

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, NOVEMBER 2, 2017
AGENDA

1. ROLL CALL
 - 1.1. Pledge of Allegiance – 5th grader Serafino Raggi
2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
 - 2.1. Regular School Board Meeting/Executive Session – October 12, 2017
3. COMMENTS REGARDING ITEMS ON THE AGENDA
4. TREASURER REPORT – As of September 30, 2017
5. PAYMENT OF BILLS
 - 5.1. General Account list of bills for October 2017: \$1,783,365.41
 - 5.2. Family Center list of bills for October 2017: \$12,103.82
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, Cardone) Ken James, Chairperson
 - 9.1.1. Athletic Report (**Attachment**)
 - 9.1.2. Recommend approval to appoint the following coaches for the **2017-2018** season:
(Note: Clearances on file.)

| | |
|---------------------------|-------------------|
| a. Wrestling Head Coach | Harold Shotwell |
| b. Wrestling Assistant I | Scott Shotwell |
| c. Wrestling Assistant II | Luke Capie |
| d. Wrestling Volunteer | Anthony Lovecchio |
 - 9.2. **Buildings and Grounds** (Shepanski, James, Jacobs) Frank Shepanski, Chairperson
 - 9.2.1. Buildings and Grounds Report (**Attachment**)
 - 9.2.1. Janet Nevel, owner of Live Love Dance Studio, requests the use of the GNA high school auditorium for their annual Dance Recital and dress rehearsal on Saturday, May 19, 2018 and Sunday, May 20, 2018. Details to follow pending approval.

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- 9.2.2. Bob Wentz, GNA Wrestling Booster Club Treasurer, requests the use of the GNA high school gym and cafeteria for three elementary wrestling home meets from 8:00 am – 6:00 pm. The dates are to be determined pending availability.
- 9.2.3. Laura Davis, LIU 18, requests the use of GNA Elementary Center gymnasium on December 11, 2017 from 1:15 – 8:00 pm and the GNA Educational Center cafeteria on December 14, 2017 from 3:00 – 8:00 pm to host a holiday event for CSBBH families.
- 9.2.4. Angela Higdon, Encore School of Dance, requests the use of the GNA auditorium for their annual holiday show in mid-December. Once availability is determined, a date will be confirmed.
- 9.2.5. The GNA Basketball Booster Club requests the use of the high school cafeteria on November 9, 2017 from 6:30 – 8:30 for a booster club meeting.
- 9.2.6. The GNA Basketball Booster Club requests the use of the high school auditorium on November 24, 2017 for the Annual Meet the Players Night from 4:00 – 9:00 pm.
- 9.2.7. Bob Wentz, GNA Wrestling Booster Club, requests use of the high school wrestling room for practices for the elementary wrestling program. Activities will be coordinated with the high school and junior high coaches. The program begins in October and runs through early March.

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

- 9.3.1. Recommend approval of the Comprehensive Plan and authorize the superintendent to release the plan to the Pennsylvania Department of Education for review.
- 9.3.2. Motion to approve supplemental curriculum to the Kennedy Early Childhood Center designed to meet the Green Initiative and Leadership in Energy and Environmental Design (LEED) Certification. **(Attachment)**

9.4. **Finance** (Shepanski, Tennesen, Landmesser) Frank Shepanski, Chairperson

- 9.4.1. Recommend approval of the attached list for credit reimbursements per provisions set forth in the GNA Education Association Collective Bargaining Agreement. **(Attachment)**
- 9.4.2. Recommend approval of the attached list of incremental increases per provisions set forth in the GNA Education Association Collective Bargaining Agreement. **(Attachment)**
- 9.4.3. Recommend approval to solicit requests for proposals from food management companies for the 2018-2019 school year with an option for renewal up to four years.
- 9.4.4. Motion to refund Ronald Krzywicki of 1008 Maple St., Nanticoke, PA in the amount of \$143.65. Reason for refund: Assessment lowered.
- 9.4.5. Motion to refund Charles Tullai of 54 W. Green Street, Nanticoke, PA in the amount of \$179.78. Reason for refund: Client made full payment and 1st installment.
- 9.4.6. Motion to approve Anthony Delgiudice's application for the exemption of all real estate taxes on the property at 351 E. Noble St., Nanticoke, PA 18634 in accordance with Pennsylvania Disabled Veterans Real Property Tax Exemption Certification.

9.5. **Negotiations** (Wiaterowski, James, Landmesser) W. Wiaterowski, Chairperson

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

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- 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 approval to appoint Brad Bunnell to the position of Concert and Jazz Band Director for the 2017-2018 school year. The responsibilities and stipend of the band program will be shared with Ryan Kozich.
- 9.6.4. Kimberly Cooney requests to take FMLA leave for the approximate period of November 24, 2017 through February 16, 2018.
- 9.6.5. Motion to accept Erica Jaskulski's letter of resignation from her position as Cafeteria worker effective October 27, 2017.

- 9.7. **Policy** (Wiaterowski, Jacobs, Tennesen) W. Wiaterowski, Chairperson
- 9.8. **Safety** (Tennesen, Wiaterowski, Cardone) Megan Tennesen, Chairperson
- 9.9. **Transportation** (James, Cardone, Jacobs) Ken James, Chairperson

- 9.9.1 Recommend approval of the following for 2017-2018: **(Attachment)**
 - White Transit Drivers
 - Private Transporters/Drivers and Aides
 - Bus Stops and Special Transportation Stops

- 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 re-organization and regular meeting of the Greater Nanticoke Area School Board will be on Tuesday, December 5, 2017 at 6:00 pm.