

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
THURSDAY, OCTOBER 12, 2017  
AGENDA

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 – September 7, 2017
3. COMMENTS REGARDING ITEMS ON THE AGENDA
4. TREASURER REPORT – As of August 31, 2017
5. PAYMENT OF BILLS
  - 5.1. General Account list of bills for September 2017: \$972,920.91
  - 5.2. Family Center list of bills for September 2017: \$14,820.92
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. Basketball Alternate Scorer/Timer – Boys/Girls	Ed Lukowski III
b. Football Volunteer	Joe Shimko
c. Volleyball Volunteer – Boys	Joe Shimko
d. Baseball Assistant I	Kevin Ward
e. Baseball Assistant III	Eric Hauer
f. Basketball Videographer – Girls	Clarissa Tarnowski
g. Basketball Volunteer Assistant - Girls	Clarissa Tarnowski
  - 9.2. **Buildings and Grounds** (Shepanski, James, Jacobs) Frank Shepanski, Chairperson
    - 9.2.1. Buildings and Grounds Report (**Attachment**)
    - 9.2.2. Recommend approval for Tyco Simplex Grinnell to replace the Fire Master Controller at the high school in the amount of \$16,114.91.

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- 9.2.3. Recommend approval to accept the change order for Rice's Food Service Equipment for the Kennedy Project in the amount of \$532.80. **(Attachment)**
- 9.2.4. Tanya Ostopick, GNA Soccer Booster Club President, requests the use of the high school cafeteria on Thursday, October 12, 2017 for a Senior Night Celebration for the senior boys.
- 9.2.5. Wendy Lukowski, GNA Soccer Booster Club, requests the use of the high school cafeteria on October 10, 2017 for a Senior Night Celebration for the senior girls from 5-9:30 pm.
- 9.2.6. Ellen Rutkowki, Choral Director, requests use of the high school auditorium and blue cafeteria on the following dates for the GNA Band and Chorus concerts for the 2017-2018 school year:
- a. Fall Chorus Concert – December 6, 2017 at 6:30 pm
    - December 4, 2017 – dress rehearsals from 3:00 – 5:00 pm
    - December 5, 2017 – dress rehearsals from 2:00 – 5:00 pm
    - December 6, 2017 – dress rehearsals from 2:00 – 2:50 pm
  - b. Fall Band Concert – December 14, 2017 at 6:30 pm
    - December 11, 2017 – dress rehearsals during normal band practice
    - December 12, 2017 – dress rehearsals during normal band practice
  - c. Spring Chorus Concert – May 2, 2018 at 6:30 pm
    - April 30, 2018 – dress rehearsals from 3:00 – 5:00 pm
    - May 1, 2018 – dress rehearsals from 2:00 – 5:00 pm
    - May 2, 2018 – dress rehearsals from 2:00 – 2:50 pm
  - d. Spring Band Concert – April 26, 2018 at 6:30 pm
    - April 23, 2018 – dress rehearsals during normal band practice
    - April 24, 2018 – dress rehearsals during normal band practice

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

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

9.4.1. Recommend approval of the attached list for credit reimbursements. **(Attachment)**

9.4.2. Recommend approval of the attached list of incremental increases. **(Attachment)**

9.4.3. Motion to ratify the contract with Conrad Siegel Actuaries to ensure compliance with Section 6055 and 6056 employer reporting mandated under the Affordable Care Act at a cost of \$6850.00.

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. **(Attachment)**

9.6.2. Recommend approval of the attached list of requests, field trips and conferences. **(Attachment)**

9.6.3. Melissa Sobeck, para-professional, requests three (3) unpaid days off (October 18-20, 2017) due to medical reasons.

9.6.4. Recommend appointing Leanne Harvey as David Baker's mentor.

9.6.5. Recommend appointing Jessica Cashner as Brianna Klug's mentor.

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- 9.6.6. Lindsay Connolly requests to take FMLA leave for a period of approximately six (6) weeks to commence on or about November 13, 2017.
- 9.6.7. Connie Larson requests to take FMLA leave for a period of approximately three (3) weeks to commence on December 11, 2017.
- 9.6.8. Gerry Vahey requests to take intermittent FMLA leave for a period of nine (9) months from September 2017 through June 2018.
- 9.6.9. Donald Ostrander, Crossing Guard, requests six days unpaid leave for personal reasons from October 30, 2017 – November 6, 2017.
- 9.6.10. Recommend to post for a four-hour part-time cafeteria position.

9.7. **Policy** (Wiaterowski, Jacobs, Tennesen) W. Wiaterowski, Chairperson  
9.7.1. Recommend accepting the donation of two benches from the GNA Class of 1975. The benches will be utilized by visitors and students in the entrance and lobby of the high school. A thank you letter was forwarded to the Class of '75.

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

9.9. **Transportation** (James, Cardone, Jacobs) Ken James, Chairperson

- 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, November 2, 2017.**