

GREATER NANTICOKE AREA SCHOOL DISTRICT
SCHOOL BOARD MINUTES
Tuesday, March 24, 2015

A Special Meeting of the Board of Directors of the Greater Nanticoke Area School District was held Tuesday, March 24, 2015 at 6:00 p.m. in the Board Room of the Greater Nanticoke Area Senior High School.

1.0 ROLL CALL

Mr. Prushinski called the Roll: PRESENT: Wiaterowski, James, Verazin, Tennesen, Beggs, Prushinski, Smith, Shepanski, and Raineri. Also present were Ron Grevera, and Al Melone.

1.1 Pledge of Allegiance:

2.0 COMMITTEE REPORT

2.1 **Buildings and Grounds**

Mr. Shepanski made a motion, seconded by, Mrs. Wiaterowski, to approve the Buildings and Grounds Report.

- 2.1.1 Recommend approval to contract with E.I. Associate Architects to provide architectural and engineering service to provide a feasibility study that complies with PDE requirements for PlanCon at a cost of \$10,000.00.
- 2.1.2 Recommend approval to contract with E.I. Associate as architect of records for option(s) selected by the board and district from the feasibility study.
- 2.1.3 Recommend approval to solicit bids for carpeting and installation at the GNA High School.
- 2.1.4 Recommend approval to solicit bids for lockers and installation at the GNA High School.
- 2.1.5 Recommend approval to solicit bids for security system and cameras.

Upon roll call, all present voted yes. Motion passes.

3.0 COMMUNICATION FROM CITIZENS

Mr. Marks: Asked the Board to explain PDE requirements for PlanCon.

Dr. Grevera explained the purpose of the feasibility study which includes the renovations and additions to the Kennedy School which would allow the KM students to attend that school and close the KM Building.

Mr. Melone explained that this would be the best time to explore our options because of interest rates being low and it would work into our budget.

Mr. Marks asked about the Bond Issue from the mid 1990's.

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Mr. Melone explained.

Mrs. Womelsdorf questioned the Board about the ownership of the land that KM Smith is built on and would it be lost if a school is not located on that land.

Mr. Verazin explained that our Attorney is looking into that.

4.0 ADJOURN:

Mrs. Wiaterowski made a motion, seconded by, Mr. Smith to adjourn the meeting. Upon voice vote, all present voted aye. Motion passes.