

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
TUESDAY, DECEMBER 6, 2016

1. ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
  - 2.1. Regular School Board Meeting/Executive Session – November 10, 2016
3. COMMENTS REGARDING ITEMS ON THE AGENDA:
4. TREASURER REPORT
5. PAYMENT OF BILLS
  - 5.1. General Account list of bills for November 2016: \$592,353.81
  - 5.2. Family center list of bills for November 2016: \$11,173.75
6. SUPERINTENDENT’S COMMENT – Presentation by Cannon Design
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
    - 9.1.2. Recommend approval to appoint the following coaches for the 2016-2017 season:  
(Note: Clearances on file.)
      - a. Wrestling Scorer Anthony Lovecchio
      - b. Wrestling Volunteer John Vassello
    - 9.1.3. Recommend appointing the following coaches for the 2017-2018 season: (Note: Clearances on file.)
      - a. Soccer Head Coach - Girls Rich Compton
      - b. Soccer Assistant I- Girls Dave Lane
      - c. Soccer Volunteer Assistant - Girls Rebecca Dinelli
      - d. Football Head Coach Ronald Bruza Jr.
      - e. Football Assistant I Neal McMahon
      - f. Football Assistant III(b) (½ salary) Walter Szychowski
      - g. Football Assistant IV(a) (½ salary) Kenny Kasprzyk
      - h. Football (Assistant IV(b) ½ salary) Ronald Bruza Sr.
      - i. Football Strength Coach Neal McMahon

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
TUESDAY, DECEMBER 6, 2016

j. Football Camera Person	Caleb Race
k. Golf Head Coach	Nina Matzoni
l. Golf Volunteer	Linda Helmecki
m. Volleyball Head Coach - Girls	Deborah Gavin
n. Volleyball Asst. I - Girls	James Gavin
o. Volleyball Asst. II - Girls	Matt Labenski
p. Volleyball Timer - Girls	Joyce Pietrzyk
q. Volleyball Bookkeeper - Girls	Barb Lach
r. Volleyball Tracker, Timer or Book - Girls	Carmella Brown
s. Volleyball Volunteer Coach - Girls	Dave Marcossi
t. Volleyball Volunteer Coach – Girls	Joe Shimko
u. Football Timer	Alan Yendrzejewski
v. Field Hockey Head Coach	Sarah Grega
w. Field Hockey Asst. I	Kayla Reakes
x. Field Hockey Asst. II	Mary Ann Lang

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

Frank Shepanski, Chairperson

9.2.1. Buildings and Grounds Report

9.2.2. Motion to rescind the resolution of this Board dated November 12, 2015 adopting a Project Labor Agreement for the Kennedy Early Childhood Center Addition and Renovation Project. This project will be re-bid without the Project Labor Agreement.

9.2.3. Motion to appoint Cannon Construction Services as the Construction Manager, providing specific, limited services, for the Kennedy Early Childhood Center project for the lump sum fee of \$148,000. This fee is based upon the schedule included in Appendix D of Cannon’s November 2016 Post Bid Study and Recommendations.

9.2.4. Motion to authorize the district solicitor to inform the design architect of record to modify the current project drawings and specifications to reflect as many as eleven bid packages in lieu of four construction bid packages. The construction manager will provide to the architect a maximum of eleven bid package narratives to include in the re-bidding documents; the design architect will be responsible to coordinate the drawings and specifications with the bid package narratives to reflect the maximum of eleven bid packages. The scheduled bidding period is January 16, 2017 through February 10, 2017.

9.2.5. Motion to direct the design architect to modify and coordinate the current contractor bidding documents to reflect the School Board’s Selected and Approved recommendations as identified in Cannon’s “Appendix E, Recommended Summary”.

9.2.6. Motion to direct the design architect to modify and coordinate the current contractor bidding documents to reflect the School Board’s decision based upon Value Engineering Recommendations from Cannon’s Appendix C & E, Recommendation Study. The school district will select alternatives as identified in Cannon’s Appendix C & E Recommendation Summary on a “line by line” basis and inform Cannon and the design architect of the selections for inclusion in “Rebid #2”.

9.2.7. The GNA Basketball Booster Club is requesting use of the high school gym on Friday, November 25<sup>th</sup>, 2016 from 5:00-9:30 pm for Meet the Players Night.

9.2.8. The GNA Wrestling Booster Club is requesting the use of the high school cafeteria on January 26, 2017 for Senior Recognition Night from 6:00 – 9:30 pm (originally scheduled for January 21, 2017).

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
TUESDAY, DECEMBER 6, 2016

9.2.9. The GNA Basketball Booster Club requests use of the high school cafeteria for their monthly booster club meetings the third Wednesday of each month from 6:00-8:30 pm. Booster club president to confirm availability with Frank Grevera on a monthly basis.

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. **(Attachment)**

9.4.3. Motion to refund Randy and Marsha Richardson of 501 E. Washington St., Nanticoke 2016-2017 school real estate taxes in the amount of \$543.69. Reason for refund: Taxpayer made an extra installment payment.

9.4.4. Approve Letter of Agreement for Title I services between GNASD and Wyoming Valley West School District for non-public schools in the amount of \$2,960.00. (Note: This is budgeted for Title I and required by federal law.) **(Attachment)**

9.4.5. Approve Letter of Agreement for Title I services between GNASD and Wilkes-Barre Area School District for non-public schools in the amount of \$1,486.00. (Note: This is budgeted for Title I and required by federal law.) **(Attachment)**

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 appointing Beth Maney, Stacy Lewis and Becki Raczkowski to the position of co-cheer advisors for the remainder of the 2016-2017 season. A half-year stipend to be split among the three advisors retroactive to November 17<sup>th</sup>, 2016.

9.6.4. Barbara Ravin requests leave without pay for Thursday, December 22<sup>nd</sup> and half day Friday, December 23<sup>rd</sup>, 2016.

9.6.5. Recommend adding the following teacher(s) to the substitute teacher list:

a. Nabiha Garraoui – certified in French PreK-12

9.6.6. April Yarem requests that her maternity leave be extended to return on January 2<sup>nd</sup>, 2017 instead of her original date of November 29<sup>th</sup>, 2016.

9.6.7. Recommend adding Janet Kus and Andrea Fisk as Homebound Instructors.

9.6.8. Geraldine Vahey, Support Staff, requests intermittent FMLA beginning November 2016 through March 2017.

9.6.9. Anna Lamoreux, Para-Educator, requests to revise her medical leave dates beginning December 21, 2016 through February 2017. Her return date is contingent upon her doctor's authorized release date.

9.6.10. Sandy Najaka requests intermittent FMLA effective December 1, 2016.

9.6.11. Recommend accepting Suzanne Spengler as a substitute teacher from the Guest Teacher Program.

9.6.12. Recommend approval to appoint Donna Pierson, Cathy Steidinger and Jennifer Danza to the position of Cleaner per the terms and conditions stipulated in the Support Staff CBA.

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
TUESDAY, DECEMBER 6, 2016

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

9.7.1. Recommend approval to make January 2<sup>nd</sup>, 2017 a holiday and add the last of school as June 6<sup>th</sup>, 2017.

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

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

9.9.1. Recommend approval of the following drivers:

- a. Brian Suder – Dobbs Transportation
- b. Kimberly Gardner – 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, January 12<sup>th</sup>, 2017.**