

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
SATURDAY, FEBRUARY 11, 2017

1. ROLL CALL
 - 1.1. Pledge of Allegiance
2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
 - 2.1. Regular School Board Meeting/Executive Session – January 12, 2017
3. COMMENTS REGARDING ITEMS ON THE AGENDA:
4. TREASURER REPORT
5. PAYMENT OF BILLS
 - 5.1. General Account list of bills for January 2017: \$341,059.30
 - 5.2. Family center list of bills for January 2017: \$11,189.74
6. SUPERINTENDENT’S COMMENT
7. ADMINISTRATIVE REPORTS
 - 7.1. Ms. Scibek (**Attachment**)
 - 7.2. Mrs. Baddick (**Attachment**)
 - 7.3. Mr. Gorham (**Attachment**)
 - 7.4. Mrs. Lipsey (**Attachment**)
8. BOARD SECRETARY’S REPORT
9. COMMITTEE REPORTS
 - 9.1. **Athletics** (James, Landmesser, Shepanski) Ken James, Chairperson
 - 9.1.1. Athletic Report (**Attachment**)
 - 9.1.2. Recommend approval to appoint the following coaches for the **2016-2017** season:
(Note: Clearances on file.)

| | |
|--|--------------------------|
| a. Volleyball Volunteer Asst. Coach – boys | Ed Lukowski III |
| b. Softball Asst. III | Leah (Lavelle) Considine |
| c. Softball Asst. IV | Jacob Biehl |
| d. Baseball Asst. III | Eric Hauer |
| e. Baseball Volunteer Coach | Nicholas Matson III |
| f. Track Scorekeeper | Anthony Fleury |
 - 9.2. **Buildings and Grounds** (Shepanski, James, Smith) Frank Shepanski, Chairperson
 - 9.2.1. Buildings and Grounds Report (**Attachment**)
 - 9.2.2. Recommend approval to permit Representative Mullery to host a shredding event at GNA High School on Saturday, May 6, 2017 from 10:00 am – 12 noon.

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- 9.2.3. Recommend approval to permit Ellen Rutkowski, Choral Director, to utilize the high school auditorium for the spring band concert. Dress rehearsals will be held on April 24, 25 and 26, 2017 from 3-5 pm. The concert will be on Thursday, April 27, 2017 at 6:30.
- 9.2.4. Recommend approval to permit Ellen Rutkowski, Choral Director, to utilize the high school auditorium for the spring choral concerts. Dress rehearsal will be held May 1, 2017, 3-5 pm; May 2, 2017, 2-5 pm; May 3, 2017 from 2-3 pm. The Choral Concert will be on Wednesday, May 3, 2017 at 6:30 pm.
- 9.2.5. Recommend approval to permit the GNA Wrestling Booster Club to utilize the high school cafeteria for their monthly meeting on Wednesday, February 15, 2017 from 6:00 – 9:00 pm.
- 9.2.6. Motion to rescind bidding stadium lights by adding them to the existing Kennedy Renovation and Addition Project (Item 9.2.7. of January 12, 2017 agenda).
- 9.2.7. Motion to advertise to bid stadium lights at the football stadium separate from the Kennedy Renovation and Addition Project.

9.3. **Education** (Prushinski, Wiaterowski, Landmesser) Tony Prushinski, Chairperson

- 9.3.1 Recommend approval to enter into an agreement with Franklin and Marshall College to participate in the College Advising Corps at a cost to the district of \$24,000 for the 2017-2018 school year. **(Attachment)**

9.4. **Finance** (Smith, Olzinski, Landmesser) Gary Smith, Chairperson

- 9.4.1. Recommend approval of the attached list for credit reimbursements. **(Attachment)**
- 9.4.2. Recommend approval of the attached list for increment increases. **(Attachment)**
- 9.4.3. Approve Memorandum of Agreement regarding ELECT/Project MOM and Young Fatherhood Initiative at a cost of \$307.27. **(Attachment)**
- 9.4.4. Motion to refund John Markewicz of 427 S. Walnut Street, Nanticoke, PA in the amount of \$160.00. Reason for refund: 2016 Homestead Exclusion Refund.
- 9.4.5. Motion to refund Chester and Jamie Beggs of 610 E. Washington Street, Nanticoke, PA in the amount of \$160.00. Reason for refund: 2016 Homestead Exclusion Refund.
- 9.4.6. Adopt a preliminary budget for the 2017-2018 fiscal year with expenditures of \$30,241,300 and revenues of \$29,472,291 with millage of 11.0765 mills on assessed valuation. **(Attachment)**
- 9.4.7. Recommend approval to accept the audit of the Greater Nanticoke Area School District for fiscal year ending June 30, 2016 as presented by Rainey and Rainey. **(Attachment)**

9.5. **Negotiations** (Smith, Wiaterowski, Landmesser) Gary Smith, Chairperson

9.6. **Personnel** (Prushinski, Shepanski, Tennesen) Tony Prushinski, Chairperson

- 9.6.1. Recommend approval of all applications. **(Attachment)**
- 9.6.2. Recommend approval of the attached list of requests, field trips and conferences. **(Attachment)**
- 9.6.3. Motion to accept the letter of resignation from Lynn Ravin, Learning Support Aide.
- 9.6.4. Recommend approval to hire Elizabeth Savage as Learning Support Aide in Autistic Support per terms and conditions of the CBA.

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- 9.6.5. Motion to accept the letter of resignation from Stacy Buckley, Health Room Nurse Assistant, effective January 30, 2017.
- 9.6.6. Recommend approval to appoint Amanda Bruza to the position of Certified School Nurse per terms and conditions of the CBA.
- 9.6.7. Brenda Sowa, teacher, requests permission to take an intermittent FMLA leave for the period of January 18, 2017 through January 18, 2018.
- 9.6.8. Megan Iagnemma, teacher, requests permission to take an intermittent FMLA leave beginning immediately through the end of 2016-2017 school year.
- 9.6.9. Donna Redenski, Support Staff, requests permission to take an unpaid day of leave on February 10, 2017.
- 9.6.10. Recommend approval to appoint Neal McMahon to the position of maintenance per terms and conditions of the CBA.

9.7. **Policy** (Wiaterowski, Prushinski, Tennesen) Wendy Wiaterowski, Chairperson

9.7.1. Motion to approve the GNA School District 2017-2018 School Calendar. **(Attachment)**

9.8. **Safety** (Tennesen, Wiaterowski, Olzinski) Megan Tennesen, Chairperson

9.9. **Transportation** (James, Smith, Olzinski) Ken James, Chairperson

9.9.1. Request to approve Thomas Williams as a driver for Cragle Bus Service.

9.9.2. Request to remove Bobbi Blair as a driver for Cragle Bus Service.

9.9.3. Request to approve the following additional special transportation stops:

- 154 W. Green Street, Nanticoke
- 304 E. Church Street, Nanticoke
- 313 E. Noble Street, Nanticoke
- 172 Prospect Street, Plymouth Twp.
- 220 W. Ridge Street, Nanticoke
- 311 W. Main Street, Nanticoke
- 355 Mizdail Road, Hunlock Creek
- 1224 Center Street, Wanamie
- 205 E. Grand Street, Nanticoke
- 31 Railroad Street, Mocanaqua
- 240 W. Main Street, Nanticoke
- 121 W. Main Street, Glen Lyon
- 148 E. Main Street, Glen Lyon
- 22 S. Walnut Street, Nanticoke
- 61 W. Main Street, Nanticoke
- 145 W. Broad Street, Nanticoke
- 334 S. Hanover Street, Nanticoke

10.0 **Tabled Items**

11.0 **I.U. Update**

12.0 **Wilkes Barre CTC Update**

13.0 **Solicitor's Report**

Olzinski/Wiaterowski

Tennesen/Wiaterowski

Attorney DeLuca

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14.0 **Communication from citizens**

15.0 **Adjourn**

The next meeting of the GNA School Board will be on Thursday, March 9, 2017.