

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, MARCH 12, 2015

1.0 ROLL CALL

- 1.1 Pledge of Allegiance: Top 3 Elementary Jump Rope for Heart Fundraisers:
4th Grade...Kendra Titus and Lauren Rudawski
2nd Grade..Joseph Jacobs

2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:
Regular School Board Meeting/Executive Session—February 12, 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 February 2015: \$ 776,024.71(**Attachment**)
5.2 Family Center list of bills for February 2015: \$9,963.34 (**Attachment**)

6.0 SUPERINTENDENT'S COMMENTS

7.0 ADMINISTRATIVE REPORTS

- 7.1 Mr. Long (**Attachment**)
7.2 Dr. Scott (**Attachment**)
7.3 Mr. Gorham (**Attachment**)
7.4 Maryann Jarolen (**Attachment**)
7.5 Susan Lipsey (**Attachment**)

8.0 BOARD SECRETARY'S REPORT

9.0 COMMITTEE REPORTS

9.1 **Athletics** (James, Beggs, Shepanski)

Ken James, Chairperson

9.1.1 Athletic Report

- 9.1.2 It is recommended that the Board post the following positions for the
2015-2016 school year: **Winter Sports**
Basketball (Boys-Head Coach)
Assistant I
Assistant II
Assistant III

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Assistant IV
Scorekeeper
Timer
Camera Person
Basketball (Girls-Head Coach)
Assistant I
Assistant II
Assistant III
Assistant IV
Scorekeeper
Timer
Camera Person
Wrestling (Head Coach)
Assistant I
Assistant II
Scorekeeper
Swimming (Head Coach)
Assistant I

- 9.1.3 It is recommended that the Board appoint the following 2015-2016 coaches. ***Clearances on file.***
- a. Assistant I Field Hockey.....Jason Woodard
 - b. Assistant II Soccer/Jr High.....Brian Ball
 - c. Assistant IV-a Football.....Ron Bruza Sr. (Split ½)
- 9.1.4 It is recommended that the Board appoint the following 14-15 coaches. ***Clearances on file.***
- Assistant II Band Director..... Ryan Lamoreux
 - Head Girl's Track Coach.....Jeff DeRocco
- 9.1.5 It is recommended that the Board establish an Athletic Recognition Committee from various members of the community who have participated in athletics in the past.

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

Frank Shepanski, Chairperson

- 9.2.1 Building and Grounds Report
- 9.2.2 The Nanticoke City Fire Department requests permission to use HS classroom 226 and cafeteria on May 2nd, 2015 from 9am to 4pm to hold a fire department lecture. (Note: Box lunches would be served in the cafeteria.)
- 9.2.3 Recommend approval for the Nanticoke Fire Department to use the HS Cafeteria on Saturday, March 28th, 2015 from 7:30 am to 11 am to administer a fireman's written test.

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- 9.2.4 The Luzerne Intermediate Unit requests the use of one classroom at the KM Smith School for Extended School Year Program (ESY). The program will run from July 6th through August 13th, 2015 on Tuesday, Wednesday and Thursday from 8:45am to 12:15pm. July 6th and August 13th will be teacher-in- service/set up days/breakdown days.
- 9.2.5 It is recommended that the Board approve the request from Don Williams to use the field track in the Nanticoke Stadium for a charity event which is being held nationwide on May 16, 2015 from 8am until noon. This event is called the Eric Williams Race for Justice, which is a four mile relay race being run at multiple sites throughout the nation during Law Enforcement week. **(Attachment)**
- 9.2.6 The Office of Representative Gerald Mullery requests permission to use the HS parking lot to do an annual shredding event from 10-12 on April 25th, 2015.
- 9.2.7 Ratify the request from the GNA Wrestling Booster Club to hold their monthly meeting on Wednesday, March 11, 2015 from 6-9pm in the HS cafeteria.
- 9.2.8 John Beggs, basketball coach, requests permission to conduct a summer basketball league for varsity and junior varsity teams. They will use the HS, Ed Center, and Elementary gyms on June 2, 4, 9, 11, 16, 18, 23, 25, and 30th along with July 7, 9, 14, 15, and 16th, 2015 from 5-8:30pm. Boys' basketball coaching staff and PIAA certified officials will also participate.

9.3 Education (Prushinski, Beggs, Wiaterowski) Tony Prushinski, Chairperson

- 9.3.1 Recommend approval to adopt the McGraw Hill "Wonders" Reading Program for grades K-5th at a cost of \$128,401.45.
- 9.3.2 Recommend approval to operate summer school for grades 9th-12th

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 from the Board to accept the audit of the Greater Nanticoke Area School District for fiscal year ending June 30th, 2014 as presented by Matt Foster and Associates.

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- 9.4.3 It is recommended that Phyllis A. and James P. Petrochko, 132 Meadowcrest Dr., Nanticoke, PA 18634 be refunded \$6.86 due to a division of property. (**Attachment**)
- 9.4.4 Recommend approval to amend SAAS Software License Agreement with Skyward, Inc. (Note: 3 year contract starting July 1, 2015.) (**Attachment**)
- 9.4.5 It is recommended that the Board accept the agreement and payment to the Luzerne Intermediate Unit for the Department of Education/OCDEL Project MOM/Young Fatherhood Initiative grant. (**Payment=\$263.38**)
- 9.4.6 Recommend approval to accept Northeast Micro's proposal for the campus wireless project at a cost of \$104,000. (Note: project reliant on E-rate Funding approval)

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 and conferences. (**Attachment**)
- 9.6.3 Recommend approval for Linda Moran, cafeteria, to take 2 unpaid days on March 30th and April 1st, 2015 for personal reasons.
- 9.6.4 Recommend Board approval of a Family Medical Leave (FMLA) for Jessica Holton Fletcher, teacher. This leave request will start May 15, 2015 with a return date of August 31, 2015.
- 9.6.5 Recommend approval to hire Jason Woodard as a Special Ed Aide at the rate and hours stipulated in the Support Staff Contract. *Pending clearances*
- 9.6.6 Recommend approval of the following substitute teachers:
 - a. Amanda Lipowski.....Math/Elementary
 - b. Francesca Klinger.....Elem/Spec Ed
- 9.6.7 Ratify the request for a Family Medical Leave (FMLA) for Beth Kratz, Family Center. This leave request will be intermittent starting February 24th, 2015
- 9.6.8 Recommend approval for Dolores Huk, cafeteria, to take 3 unpaid days on May 8th, 11th, and 12th, 2015 for personal reasons.

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

9.7.1 Recommend approval of the **third and final** reading of Policy # 806, Child Abuse. **(Attachment)**

9.7.2 Recommend approval of a photograph agreement with “Photo’s by Andy” for the 2015-2016 school year. **(Attachment)**

9.7.3 Recommend approval to designate June 9th, 10th, and 11th, 2015 as student make-up days for March 2nd, 4th, and 5th, 2015 respectively and June 12th and 15th are teacher in service days.

9.7.4 Recommend approval of the Greater Nanticoke Area School District Worker’s Compensation Program Panel of Physicians effective April 1, 2015. **(Attachment)**

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

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

9.9.1 Recommend approval from the Board to add 1115 W Main St., Plymouth as a bus stop due to a new student on Route 11.

10.0 TABLED ITEMS FROM PREVIOUS MEETING(S)

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