

**Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
March 8, 2018**

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

Board Member:	Present	Absent
Philip Farr, President	✓	
Bill Weidner, Vice-President	✓	
John Burke, Treasurer		✓
Holly Arnold		✓
Lori Bennett	✓	
Shana Gregory		✓
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.

Mr. Farr stated that the Board met in Executive Session immediately prior to this meeting to discuss personnel issues. He also announced that tonight's meeting is being live-streamed.

Public Comment on Agenda Items Only

None.

Enrollments

Enrollment statistics were provided for information only.

Minutes

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

1. February 22, 2018 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 as indicated below. Voting: Motion carried unanimously - see resolution number two in the minute book.

Original Agenda:

1. Retirement of Gery Franko, Director of Facilities, effective 8/31/18.
2. Retirement of Carol Scranta, Evans Falls Custodian, effective 6/30/18.
3. Resignation of Anastasia Davis, Evans Falls Fourth Grade Teacher, effective 8/31/18.

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4. Resignation of Sally Zack, Mill City Paraprofessional, effective 2/23/18.
5. Appointment of Extra Curricular positions as listed. Clearances and TB testing are on file in the Superintendent' Office as indicated (see Exhibit A attached)
6. Award tenure to Brittany Kneal, effective 3/4/18.
7. Volunteers as listed. Clearances and TB testing are on file in the Superintendent's Office. (see Exhibit B attached)
8. Support Staff substitutes listed below. Clearances and TB testing are on file in the Superintendent's Office as indicated.
 - a. Susan Bunnell – Complete
 - b. Lynda Swenson – pending Act 114
9. Overnight field trip listed.
 - a. Jason Keown Skills USA/State Leadership Conference 4/18-20

Supplemental Agenda:

- I. Robotics Team to attend a Robotics Competition as Listed:
 - a. March 9-11 Flanders, NJ
 - b. March 23-25 Skillman, NJ

Ms. McPherson announced that there wouldn't be a presentation by High School SAP (Student Assistance Program) Team Members.

Ms. McPherson provided a brief information update for the Board on the safety and security measures recommended over the past few weeks – additional School Security Officer(s) (SSO), hire security at all after school activities, exterior doors alarms, upgrading alarm systems, metal detector wands and future plans/partnerships with local law enforcement.

<u>Committee Reports</u>

None.

<u>Unfinished Business</u>

None.

<u>New Business</u>

Resolution # 3 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the Bus/Van contract amounts as presented. Voting: Motion failed (4 – Yes, 1 – Abstain) - see resolution number three in the minute book.

Resolution # 4 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the 2018-19 High School Curriculum Guide. Voting: Motion carried unanimously - see resolution number four in the minute book.

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Resolution # 5 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the disposal/donation of outdated/unused physical education equipment as listed. Voting: Motion carried unanimously - see resolution number five in the minute book.

Ms. McPherson thanked Mr. Franko for all that he has done for the District on the announcement of his retirement.

Public Comment

Ms. Zelna commented on the High School curriculum guide.

A motion to adjourn was made at 7:50 pm by Dr. Prebola and seconded by Mr. Parry. 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>
Holly Arnold	Absent				
Lori Bennett	Yes	Yes	Abstain	Yes	Yes
Shana Gregory	Absent				
Rob Parry	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Absent				
John Burke	Absent				
Bill Weidner	Yes	Yes	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Patrick J. O'Shea
Board Secretary

Attachments: Exhibits A & B

Volunteers 3-8-18
2017-18 School Year

Volunteers

Last	First
Barkley	Robert
Burd	Brian
Cervenak	Susan
Corby	Sharon
Fields	Whitney
Kovolenus	Gwendolyn
Kukuchka	Abraham
Myers	Patricia
Schoil	Arielle
VanHouten	Eric

EXHIBIT B