

**Tunkhannock Area School District
Board Minutes – Public Board Meeting
June 25, 2015**

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	✓	
Lori Bennett	✓	
Mick Cronin	✓	
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.

At 7:31 pm, Mr. Farr announced that the Board would be going into Executive Session to discuss personnel issues and would return. The Board returned at 8:00 pm.

Business and Finance

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

- A. Bills for Approval
 - 1. District -\$46,824.16

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

Superintendent's Report

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

- A Personnel
 - 1. Resignation
 - a. Allison Wilson - Middle School Student Council Advisor

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B. Conferences	Conference Cost	Sub Cost	Total Cost
1. Summer Sing 2015 - School Betsy Sprout Choral Music Reading Session 7/27-28	\$ 578.00	----	\$ 578.00
2. National Assn of School Jacquelyn Marshalek Psychologists – 7/20	\$ 293.00	----	\$ 293.00
3. National Assn of School Jennifer Zdaniewicz Psychologists – 7/20	\$ 594.50	----	\$ 594.50
4. National Autism Conference Jacquelyn Marshalek 8/3	\$ 284.00	----	\$ 284.00
5. PA Community on Transition John Lee Conference – 7/22-24	\$ 619.00	----	\$ 619.00

Committee Reports

None

Unfinished Business

Resolution # 3: A motion was made by Mr. Swilley and seconded by Mr. Cronin to set school lunch prices for 2015-16 school year at \$2.50 for Elementary and \$2.75 for Secondary. Voting: Motion carried unanimously - see resolution number three in the minute book.

The Board agreed to schedule a Cafeteria Meeting for July 23rd at 7:00 pm. The Board also agreed to schedule a Human Resources Committee meeting for July 23rd at 8:30 pm in Executive Session.

New Business

Resolution # 4: A motion was made by Mr. Weidner and seconded by Dr. Prebola to approve the Bus/Van Contracts. Voting: Motion carried (7 – Yes, 1 – Abstain) - see resolution number four in the minute book.

Resolution # 5: A motion was made by Mr. Cronin and seconded by Mrs. Bennett to approve the 2015-2016 Insurance Renewal. Voting: Motion carried unanimously - see resolution number five in the minute book.

Resolution # 6: A motion was made by Mr. Cronin and seconded by Mr. Burke to approve the 2015-16 General Fund Budget with a 1 mill tax increase (see Exhibit A attached). Voting: Motion carried (6 – Yes, 2 – No) - see resolution number six in the minute book.

Mr. Healey asked that the PIAA Exams be removed from the Physician bids for Drs. Murray and Sayre.

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Resolution # 7: A motion was made by Mr. Swilley and seconded by Mr. Cronin to approve the Physician & Dental Services Bids for the 2015-16 School Year (without the PIAA Exams).
Voting: Motion carried unanimously - see resolution number seven in the minute book.

Citizen Comment

Ms Nichols commented on the Budget and the Teacher’s Contract communications.

Ms. Arnold commented on the

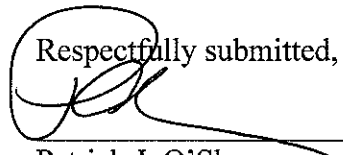
Mr. Farr announced that the Board would be going into Executive Session to discuss litigation issues and would not return.

A motion to adjourn was made at 8:48 pm by Mr. Swilley and seconded by Mr. Cronin. 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>	<u>7</u>	<u>8</u>
Lori Bennett	Yes	Yes	Yes	Abstain	Yes	Yes	Yes	Yes
Mick Cronin	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Randy Greenip	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Absent							
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
John Burke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: Exhibits A & Conflict of Interest memos from Mrs. Bennett

2015-16
Final Budget ← DRAFT
(1 Mill Increase)

	A	B	C
	<u>2014-15</u>	<u>2014-15</u>	<u>2015-16</u>
<u>DESCRIPTION</u>	<u>BUDGET</u>	<u>PROJECTIONS</u>	<u>BUDGET</u>
BEGINNING FUND BALANCE	\$5,749,982	\$8,447,678	\$7,428,227
REVENUES			
LOCAL REVENUES	\$22,370,768	\$23,319,264	\$23,136,661
STATE REVENUES	\$19,410,244	\$19,396,006	\$20,464,535
FEDERAL REVENUES	\$933,912	\$885,079	\$882,979
PROCEEDS FROM LT LOAN	\$0	\$0	\$0
TOTAL REVENUES	\$42,714,924	\$43,600,349	\$44,484,175
EXPENDITURES			
1000 INSTRUCTION			
1100 REGULAR PROGRAMS	\$17,706,674	\$16,947,227	\$18,847,594
1200 SPECIAL PROGRAMS	\$7,008,368	\$6,665,922	\$7,203,959
1300 VOCATIONAL EDUCATION	\$1,636,929	\$1,606,185	\$1,698,405
1400 OTHER INST PRGMS/ALT. ED.	\$273,929	\$239,308	\$264,071
1800 PRE-KINDERGARTEN	\$207,980	\$221,590	\$221,590
2000 SUPPORT SERVICES			
2100 SPT SVCS-STUDENTS(GDNCE, & other)	\$1,557,068	\$1,498,538	\$1,543,957
2200 SPT SVCS-INST. STAFF(LIBRARY,TECH)	\$883,492	\$1,230,403	\$1,272,832
2310 BOARD SERVICES	\$38,355	\$38,355	\$41,355
2330 TAX COLLECTION SERVICES	\$157,950	\$157,950	\$158,070
2350 LEGAL & ACCOUNTING SERVICES	\$205,500	\$205,500	\$206,000
2360 OFFICE OF SUPERINTENDENT SVCS	\$507,450	\$607,983	\$549,474
2380 OFFICE OF PRINCIPAL SVCS	\$1,364,769	\$1,395,799	\$1,481,044
2400 PUPIL HEALTH SERVICES	\$584,021	\$593,793	\$623,678
2500 SPT SVCS-BUSINESS	\$579,528	\$476,654	\$493,749
2600 OPERATION & MAINT. OF PLANT	\$5,097,767	\$5,068,151	\$5,141,841
2700 TRANSPORTATION SVCS	\$2,965,143	\$2,881,369	\$2,925,171
2800 SUPPORT SERVICES-CENTRAL	\$48,108	\$47,508	\$47,508
2900 OTHER SUPPORT SERVICES	\$70,000	\$70,000	\$70,000
3000 NON-INST. SERVICES			
3100 FOOD SERVICES	\$0	\$0	\$0
3200 STUDENT ACTIVITIES	\$846,658	\$884,747	\$908,175
3300 COMMUNITY SERVICES	\$50,696	\$47,667	\$44,941
5000 OTHER EXP. & FINANCING USES			
5240 DEBT SERVICE	\$3,575,152	\$3,575,152	\$3,062,684
5251 FOOD SERVICE FUND TRANSFER	\$400,000	\$150,000	\$300,000
5270 UNEMP. FUND TRANSFER	\$100,000	\$10,000	\$50,000
5900 BUDGET RESERVES	\$0	\$0	\$1,950,254
TOTAL EXPENDITURES	\$45,865,537	\$44,619,800	\$49,106,352
ENDING FUND BALANCE			
- DESIGNATED for RETIREMENT INC	\$2,250,000	\$4,393,777	\$2,500,000
- UNASSIGNED FUND BALANCE	\$349,369	\$3,034,450	\$306,050
MILLAGE	72.00		73.00

**Conflict of Interest
Abstention Memorandum**

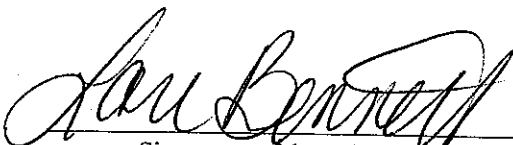
TO: Board Secretary, TUNKHANNOCK AREA School District
FROM: Lori Bennett board member
DATE: 6/25/15

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.