

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING  
THURSDAY, JANUARY 14, 2016

1.0 ROLL CALL

1.1 Pledge of Allegiance: Ian Litchkofski

2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:

2.1 Reorganization Meeting—December 10, 2015

2.2 Regular School Board Meeting/Executive Session—December 10, 2015

3.0 COMMENTS REGARDING ITEMS ON THE AGENDA:

4.0 TREASURER REPORT

5.0 PAYMENT OF BILLS:

5.1 General Account list of bills for December 2015: \$607,171.36 **Attachment**

5.2 Family Center list of bills for December 2015: \$10,561.75 **Attachment**

6.0 SUPERINTENDENT'S COMMENTS

6.1 Budget Presentation by Mr. Melone

7.0 ADMINISTRATIVE REPORTS

7.1 Mr. Speece (**Attachment**)

7.2 Mrs. Baddick (**Attachment**)

7.3 Mr. Gorham (**Attachment**)

7.4 Mrs. Lipsey (**Attachment**)

8.0 BOARD SECRETARY'S REPORT

9.0 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** school year. (**Clearances on file**)

a. Head Golf Coach.....Nina Matzoni

b. Volunteer Golf Coach.....Linda Helmecki

c. Head Boys' Soccer Coach.....Mark Matusek

d. Asst. 1 Boys' Soccer Coach.....Ed Lukowski

e. Head Football Coach.....Ron Bruza

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- f. Football Asst. I.....Neal McMahon
- g. Football Asst. IV a .....Ron Bruza Sr.
- h. Football Asst. IV b.....Ken Kasprzyk
- i. Strength Coach.....Neal McMahon
- j. Head Field Hockey Coach.....Lori Dennis
- k. Field Hockey Asst. I.....Jason Woodward
- l. Field Hockey Asst. II.....Kayla Reakes
- m. Field Hockey Volunteer.....Jenn Harnischfeger
- n. Field Hockey Videographer.....Megan Matthews
- o. Girls' Head Volleyball Coach.....Deborah Gavin
- p. Girls' Volleyball Asst. I.....Jim Gavin
- q. Girls' Volleyball Asst. II.....Celeste Deslich
- r. Girls' Volleyball Timer.....Joyce Pietrzyk
- s. Girls' Volleyball Scorer.....Heather Kowalski
- t. Girls' Volleyball Volunteer.....John Pietrzyk
- u. Girls' Volleyball Volunteer.....Dave Marcossi
- v. Girls' Volleyball Volunteer.....Jordan Williams
- w. Girls' Volleyball Volunteer.....Chrislyn Cabonilas
- x. Girls' Volleyball Volunteer.....Robert Burke
- y. Girls' Volleyball Volunteer.....Joe Shimko
- z. Girls' Soccer Head Coach.....Rich Compton
- aa. Girls' Soccer Asst. I.....Dave Lane
- bb. Football Asst. II Coach.....Anthony Chiarrucci
- cc. Football Asst. III-a Coach.....John Pietrzyk Sr.
- dd. Football Volunteer Coach.....Kyle Gavrish

9.1.3 Recommend approval to appoint the following coaches for the **2015-2016** school year. ***(Clearances on file)***

- a. Track Asst. I Coach.....Matt Meade
- b. Track Asst. II Coach.....Neal McMahon
- c. Asst. IV b Softball Coach.....Daniel Zatorski
- d. Wrestling Volunteer Coach.....Moustafa Mahmoud

9.2 **Buildings and Grounds** (Shepanski, James, Smith)      Frank Shepanski , Chairperson

9.2.1 Building and Grounds Report

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- 9.2.2 Recommend approval for the Live Love Dance Studio to use the HS Auditorium on Saturday, May 14<sup>th</sup> from 10am-2pm for dress rehearsal and Sunday, May 15, 2016 from 1-5 pm for their recital.
- 9.2.3 Recommend approval for the GNA High School Life Skills class to host a Life Skills dance on Wednesday, March 16<sup>th</sup>, 2016 from 9am to 12pm in the HS Gym. (Alternate date for weather will be March 17<sup>th</sup>). They also request the use of the gym on March 15<sup>th</sup> from 5-7pm to decorate.
- 9.2.4 Recommend approval for the GNA Wrestling Booster Club to use the HS Cafeteria on January 14<sup>th</sup>, 2016 from 6-9pm for their monthly meeting and January 20<sup>th</sup>, 2016 from 6-9:30pm for their Senior Recognition Night.

9.3 **Education** (Prushinski, Wiaterowski, Landmesser) Tony Prushinski , Chairperson

9.4 **Finance**(Smith, Olzinski, Tennesen) 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 Recommend approval to refund William G. Gimble of 1000 North St.; Pringle, PA 18704-1779 school real estate taxes for 2015 in the amount of \$28.33 due to duplicate payment. **(Attachment)**
- 9.4.4 Recommend approval to refund James Rees of 1815 W. Mountain Rd.; Plymouth, PA 18651-4336 per capita taxes for 2015 in the amount of \$10.00 due to duplicate payment. **(Attachment)**
- 9.4.5 Recommend approval to ratify the contract of Conrad Siegel Actuaries to ensure compliance with Section 6055 and 6056 employer reporting mandated under the Affordable Care Act at a cost of \$6,850. **(Attachment)**
- 9.4.6 Recommend approval of contracted Psychologist, Nicole Dvorshock, to perform student evaluations. **(Attachment)**
- 9.4.7 Adopt a preliminary budget for the 2016-2017 fiscal year with expenditures of \$28,312,167 and revenues of \$27,693,627 with millage of 11.3327 mills on assessed valuation.
- 9.4.8 It is recommended that the Board accept the LIU Budget for the 2016-2017 school year. **(Attachment)**
- 9.4.9 Motion to open a construction account at First National Community Bank (FNCB) for the Kennedy Early Childhood Center project.

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9.4.10 Motion to establish a GNA Athletic Recognition Bank account at First National Bank (FNB).

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 field trips and conferences. (**Attachment**)

9.6.3 Recommend approval to appoint Kirk Jones as an Elementary Teacher at Bachelor's/Step 1 in the Professional Contract agreement.

9.6.4 Recommend approval to appoint Lori Demski as a Special Ed Aide at the rate and hours stipulated in the Support Staff Contract.

9.6.5 Recommend approval to appoint Matthew Schwenk as High School Principal at a salary of \$90,000. (Note: Act 93 Compensation Plan)

9.6.6 Recommend approval for a Family Medical Leave (FMLA) for Brandon Collins, teacher. This leave will be intermittent.

9.6.7 Ratify the approval to accept the resignation from Ryan Amos as Head Teacher at K.M. Smith Elementary effective December 15, 2015.

9.6.8 Recommend approval to appoint Jennifer Nestorick as a 12 Month Secretary at the rate and hours stipulated in the Support Staff Contract.

9.6.9 Recommend approval to accept the resignation and agreement of Jerome Washik effective December 14, 2015. (**Attachment**)

9.6.10 Recommend approval to post a Head Teacher position at Kennedy Elementary School.

9.6.11 Recommend approval to accept the following list of teachers for the after school extra help program in elementary math and reading (grades 3-5): Laura Price, Lisa Kapral, Tara Ebert, Rachel Jeffries, Kelly McCabe, Megan Lewis, Xann Pray, Megan Buckley, Shelby Wilczynski, Lindsay Connolly, Cara Verazin, Lee Ann Duda, and Beth Muench. (*Note: Only teachers needed for the program will be utilized*)

9.6.12 Recommend approval to rescind the motion made on December 10<sup>th</sup>, 2015 to pay Cindy Canterini \$300 for unused days. The correct amount should be \$90.

9.6.13 Recommend approval to pay Mary Zdipko, cleaner, \$922.80 for 16 unused sick days and 10 unused vacation days. (*Note: \$30 per day x 16 days= \$480 and \$44.28 per day x 10 days=\$442.80*)

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9.6.14 Motion to extend the contract of Dr. Ronald Grevera as School District Superintendent effective July 1, 2016 at a rate of \$126,690.75 plus benefits as provided for in the five (5) year contract to be extended between the District and Dr. Grevera. The contract shall be executed by the Board President and attested by the Treasurer upon final review and approval by the Solicitor.

9.6.15 Recommend approval for a two to four week unpaid leave for Karen Wise, aide, for personal reasons. (Note: 4 sick days will also be used)

9.6.16 Recommend approval to accept the retirement letter from Mary Daily, Special Ed Teacher, effective January 31, 2016. **(Attachment)**

9.7 **Policy** (Wiaterowski, Prushinski, Tennesen)

Wendy Wiaterowski , Chairperson

9.7.1 Recommend that the Board accept the **Third and Final** reading of the Greater Nanticoke Area Policy adding No. 123.1; Concussion Management. **(Attachment)**

9.7.2 Recommend that the Board accept the **Third and Final** reading of the Greater Nanticoke Area Policy adding No. 819; Suicide Awareness, Prevention and Response and No. 819 Attachment of Suicide Prevention Resources for Schools. **(Attachment)**

9.8 **Safety** (Tennesen, Wiaterowski, Olzinski)

Megan Tennesen , Chairperson

9.9 **Transportation** (James, Smith, Olzinski)

Ken James, Chairperson

10.0 TABLED ITEMS FROM PREVIOUS MEETING(S)

11.0 I.U. UPDATE

Len Olzinski/ Wiaterowski

12.0 WILKES BARRE CTC UPDATE

Tony Prushinski/ Megan Tennesen

13.0 SOLICITOR'S REPORT

14.0 COMMUNICATION FROM CITIZENS

15.0 ADJOURN