

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, APRIL 6, 2017
AGENDA

1. ROLL CALL
 - 1.1. Pledge of Allegiance:

Mrs. Yefko's Class Officers

Richard Weihbrecht
Isabella Buchanan
Gabrielle Cheslaw
Dylan Brown

Mrs. Kowalski's Class Officers

Lauren Youngblood
Khaia Coleman
Brianna Seiwel
Niko Butczynski

2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
 - 2.1. Regular School Board Meeting/Executive Session – March 9, 2017
 - 2.2. Special Board Meeting/Executive Session – March 28, 2017
3. COMMENTS REGARDING ITEMS ON THE AGENDA
4. TREASURER REPORT
5. PAYMENT OF BILLS
 - 5.1. General Account list of bills for February 2017: \$1,100,488.66
 - 5.2. Family center list of bills for February 2017: \$15,800.45
6. SUPERINTENDENT'S COMMENTS
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 post the following Winter Sports positions for the 2017-2018 school year:
 - Basketball – Boys**
 - Head Coach
 - Assistant I
 - Assistant II

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- Assistant III
- Assistant IV
- Scorekeeper
- Timer
- Camera Person

Basketball – Girls

- Head Coach
- Assistant I
- Assistant II
- Assistant III
- Assistant IV
- Scorekeeper
- Timer
- Camera Person

Wrestling

- Head Coach
- Assistant I
- Assistant II
- Scorekeeper

Swimming

- Head Coach
- Assistant I
- Timer
- Scorekeeper

9.1.3 Recommend approval to appoint the following coaches for the **2016-2017** season:
(Note: Clearances on file.)

- a. Track Assistant III Dana Crockett
- b. Track Junior High Head Coach Paige Antall

9.1.4 Recommend approval to appoint the following coaches for the **2017-2018** season:
(Note: Clearances on file.)

- a. Softball Volunteer Paul Robert Cullen

9.1.5 Recommend approval to purchase a high jump landing system from Gill Athletics
in the amount of \$6,060.67.

9.2. **Buildings and Grounds** (Shepanski, James, Smith) Frank Shepanski, Chairperson

9.2.1 Buildings and Grounds Report (**Attachment**)

9.2.2 Recommend approval of Musco Sports Lighting, LLC, State Contract KPN-201302-01,
for materials and installment of stadium lighting in the amount of \$367,680.00.
(Attachment)

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9.2.3 Recommend approval for Nanticoke City to hold their annual Independence Day Celebration with fireworks in the football stadium and surrounding areas on July 1, 2017 from 5:00 pm until dusk. *Location contingent upon stadium light installation project.*

9.2.4 Ann Marie Coughlin, 12th Man Football President, request to use the football field for Cow Chip Bingo in coordination with the Big Bang Fireworks Event on July 1, 2017.

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

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. **N/A**

9.4.3. The Newport Township Municipal Authority requests a motion to waive current and past due taxes on the property at 68 West Main St., Glen Lyon. It is a blight property in uninhabitable condition and must be demolished.

9.4.4. Conyngham Township Board of Supervisors requests a motion to waive current and past due taxes on the property at 145 Main St., Mocanaqua. The building is in a dilapidated condition and is a blight property in the Luzerne County Repository. The acquisition of this property is for demolition and removal.

9.4.5. Motion to refund Northeast Counseling Services \$213.85 for 2016-2017 School Real Estate taxes for property at 67 W. Green St., Nanticoke. Reason for refund: Parcel Exempt.

9.4.6. Motion to refund Northeast Counseling Services \$242.07 for 2016-2017 School Real Estate taxes for property 311 S. Hanover St. thru 315 Hanover St., Nanticoke. Reason for refund: Parcel Exempt.

9.4.7. Motion to refund Northeast Counseling Services \$683.86 for 2016-2017 School Real Estate taxes for property at 109 W. Green St., Nanticoke. Reason for refund: Parcel Exempt.

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. Recommend the following extra-curricular positions be posted for the 2017-2018 school year:

- Band Director
- Assistant I
- Assistant II
- Spanish Club Advisor *(unpaid position)*
- French Club Advisor *(unpaid position)*
- Student Council Co-Advisors
- High School Newspaper Advisor
- Elementary Newspaper Advisor

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- Honor Society Advisor
- Coordinator of Nurses
- Senior Projects Advisor
- Senior Class Advisors
- Junior Class Advisors
- Sophomore Class Advisors
- High School Yearbook Co-Advisors
- Art Club Advisor (*unpaid position*)
- Cheerleading Advisor
- Athletic Club Advisor (*unpaid position*)
- Writing Club Advisor (*unpaid position*)
- Chess Club Advisors (*unpaid position*)
- Educational Center Yearbook Advisor
- Head Teacher (Educational Center)
- Head Teacher (KM Smith Elementary)
- Head Teacher (Elementary Center)
- Website Designer
- Chorus Director (High School)
- Bookroom Attendant

9.6.4 Susan DeCinti requests approval of intermittent FMLA beginning March 13, 2017 for a period of six months.

9.6.5 Kenneth Shimko requests approval of retroactive FMLA from March 9, 2017 through March 16, 2017.

9.6.6 Recommend appointing David Baker to the position of full time Speech/Language Pathologist at Master's/Step 1 in the Professional Contract Agreement.

9.6.7 Jennis Bunnell requests to take one unpaid day on May 12, 2017.

9.6.8 Recommend approval to post and advertise for summer school teachers in the following subjects:

- Science
- Math
- English
- Social Studies

9.6.9 Recommend appointing Angela Evans as Special Education Attorney from the Law Offices of Angela J. Evans.

9.6.10 Request approval to post internally for three (3) ESY teachers and three (3) aides for the Extended School Year Programs to be held July 5-August 10, 2017 at GNA.

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

Wendy Wiaterowski, Chairperson

9.7.1. Recommend approval to add the following snow make-up days to the school calendar:

- April 13th for January 2nd (originally scheduled as a day of school)
- April 17th for March 10th

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- June 9th for March 14th
- June 12th for March 15th
- June 13th for March 16th
- June 14th for March 17th

9.7.2 Approve a letter to be sent to the Northeastern Pennsylvania School District Health Trust giving our notice of intent to withdraw from the trust at the end of 2018. The letter will be sent before June 30, 2017. The District will remain in the Trust for the 2017-2018 school year.

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

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

9.9.1 Recommend approval to add Alan Rosenbaum as a driver for Dobbs Transportation.

10.0 **Tabled Items**

11.0 **I.U. Update**

Olzinski/Wiaterowski

12.0 **Wilkes Barre CTC Update**

Tennesen/Wiaterowski

13.0 **Solicitor's Report**

Attorney DeLuca

14.0 **Communication from citizens**

15.0 **Adjourn**

The next meeting of the GNA School Board will be on Thursday, May 11, 2017.