

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
TUESDAY, DECEMBER 5, 2017  
AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
  - 2.1. Regular School Board Meeting/Executive Session – November 2, 2017
3. COMMENTS REGARDING ITEMS ON THE AGENDA
4. TREASURER REPORT – As of October 31, 2017
5. PAYMENT OF BILLS
  - 5.1. General Account list of bills for November 2017: \$1,800,165.30
  - 5.2. Family Center list of bills for November 2017: \$11,489.28
6. SUPERINTENDENT’S COMMENT
7. ADMINISTRATIVE REPORTS – On file in district office.
8. BOARD SECRETARY’S REPORT
9. COMMITTEE REPORTS
  - 9.1. **Athletics** (James, Landmesser, Cardone) Ken James, Chairperson
    - 9.1.1. Athletic Report – On file in district office.
    - 9.1.2. Recommend approval to appoint the following coaches for the **2017-2018** season:  
(Note: Clearances on file.)

a. Swim Scorekeeper	Paula Fine
b. Track Head Coach – Girls	Jeff DeRocco
c. Track Head Coach – Boys	Zachary Pientka
d. Track Assistant I	Matt Meade
e. Track Assistant III	Dana Crockett
f. Track Scorekeeper	Anthony Fleury
g. Basketball Assistant III – Girls	Gerard Rentko
    - 9.1.3. Recommend approval to post the following Fall Sports positions for 2018-1019 season:  
**Field Hockey**
      - Head Coach
      - Assistant I and II**Boys/Girls Cross Country**
      - Head Coach**Boys Soccer**
      - Head Coach
      - Assistant I
      - Assistant II – Jr. High

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**Girls Soccer**

- Head Coach
- Assistant I

**Golf**

- Head Coach

**Girls Volleyball**

- Head Coach
- Assistant I and II
- Timer
- Scorer

**Football**

- Head Coach
- Assistant I, II, III and IV
- Timer
- Camera Person

**Weightlifting**

- 9.2. **Buildings and Grounds** (Shepanski, James, Jacobs) Frank Shepanski, Chairperson
- 9.2.1. Buildings and Grounds Report – On file in district office.
- 9.2.2. The Newport Twp. Bidy Basketball program is requesting use of the Elementary and Ed Center gymnasiums on March 2 – 4, 2018 for their annual Girls Basketball Tournament. Specifics will be coordinated with GNA Buildings and Grounds Director.
- 9.2.3. The Newport Twp. Bidy Basketball program is requesting use of the Elementary and Ed Center gymnasiums on February 16 - 18, 2018 for their annual Boys Basketball Tournament. Specifics will be coordinated with GNA Buildings and Grounds Director.
- 9.2.4. Ellen Rutkowski, Choral Director, requests permission to co-host the annual Pennsylvania Music Educators Association Chorus Fest on Friday, May 11, 2018. Use of the high school auditorium, cafeteria (blue and red), chorus room, band room and bathrooms will be needed. Any extra costs incurred by maintenance will be covered by PMEA. The details will be coordinated with GNA Buildings and Grounds Director pending approval.
- 9.2.5. Robert Wentz, GNA Wrestling Booster Club Treasurer, requests the use of the GNA high school cafeteria for their monthly meeting on December 6, 2017 from 6:00 – 9:00 pm.
- 9.2.6. Recommend approval of the following change orders for the Kennedy Early Childhood Center construction project:
- a. Provide additional Transaction Window in the amount of \$8,427.62 to Mar-Paul and American Millwork & Cabinetry.
  - b. Provide a credit of \$5,200.00 to the district to provide Utility-size brick in lieu of Econo-size brick to match adjacent building.
  - c. Electrical revisions for food service equipment in the amount of \$3,604.21 to G.R. Noto Electrical Construction.
  - d. Provide tapered roof insulation at new roof area in the amount of \$3,955.31 to Dunmore Roofing.
  - e. Repair two existing deteriorated exterior columns in the amount of \$13,080.05 to Mar-Paul.

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- f. Unforeseen roof opening support beam repaired in the amount of \$3,839.78 to Mar-Paul.

- 9.3. **Education** (Prushinski, Wiaterowski, Jacobs) Tony Prushinski, Chairperson
    - 9.3.1. Authorize the Superintendent to establish an after-school extra help program that focuses on closing the achievement gap for students in Math and Reading in grades 3 through 7.
  - 9.4. **Finance** (Shepanski, Tennesen, Landmesser) Frank Shepanski, Chairperson
    - 9.4.1. Recommend approval of the list for credit reimbursements per provisions set forth in the GNA Education Association Collective Bargaining Agreement.
    - 9.4.2. Recommend approval of the list of incremental increases per provisions set forth in the GNA Education Association Collective Bargaining Agreement.
    - 9.4.3. Motion to refund Anthony Delguidice of 351 E. Noble St., Nanticoke, PA in the amount of \$773.06. Reason for refund: Disabled Veteran's Exemption.
    - 9.4.4. Motion to approve the attached resolution of the Greater Nanticoke Area School Board of Education implementing the LERTA Program to provide tax exemption for certain LERTA Designated Areas within Nanticoke City. – On file in district office
    - 9.4.5. Recommend approval to purchase an electric griddle from Rice's Food Equipment and Consulting, Inc. at a cost of \$4,006.51. – On file in district office
    - 9.4.6. Recommend to approve the Resolution of the Local Share Account Grant for the football field renovation. – On file in district office
  - 9.5. **Negotiations** (Wiaterowski, James, Landmesser) W. Wiaterowski, Chairperson
  - 9.6. **Personnel** (Prushinski, Shepanski, Tennesen) Tony Prushinski, Chairperson
    - 9.6.1. Recommend approval of all applications.
    - 9.6.2. Recommend approval of the list of requests, field trips and conferences.
    - 9.6.3. Leonard Golemb, crossing guard, requests a leave of absence for medical reasons from November 28, 2017 until approximately March 1, 2018. He may return to work earlier pending doctor's release.
    - 9.6.4. Motion to post positions for math and reading teachers for the after-school, extra help program. One teacher per grade (grades 3-7), per subject (math and reading) is required for a total of ten teachers.
    - 9.6.5. Motion to accept the resignation and agreement with Jane Jennings.
    - 9.6.6. Recommend approval to appoint Kathy Knorr to the position of cafeteria worker (5.48 hour shift) as per terms and conditions of ESPA CBA.
    - 9.6.7. Motion to post a four-hour cafeteria position.
    - 9.6.8. Motion to post a seventh grade Science teacher position.
  - 9.7. **Policy** (Wiaterowski, Jacobs, Tennesen) W. Wiaterowski, Chairperson
    - 9.7.1 Recommend approval of GNA Board Committees and Chairs. – On file in district office
  - 9.8. **Safety** (Tennesen, Wiaterowski, Cardone) Megan Tennesen, Chairperson
  - 9.9. **Transportation** (James, Cardone, Jacobs) Ken James, Chairperson
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|------|------------------------------------|-----------------------------|
| 10.0 | <b>Tabled tems</b>                 |                             |
| 11.0 | <b>I.U. Update</b>                 | <b>Olzinski/Wiaterowski</b> |
| 12.0 | <b>Wilkes Barre CTC Update</b>     | <b>Tennesen/Wiaterowski</b> |
| 13.0 | <b>Solicitor's Report</b>          | <b>Attorney DeLuca</b>      |
| 14.0 | <b>Communication from citizens</b> |                             |
| 15.0 | <b>Adjourn</b>                     |                             |

*The next meeting of the GNA school Board will be on Thursday, January 11, 2018 at 7:00 pm.*