

MINUTES OF REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF THE GREATER NANTICOKE AREA SCHOOL DISTRICT
TUESDAY, DECEMBER 5, 2017

1. Len Olzinski called the meeting to order.
2. Len Olzinski called the roll: Present: Ken James, Tony Prushinski, Megan Tennesen, Matt Landmesser, Erika Jacobs and Mark Cardone, and Len Olzinski. Absent: Frank Shepanski and Wendy Wiaterowski. Also present: Dr. Ronald Grevera, Solicitor Vito DeLuca and Business Manager Al Melone.
3. Pledge of Allegiance
4. Len Olzinski: "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. Len Olzinski called for nominations for the election of a Temporary President. Ken James was nominated by Megan Tennesen and seconded by Tony Prushinski. Upon voice vote, all present voted yes. Motion passes.
6. District Judge Whittaker swore in Board Members Megan Tennesen, Matt Landmesser and Erika Jacobs. Wendy Wiaterowski and Frank Shepanski will be sworn in at a later date by Judge Whittaker.
7. Board Members and Term Expirations:
 - a. Len Olzinski 12/2019
 - b. Ken James 12/2019
 - c. Tony Prushinski 12/2019
 - d. Frank Shepanski 12/2021
 - e. Megan Tennesen 12/2021
 - f. Wendy Wiaterowski 12/2021
 - g. Matt Landmesser 12/2021
 - h. Erika Jacobs 12/2021
 - i. Mark Cardone 12/2019
8. Temporary President James accepts nominations for the election of a President for the term December 2017 to November 2018. Len Olzinski is nominated by Megan Tennesen and seconded by Tony Prushinski. Upon roll call vote, all present voted yes. Motion passes.
9. Temporary President James accepts nominations for the election of a Vice President for the term December 2017 to November 2018. Ken James is nominated by Megan Tennesen and seconded by Erika Jacobs. Upon roll call vote, all present voted yes. Motion passes.
10. Temporary President James accepts nominations for the election of a Secretary for the term December 2017 to November 2018. Tony Prushinski is nominated by Len Olzinski and seconded by Megan Tennesen. Upon roll call vote, all present voted yes. Motion passes.
12. Ken James makes a motion to appoint Vito DeLuca as the Solicitor for the Greater Nanticoke Area School District for the calendar year 2018 at a salary of \$24,000.00 for calendar year 2018. Upon roll call vote, all present voted yes. Motion passes.

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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 2018 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 2017 and the 2018 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
 - 9.10 Cafeteria
 - 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
16. Authorize that the Regular Meetings of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2018 be held in the Greater Nanticoke Area Senior High School at 7:00 PM on the following dates:

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January 11
February 8
March 8
April 12
May 10
June 21
July 12
August 9
September 13
October 8
November 8

17. Authorize that the Reorganization Meeting of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2018 be held in the Greater Nanticoke Area Senior High School at 6:00 pm on Thursday, December 6, 2018. 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 2018 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 2017.