

**Tunkhannock Area School District  
Board Minutes – Public Work Session/Board Meeting  
March 23, 2017**

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The Tunkhannock Area School District Board of Directors met on the above date at the Central Administration Building Gymnasium. 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 7:33PM and then led the Pledge of Allegiance.

Mr. Farr announced that the Board held an Executive Session immediately prior to this meeting to discuss legal issues.

Mr. Farr announced an amendment to tonight's agenda to add the revision of the 2016-17 School Calendar under New Business.

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

<b><i>Business &amp; Finance</i></b>
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**Resolution # 1** : A motion was made by Mr. Parry and seconded by Mr. Weidner to approve the Business & Finance items listed below. Voting: Motion carried unanimously - see resolution number one in the minute book.

1. District Treasurers' Reports as presented.
  - a. District
  - b. Pennsylvania Liquid Assets
  - c. Payroll Account
  - d. Gas Lease Funds Account
  - e. Unemployment Compensation Fund
  - f. Capital Reserve
  - g. Scholarship Accounts
  - h. Cafeteria
  - i. Title I
  - j. Title II

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- k. Activities Accounts
- l. Pre K Funds
- m. General Fund Checking Account
- 2. Payrolls as presented:
  - a. District
    - February 10, 2017      \$793,289.23
    - February 24, 2017      \$781,294.63
  - b. Cafeteria
    - February 10, 2017      \$ 21,834.40
    - February 24, 2017      \$ 24,642.26
  - c. Title I
    - February 10, 2017      \$ 14,075.07
    - February 24, 2017      \$ 14,105.23
- 3. Ratify wire transfers as presented.
- 4. Ratify district bills as presented in the amount of \$754,587.00.
- 5. Bills as presented:
  - a. District - \$344,411.89
  - b. Cafeteria - \$110,871.38
- 6. District financial reports 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. Resignation of Brenda Mills, Mehoopany Reading Assistant, effective 3/17/17.
- 2. Field trip attendance as listed.
  - a. Tara Kasperowski                  PMEA All State Festival                  4/19-22
  - b. Tara Kasperowski                  All Eastern Festival                      4/5-8
- 3. Conference attendance as listed:
  - a. Jill McClain                  Practical Strategies to Accelerate K-1    3/2                  \$109.00  
Achievement Through RTII/MTSS
  - b. Jamie Puchalski                  Practical Strategies to Accelerate K-1    3/2                  \$117.00  
Achievement Through RTII/MTSS
  - c. Michelle Knoebel                  SAP Training                                  5/22-24                  \$330.00

**Committee Reports**

**Building and Grounds:** Mr. Franko requested and the Board agreed to schedule a committee meeting for April, 13, 2017 at 6PM in the Administration Building 1<sup>st</sup> Floor Board Room.

**Unfinished Business**

None.

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**New Business**

Mr. Farr announced that the TASD Visa Account statement was in the packet for information.

**Resolution #3** : A motion was made by Mr. Parry and seconded by Mr. Weidner to accept the 2015-16 report of independent auditors – Murphy, Dougherty & Company. Voting: Motion carried unanimously - see resolution number three in the minute book.

**Resolution #4** : A motion was made by Mrs. Arnold and seconded by Mr. Parry to approve Option 6 of the Feasibility Study as the District's plan. Voting: Motion carried (8 – Yes, 1 – No) - see resolution number four in the minute book.

**Resolution # 5** : A motion was made by Mrs. Arnold and seconded by Mr. Weidner to approve the recommended revisions to the 2016-17 School Calendar to include moving graduation to June 9th. Voting: Motion carried (5 – Yes, 4 – No) - see resolution number five in the minute book.

Mr. Burke requested and the Board agreed to schedule a meeting of the Ad-Hoc (Building Closure) Committee on March 30, 2017 at 7:30 PM to discuss next steps on the consolidation plan.

**Public Comment**

High School Senior students, Ms. Nichols and Mr. Traver commented on the 2016-17 School Calendar.

Ms. Stapleton commented on the possibility of having incoming Kindergarten students all go to Roslund, swimming lessons at the pool and the Accelerated Reading (AR) Program.

Ms. Blakesly commented on the AR Program.

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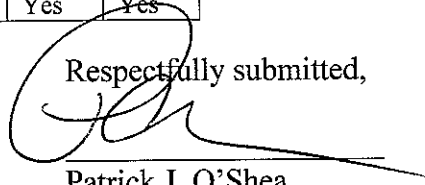
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A motion to adjourn was made at 8:13 pm by Mr. Parry and seconded by Mr. Burke. Motion carried on all ayes.

ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
Holly Arnold	Yes	Yes	Yes	Yes	Yes
Lori Bennett	Yes	Yes	Yes	Yes	No
Randy Greenip	Yes	Yes	Yes	Yes	No
Rob Parry	Yes	Yes	Yes	Yes	Yes
Bill Prebola	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	No	No
John Burke	Yes	Yes	Yes	Yes	No
Bill Weidner	Yes	Yes	Yes	Yes	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,



Patrick J. O'Shea  
Board Secretary

Attachments: None