

GREATER NANTICOKE AREA SCHOOL BOARD REGULAR MEETING
THURSDAY, OCTOBER 13, 2016

1.0 ROLL CALL

1.1 Pledge of Allegiance: 1st Grader Ashley Brassington and 2nd Grader Emersyn Brown

2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S) NOTATION OF EXECUTIVE SESSIONS:

2.1 Regular School Board Meeting/Executive Session—September 15, 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 September 2016: \$810,147.51 (**Attachment**)

5.2 Family Center list of bills for September 2016: \$15,471.59 (**Attachment**)

6.0 SUPERINTENDENT'S COMMENTS

7.0 ADMINISTRATIVE REPORTS

7.1 Ms. Scibek (**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

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

Frank Shepanski, Chairperson

9.2.1 Building and Grounds Report

9.2.2 The Ed Center Drama Club is seeking approval to use the ED Center gymnasium on December 16th and 17th for this year's Christmas play. The stage will need to be erected on Wednesday, December 7th and remain up until Monday, December 19th.

9.2.3 The GNA Varsity Soccer Booster Club is requesting to use the GNA high school cafeteria on Thursday, October 13th 2016 for the Senior Night Celebration between the hours of 4:00 pm and 10 pm for set-up, dinner and clean-up.

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- 9.2.4 The GNA Wrestling Booster Club is continuing to sponsor an elementary wrestling program (Penn League) for the youth of Nanticoke. They are requesting the use of the high school wrestling room for the elementary practices. Activities will be coordinated with the high school and junior high coaches.
- 9.2.5 The GNA Wrestling Booster Club is requesting to use the HS gym and the cafeteria to host two Penn League home meets on Sundays. Details will follow. (Note: Dates must be reported to Mr. Grevera prior to events.)
- 9.2.6 The GNA Wrestling Booster Club is requesting the use of the high school cafeteria for Senior Night. Details will be supplied when the wrestling meet schedule is completed.
- 9.2.7 The GNA Wrestling Booster Club is requesting the use of the wrestling room and lobby outside the room for elementary wrestling registration on October 4th from 6:00 – 8:00 pm and the use of the high school cafeteria on October 13th from 6:00 – 8:00 pm for a second registration event.
- 9.2.8 The GNA Chorus Parents Organization is requesting permission to hold the Annual Variety Show on Friday, November 11th, 2016 at 6:00 pm in the high school auditorium. In conjunction with this event, they are also requesting the use of the auditorium on the following dates:
- a. Tuesday, November 1st at 6:00 pm for auditions
 - b. Tuesday, November 8th at 6:00 pm for dress rehearsal
- 9.2.9 Recommend approval, retroactive to October 4th, 2016, to permit CannonDesign to conduct a study on the Kennedy Renovation and Additions Building Project at a cost of \$30,000.00. (Note: Amount to be charged to the building project account.) **(Attachment)**
- 9.2.10 The Nanticoke Jr. Trojans Football Association is requesting use of the football field on November 12th, 2016 for an All Star Game.
- 9.2.11 Members of the Student Council along with Brandon Collins and Meghan Buckley, teachers/advisors, requests permission to have a tailgate before the football game against Hanover Area on October 28th, 2016. They request use of school grounds. The tailgate will end prior to kickoff.
- 9.2.12 The City of Nanticoke requests permission to use GNA's parking lot (off Kosciuszko St.) for the annual "Trick or Trunk" Halloween event on Saturday, October 29th, 2016. Cars will start setting up at 4 pm.

9.3 Education (Prushinski, Wiaterowski, Landmesser)

Tony Prushinski, Chairperson

- 9.3.1 Recommend approval to authorize Dr. Robert Mauro to commission a study of the Greater Nanticoke Area High School at a cost of \$4,000.00 and travel expenses. (Note: The study will give a comprehensive list of strengths and areas of improvement).

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9.4 **Finance** (Smith, Olzinski, Landmesser)

Gary Smith, Chairperson

- 9.4.1 Recommend approval of the attached list for credit reimbursements.
(Attachment)

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, conferences and requests. **(Attachment)**
- 9.6.3 Ratify approval to accept letter of resignation from Tracey Busa, Cleaner, effective September 12th, 2016.
- 9.6.4 Recommend to approve Donald Ostrander as Crossing Guard.
- 9.6.5 **Correction:** Andrea Viscuso is the long-term speech and language teacher. September 15th, 2016 agenda erroneously listed Andrew Viscuso as the long-term speech and language teacher.
- 9.6.6 Recommend approval to post for position of Cleaner.
- 9.6.7 Recommend approval for Heather Kowalski to take FMLA leave effective October 20th, 2016 – December 12th, 2016.
- 9.6.8 Ratify approval for Mary Mikulski to take intermittent FMLA leave beginning September 8th, 2016 for a period of one year.
- 9.6.9 Recommend approval for Jessica McHugh, KM Smith Autistic Support Teacher, to take a 12-week maternity leave beginning approximately on December 9th, 2016. She will utilize her accumulated leave. Once exhausted, she will be on unpaid leave. Her anticipated date of return is on or about March 6th, 2017.
- 9.6.10 Recommend approval for Anna Lamoreux, Para-Educator, to take an unpaid medical leave after she exhausts her accumulated sick days. The leave will commence shortly before Thanksgiving. She will return after the New Year once she receives doctor's approval to return to work.
- 9.6.11 Ratify approval to accept resignation of Mary Jane Milgram, Special Education Aide.
- 9.6.12 Recommend approval to accept resignation of Crystal Lore, 1:1 Special Education Aide. Her last day will be October 25th, 2016.
- 9.6.13 Recommend approval to post for two Special Education Aide positions.
- 9.6.14 Ratify approval to appoint Katharine Manasco to the position of long-term speech and language substitute for the 2016-2017 school year.

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

Wendy Wiaterowski, Chairperson

- 9.7.1 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 827 entitled "Conflict of Interest". **(Attachment)**

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9.7.2 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626 entitled "Federal Fiscal Compliance".

(Attachment)

9.7.3 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626.1 entitled "Cash Management – Federal Programs".

(Attachment)

9.7.4 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626.2 entitled "Administration of Federal Funds – Type of Costs, Obligations and Property Management".

(Attachment)

9.7.5 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626.3 entitled "Procurement – Federal Programs".

(Attachment)

9.7.6 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626.4 entitled "Grant Sub-recipient Monitoring Procedures – Federal Programs".

(Attachment)

9.7.7 Recommend approval of the second reading of Greater Nanticoke Area School District Policy No. 626.5 entitled "Travel Reimbursement – Federal Programs".

(Attachment)

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

9.9 Transportation (James, Smith, Olzinski) Ken James, Chairperson

9.9.1 Recommend approval for 2016-2017:

- White Transit list of drivers **(Attachment)**
- Private Transporter list of drivers and aides **(Attachment)**
- Bus Stops and Special Transportation stops **(Attachment)**

10.0 TABLED ITEMS FROM PREVIOUS MEETING(S)

11.0 I.U. UPDATE Olzinski/Wiaterowski

12.0 WILKES BARRE CTC UPDATE Tennesen/Wiaterowski

13.0 SOLICITOR'S REPORT Attorney DeLuca

14.0 COMMUNICATION FROM CITIZENS

15.0 ADJOURN

The next meeting of the GNA School Board will be on Thursday, November 10th, 2016 at 7:00 pm.