

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, JULY 16, 2015

- 1.0 ROLL CALL
 - 1.1 Pledge of Allegiance
- 2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
 - 2.1 Regular School Board Meeting/Executive Session—June 18, 2015
 - 2.2 Special School Board Meeting/Executive Session—June 4, 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 June 2015: \$553,985.81 (**Attachment**)
 - 5.2 Family Center list of bills for June 2015: \$10,442.65 (**Attachment**)
- 6.0 SUPERINTENDENT’S COMMENTS
- 7.0 ADMINISTRATIVE REPORTS
- 8.0 BOARD SECRETARY’S REPORT
- 9.0 COMMITTEE REPORTS
 - 9.1 **Athletics** (James, Beggs, Shepanski) Ken James, Chairperson
 - 9.1.1 Athletic Report
 - 9.2 **Buildings and Grounds** (Shepanski, James, Smith) Frank Shepanski, Chairperson
 - 9.2.1 Building and Grounds Report
 - 9.2.2 Recommend the Board approve the request from the NEPA Health Trust to hold a HIPAA training session in the HS Auditorium in August 2015. (Note: Date options are 8/6, 7, or 12th)
 - 9.3 **Education** (Prushinski, Beggs, Wiaterowski) Tony Prushinski, Chairperson

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9.4 **Finance** (Smith, Raineri, Beggs)

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 of the letter of agreement between the District and the Children's Service Center for Partial Hospitalization (PHP) and Therapeutic Program (TEP) for 2015-2016. Daily rate for PHP is \$120.00 and TEP is \$160.00. **(Attachment)**
- 9.4.4 It is recommended that **Matt Foster & Associates** be appointed to provide auditing services to the Greater Nanticoke Area School District for the fiscal year ending June 30, 2015 as per the proposal in the amount \$19,000. **(Attachment)**
- 9.4.5 MOVE, that the Board approve settlement of a matter concerning a special education student the terms of the written settlement agreement to include compensatory education in the amount of \$20,000.00 and reimbursement of \$8,000.00 in attorney's fees. **(Attachment)**
- 9.4.6 Motion to close Conyngham Township Tax Collector Account with PNC Bank and to open a new account with Citizens Bank.
- 9.4.7 Motion to refund Roynon and Denise Turley at 96 Newport Street school real estate taxes in the amount of \$209.52. **(Attachment)**

9.5 **Negotiations** (Raineri, Smith, Tennesen)

Bob Raineri, 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, conferences and requests. **(Attachment)**
- 9.6.3 Recommend approval for the following extra curriculum positions for the 2015-2016 school year:
 - a. Junior Class Advisor.....Cathy Kaminski
(Approved 6/18/15 meeting as Sophomore Advisor in error)
 - b. Bookroom Attendant.....Mike Stachowiak
- 9.6.4 Recommend approval to accept the Professional Teacher's Seniority List for the 2015-2016 school year. **Attachment**

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- 9.6.5 Recommend approval to appoint Reine Paveltz as PIMS/Data Coordinator under ACT 93 (2) compensation plan at a salary of \$35,000 retroactive to July 9, 2015.
- 9.6.6 Recommend approval to appoint Marlene Dennis as a Cafeteria Worker at the rate and hours stipulated in the Support Staff Contract.
- 9.6.7 Recommend approval to post a 4 hour cafeteria position.
- 9.6.8 Recommend approval to post and advertise for a Business Office Secretary: Purchase/Accounts Payable.
- 9.6.9 Recommend approval to accept the resignation of Denise Prushinski, crossing guard.
- 9.6.10 Recommend posting and advertising the position of crossing guard.
- 9.6.11 Recommend approval of an FMLA leave of absence for Barb Lukowski.
- 9.6.12 Recommend approval to appoint Clarissa Davis to the position of part-time cleaner per the terms and conditions of the support staff CBA.

9.7 Policy (Prushinski, Wiaterowski, Tennesen) Tony Prushinski, Chairperson

- 9.7.1 Recommend that the Board accept the **Second** reading of the Greater Nanticoke Area Policy adding No. 816; Use of Audio and Video Monitoring Equipment. (**Attachment**)
- 9.7.2 Recommend that the Board accept the **Second** reading of the Greater Nanticoke Area Policy changes made to No. 204 adding Cyber Service Attendance Requirements. (**Attachment**)

9.8 Safety (Tennesen, Wiaterowski, Beggs) Megan Tennesen, Chairperson

9.9 Transportation (Beggs, Smith, James) Chet Beggs, Chairperson

10.0 TABLED ITEMS FROM PREVIOUS MEETING(S)

- 9.2.3 Recommend approval to authorize E.I. Associates to begin the Design Development phase.
- 9.2.4 Recommend approval to authorize the school district to secure the services of surveyors, geo-tech engineers, etc. to do required surveys, etc. without having to get a Board vote on each of these consultants as the need arises to begin their services.

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| 11.0 | I.U. UPDATE | Chet Beggs |
| 12.0 | WILKES BARRE CTC UPDATE | Bob Raineri/ Gary Smith |
| 13.0 | SOLICITOR'S REPORT | |
| 14.0 | COMMUNICATION FROM CITIZENS | |
| 15.0 | ADJOURN | |