

GREATER NANTICOKE AREA SCHOOL BOARD SPECIAL MEETING  
THURSDAY, JUNE 4, 2015

1.0 ROLL CALL

1.1 Pledge of Allegiance:

2.0 COMMENTS REGARDING ITEMS ON THE AGENDA

3.0 SUPERINTENDENT'S COMMENTS

4.0 COMMITTEE REPORTS

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

4.1.1 Recommend approval of the feasibility study conducted by E.I. Associates and selecting option # 3 of the feasibility study.

4.1.2 Recommend approval of Plan Con A & B (schematic design) for submission to the Pennsylvania Department of Education.

**TABLED** 4.1.3 Recommend approval to authorize E.I. Associates to begin the Design Development phase.

**TABLED** 4.1.4 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. **(Attachment 4.1.1 thru 4.1.4)**

4.2 **Education** (Prushinski, Beggs, Wiaterowski) Tony Prushinski, Chairperson

4.2.1 Recommend approval to enter into an agreement with Wilkes University to participate in the Young Scholars Gateway Program. **(Attachment)**

4.3 **Finance** (Smith, Raineri, Beggs) Gary Smith, Chairperson

4.3.1 Recommend approval of Metz Culinary Management to provide food service to the District for the 2015-2016 school year with a \$.10 increase on all paid lunches and breakfast. **(Attachment)**

4.3.2 Recommend approval to purchase band uniforms from Stanbury Uniforms, Inc. at a cost of \$16,900. **(Attachment)**

4.4 **Personnel** (Prushinski, Shepanski, Tennesen) Tony Prushinski, Chairperson

4.4.1 Recommend approval to appoint Eric Levandowski as a 2015 summer student worker.

GREATER NANTICOKE AREA SCHOOL BOARD SPECIAL MEETING  
THURSDAY, JUNE 4, 2015

4.1.2 Recommend approval to appoint the following guidance counselors and school psychologist for 2015 summer hours. (Note: Terms and conditions of the C.B.A. @ \$28 per hour)

- a. Guidance.....Ann Marie Shultz
- b. Guidance.....Cathy Kaminski
- c. Psychologist.....Lydia Brill

4.1.3 Recommend approval to post Department Head positions for the 2015-2016 school year.

5.0 COMMUNICATION FROM CITIZENS

6.0 ADJOURN