

**Tunkhannock Area School District
Board Minutes – Public Board Meeting
September 26, 2013**

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

Board Member:	Present	Absent
Mick Cronin, President	✓	
Bill Weidner, Vice President	✓	
Sandra Lane, Treasurer		✓
Lori Bennett	✓	
Steve Colley	✓	
Don Nowels		✓
Rob Parry	✓	
Kim Teeters	✓	

There were interested citizens present.

Mr. Cronin called the meeting to order at 7:00PM and then led the Pledge of Allegiance.

Mr. Cronin introduced the Student Spotlight – Archery Team.

Superintendent's Report

Mr. Healey stated that that item B “Appointment of Part Time Athletic Secretary” under New Business on the initial agenda could be crossed off as the candidate had been identified and is now included in the Supplemental Agenda under Appointments in the Superintendent’s Report.

Resolution # 1: A motion was made by Mr. Parry and seconded by Mrs. Teeters to approve the items from the Superintendent’s Report (initial agenda and supplemental agenda) listed below.

Voting: Motion carried unanimously - see resolution number one in the minute book.

INITIAL AGENDA

- I. Superintendent’s Report
 - A. Personnel
 - 1. Appointments
 - a. Extra Curricular (see Exhibit A attached)
 - b. Teacher Substitutes (see Exhibit A attached)
 - c. Volunteers (see Exhibit A attached)
 - B. Conferences

	<u>Cost</u>	<u>Sub</u>
1. Cooperative Education John Shaffer	\$565.00	
\$170.00		
Conference – 10/15-16		

SUPPLEMENTAL AGENDA

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I. Superintendent's Report

A. Personnel

1. Appointments

- a. Colleen Mislevy – Part Time General Secretary – Athletic Office - \$11.75/hr - 4 hrs/day - 200 days - Effective 9/30/13 – pending TB testing
- b. Extra Curricular (see Exhibit B attached)
- c. Volunteers (see Exhibit C attached)
- d. Teacher Substitutes (see Exhibit D attached)
- e. Support Staff Substitutes (see Exhibit D attached)

B. Conferences

		<u>Conference Cost</u>	<u>Sub Cost</u>	<u>Total Cost</u>
1. Building on RtII Framework For Elementary Mathematics Team – Pattan – 9/27/13	Harry Quinnan	\$124.00	\$85.00	\$209.00
2. Building on RtII Framework For Elementary Mathematics Team – Pattan – 9/27/13	Marcy Higley	\$124.00	\$85.00	\$209.00
3. Building on RtII Framework For Elementary Mathematics Team – Patton – 9/27/13	Beth Goodwin	\$124.00	\$85.00	\$209.00
4. Building on RtII Framework For Elementary Mathematics Team – Patton – 9/27/13	Jackie Marshalek	\$124.00	--	\$124.00
5. Building on RtII Framework For Elementary Mathematics Team – Patton – 9/27/13	Joe Moffitt	\$124.00	--	\$124.00
6. PA Student Council State Conference – “Feel the Rhythm Of Leadership” – 10/14-16	Allison Wilson & Todd DeSando	\$706.00*	\$340.00	\$1,046.00*

*plus transportation

Committee Reports

None

Unfinished Business

None

New Business

Resolution #2: A motion was made by Mr. Parry and seconded by Mr. Weidner to approve Board Policy No. 249 – Bullying/Cyberbullying. Voting: Motion carried unanimously - see resolution number two in the minute book.

Mrs. Teeters requested and the Board agreed to schedule a Policy Committee Meeting after the October 17th meeting at 8PM.

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Board Member Vacancy

Mr. Healey asked the Board how they were going to go about filling the Board seat vacancy created by the resignation of Mr. Migliori. The Board agreed to solicit additional Letters of Interest and then hold a Special Meeting on October 10th at 7PM. The Board instructed the Administration to advertise the meeting and the solicitation of Letters of Interest to be submitted to Board Secretary, P.J. O'Shea by 5PM on October 10th.

Resolution #3: A motion was made by Mr. Parry and seconded by Mrs. Teeters to approve the Bus/Van Contracts. Voting: Motion carried (5 – yes, 1 – abstain) - see resolution number three in the minute book.

<i>Citizen Comment</i>

Mr. Farr asked if steps had been taken to address the potential shortfall of funds in June. Mr. O'Shea stated that he was now going through the budget to identify areas where the District had under spent its budget to see how much would fall out into the fund balance. He added that Mr. Healey was scrutinizing every purchase order and expenditure and it looks like quite a bit may fall out. Mr. Healey added that we are waiting for our local auditor to complete the audit to see exactly where we stand.

Mr. Baker commented on the new Girl's Basketball Coach.

Ms. Psolka commented on pay cuts for administrators. She also commented on the teacher's contract.

Mr. Swilley commented on the Middle School Sports program grievance and the Superintendent's Contract renewal.

Ms. Nichols commented on the Policy Committee Meeting and the electronic devices policy. She also commented on the Board seats that are up for re-election.

Ms. DeMarco commented on the identity of our local independent auditors.

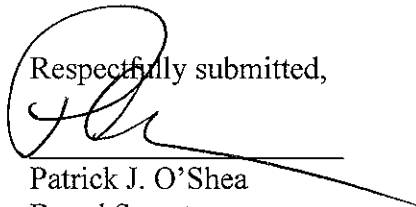
Mr. Cronin announced that the Board would be going onto Executive Session to discuss personnel matters and would not be returning.

A motion to adjourn was made at 7:32 PM by Mrs. Teeters and seconded by Mrs. Bennett. Motion carried on all ayes.

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ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>
Lori Bennett	Yes	Yes	Abstain
Steve Colley	Yes	Yes	Yes
Sandra Lane	Absent		
Don Nowels	Absent		
Rob Parry	Yes	Yes	Yes
Kim Teeters	Yes	Yes	Yes
Bill Weidner	Yes	Yes	Yes
Mick Cronin	Yes	Yes	Yes

Respectfully submitted,

Patrick J. O'Shea
Board Secretary

Attachments: Exhibits A-D

MEETING DATE: 09-26-2013

SCHOOL YEAR 2013-14

VOLUNTEERS

NAME	ACTIVITY	TB	ACT 151	ACT 34	ACT 114	New Vol	REAPPT/EMP
Erin Kynett	P & G Volunteer	✓	✓	✓	✓		✓
Holli Russell	P & G Volunteer	✓	✓	✓	✓		✓
Teresa Psolka	Roslund Volunteer	✓	✓	✓	✓	✓	
Rebecca Zaleppa	Roslund Volunteer	✓	✓	✓	✓		✓
Julia Lance	Mill City Volunteer	✓	✓	✓	✓		✓

EXHIBIT C

