

**Tunkhannock Area School District  
Board Minutes – Public Board Meeting  
May 22, 2014**

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

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

There were interested citizens present.

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

**Superintendent's Report**

**Resolution # 1:** A motion was made by Dr. Lane and seconded by Mr. Weidner to approve the items from the Superintendent's Report listed below. Voting: Motion carried unanimously (6 – Yes, 1 – No. Mr. Parry missed the vote) - see resolution number one in the minute book.

- A. Appointments
  - 1. Extra Curricular (see Exhibit A attached)
  - 2. Volunteers (see Exhibit A attached)

**Committee Reports**

None

**Unfinished Business**

None

**New Business**

**Resolution # 2:** A motion was made by Mr. Weidner and seconded by Dr. Lane to approve disposal of 76 old desks and 12 chairs stored under the steps in the Administration Building. Voting: Motion carried unanimously (Mr. Parry missed the vote) - see resolution number two in the minute book.

The vote on the Luzerne Intermediate Unit 2014-15 IDEA allocation was tabled.

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**Resolution #3:** A motion was made by Mr. Swilley and seconded by Dr. Lane to approve the 2014-15 KPN Fuel Oil Bid Award. Voting: Motion carried unanimously (Mr. Parry missed the vote) - see resolution number three in the minute book.

**Resolution #4:** A motion was made by Dr. Lane and seconded by Mr. Swilley to approve the adoption of the 2014-2015 Proposed Final Budget (see Exhibit B1 & B2 attached). Voting: Motion carried unanimously (Mr. Parry missed the vote) - see resolution number four in the minute book.

Mr. Cronin acknowledged and thanked Student Representative to the Board Benjamin Swilley for his service to the Board this past year.

Mr. Cronin thanked Dr. Way for her significant contributions to the District.

Mrs. Bugno was introduced and made her presentation about the Mehoopany & Roslund Elementary Schools.

**Citizen Comment**

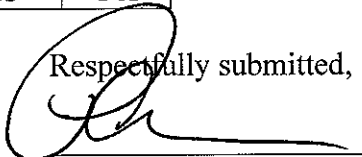
Ms. Nichols commented on the volunteer involvement in the reading program at the elementary schools.

A motion to adjourn was made at 8:09 PM by Dr. Lane and seconded by Mr. Swilley. Motion carried on all ayes.

**ROLL CALL VOTE**

| <b>RESOLUTION #:</b> | <b><u>1</u></b>                | <b><u>2</u></b> | <b><u>3</u></b> | <b><u>4</u></b> |
|----------------------|--------------------------------|-----------------|-----------------|-----------------|
| Lori Bennett         | Yes                            | Yes             | Yes             | Yes             |
| Randy Greenip        | Yes                            | Yes             | Yes             | Yes             |
| Rob Parry            | Missed votes-arrived at 7:40pm |                 |                 |                 |
| Bill Swilley         | No                             | Yes             | Yes             | Yes             |
| Kim Teeters          | Absent                         |                 |                 |                 |
| Bill Weidner         | Yes                            | Yes             | Yes             | Yes             |
| Phil Farr            | Yes                            | Yes             | Yes             | Yes             |
| Sandy Lane           | Yes                            | Yes             | Yes             | Yes             |
| Mick Cronin          | Yes                            | Yes             | Yes             | Yes             |

Respectfully submitted,



Patrick J. O'Shea  
Board Secretary

Attachments: Exhibit A, B1 & B2



**2014-15 Proposed Final Budget.**  
(adopted May 22, 2014)

|   | A                   | B                   | C                   |
|---|---------------------|---------------------|---------------------|
|   | <u>2013-14</u>      | <u>2013-14</u>      | <u>2014-15</u>      |
| <u>DESCRIPTION</u>                          | <u>BUDGET</u>       | <u>PROJECTIONS</u>  | <u>BUDGET</u>       |
| <b>BEGINNING FUND BALANCE</b>               | <b>\$3,622,066</b>  | <b>\$6,573,005</b>  | <b>\$5,765,771</b>  |
| <b>REVENUES</b>                             |                     |                     |                     |
| LOCAL REVENUES                              | \$21,442,885        | \$22,090,900        | \$22,420,768        |
| STATE REVENUES                              | \$19,218,649        | \$18,864,717        | \$19,410,244        |
| FEDERAL REVENUES                            | \$940,581           | \$940,581           | \$940,581           |
| PROCEEDS FROM LT LOAN                       | \$0                 | \$0                 | \$0                 |
| <b>TOTAL REVENUES</b>                       | <b>\$41,602,115</b> | <b>\$41,896,198</b> | <b>\$42,771,593</b> |
| <b>EXPENDITURES</b>                         |                     |                     |                     |
| <b>1000 INSTRUCTION</b>                     |                     |                     |                     |
| 1100 REGULAR PROGRAMS                       | \$18,813,130        | \$16,897,869        | \$17,884,161        |
| 1200 SPECIAL PROGRAMS                       | \$5,857,382         | \$5,936,807         | \$6,277,054         |
| 1300 VOCATIONAL EDUCATION                   | \$1,719,810         | \$1,534,536         | \$1,665,942         |
| 1400 OTHER INST PRGMS/ALT. ED.              | \$344,584           | \$361,818           | \$403,697           |
| 1800 PRE-KINDERGARTEN                       | \$207,980           | \$207,980           | \$207,980           |
| <b>2000 SUPPORT SERVICES</b>                |                     |                     |                     |
| 2100 SPT SVCS-STUDENTS (GUIDANCE)           | \$1,361,324         | \$1,400,268         | \$1,482,886         |
| 2200 SPT SVCS-INST. STAFF(LIBRARY)          | \$966,346           | \$790,014           | \$890,652           |
| 2310 BOARD SERVICES                         | \$67,355            | \$38,355            | \$38,355            |
| 2330 TAX COLLECTION SERVICES                | \$158,050           | \$157,950           | \$157,950           |
| 2350 LEGAL & ACCOUNTING SERVICES            | \$176,000           | \$205,500           | \$205,500           |
| 2360 OFFICE OF SUPERINTENDENT SVCS          | \$476,083           | \$483,144           | \$507,450           |
| 2380 OFFICE OF PRINCIPAL SVCS               | \$1,254,932         | \$1,259,267         | \$1,363,269         |
| 2400 PUPIL HEALTH SERVICES                  | \$649,437           | \$545,724           | \$590,395           |
| 2500 SPT SVCS-BUSINESS (FISCAL SVCS)        | \$546,887           | \$573,851           | \$602,028           |
| 2600 OPERATION & MAINT. OF PLANT            | \$4,669,762         | \$4,730,628         | \$4,919,339         |
| 2700 TRANSPORTATION SVCS                    | \$3,196,547         | \$2,703,458         | \$2,970,529         |
| 2800 SUPPORT SERVICES-CENTRAL               | \$48,108            | \$48,108            | \$48,108            |
| 2900 OTHER SUPPORT SERVICES                 | \$70,000            | \$70,000            | \$70,000            |
| <b>3000 NON-INST. SERVICES</b>              |                     |                     |                     |
| 3100 FOOD SERVICES                          | \$0                 | \$0                 | \$0                 |
| 3200 STUDENT ACTIVITIES                     | \$773,572           | \$778,189           | \$846,658           |
| 3300 COMMUNITY SERVICES                     | \$76,623            | \$60,847            | \$50,256            |
| <b>5000 OTHER EXP. &amp; FINANCING USES</b> |                     |                     |                     |
| 5240 DEBT SERVICE                           | \$3,471,500         | \$3,469,121         | \$3,576,652         |
| 5251 FOOD SERVICE FUND TRANSFER             | \$0                 | \$400,000           | \$400,000           |
| 5270 UNEMP. FUND TRANSFER                   | \$300,000           | \$50,000            | \$100,000           |
| 5900 BUDGET RESERVES                        |                     |                     |                     |
| <b>TOTAL EXPENDITURES</b>                   | <b>\$45,205,412</b> | <b>\$42,703,432</b> | <b>\$45,258,861</b> |
| <b>ENDING FUND BALANCE</b>                  |                     |                     |                     |
| - DESIGNATED for RETIREMENT INC             | \$0                 | \$3,150,975         | \$2,775,000         |
| - UNASSIGNED FUND BALANCE                   | \$18,769            | \$2,614,796         | \$503,503           |
| <b>MILLAGE</b>                              | <b>70.20</b>        |                     | <b>72.00</b>        |

**PDE-2028 - FINAL GENERAL FUND BUDGET  
Fiscal Year 07/01/2014 - 06/30/2015**

**PROPOSED VERSION**

General Fund Budget Approval

Date of Adoption of the General Fund Budget:

\_\_\_\_\_  
President of the Board - Original Signature Required

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary of the Board - Original Signature Required

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief School Administrator - Original Signature Required

\_\_\_\_\_  
Date

Patrick J. O'Shea  
Contact Person

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\_\_\_\_\_  
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Return to: Pennsylvania Department of Education  
Bureau of Budget and Fiscal Management  
Division of Subsidy Data and Administration  
333 Market Street  
Harrisburg, PA 17126-0333