

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

The Tunkhannock Area School District Board of Directors met on the above date at the Middle School Auditorium. 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 7:33PM and announced that the Pledge of Allegiance had been done at the start of the awards presentation meeting held immediately prior to this one.

Public Comment on Agenda Items Only

None

Student Spotlight

Mr. Galicki turned the floor over to Mr. Ellsworth and Mr. Keown to present the Skills USA program. Mr. Ellsworth gave an overview of the program. Mr. Keown commented on the team medalists and the level of competition.

Mr. Galicki turned the floor over to Ms. Donowski to present the Rosetti Art Awards. Ms. Donowski gave an overview of the award sponsorship and presented certificates to the students present. Ms. Donowski thanked the Board for supporting the Arts program.

Employee Spotlight

Mr. Farr turned the floor over to Mr. Galicki. Mr. Galicki introduced Ms. Yanchick from Evans Falls Elementary to make the presentation. Ms. Yanchick announced that this month's spotlight is on Mrs. Kathi Felker.

Enrollments: Enrollments were provided for information.

Approval of Minutes

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

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

1. Recommended that a resolution be adopted to approve the Board Minutes of the April 28, 2016 Public Work Session/Board Meeting as presented.

Superintendent's Report

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

1. Recommended that a resolution be adopted to approve the resignation of John Belcher as Assistant Boys Volleyball Coach, Head Girls Volleyball Coach and volunteer Assistant Wrestling Coach.
2. Recommended that a resolution be adopted to approve the appointment of Bethany Searfoss, Mill City Full Time Custodian at a salary of \$12.00/hr effective 5/13/16. Act 34, Act 114 and Act 151 clearances and TB testing are on file in the Superintendent's Office.
3. Recommended that a resolution be adopted to approve volunteers as presented (see Exhibit A attached). All candidates have on file in the Superintendent's Office clearances and TB testing as required by district policy.
4. Recommended that a resolution be adopted to approve Jennifer Seward RN as a substitute nurse. Act 34, Act 114 and Act 151 clearances and TB testing are on file in the Superintendent's Office.
5. Recommended that a resolution be adopted to approve conference attendance as listed:
 - a. Summer Frisco ESL Standards in Action 5/10-11 Total Cost \$182.00
Funded by Title III
 - b. William Bevan PA State Strength & Conditioning Clinic 6/10-11 Total Cost \$488.00
 - c. Karin DeLancey PTAP 2016 Annual Conference 6/21-24 Total Cost \$885.00

Committee Reports

Building and Grounds: Mr. Galicki stated that he and Mr. Franko had interviewed four candidates for the Assistant Supervisor of Maintenance. He added that a new job description had been created which would be in the Board's packet at the next meeting along with a recommendation for the hiring of one of the candidates.

Mr. Galicki announced that Mr. Franko to would be making a presentation and recommendation on the Middle School roof repair/partial replacement at the next Board meeting.

Unfinished Business

None

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016**

New Business

Resolution #3: A motion was made by Mr. Parry and seconded by Mrs. Arnold to nominate John Burke as School Board Treasurer. Voting: Motion carried unanimously - see resolution number three in the minute book.

Resolution #4: A motion was made by Mr. Parry and seconded by Mr. Weidner to approve John Burke as School Board Treasurer to serve for a one (1) year term beginning the first day of July 2016. Voting: Motion carried unanimously - see resolution number four in the minute book.

Resolution #5: A motion was made by Mr. Weidner and seconded by Mr. Greenip to approve the Bus/Van Contract amounts as presented. Voting: Motion carried (7 – Yes, 1- Abstain) - see resolution number five in the minute book.

Resolution #6: A motion was made by Mrs. Arnold and seconded by Mr. Weidner to approve the General Release and Settlement Agreement for Student #9255271911. Voting: Motion carried unanimously - see resolution number six in the minute book.

Public Comment

Ms. Docalavich commented on a bus driver issue.

Mr. Baker commented on the bus driver issue.

Mrs. Yaconda commented on the bus driver issue.

Mrs. Sick commented on the propane tanks at the booster club stand.

Mr. Benjamin Swilley commented on the bus driver issue.

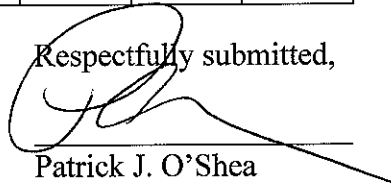
Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
May 12, 2016

A motion to adjourn was made at 8:11 pm by Mr. Swilley and seconded by Mrs. Bennett.
 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>
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Abstain	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	Absent					
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: Exhibit A & a Conflict of Interest Memo from Mrs. Bennett

NAME	ACTIVITY	YEAR	CLEARANCES
VOLUNTEERS			
Adam Roarig	MS/Evans Falls Parent Vol.	2015-16	Complete
Michael Caudell	Middle School Band Trip	2015-16	Complete
Suzanna Galella	Roslund Parent Vol.	2015-16	Complete
Kathleen Flaherty	Middle School Band Trip	2015-16	Complete
Catherine Mingus	HS/MS Band Trip	2015-16	Complete
Alexys Deal	Middle School Band Trip	2015-16	Complete
Aaron Deal	Evans Falls Parent Vol.	2015-16	Complete
Mark Westfield	Middle School Band Trip	2015-16	Complete
Kristin Rutcavage	Evans Falls Parent Vol.	2015-16	Complete
Danielle Scott	Mehoopany Parent Vol.	2015-16	Complete
Tabitha El	MS/Roslund Parent Vol.	2015-16	Complete
Lori Mislevy	Middle School Band Trip	2015-16	Complete
Darren Mislevy	Middle School Band Trip	2015-16	Complete
Justin Mingus	Middle School Band Trip	2015-16	Complete
Kelly Fritsch	Middle School Band Trip	2015-16	Complete
Amy Clark	Middle School Band Trip	2015-16	Complete
Melinda Ginton	Roslund Parent Vol.	2015-16	Complete
Caroline Keeler	Middle School Band Trip	2015-16	Complete
Robert McCarty	Middle School Band Trip	2015-16	Complete
Tom Shaver Jr.	Evans Falls Parent Vol.	2015-16	Complete

EXHIBIT A

Conflict of Interest Abstention Memorandum

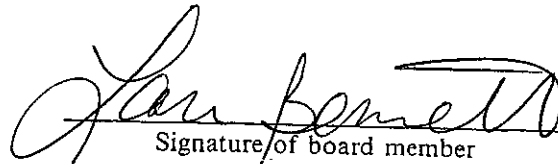
TO: Board Secretary, TUNKHANOCK AREA School District
FROM: Lori Bennett board member
DATE: 8/12/16

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.