

MINUTES OF REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF THE GREATER NANTICOKE AREA SCHOOL DISTRICT
TUESDAY, DECEMBER 6, 2016

The Reorganization Meeting of the Board of Directors of the Greater Nanticoke Area School District was held Tuesday, December 6, 2016, at 6:00 p.m. in the Board Room of the Greater Nanticoke Area Senior High School.

1. President Verazin called the meeting to order.

2. ROLL CALL

President Verazin called the ROLL: PRESENT: James, Shepanski, Prushinski, Smith, Tennesen, Wiaterowski, and Verazin. Also present were Dr. Ron Grevera, Solicitor Vito DeLuca, and Al Melone.

3. Pledge of Allegiance

4. The President states: "The purpose of this meeting is to reorganize the Board of Education of the Greater Nanticoke Area School District as required by Section 401 (B) and 402 of the PA School Code of 1949 as amended."

5. President Verazin called for a nomination of a Temporary President. Mr. Smith was nominated by Mr. Smith and seconded by Mrs. Wiaterowski. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes.

6. Board Members and Term Expirations:

- a. Ryan Verazin.....12/2020
- b. Ken James.....12/2020
- c. Tony Prushinski.....12/2020
- d. Len Olzinski.....12/2020
- e. Gary Smith.....12/2017
- f. Frank Shepanski.....12/2017
- g. Megan Tennesen.....12/2017
- h. Wendy Wiaterowski.....12/2017

8. Temporary President James made the motion to accept nominations for President of the Board of Directors for the term December 2016 through November 2017. Ryan Verazin was nominated by Mr. Prushinski and seconded by Mrs. Wiaterowski. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes.

9. President Verazin called for nominations for Vice-President for the term December 2016 through November 2017. Ken James was nominated by Mr. Smith and seconded by Mr. Olzinski. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes.

MINUTES OF REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF THE GREATER NANTICOKE AREA SCHOOL DISTRICT
TUESDAY, DECEMBER 6, 2016

10. President Verazin called for nominations for Secretary for the term December 2016 through November 2017. Tony Prushinski was nominated by Mrs. Wiaterowski and seconded by Mr. James. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes.

11. President Verazin called for nominations for Treasurer for the term December 2016 through November 2017. Gary Smith was nominated by Mrs. Wiaterowski and seconded by Mr. Shepanski. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes.

12. A motion was made to appoint Vito DeLuca as the Solicitor for the Greater Nanticoke Area School District for the calendar year 2017 at a salary of \$22,000. Motion made by Mr. James and seconded by Mr. Prushinski to appoint Vito DeLuca as Solicitor. ON THE QUESTION: Upon roll call vote, all present voted yes. Motion passes

THE FOLLOWING WILL BE VOTED ON AS A BLOC

13. Authorize that the Superintendent, Business Manager, and the Treasurer of the Board be appointed as Purchasing Agents of the school district for the calendar year 2017 in order to insure that all provisions mandated by Section 807.1 of the School Code of Pennsylvania be carried out properly.

14. Authorize that all Board Meetings be conducted in accordance with the rules set forth in *"Robert's Rules Newly Revised Parliamentary Procedure."*

15. Authorize that the following order of business be adopted for conducting Board Meetings for the remainder of the 2016 and the 2017 calendar year:

- 1.0 Roll Call
- Pledge of Allegiance
- 2.0 Approval of Minutes
- 3.0 Comments on Agenda Items
- 4.0 Report of the Treasurer
- 5.0 Payment of Bills
- 6.0 Report of the Superintendent
- 7.0 Administrative Reports
- 8.0 Report of the Secretary
- 9.0 Committee Reports

MINUTES OF REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
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TUESDAY, DECEMBER 6, 2016

- 9.1. Athletics
- 9.2 Buildings and Grounds
- 9.3 Education
- 9.4 Finance
- 9.5 Negotiations
- 9.6 Personnel
- 9.7 Policy
- 9.8 Safety
- 9.9 Transportation

- 10.0 Tabled Items from Previous Meeting(s)
- 11.0 I.U. Update
- 12.0 Wilkes Barre CTC Update
- 13.0 Solicitor's Report
- 14.0 Communication from Citizens
- 15.0 Adjourn

16. Authorize that the Regular Meetings of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2017 be held in the Greater Nanticoke Area Senior High School at 7:00 PM on the following dates:

January 12
February 9
March 9
April 6
May 11
June 15
July 13
August 10
September 14
October 12
November 9

17. Authorize that the Reorganization Meeting of the Board of School Directors of the Greater Nanticoke Area School District for the calendar year 2016 be held in the Greater Nanticoke Area Senior High School at 6:00PM on Tuesday, December 5, 2017. The regular meeting for the month of December will be held immediately following the reorganization meeting.

18. Authorize proper school officials to advertise the special meetings, work sessions, regular meetings, and reorganization meetings of the Board of School Directors for the 2017 calendar year in a local newspaper.

MINUTES OF REORGANIZATION MEETING OF THE BOARD OF DIRECTORS
OF THE GREATER NANTICOKE AREA SCHOOL DISTRICT
TUESDAY, DECEMBER 6, 2016

19. Authorize proper school officials to draw orders for payroll, payment of bonds, interest, utilities, and other pertinent bills as they come due.
20. Authorize all members of the Greater Nanticoke Area Board of Education to attend two (2) In-State Conferences, Seminars, Workshops or Meetings. In addition, all members of the Board of Education are authorized to attend the PSBA Academy Conferences in Region 7. Out-of-state Conferences/Conventions must be approved by the Board with the same limitations.

Mr. Smith made a motion, seconded by Mrs. Wiaterowski to approve the Bloc. Upon roll call vote, all present voted yes. Motion passes.

The REORGANIZATION meeting was followed by the REGULAR meeting for the month of December 2016.