

GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA  
**BOARD OF EDUCATION - COMMITTEE OF THE WHOLE MEETING MINUTES**  
**JANUARY 15, 2019**

6:30 p.m. - Executive Session: Personnel and Legal Issues  
7:30 p.m. Regular Meeting

***JANUARY IS SCHOOL DIRECTOR RECOGNITION MONTH - THANK YOU FOR YOUR SERVICE TO OUR DISTRICT!***

**MEETING CALLED TO ORDER**

**ROLL CALL**

**Members Present:** Eric Hauser, Conrad Lazur, Steven LoCascio, Susan Mains, Merle Musick, Michael O'Barto, William Palmer, Dr. Michael Zorch

**Absent:** Heidi Kozar

**Others Attending:** Judith Swigart, Georgia Teppert, Daniel Watson, Michael Porembka, Robin Pynos, Laurie Golobish, Mark Mears, Ned Nakles, Jody Brahosky, Kurt Thomas, Chad Krehlik, Matthew Shivetts, Lindsay DiCasolo, Becki Pellis, Kim Stewart, Sherri Holler, Eugene Joe, Jessica Golden, Robert Daerr, John Zalich, Latrobe Bulletin, Tribune Review, Adam Hoffman and Chloe Pohland, Student Council Representatives, and nine visitors

**LEGISLATIVE REPORT: MRS. SWIGART**

Mrs. Swigart noted Governor Wolf's upcoming Budget Address on February 5, 2019. Mr. Porembka gave an update to Act 44 and an overview of the required Safe to Say program which took effect throughout the Commonwealth on January 14, 2019

**EDUCATION AND PLANNING: MRS. MAINS**

- Student Report: Adam Hoffman and Chloe Pohland

All Elementary Schools are preparing for the Civic Light Opera - Above the Moon assembly and the upcoming 3rd grade Art Symposium. The Junior High School 7th graders will be participating in the Directions Program sponsored by Greater Latrobe-Laurel Valley Chamber of Commerce and the Junior High Winter Dance. The Senior High School is participating in the Post-Secondary and National College Preparation Meeting, and the Choral Extravaganza.

- Enrollment Report - Mr. Porembka

Mr. Porembka announced the 2019-20 school year Kindergarten Registration dates and age requirements.

- EWCTC Student of the Month Recognition - November 2018  
Luke Noel, Machine Tool Technology: Chris Campbell, Vocational Administrator/Principle

- Senior High Wildcat Works Program Update : Kelsey Beckas, Teacher  
Ms. Beckas gave an overview of the program, the community based worksite partnerships and the life after high school student goals.

- Intermediate Unit Update: Dr. Jason Conway, Westmoreland Intermediate Unit #7  
Dr. Conway introduced the formation of the Westmoreland County Committee on Legislative Action (COLA). He also provided an overview and purpose of the STEP UP Westmoreland program.

- Approve Service Delivery Agreement with Saint Vincent College Prevention Project.

**Curriculum Committee Meeting - Tuesday, January 22, 2019 - 5:30 p.m. - CSC**

**FINANCE - MR. HAUSER**

- Approve Treasurer's Report

- Approve Payment of Bills

- Approve Local Audit Report: Horner, Wible and Terek, PC  
Ms. Barbara Terek provided a brief overview of the 2017-18 Local Audit Report stating that, once again, the District has received a "clean audit."

- Approve Act 1 Resolution Not to Raise Taxes above the Index (Deadline - January 31, 2019)

- IRS Mileage Rate for 2019 is \$0.58/mile

- Approve Gifts, Grants and Donations

- Approve Voting Delegates to the Westmoreland County Tax Collection Committee

**Finance Committee Meeting - Tuesday, February 12, 2019 - 5:30 p.m. - Library**

**FACILITIES, OPERATIONS, AND PLANNING: MR. HAUSER**

- Request Permission to Advertise Bids for 1812 Lincoln Avenue Site Work as developed by Mitall Division of KU Resources, Inc. (MDKU)

- Request Permission to Advertise and Seek Bids for two Maintenance

Replacement Vehicles
<ul style="list-style-type: none"> <li>● Approve Contract Modifications for Latrobe Elementary School: <ul style="list-style-type: none"> <li>○ LES Contract Modifications Recommendations Letter CO-028 - Vrabel Plumbing - Add \$927.00</li> </ul> </li> </ul>
<b>Next Facilities, Operations, and Planning Committee Meeting - Wednesday, February 6, 2019 - 3:30 p.m. - Administration Building</b>
<b>STUDENT ACTIVITIES AND RECREATION: MRS. MAINS</b>
<ul style="list-style-type: none"> <li>● Athletic Committee Meeting Minutes - December 11, 2018</li> </ul>
<ul style="list-style-type: none"> <li>● Approve Senior High School Bowling Team as Club Status for the 2019-20 School Year</li> </ul> <p>Mr. Mears noted that the team would consist of coed teams at club status, competing with other school across Westmoreland County, practices and matches will take place at Lincoln Lanes in Latrobe.</p>
<ul style="list-style-type: none"> <li>● Senior Nights: <ul style="list-style-type: none"> <li>○ Swimming - Monday, January 28, 2019 - 5:45 p.m. - SHS Pool</li> <li>○ Boys' Basketball - Tuesday, February 5, 2019 - 6:30 p.m. - SHS Main Gym</li> <li>○ Hockey - Thursday, February 7, 2019 - 6:45 p.m. - Nevin Arena</li> <li>○ Girls' Basketball - Saturday, February 9, 2019 - 6:30 p.m. - SHS Main Gym</li> </ul> </li> </ul>
<b>COMMUNITY RELATIONS: DR. ZORCH</b>
<ul style="list-style-type: none"> <li>● Latrobe-GLSD Parks &amp; Recreation Commission Meeting Minutes - November 15, 2018</li> </ul> <p>Mrs. Mains informed the Board that Latrobe-GLSD Parks &amp; Recreation will be hosting a Comedy Night at Huber Hall on January 26, 2019.</p>
<b>Next Latrobe-GLSD Parks &amp; Recreation Commission Meeting - Thursday, January 17, 2019 - 4:30 p.m. - Latrobe Municipal Building - Green Room</b>
<b>WESTMORELAND INTERMEDIATE UNIT: MRS. MAINS</b>
<b>Next WIU Committee Meeting - Tuesday, January 22, 2019 - 7:00 p.m. - WIU Fort Ligonier Room</b>
<b>EWCTC JOINT OPERATING COMMITTEE: MR. MUSICK</b>
<b>Next EWCTC Joint Operating Committee Meeting - Wednesday, January 23, 2019 - 7 p.m. - EWCTC</b>

**BOARD POLICY/PSBA LIAISON: MRS. MAINS**

**TECHNOLOGY: MR. PALMER**

**Next Technology Committee Meeting - Tuesday, February 19, 2019 - 6:00 p.m. - CSC**

**SUPERINTENDENT'S RECOMMENDATIONS**

- Approve Resignations
  - Brenda Kantola - Health Room Assistant
  - Jennifer Simon - Full Time PCA
  
- Approve Professional Personnel - Substitute Teachers

LAST NAME	FIRST NAME	CERTIFICATION
Carlson	Allison	Grades PK-4
Cook	Samantha	English 7-12 and Speech Communication 7-12
Nelson	Margaret	Bachelor of Science in Mathematics Emergency Certification
Wolf	Tracy	Mathematics 7-12 and Special Education 7-12

- Approve Support Personnel - Classified Appointment
  - Alison Lubic - Substitute Secretary
  - Amanda Newill - Substitute Food Service
  - Dennis Polosky - Substitute Custodian
  - Jennifer Simon - Substitute Personal Care Assistant
  - DeAnna Thomas - Substitute Food Service AND Personal Care Assistant
  - Custodian Candidate (2)

- Approve School Police Personnel
  - Christine Fiok

- Approve Memorandum of Understanding between Greater Latrobe School District and Greater Latrobe Education Association - Regarding Additional Class Coverage

**OTHER BUSINESS:**

- ★ Breakfast of Champions - Thursday, January 17, 2019 - 7:30 a.m. - CSC
- ★ Choral Extravaganza - Wednesday, January 30, 2019 - 7:00 p.m. - SHS Auditorium
- ★ 3rd Grade Art Symposium - Monday, January 28, 2019 - January 31, 2019 - SHS CSC

**BOARD MEETINGS:**

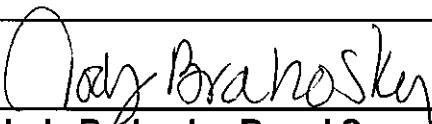
All Meetings are held in the  
Senior High School Center for Student Creativity

- ★ Regular Board Meeting - Tuesday, January 22, 2019 - 7:30 p.m.
- ★ Committee of the Whole Meeting - Tuesday, February 12, 2019 - 7:30 p.m.
- ★ Regular Board Meeting - Tuesday, February 19, 2019 - 7:30 p.m..

Mrs. Swigart thanked board members for their service as January is School Director Recognition Month.

**ADJOURNMENT**

Minutes Approved: \_\_\_\_\_

  
Jody Brahosky, Board Secretary