

TUNKHANNOCK AREA SCHOOL DISTRICT
TUNKHANNOCK, PENNSYLVANIA

BOARD OF SCHOOL DIRECTORS
WORK SESSION/BOARD MEETING
ADMINISTRATION CENTER
THURSDAY, FEBRUARY 11, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comments on Agenda Items Only
- IV. Enrollments (pp4-7)
- V. Superintendent's Report
 1. Recommended that a resolution be adopted to approve the resignation of Diane Parduski, Level 2 Middle School cafeteria worker. (p8)

Motion by _____ Seconded by _____
 2. Recommended that a resolution be adopted to approve the resignation of John Joseph Junior High Boys Track and Field Coach. (p9)

Motion by _____ Seconded by _____
 3. Recommended that a resolution be adopted to approve the resignation of Curt Pickett, Junior High Boys and Girls Track and Field Coach. (p10)

Motion by _____ Seconded by _____

4. Recommended that a resolution be adopted to approve Support Staff Substitutes as listed below. All candidates have on file in the Superintendent's office, Act 34, Act 114 and Act 151 clearances and TB testing.

Rachel Race RN – Nursing (p11)
 Katina Truesdale - Clerical/Student Aide (p12)
 Carol Williams – Cafeteria (p13)
 Barbara Zielinski – Clerical/Cafeteria/Aide (p14)

Motion by _____ Seconded by _____

5. 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. (p15)

Motion by _____ Seconded by _____

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

a.	William Prebola	School Leadership	10/15	Total Cost \$234.00 (p16)
b.	Frank Galicki	School Leadership	10/15	Total Cost \$234.00 (p17)
c.	Karin DeLancey	Transfinder Summit	5/18-20	Total Cost \$1,347.00 (p18)

VI. 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>Teachers</u>	
<u>Support</u>	
<u>Policy Committee</u>	<u>Holly Arnold</u>
<u>Sick Leave Bank Committee (Support Staff)</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>

VII. Unfinished Business

VIII. New Business

1. Recommended that a resolution be adopted to approve the migrating/converting from on-premise based student management system to a Cloud based solution. (pp19-21)

Motion by _____

Seconded by _____

IX. Additional Public Comments

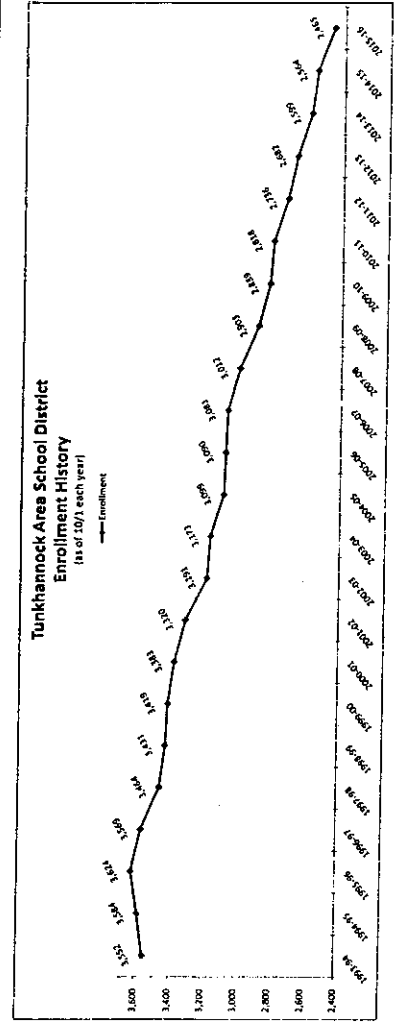
X. Adjournment

Motion by _____

Seconded by _____

Tunkhannock Area School District Enrollment Statistics 2015 - 2016

	9/1/2015	9/2/2015	10/1/2015	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	174	173				
1	165	162	157	162	160	158	155					
2	182	182	177	179	175	175	175					
3	199	200	198	197	195	195	194					
4	190	188	186	187	185	185	184					
Total	910	907	892	899	889	887	881					
Middle School												
5	212	211	206	206	206	207	211					
6	175	175	175	175	174	173	173					
7	197	197	192	193	192	193	190					
8	186	185	183	183	180	179	180					
Total	770	768	756	757	752	752	754					
High School												
9	208	206	203	202	200	199	198					
10	201	202	196	195	195	197	197					
11	215	214	213	213	212	211	211					
12	209	209	205	205	201	201	199					
Total	833	831	817	815	808	808	805					
District Total	2513	2506	2465	2471	2449	2447	2440					



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

Tunkhannock Area School District Enrollment - Elementary Homerooms 2015 - 2016

Evans Falls					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Elizabeth Goodwin	16			
Kindergarten	Patti Quinnan	15			
Total		31			
Grade 1	Susan Traver	17			
Grade 1	Karen Gurzynski	17		1	
Total		34			
Grade 2	Teresa Cavalier	19		1	
Grade 2	Judy Weber	19	1		
Total		38			
Grade 3	Cheryl Montross	23			
Grade 3	Joanne Yanchick	18		1	
Total		41			
Grade 4	Justin Muthler	14			
Grade 4	Anastasia Davis	17			
Grade 4	Nolan Robinson	18	1		
Total		49			
ES	Marcy Higley	3		1	
Total		3			
School Total		196	2	4	
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	12		1	
Total		26			
Grade 2	Kelly Kulsicavage	17			
Grade 2	Krista Dymond	15			
Grade 2	Faye Ziegler	14			
Total		46			
Grade 3	Jennifer Gallup	14			
Grade 3	Wendy Morris	14			
Total		28			
Grade 4	Megan Farrell	16			
Grade 4	Vince McClain	17			
Total		33			
School Total		167		1	

Mill City					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Alice Gable	17			
Kindergarten	Anna Longstreet	19			
Kindergarten	Susan Williams	18			
Total		54			
Grade 1	Stacy Bevan	22			
Grade 1	Rachel Dana	23			
Total		45			
Grade 2	Marion Parry	16			
Grade 2	Tina Verchuk	16	1		
Total		32			
Grade 3	Ann DeMarco	19			
Grade 3	Michael Pasko	19			
Grade 3	Lisa Truesdale	17			
Total		55			
Grade 4	Amanda Golden	22			
Grade 4	Pamela Lizza	22			
Total		44			
Autistic Support	Sarah Kester	4			
Total		4			
School Total		234	1		
Roslund					
Grade	Teacher	Total Students	Additional	Less	
Kindergarten	Fran Brogan	19	1		
Kindergarten	Cheryl Drungell	15		1	
Kindergarten	Marie Vieczorek	18			
Total		52			
Grade 1	Kristin Kovalchick	16		1	
Grade 1	Dana McHugh	17			
Grade 1	Kammy Puza	18			
Total		51			
Grade 2	Katina Brown	20			
Grade 2	Kinsey Lukasavage	18		1	
Grade 2	Ashley Robinson	21			
Total		59			
Grade 3	Kim Thomas	22			
Grade 3	Eliza Wells	23			
Grade 3	Suzanne Young	22			
Total		67			
Grade 4	Ann Henry	19			
Grade 4	Bill Parry	19			
Grade 4	Dan Walker	17		1	
		55			
School Total		284	1	4	

NAME	ACTIVITY	YEAR	CLEARANCES
VOLUNTEERS			
Carol Selwood	Girls Track Volunteer	2015-16	Complete
Richard Geary	Drama Volunteer - HS	2015-16	Complete
Patricia Myers	Mehoopany Parent Vol.	2015-16	Complete
Jeri Jordan	Roslund Parent Vol.	2015-16	Complete
Karen Williams	CEF -Vol - Roslund Bldg.	2015-16	Complete



Pennsylvania School Boards Association

400 Bent Creek Blvd., Mechanicsburg, PA 17050

Please refer to your invoice number and customer number in all communications regarding this invoice.

Invoice Number **Invoice Date** **PO #**
 INV-03065-F5Z3T5 1/7/2016

Bill To:
 Tunkhannock Area S D
 41 Philadelphia Ave
 Tunkhannock PA, 18657-1200

Ship To:
 Tunkhannock Area S D

Description	Unit Price	Quantity	Total
School Leadership Conference Registration - Thursday Only - William Prebola 10-15-15	\$234.00	1.00	\$234.00
School Leadership Conference - PASA Recognition Luncheon - William Prebola	\$0.00	1.00	\$0.00
Tax			\$0.00

Total Invoice: \$234.00
Balance Due: \$234.00

J 1/26/16
 SUBJECT to Robb Down
 APPROVED @ their 2/11/16 Mtg
 2310-580

Customer Number	Invoice Number	Date Requested	Terms	Balance Due
TUNK000606	INV-03065-F5Z3T5	1/13/2016	Net 30	\$234.00

Make checks payable to:

Pennsylvania School Boards Association
 400 Bent Creek Blvd.
 Mechanicsburg, PA 17050

Bill To:

Tunkhannock Area S D
 41 Philadelphia Ave
 Tunkhannock, PA 18657-1200
 USA



Pennsylvania School Boards Association

400 Bent Creek Blvd., Mechanicsburg, PA 17050

Please refer to your invoice number and customer number in all communications regarding this invoice.

Invoice Number **Invoice Date** **PO #**
 INV-01932-C1N0Y1 1/7/2016

Bill To:
 Tunkhannock Area S D
 41 Philadelphia Ave
 Tunkhannock PA, 18657-1200

Ship To:
 Tunkhannock Area S D

Description	Unit Price	Quantity	Total
School Leadership Conference Registration - Thursday Only - Frank Galicki <i>10-15-15</i>	\$234.00	1.00	\$234.00
School Leadership Conference - PASA Recognition Luncheon - Frank Galicki	\$0.00	1.00	\$0.00
Tax			\$0.00

Total Invoice: \$234.00
Balance Due: \$234.00

*J 1/26/16
 Submit to Retro Board
 Approval @ their 2/11/16
 M+g
 2260-580*

Customer Number	Invoice Number	Date Requested	Terms	Balance Due
TUNK000606	INV-01932-C1N0Y1	1/13/2016	Net 30	\$234.00

Make checks payable to:
 Pennsylvania School Boards
 Association
 400 Bent Creek Blvd.
 Mechanicsburg, PA 17050

Bill To:
 Tunkhannock Area S D
 41 Philadelphia Ave
 Tunkhannock, PA 18657-1200
 USA
 17

TUNKHKNNOCK AREA SCHOOL DISTRICT
CONFERENCE REQUEST FORM

NAME: Karin Delancey DATE: 1/27/16

TITLE &/OR NATURE OF CONFERENCE: Transfinder Summit

PLACE OF CONFERENCE: Albany, NY DATE: May 18-20, 2016

EXPECTED VALUES OF THE CONFERENCE: Proficiency of Routing Software

PLEASE ATTACH AND AGENDA OR BROCHURE

MAXIMUM ALLOWANCES:

① BREAKFAST - \$6.00 LUNCH - \$8.00 ② DINNER - \$20.00 (\$34 PER DAY OR CONFERENCE RATE)

TRANSPORTATION - CURRENT RATE IS .54 CENTS PER MILE - (Mileage rate subject to change from year to year)

LODGING: UP TO \$100 PER NIGHT OR CONFERENCE RATE

FOOD: \$ 46.00 TRANSPORTATION: \$ 98.00

LODGING: \$ 390.00 REGISTRATION: \$ 798.00

MISCELLANEOUS (i.e. travel time compensation, tolls, etc.) 15.00

SUBSTITUTE NEEDED: YES NO Number of days substitute will be required: _____

TOTAL: \$ 1347.00

DEPARTMENT: Business Office CODE: 2711.580

Department and code must be placed on form for processing

ALL RECEIPTS MUST ACCOMPANY REQUEST FOR APPROVAL OF REIMBURSEMENT

APPROVAL SIGNATURES:

Coordinator: [Signature] Date: 2/2/16

Building Administrator: _____ Date: _____

Superintendent or Assistant Superintendent Signature: [Signature] Date: _____

Frank P. Galich 18-

RECEIVED
FEB 02 2016



TUNKHANNOCK AREA SCHOOL DISTRICT

Joe Kormis
Director of Technology

TASD Board Memo: Student Management System

We will be moving our current student management system to the cloud. Currently we use Rediker's Admin+ (hosted on-site), Edline, Gradequick and Blackboard Connect. By going to the cloud we will enhance our current process and have a one stop shop for all of our CORE information. This will allow us to eliminate a fragmented system and have one platform for all of our needs. This will also reduce our overall operating cost, increase efficiency and streamline processes. Please see below for a list of benefits.

- One Stop Shop Student Management System
- Integrated Solution Eliminates other programs reducing cost.
- Rediker hosts your data
- Online Forms
- Perform all backups and system upgrades
- No servers for your school to maintain (No need for a server refresh cycle and maintenance on servers)
- Reduces total cost of ownership
- End users have anywhere access(Mobile Platforms)
- Integrated all call system
- Less Power consumption
- Access from Browsers, iPhone and Android.
- Eliminates 3rd part gradebook and 3rd party website hosting.

If you have any questions please feel free to contact me at any time. I'll be happy to discuss any concerns you may have.

Thank you.

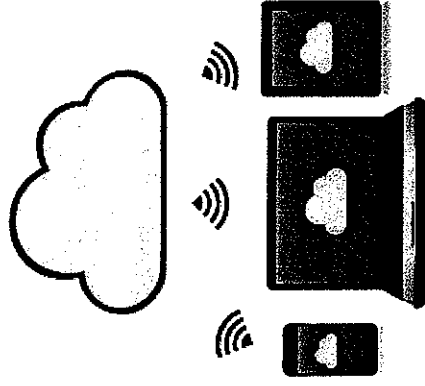
Joseph K. Kormis
Director of Technology
570-836-8206
Joe.kormis@tasd.net

TOGETHER

Rediker AP Cloud Services Student Management Solution

Benefits

- One Stop Shop Student Management System
- Total Integrated Solution
- Rediker hosts your data
- Online Forms
- Perform all backups and system upgrades
- No servers for your school to maintain
- Reduces total cost of ownership
- End users have anywhere access(Mobile Platforms)



Rediker Annual Costs

What you pay now 2015-2016		Proposed 2016/2017 Costs		New Rediker SMS		New Rediker SMS	
Current Rediker Renewal	19,450.00	New Rediker SMS	\$ 31,811.00	New Rediker SMS	\$ 31,811.00	New Rediker SMS	\$ 31,811.00
Edline	17,000.00	Rediste Hosting	3,000.00	Rediste Hosting	3,000.00	Rediste Hosting	3,000.00
GradeQuick Web	7,200.00	APNotify	5,261.05	APNotify	5,261.05	APNotify	5,261.05
BB Connect	3,425.80						
	47,075.80		\$ 40,072.05		\$ 40,072.05		\$ 40,072.05

One Time Setup Costs	
Proposed 2016/2017 Costs	
RediSite Design Cost	9,900.00
Training for Upgrades	7,800.00
	\$ 17,700.00