

**Tunkhannock Area School District
Board Minutes -- Public Work Session/Board Meeting
May 24, 2018**

The Tunkhannock Area School District Board of Directors met on the above date at 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 7:32PM 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.

Public Comment on Agenda Items Only

None.

Student Spotlight

Mr. Farr turned the floor over to Ms. Leslie Cabot from Rep. Boback's Office. Ms. Cabot presented a Certificate of Completion to Angelique Antonucci for successfully completing the Junior Leadership Program of Wyoming.

Mr. Farr introduced Vitto Sica a Rotary Exchange Student from Italy. Vitto thanked his teachers and Mr. Bosscher from the District for hosting him this year.

Minutes

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

1. April 26, 2018 Public Work Session/Board Meeting as presented.
2. May 10, 2018 Public Work Session/Board Meeting as presented.

Mr. Farr announced that the Teachers approved the collective bargaining agreement since the last board meeting and he expressed his appreciation.

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Business and Finance

Resolution # 2 : A motion was made by Mr. Swilley and seconded by Dr. Prebola to approve the Business and Finance items listed. Voting: Motion carried (6 – Yes, 1 – No) - see resolution number two in the minute book.

1. 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
 - k. Title IV
 - l. Activities Accounts
 - m. Pre K Funds
 - n. General Fund Checking Account
2. Payrolls as presented:
 - a. District

April 10, 2018	\$757,267.29
April 25, 2018	\$763,379.54
 - b. Cafeteria

April 10, 2018	\$23,884.56
April 25, 2018	\$23,605.41
 - c. Chapter I

April 10, 2018	\$15,937.43
April 25, 2018	\$15,937.43
3. Ratify wire/ACH/fund transfers as presented.
4. Ratify district bills as presented in the amount of \$881,163.50.
5. Bills as presented:
 - a. District - \$332,900.70
 - b. Cafeteria - \$120,870.04
6. District financial reports as presented.

Superintendent's Report

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

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1. Resignation of Laura Charles as advisor for the TAHS National Honor Society, effective at the end of the 2017-18 contract year.
2. Appointment of Life Guards as listed. Clearances and TB testing on file as listed. (see Exhibit A attached)
3. Approve the hiring of Jeff Ceccarelli and Frank Balchune as temporary security officers to cover summer events. Approximately 3-18 hours/week at a rate of \$25.00/hr.
4. Appointment of Volunteers with additions as noted. Clearances and TB testing are on file in the Superintendent's Office as indicated. (see Exhibit B)
5. Appointment of Support Staff Substitutes as listed.
 - a. Allison Theobald, LPN - Pending receipt of Act 114
 - b. Nicole Ferguson, RN
6. Conference attendance as listed:

a. Jason Keown	Accounting Program for	\$1131.64
	Building the Profession	
b. Maria Brody	Literacy Symposium	\$446.52

Presentation – Standards Based Report Card: Ms. McPherson turned the floor over to the team of teachers who have been working on the evaluation and potential implementation of a skills-based report card.

Consolidation Update: Ms. McPherson turned the floor over to Dr. Kelly Carroll who provided an update on the status of the project.

Construction Project Update: Ms. Shane Powers provided an update on the progress of the construction project.

Committee Reports

Building & Grounds: Mr. Weidner reported that the committee met last week with representatives of UGI and the Wyoming County Chamber of Commerce to discuss the gas line right-of-way. Mr. Weidner stated that committee is looking into hiring an attorney to represent the interests of the District in this matter.

Unfinished Business

Resolution # 4 : A motion was made by Dr. Prebola and seconded by Mrs. Arnold to approve the hiring of Nolan Robinson as the Head Girls Soccer Coach. Voting: Motion carried (6 – Yes, 1 – No) - see resolution number four in the minute book.

New Business

The TASD Visa Account statements were provided for information only.

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Resolution # 5 : A motion was made by Ms. Gregory and seconded by Dr. Prebola to approve the overnight field trip listed below. Voting: Motion carried (6 – Yes, 1 – No) - see resolution number five in the minute book.

- a. K’Nex State Competition Deborah Cechak 5/17-18

Mr. Farr announced the first reading of Procurement Procedure attachment to Board Policy No. 626 Federal Fiscal Compliance

Resolution # 6 : A motion was made by Mr. Weidner and seconded by Mrs. Bennett to approve the 2018-19 Intergovernmental Agreement with the Luzerne Intermediate Unit No. 18 for “Programs and Services” as outlined in the agreement provided. Voting: Motion carried unanimously - see resolution number six in the minute book.

Public Comment

None.

A motion to adjourn was made at 8:21 pm by Mr. Swilley and seconded by Mrs. Arnold. 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	Yes	Yes
Shana Gregory	Yes	Yes	Yes	Yes	Yes	Yes
Rob Parry	Absent					
Bill Prebola	Yes	Yes	Yes	Yes	Yes	Yes
Bill Swilley	Yes	Yes	Yes	No	Yes	Yes
John Burke	Absent					
Bill Weidner	Yes	No	Yes	Yes	No	Yes
Phil Farr	Yes	Yes	Yes	Yes	Yes	Yes

Respectfully submitted,

 Patrick J. O’Shea
 Board Secretary

Attachments: Exhibits A & B



Date of Board Meeting 5-24-18

RECOMMENDATIONS FOR
EXTRA CURRICULAR or VOLUNTEER APPOINTMENTS
(Circle One)

Name	Position (Exactly as listed in Contract)	Salary	Full Salary or Prorated	School Year	Clearances
Tori King	Life-guard			2017-18	on file
Kellie Wynne	Life-guard			2017-18	on file
Alexis Hutchins	Life-guard			2017-18	STUDENT
Aleandra Rought	Life-guard			2017-18	STUDENT
Camryn Rogers	Life-guard			2017-18	STUDENT
Erin Weaver	Life-guard			2017-18	STUDENT
Julien Madus	Life-guard			2017-18	STUDENT

Exhibit A

Volunteers 05-24-2018
2017-18 School Year

Volunteers

Last	First
Burton	Maureen
Drobish	Dana
Hartman	Alaina
Henning	Becki
Mace	Jennifer
Mead	Judy
Miner	Cindy
Newhart	Nicholas
Puza*	Chelsey
Zaleppa	Carolyn

* Pending Additional Information

Volunteers added

Cole	Donald
Edwards	Kelly
Harvatine	Sheri
Minzak	Holly
Noone	Jennifer
Puza	Nicholas
Lawson	Gidget

Exhibit B