

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, MARCH 10, 2016

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—February 11, 2016

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 2016: **\$1,008,725.14**

5.2 Family Center list of bills for February 2016: **\$39,072.11**

6.0 SUPERINTENDENT'S COMMENTS

7.0 ADMINISTRATIVE REPORTS

7.1 Mr. Schwenk (***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 2015-2016 school year: ***Clearances on file.***

a. Baseball Asst. 1 Coach.....Joe Yudichak

b. Baseball Volunteer Coach.....Frank Marcinkowski

c. Softball Volunteer Coach.....Brian Stashak

d. Track Scorekeeper.....Tony Fleury

e. Boys' Volleyball Scorer.....Barb Lach

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9.1.3 Recommend approval to establish a Junior Varsity Cheerleading Squad, 8th and 9th grade students, beginning in the 2016-2017 school year.

9.1.4 Recommend approval to post the following positions for the 2016-2017 school year:

Winter Sports:

Basketball (Boys-Head Coach)

Assistant I

Assistant II

Assistant III

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) *Post and Advertise*

Assistant I

Assistant II

Scorekeeper

Swimming (Head Coach)

Assistant I

Timer

Scorekeeper

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

9.2.1 Building and Grounds Report

9.2.2 Recommend approval for the Foreign Language teachers to celebrate Foreign Language Week from April 4th through April 8th, 2016.

Due to a conflict all dates were changed from original request in Feb.

- Tuesday, April 5th Auditorium Foreign Language films
- Wednesday, April 6th (During periods 1-2-3)
- Thursday, April 7th H.S. Cafeterias International Banquet

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(5:00 to 8:00 PM)

- Friday, April 8th H.S. Gym French-Spanish Olympics
(4:00 PM to 7:00 PM)

They ask that the cafeteria serve an international menu during this week as they have done in the past.

- 9.2.3 Recommend approval for the Ed Center Drama Club to hold their spring play on April 29th and 30th, 2016 at 7pm in the Ed Center Gym.
- 9.2.4 Recommend approval for the Softball Booster Club to use the HS Cafeteria for their meeting on Tuesday, March 15, 2016 at 6pm.
- 9.2.5 Ratify the request from the GNA Wrestling Booster Club to hold their monthly meeting on March 10th, 2016 from 6-9pm in the HS Cafeteria.
- 9.2.6 Recommend approval for Angela Higdon, Director of the Encore School of Dance, to use the HS auditorium for their year-end dance recital on Friday, May 27th, 2016 from 4:30-8:30pm. A rehearsal would be held on Thursday, May 26th. All proceeds will cover the cost of the production and for 2 dance scholarships for the following year.
- 9.2.7 Recommend approval for the GNA boys' and girls' coaching staff to use the High School and Elementary Center gymnasiums from June 13th to June 17th, 2016 from 8:30 am to 4:30 pm in order to conduct their annual basketball camp. The camp is open to all students from 2nd to 8th grades.
- 9.2.8 Recommend approval for John Beggs, head boys' basketball coach, to use the HS, Ed Center and Elementary Center Gyms for their summer league varsity and junior varsity team games on the following dates: June 7, 9, 14, 16, 21, 23, 28, 30 and July 12, 14, 19, 20, and 21, 2016 from 5-8:30pm. Each gym will be staffed by members of the boys' basketball coaching staff and all games will use PIAA certified officials. They will be responsible for set up and cleanup of the gyms. All dates will be coordinated with Mr. Frank Grevera.

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

- 9.3.1 Recommend approval to establish 9th to 12th grade credit recovery summer school at the GNA High School this summer.

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)

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- 9.4.3 Motion to authorize the Administration and the Architect, EI Associates, to prepare and submit PlanCon F (Construction Documents), for the project known as Kennedy Early Childhood Center, to the Department of Education for review and approval, and release the project for bidding pending final review of the documents by members of the board. **(Attachment)**
- 9.4.4 MOVE, that the Board approve settlement of a matter concerning a special education student the terms of the written settlement agreement to include \$8,500.00 in attorney's fees.
- 9.4.5 Motion, that the Board approve the transfer of \$14,190 from the Kennedy Construction Fund to reimburse the General Fund for paid bills. **(Attachment)**
- 9.4.6 Motion, that the Board approve payment to EI Associates for the Kennedy Restoration Project in the amount of \$251,478.80 to date. (Note: Construction Fund)
- TABLED** 9.4.7 It is recommended that the computers in the Elementary Center be updated by entering into a three year agreement with HP for 200 machines at a total cost of \$127,000 to be divided over a three year period with a buyout in the fourth year. All funding for the first year of the project is in the 2015-2016 Technology Budget. (Note: There is no extra cost to the District since the money is in the current approved budget).
- 9.4.8 Recommend approval to purchase internet service through the Northeastern Pennsylvania Regional Wide Area Network at an Estimated cost of \$28,800. (Note: \$17,520 is estimated to be reimbursed to the district through E-rate.) **Attachment**
- 9.4.9 Recommend approval to authorize Superintendent, Business Administrator and Solicitor to take all steps necessary and proper in response to the Pennsylvania State Budget Impasse.

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 accept the additional teachers for the after school extra help program in elementary math and reading (grades 2-5):

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- a. Valerie Bartle
- b. Ami Souder
- c. Ami Stelma

9.6.4 Recommend approval to appoint Ann Marie O'Donnell as Title 1 Head of Department for the remainder of the 2015-2016 school year.

9.6.5 Recommend approval to appoint the following teachers for the Career Linking Academy in June 2016:

- a. Cathy Kaminski
- b. Bill Hischak
- c. Mike Fedorko
- d. Brandon Collins
- e. Denine Zielinski

9.6.6 Recommend approval to post and advertise for summer school teachers in the following areas:

- Social Studies
- Science
- English
- Math

9.6.7 Recommend approval for Autumn Beggs, cafeteria, to take 5 unpaid days from April 18-22, 2016 for personal reasons.

9.6.8 Recommend approval of the following substitute teacher:

- a. Michael Fahnestock.....Social Studies

9.6.9 Recommend approval for Diane Kivler, business office, to take three unpaid on May 2nd, 3rd, and 4th, 2016 for personal reasons.

9.6.10 Recommend approval for Tami Pease, crossing guard, to take two unpaid days on March 17th and 18th, 2016 for personal reasons.

9.6.11 Recommend approval for Brenda Boone, cafeteria, to take 3 unpaid days on August 31st, Sept. 1st, and 2nd, 2016 for personal reasons.

9.6.12 Recommend approval for Melissa Sobeck, aide, to take one unpaid day on April 27, 2016 for personal reasons.

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

Wendy Wiaterowski , Chairperson

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)

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| 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 | |