr. Weidner to approve the items from the Supplemental Agenda listed below. Voting: Motion carried unanimously - see resolution number seven in the minute book.

- I. Recommended that a resolution be adopted to approve the resignation of Jennie Watson, Mehoopany Paraprofessional effective 11/4/16.
- II. Recommended that a resolution be adopted to approve the transfer of Kimberley Roote from Middle School Paraprofessional to Evans Falls General Secretary - \$13.40/hr – 8 hrs/day – Teacher Days. Effective date to be determined.
- III. Recommended that a resolution be adopted to approve Volunteers as presented. Clearance & TB status as listed. (see Exhibit C attached)
- IV. Recommended that a resolution be adopted to approve the overnight field trip to Cleveland Ohio for the 8th Grade Jazz Band. Trip dates – May 18-21, 2017

Resolution # 8 : A motion was made by Mr. Swilley and seconded by Dr. Prebola to approve the items from the Supplemental Agenda listed below.

- V. conference attendance as listed:
 - a. Michelle Hetzel * Wilson Implementation 12/13, 2/9, 4/10, 6/7 \$795.00
Meetings

*Michelle was approved in July to attend Wilson Certification Training. These training dates will provide further details on implementation of the Wilson Reading System.

Voting: Motion carried unanimously - see resolution number eight in the minute book.

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 27, 2016**

Resolution # 9 : A motion was made by Mr. Weidner and seconded by Dr. Prebola to approve the Bus/Van Contract amounts as presented in the Supplemental Agenda.

Voting: Motion carried (7 – Yes, 1 – Abstain) - see resolution number nine in the minute book.

<i>Public Comment</i>

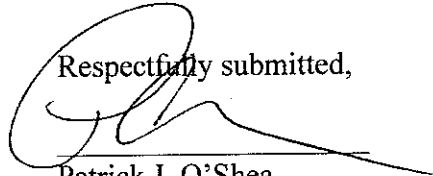
None

A motion to adjourn was made at 8:16 pm by Mr. Swilley and seconded by Mr. Greenip. Motion carried on all ayes.

ROLL CALL VOTE

RESOLUTION #:	1	2	3	4	5	6	7	8	9
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Abstain
Randy Greenip	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Absent								
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
John Burke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: A, B & C and Conflict of Interest Letters from Mr. Greenip, Mr. Weidner & Mrs. Bennett

October 27, 2016

Extra Pay Positions		Activity	School Year	Clearances/TB Status
Costello	pam	Ticket Seller/Taker	2016-17	Complete
Davis	Sharyn	Ticket Seller/Taker	2016-17	Complete
Dymond	Krista	Ticket Seller/Taker	2016-17	Complete
Eli	Colleen	Ticket Seller/Taker	2016-17	Complete
Franklin	Karen	Ticket Seller/Taker	2016-17	Complete
Giberson	Carol	Ticket Seller/Taker	2016-17	Complete
Hampsey	Gabrielle	Scoreboard Operator	2016-17	Complete
Hegedy	Bob	Scoreboard Operator	2016-17	Complete
Mislevy	Colleen	Ticket Seller/Taker	2016-17	Complete
Morris	Bobbi	Ticket Seller/Taker	2016-17	Complete
Davis	Don	Scorebook	2016-17	Pending TB
Hampsey	Ron	Scoreboard Operator/Scorebook	2016-17	Pending TB
Johnson	Tom	Scoreboard Operator	2016-17	Pending TB
Marini	Joanne	Ticket Seller/Taker	2016-17	Pending TB

EXHIBIT A

Compensation Rates:

	Security	\$Per Rate
Basketball	Ticket Seller/Taker (Only Boys)	\$50 per game
	Ticket Seller	\$50 per game
	Scoreboard Operator	\$50 per game
	Book Keeper	\$50 per game
Wrestling	Ticket Seller	\$50 per game
	Scoreboard Operator	\$50 per game
	Book Keeper	\$50 per game

October 27, 2016

Per ~~THE~~ ~~COACHES~~

EXTRA CURRICULAR ACTIVITIES		Activity	School Year	Compensation	Clearances/TB Status
Appleby	Rich	Girls-Freshman Basketball	2016-17	\$2,998.00	Complete
Davies	Scott	Boys Asst Wrestling	2016-17	\$3,559.00	Complete
Golden	Amanda	Girls JV Basketball	2016-17	\$3,559.00	Complete
Harder	Stan	Boys JV Basketball	2016-17	\$3,559.00	Complete
Hegedy	Bob	Boys Head Wrestling	2016-17	\$5,996.00	Complete
Keown	Jason	Boys JV Basketball	2016-17	\$3,559.00	Complete
King	Victoria	Girls Head Swimming	2016-17	\$3,750.00	Complete
LaChase	Jaime	Girls 7th Grade Basketball	2016-17	\$2,751.00	Complete
Mislevy	Tim	Boys Head Swimming	2016-17	\$3,750.00	Complete
Reno	Joe	Girls Head Basketball	2016-17	\$5,996.00	Complete
*Woods	Ray	Boys JH Head Wrestling	2016-17	\$3,559.00	Complete
*New Coach					

**TUNKHANNOCK AREA SCHOOL DISTRICT
NEW EMPLOYEE INFORMATION**

To Be Completed by Building Principal/Supervisor Prior to Recommendation for Employment

Applicant's Name: Raymond Woods

Current Home Address:

Open Position: Junior High Head Wrestling Coach

School/s Assigned: Athletics

Date of Interview:

Number of Applicants Interviewed:

High School Attended: Tunkhannock Area

College/University Attended: N/A

Year of College Graduation: N/A

Current Employer/Position: N/A

References Contacted: Yes _____ No _____ Number Contacted:

Comments: Recommended by Bob Hegedty, Head Wrestling Coach

Form Completed by Ken Janiszewski

To Be Completed by Central Administration:

Signed PA Standard Teaching Application: N/A

Applicant must hold valid teaching certificate confirmed through PDE TIMS System: N/A

(X) ACT 34 (X) Act 114 (X) ACT 151 (X) TB

X – Current & On File with TASD P – Pending

Recommended Applicant: Raymond Woods Board Approval: 10/27/16

Start Date: After Board Approval Salary: \$3,559.00

Cc: File
Payroll

(Revised: 8/2016)

EXHIBIT B (p2 of 2)
-32-

Volunteers Supplemental - October 27, 2016

Last	First	Activity or School	School Year	Clearances/TB Status
Gundling	Michelle	Mill City/Middle School	2016-17	Complete
Harvey	Jennifer	Middle School	2016-17	Complete
Kenia	Monica	Middle School	2016-17	Complete
Kimelewski	Jennifer	Mehoopany/Middle School	2016-17	Complete
Mikula	Amy	Middle School	2016-17	Complete
Montgross	Paola	Evans Falls/Middle School	2016-17	Complete
Ramage	Christine	Middle School/High School	2016-17	Complete
Roote	Bobbi Jo	Middle School	2016-17	Pending Act 24
Sobeck	Betsy	Mill City	2016-17	Complete
Tench	Alicia	Middle School	2016-17	Complete
Theodore	Renelle	Mill City/Middle School	2016-17	Complete

EXHIBIT C

**Conflict of Interest
Abstention Memorandum**

TO: Board Secretary, TUNKHANNOCK AREA School District
FROM: Bill Weidner board member
DATE: 10/27/6

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

TYLER HOSPITAL

My conflict/reason for abstaining is as follows:

EMPLOYER

William Weidner
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.

**Conflict of Interest
Abstention Memorandum**

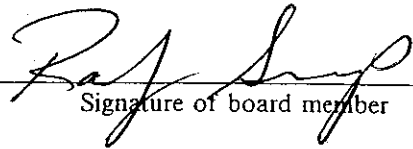
TO: Board Secretary, Tunkhannock School District
FROM: RANDY GREENUP board member
DATE: 10/27/16

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

Simplex Grinnel
Tyco Integrated Security

My conflict/reason for abstaining is as follows:

Business Relationship


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.

Conflict of Interest Abstention Memorandum

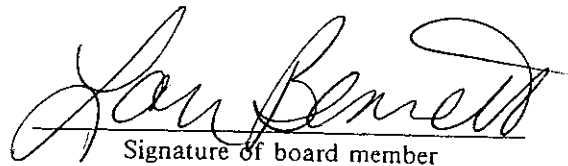
TO: Board Secretary, TUNKHANNOK AREA School District
FROM: Lori Bennett board member
DATE: 10/27/16

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
GENERAL FUND TREASURER'S REPORT DISTRICT RECAP

Balance as of October 1, 2016			
Checking (aka Bonus II)	13,760.32		
MMA (aka General Fund)	1,427,025.29		
PSDLAF	54,694.13		
Payroll	21,662.70		
Tax Collector's Account	12,009,580.96		
Gas Lease Funds Account	2,585,668.25		
Pre-K Counts	111,303.95		
Chapter I (aka Title I)	257,872.12		
Title II	66,548.51		
Tunk. Area Petty Cash	<u>500.00</u>		
		16,548,616.23	
Receipts:			
Real Estate Taxes	2,497,004.82		
Per Capita	11,012.40		
Real Estate Transfer Taxes	49,187.04		
Del Real Est.	-		
Del Per Capita	-		
Earned Income Tax	74,166.85		
Payment in Lieu of Tax	1,555.50		
LS Tax	867.22		
Public Utility Realty	25,212.73		
Property Tax Relief	572,480.41		
Capital Reserve	-		
Interest	12,344.06		
Driver Ed.	-		
Gas Royalty	10,439.91		
Misc.	15,213.70		
Basic Ed.	1,655,221.00		
Special Ed.	-		
Vocational Ed.	12,097.00		
Pre K	19,904.17		
Career Tech	7,191.27		
Social Security	-		
Retirement	-		
Title I	-		
Title II	-		
IDEA 14/15	-		
Access	-		
Ready to Learn Grant	-		
Safe Schools Grant	-		
Section 1305 & 1306	-		
PA Accountability Grant	-		
Supplemental Equip. Grant	-		
Medical Assist	102,120.00		
Medicaid Assist Reimb.	-		
Transportation	342,542.00		
Rental/ Sinking Fund	-		
ARRA Job Fund	-		
Cafeteria	-		
Cafeteria Reimb.	-		
Workers Comp Reimb.	-		
Social Security Reimb.	-		
Retirement Reimb.	-		
Health Ins. Reimb.	<u>8,062.63</u>		
		5,416,622.71	
Total Working Balance:			21,965,238.94
Expenses:			
Payrolls	1,013,659.70		
Pay Deductions*	661,003.77		
Bills	1,610,799.71		
Transportation	261,109.25		
Cafeteria	<u>200,000.00</u>		
		3,746,572.43	
Balance as of October 31, 2016			
Checking (aka Bonus II)	13,194.15		
MMA (aka General Fund)	3,049,673.31		
PSDLAF (PSMAX)	53,148.11		
Payroll	21,782.87		
Tax Collector's Account	12,026,761.85		
Gas Lease Funds Account	2,597,977.47		
Pre-K Counts	131,208.12		
Chapter I (aka Title I)	257,872.12		
Title II	66,548.51		
Tunk. Area Petty Cash	<u>500.00</u>		
			18,218,666.51

**TUNKHANNOCK AREA SCHOOL DISTRICT
GENERAL FUND TREASURER'S REPORT
PENNSYLVANIA LIQUID ASSETS (PSDLAF) ACCOUNT**

Balance as of October 1, 2016		
	PSDMAX	<u>54,694.13</u>
		54,694.13
Receipts:		
	Interest:	
	PSDMAX	12.10
Total Working Balance		54,706.23
Disbursements:		1,558.12
Transfers:		
	To PSDMAX	-
Balance as of October 31, 2016		
	PSDMAX	<u>53,148.11</u>
		\$ 53,148.11

**TUNKHANNOCK AREA SCHOOL DISTRICT
GENERAL FUND TREASURER'S REPORT
PAYROLL ACCOUNT**

Balance as of October 1, 2016		
	Payroll Account	38,602.68
Receipts:		
	Transfer from MMA	1,014,213.17
	Interest	<u>120.17</u>
		1,014,333.34
Total Working Balance		1,052,936.02
Disbursements:		
	Payroll	1,009,901.18
Balance as of October 31, 2016		43,034.84
	Less Outstanding Checks	21,251.97
	Total General Ledger Balance	\$ 21,782.87

