

Tunkhannock Area School District
Board Minutes – Public Work Session/Board Meeting
October 11, 2018

The Tunkhannock Area School District Board of Directors met on the above date in the High School Library. 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 7:37 PM 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 issue.

Public Comment on Agenda Items Only

None.

Enrollments

Enrollment statistics were provided for information only.

Minutes

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

1. September 27, 2018 Public Work Session/Board Meeting as presented.

Superintendent's Report

Resolution # 2 : A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve an item from the Superintendent's Report as indicated below. Voting: Motion carried unanimously - see resolution number two in the minute book.

1. Approval of a leave of absence for Employee #595 (Superintendent McPherson noted an amendment/correction to the employee number.)

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Resolution # 3 : A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve items from the Superintendent’s Report as indicated below. Voting: Motion carried unanimously - see resolution number three in the minute book.

1. Appointment of 12 month full time custodians as listed. Start dates to be determined. All clearances and TB testing are on file in the Superintendent’s Office.
 - a. Richard Jones - \$13.55/hr
 - b. Barbara Searfoss - \$13.55/hr
2. Appointment of Carol Williams as a Food Service Worker Level 3 – 3.75 hrs/day – \$12.80/hr. Start date to be determined. All clearances and TB testing are on file in the Superintendent’s Office.
3. Appointment of Debbie Johnson as Intermediate Center Builder’s Club advisor for the 2018-19 school year. Compensation - \$872.00.
4. Approval of volunteers for the 2018-19 school year – Clearances & TB testing on file as indicated (See Exhibit A attached)

Supplemental Agenda

5. Resignation of David Howell, HVAC Tech, effective 10/8/18

Committee Reports

None.

Unfinished Business

Resolution # 4 : A motion was made by Dr. Prebola and seconded by Mr. Parry to approve an amended contract for the Superintendent of School. Voting: Motion carried unanimously - see resolution number four in the minute book.

Approval of a revision to the Attachment on Procurement – Federal Program to Board Policy No.626 Federal Fiscal Compliance was tabled.

New Business

Resolution # 5 : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve articulation agreements between TASD and the institutes/colleges listed. Voting: Motion carried unanimously – see resolution number five in the minute book.

1. Ohio Technical College
2. Universal Technical Institute

Approval of a budget transfer for the STEM Academy was tabled, pending additional information.

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Resolution # 6 : A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve Payment Application #4, from capital reserve funds, for the renovation projects as listed.

Voting: (5 – Yes, 3 – No) - see resolution number six in the minute book.

- | | | |
|----|---|-------------|
| 1. | A. Pickett Construction Inc. | \$76,100.57 |
| 2. | Scranton Electric Heating & Cooling Services Inc. | \$ 8,738.00 |
| 3. | Scranton Electric Heating & Cooling Services Inc. | \$89,579.00 |
| 4. | Spectrum Electrical Services, Inc. | \$17,292.60 |

Questions were asked and discussion was held concerning the final punch list, final payments and status of some doors which may need correction prior to authorizing final payment.

Resolution # 7 : A motion was made by Mr. Swilley and seconded by Mr. Parry to approve the sale of the transportation contract for Bus #27 from Smith’s Transportation to Traver’s Transportation LLC, effective 11/1/18. Voting: Motion carried unanimously – see resolution number seven in the minute book.

Resolution # 8 : A motion was made by Mr. Parry and seconded by Mrs. Arnold to approve an overnight field trip for FBLA SLW to Kalahari Resort. Trip dates – November 4, 2018 to November 5, 2018. Voting: Motion carried unanimously – see resolution number eight in the minute book.

Discussion on the need for a nurse to accompany the field trip followed. Board Policy on how the district handles this issue for any and all field trips will be reviewed.

Superintendent McPherson updated the Board and Community on the following items:

- A second meeting with UGI concerning the gas pipeline construction is planned.
- Clean up at the Evans Falls and Mill City Elementary Schools continues. Once clean up is complete, air quality testing and appraisals of the buildings will be conducted.
- The car line at the Intermediate Center continues to be assessed and improvements to the process are being planned.
- Words of thanks were expressed to the Board, teachers and staff for their participation in the Homecoming Parade.

Public Comment

None.

A motion to adjourn was made at 7:53 pm by Dr. Prebola and seconded by Mr. Burke. Motion carried on all ayes.

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ROLL CALL VOTE

Resolution #	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
Holly Arnold	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Shana Gregory	Absent							
Rob Parry	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
John Burke	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

Caroline Lawson

Caroline Lawson
Board Secretary

Attachments: Exhibit A

Volunteers 10-11-2018
2018-19 School Year

Exhibit A

Last	First	Activity or School
Belcher	Jennifer	Prim
Cannella	Amy	Inter/HS
Carey	Kristy	Inter
Clouse-Mickey	Rebecca	Prim
Degilio*	Meghan	Inter/STEM
Haraschak	Lauren	Inter
Harvatine	Sheri	Prim
Jarvis	Tara	Prim
Knoss	LeeAnn	All
Knoss	Robert	All
Kuback	Stephanie	Inter
Landon	Kristin	Inter/HS
Roote	Bobbi Jo	HS
Shedd	Shannon	Inter
Sheridan	Tracy	Inter/HS
Traver	Sarah	Prim/Inter
Staff	Ira	Athletics
Wisnosky	Jason	Inter/HS
Whitaker	Kathleen	Prim
Wojnarski	Carole	HS

* Indicates updated clearances are/will be needed or pending additional information