

**Tunkhannock Area School District  
Board Minutes – Public Work Session/Board Meeting  
February 11, 2016**

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

<b>Board Member:</b>	<b>Present</b>	<b>Absent</b>
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 the Board had met in Executive Session just prior to this meeting to discuss personnel matters.

<b><i>Public Comment on Agenda Items Only</i></b>
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None

<b><i>Enrollments</i></b>
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Enrollments were provided for information.

<b><i>Superintendent's Report</i></b>
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**Resolution # 1:** A motion was made by Mr. Swilley and seconded by Mr. Greenip to approve the items from the Superintendent's Report listed below (Dr. Prebola abstained from item 6 – Conference Attendance). Voting: Motion carried unanimously - see resolution number one in the minute book.

1. Recommended that a resolution be adopted to approve the resignation of Diane Parduski, Level 2 Middle School cafeteria worker.
2. Recommended that a resolution be adopted to approve the resignation of John Joseph Junior High Boys Track and Field Coach.
3. Recommended that a resolution be adopted to approve the resignation of Curt Pickett, Junior High Boys and Girls Track and Field Coach.
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.

**Tunkhannock Area School District  
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Rachel Race RN – Nursing  
Katina Truesdale - Clerical/Student Aide  
Carol Williams – Cafeteria  
Barbara Zielinski – Clerical/Cafeteria/Aide

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. (see Exhibit A attached)
6. Recommended that a resolution be adopted to approve conference attendance as listed:

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

**Committee Reports**

Extra-Curricular Committee: Dr. Prebola advised that the committee along with Mr. Janisewski and Mr. Galicki has been working on an extra-curricular coaches handbook over the past few weeks.

Superintendent Search Committee: Dr. Prebola gave a brief update on the committee’s progress and that we are getting close.

Policy Committee: Mrs. Arnold requested that a committee meeting be scheduled for March 8<sup>th</sup>, the same night that a Curriculum Committee meeting is currently scheduled. The members could not agree and decided to discuss and re-visit in two weeks.

**Unfinished Business**

None

**New Business**

Mr. Galicki asked and Mr. Kormis provided a brief overview of the plan to move our student management system (Rediker) from a client-based server to the cloud.

**Resolution #2:** A motion was made by Mr. Swilley and seconded by Mrs. Arnold to approve the migrating/converting from on-premise based student management system to a Cloud based solution (see Exhibit B attached). Voting: Motion carried unanimously - see resolution number two in the minute book.

**Public Comment**

Ms. McDonald commented on the school dress code policy.

Mr. Farr announced that the Board would be going into Executive Session immediately following this meeting to discuss personnel matters and would not be returning.

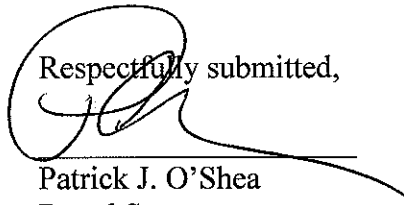
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A motion to adjourn was made at 7:45 pm by Mr. Swilley and seconded by Dr. Prebola. Motion carried on all ayes.

ROLL CALL VOTE

<b>RESOLUTION #:</b>	<b>1</b>	<b>2</b>
Holly Arnold	Yes	Yes
Lori Bennett	Yes	Yes
Randy Greenip	Yes	Yes
Rob Parry	Absent	
Bill Prebola	Yes	Yes
Bill Swilley	Yes	Yes
John Burke	Yes	Yes
Bill Weidner	Yes	Yes
Phil Farr	Yes	Yes

Respectfully submitted,  
  
Patrick J. O'Shea  
Board Secretary

Attachments: Exhibit A & B and a Conflict of Interest memo from Dr. Prebola





# 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 3<sup>rd</sup> part gradebook and 3<sup>rd</sup> 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](mailto:Joe.kormis@tasd.net)

# 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)

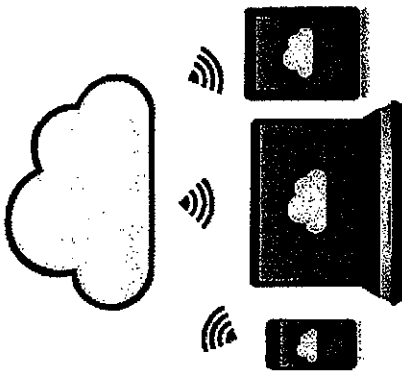


EXHIBIT B (p 2063)

10/10

Rediker Annual Costs					
What you pay now 2015-2016		Proposed 2016/2017 Costs			
Current Rediker Renewal	19,450.00	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
GradeQuick Web	7,200.00	APNotify	5,261.05	APNotify	5,261.05
BB Connect	3,425.80				
	47,075.80		\$ 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

EXHIBIT B (p 3 of 3)

# Conflict of Interest Abstention Memorandum

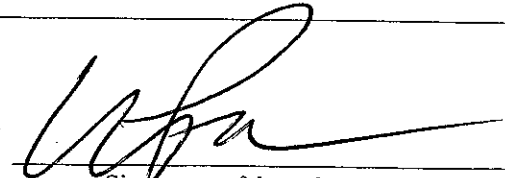
TO: Board Secretary, Towamencock Area School District  
FROM: Bill Prebota board member  
DATE: 2/11/16

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

Resolution #1 - item 6 Conference Attendance

My conflict/reason for abstaining is as follows:

x This item was concerning  
my expense

x   
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.