

REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF THE GREATER NANTICOKE AREA SCHOOL DISTRICT
TUESDAY, DECEMBER 6, 2016

1. The President calls the meeting to order.
2. ROLL CALL
3. Pledge of Allegiance
4. The President states: “The purpose of this meeting is to reorganize the Board of Education of the Greater Nanticoke Area School District as required by Section 401 (B) and 402 of the PA School Code of 1949 as amended.”
5. The President accepts nominations for the election of a Temporary President. *(This can only be a hold over Board member, not someone who just ran in the election.)*
6. Swear in Board Members: **Mr. Leonard Olzinski, Mr. Prushinski, Mr. Verazin and Mr. James**
7. Board Members and Term Expirations:

a. Ryan Verazin	12/2019
b. Ken James	12/2019
c. Tony Prushinski	12/2019
d. Len Olzinski	12/2019
e. Gary Smith	12/2017
f. Frank Shepanski	12/2017
g. Megan Tennesen	12/2017
h. Wendy Wiaterowski	12/2017
i. Matt Landmesser	12/2017
8. Temporary President accepts nominations for the election of a President. December 2016 to November 2017. **Ryan Verazin** is new President.
9. New President accepts nominations for the election of a Vice-President. December 2016 to November 2017. **Ken James** is Vice-President.
10. New President accepts nominations for the election of a Secretary. December 2016 to November 2017. **Tony Prushinski** is Secretary.
11. New President accepts nominations for the election of a Treasurer. December 2016 to November 2017. **Gary Smith** is Treasurer.
12. Motion to appoint Vito DeLuca as the Solicitor for the Greater Nanticoke Area School District for the calendar year 2017 at a salary of **\$22,000.00** for calendar year 2017.

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THE FOLLOWING WILL BE VOTED ON AS A BLOC

13. Authorize that the Superintendent, Business Manager, and the Treasurer of the Board be appointed as Purchasing Agents of the school district for the calendar year 2017 in order to insure that all provisions mandated by Section 807.1 of the School Code of Pennsylvania be carried out properly.
14. Authorize that all Board Meetings be conducted in accordance with the rules set forth in *“Robert’s Rules Newly Revised Parliamentary Procedure.”*
15. Authorize that the following order of business be adopted for conducting Board Meetings for the remainder of the 2016 and the 2017 calendar year:
 - 1.0 Roll Call
 - Pledge of Allegiance
 - 2.0 Approval of Minutes
 - 3.0 Comments on Agenda Items
 - 4.0 Report of the Treasurer
 - 5.0 Payment of Bills
 - 6.0 Report of the Superintendent
 - 7.0 Administrative Reports
 - 8.0 Report of the Secretary
 - 9.0 Committee Reports
 - 9.1. Athletics
 - 9.2 Buildings and Grounds
 - 9.3 Education
 - 9.4 Finance
 - 9.5 Negotiations
 - 9.6 Personnel
 - 9.7 Policy
 - 9.8 Safety
 - 9.9 Transportation
 - 10.0 Tabled Items from Previous Meeting(s)
 - 11.0 I.U. Update
 - 12.0 Wilkes Barre CTC Update
 - 13.0 Solicitor’s Report
 - 14.0 Communication from Citizens
 - 15.0 Adjourn

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16. Authorize that the Regular Meetings of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2017 be held in the Greater Nanticoke Area Senior High School at 7:00 PM on the following dates:

January 12
February 9
March 9
April 6
May 11
June 15
July 13
August 10
September 14
October 12
November 9

17. Authorize that the Reorganization Meeting of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2017 be held in the Greater Nanticoke Area Senior High School at 6:00 pm on Tuesday, December 5, 2017. The regular meeting for the month of December will be held immediately following the reorganization meeting.
18. Authorize proper school officials to advertise the special meetings, work sessions, regular meetings, and reorganization meetings of the Board of School Directors for the 2017 calendar year in a local newspaper.
19. Authorize proper school officials to draw orders for payroll, payment of bonds, interest, utilities, and other pertinent bills as they come due.
20. Authorize all members of the Greater Nanticoke Area Board of Education to attend two (2) In-State Conferences, Seminars, Workshops or Meetings. In addition, all members of the Board of Education are authorized to attend the PSBA Academy Conferences in Region 7. Out-of-state Conferences/Conventions must be approved by the Board with the same limitations.

The reorganization meeting will be followed by the regular meeting for the month of December 2016.