

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION - MINUTES - COMMITTEE OF THE WHOLE
DECEMBER 4, 2018

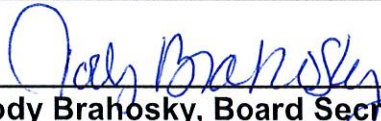
6:30 p.m. Executive Session - Personnel and Legal
7:00 p.m. Reorganization Meeting
7:30 p.m. Committee of the Whole Meeting

MEETING CALLED TO ORDER	
<p>ROLL CALL</p> <p>Members Present: Eric Hauser, Heidi Kozar, Conrad Lazur, Steven LoCascio, Susan Mains, Merle Musick, Michael O'Barto, William Palmer.</p> <p>Absent: Dr. Michael Zorch</p> <p>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, Latrobe Bulletin, Tribune Review, Adam Hoffman and Chloe Pohland, Student Council Representatives, and six visitors</p>	
SOLICITOR'S REPORT: MR. NAKLES	
LEGISLATIVE REPORT: MRS. SWIGART	
EDUCATION AND PLANNING: MRS. MAINS	
<ul style="list-style-type: none"> ● Latrobe Elementary School Update Administration presented photos of the first day for students at the new Latrobe Elementary School. 	
<ul style="list-style-type: none"> ● SHS Chamber Choir Performance - Ms. Rachel Surden 	
<ul style="list-style-type: none"> ● Student Report: Adam Hoffman and Chloe Pohland All buildings are preparing for their holiday concerts and participating in food drives. The Junior High is electing student council representatives. The Senior High made their annual art selection. Secondary teachers have initiated the "Hate Has No Home Here" poster project. 	
<ul style="list-style-type: none"> ● Enrollment Report - Mr. Porembka 	<u>Attachment</u>

<ul style="list-style-type: none"> • Approve Center for Pediatric Neuropsychology, PLLC Agreement 	Attachment Agenda YES
<ul style="list-style-type: none"> • Approve Letter of Agreement with Pressley Ridge for Coordination of Services 	Attachment Agenda YES
<ul style="list-style-type: none"> • Approve WIU Student Services Interagency Agreement 	Attachment Agenda YES
Next Curriculum Committee Meeting - Tuesday, January 22, 2019 - 5:30 p.m. - CSC	
FINANCE: MR. HAUSER	
<ul style="list-style-type: none"> • DMJ Year End Rebates Presentation DMJ presented a \$6000 rebate check to the District for use at Latrobe Elementary School. 	
<ul style="list-style-type: none"> • District Tax Rebate Program Proposal - Mr. Watson Mr. Watson explained the proposed District Tax Rebate Program. 	
<ul style="list-style-type: none"> • Treasurer's Report 	Attachment Agenda YES
<ul style="list-style-type: none"> • Payment of Bills 	Agenda YES
<ul style="list-style-type: none"> • Approve Gifts, Grants and Donations 	Attachment Agenda YES
<ul style="list-style-type: none"> • Finance Committee Meeting Minutes - November 13, 2018 	Attachment
Next Finance Committee Meeting - Tuesday, January 15, 2019 - 5:00 p.m. - SHS Library Classroom	
FACILITIES, OPERATIONS AND PLANNING: MR. HAUSER	
<ul style="list-style-type: none"> • Permission to advertise for General School Supplies; Art; Science; Paper; Custodial; Electrical; Medical Supplies; Fall, Winter, and Spring Sports Equipment and Supplies for the 2019-2020 school year 	Agenda YES
Next Facilities, Operations and Planning Committee Meeting - Wednesday, December 5, 2018 - 3:30 p.m. - Administration Building	
STUDENT ACTIVITIES AND RECREATION: MRS. MAINS	
<ul style="list-style-type: none"> • Athletic Committee Meeting - Tuesday, December 11, 2018 - 	

3:00pm-SHS Conference Room	
<ul style="list-style-type: none"> ● Senior Nights <ul style="list-style-type: none"> ○ Wrestling - Wednesday, January 2, 2019 - 6:30pm - SHS Main Gym ○ Swimming - Monday, January 28, 2019 - 5:45pm - SHS Pool ○ Boys Basketball - Tuesday, February 5, 2019 - 6:30pm - SHS Main Gym ○ Girls Basketball - Saturday, February 9, 2019 - 6:30pm - SHS Main Gym 	
COMMUNITY RELATIONS: DR. ZORCH (Mr. Hauser)	
<ul style="list-style-type: none"> ● Approve Nomination for Latrobe-GLSD Parks and Recreation Commission Board Representative 	Agenda YES
<ul style="list-style-type: none"> ● Latrobe-GLSD Parks & Recreation Commission Meeting Minutes - October 18, 2018 	<u>Attachment</u>
Next Latrobe-GLSD Parks & Recreation Commission Meeting - Thursday, December 20, 2018 - 4:30 p.m. - Latrobe Municipal Building - Green Room	
WESTMORELAND INTERMEDIATE UNIT: MRS. MAINS	
<ul style="list-style-type: none"> ● Approve Nomination for a Greater Latrobe School District Board Member to Serve on the Westmoreland Intermediate Unit Board of Directors 	Agenda YES
<ul style="list-style-type: none"> ● Summary of WIU Board Meeting Minutes - November 27, 2018 	<u>Attachment</u>
Next WIU Committee Meeting - Tuesday, January 22, 2019 - 7:00 p.m. - WIU Fort Ligonier Room	
EWCTC JOINT OPERATING COMMITTEE: MR. MUSICK	
Next EWCTC Joint Operating Committee Reorganization Meeting - Wednesday, December 5, 2018 - 5:45 p.m. - EWCTC (JOC will meet after the Joint Area Board Meeting)	
BOARD POLICY/PSBA LIAISON: MRS. MAINS	
<ul style="list-style-type: none"> ● Approve Board Policy <ul style="list-style-type: none"> ○ <u>Policy 810.3</u> - School Vehicle Drivers 	Agenda YES
TECHNOLOGY: MR. PALMER	

<ul style="list-style-type: none"> • Approve Opt-Out Clause with Sunesy's / Crown Castle 	Agenda YES																					
Next Technology Committee Meeting - Tuesday, February 19, 2019 - 6:00 p.m. - CSC																						
SUPERINTENDENT'S RECOMMENDATIONS																						
<ul style="list-style-type: none"> • Approve Professional Staff - Substitute Teachers <table border="1" data-bbox="198 506 1177 1056"> <thead> <tr> <th data-bbox="198 506 423 573">LAST NAME</th> <th data-bbox="423 506 646 573">FIRST NAME</th> <th data-bbox="646 506 1177 573">CERTIFICATION</th> </tr> </thead> <tbody> <tr> <td data-bbox="198 573 423 680">Adams</td> <td data-bbox="423 573 646 680">Travis</td> <td data-bbox="646 573 1177 680">Bachelor of Arts-Criminology Emergency Certification</td> </tr> <tr> <td data-bbox="198 680 423 747">Egner</td> <td data-bbox="423 680 646 747">Karen</td> <td data-bbox="646 680 1177 747">Spanish K-12</td> </tr> <tr> <td data-bbox="198 747 423 814">Hrtyanski</td> <td data-bbox="423 747 646 814">Raven</td> <td data-bbox="646 747 1177 814">Grades PK-4</td> </tr> <tr> <td data-bbox="198 814 423 921">Lasslo Riexinger</td> <td data-bbox="423 814 646 921">Anna</td> <td data-bbox="646 814 1177 921">Biology 7-12</td> </tr> <tr> <td data-bbox="198 921 423 989">Ramey</td> <td data-bbox="423 921 646 989">Jennifer</td> <td data-bbox="646 921 1177 989">Art PK-12</td> </tr> <tr> <td data-bbox="198 989 423 1056">Quidetto</td> <td data-bbox="423 989 646 1056">Haley</td> <td data-bbox="646 989 1177 1056">Health & Physical Education PK-12</td> </tr> </tbody> </table>	LAST NAME	FIRST NAME	CERTIFICATION	Adams	Travis	Bachelor of Arts-Criminology Emergency Certification	Egner	Karen	Spanish K-12	Hrtyanski	Raven	Grades PK-4	Lasslo Riexinger	Anna	Biology 7-12	Ramey	Jennifer	Art PK-12	Quidetto	Haley	Health & Physical Education PK-12	Agenda YES
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<ul style="list-style-type: none"> • Approve Support Personnel - Classified Appointments <ul style="list-style-type: none"> ○ Jessica Michal - Americorp ○ Dristen Klunk - Substitute Secretary ○ Kim Shemansky - Substitute Secretary AND Substitute Personal Care Assistant 	Agenda YES																					
<ul style="list-style-type: none"> • Approve Support Personnel - Supplemental Appointment <ul style="list-style-type: none"> ○ Matt Vendeville - Volunteer Assistant Wrestling 	Agenda YES																					
<ul style="list-style-type: none"> • Approve Non-Contractual Professional Employee Retirement Incentive 	Agenda YES																					
OTHER BUSINESS: <ul style="list-style-type: none"> ★ BES Holiday Programs: <ul style="list-style-type: none"> ○ Choral Concert - Wednesday, December 5, 2018 - 7 p.m. ○ Band Concert - Wednesday, December 12, 2018 - 7 p.m. ★ LES Holiday Programs: 																						

<ul style="list-style-type: none"> ○ Monday, December 17, 2018: <ul style="list-style-type: none"> ■ Grade 5 Band Concert - 6:30 p.m. ■ Grade 6 Band Concert - 7:15 p.m. ■ Grades 5 and 6 - Choral Concert - 8 p.m. ★ MVES Grades 5 & 6 Band/Choral Holiday Concert - Wednesday, December 12, 2017 - 7 p.m. ★ JHS Holiday Programs: <ul style="list-style-type: none"> ○ Winter Concert - Thursday, December 6, 2018 - 7 p.m. - SHS Auditorium ★ SHS Band/Choral Holiday Concert - Thursday, December 13, 2018 - 7 p.m. - SHS Auditorium ★ LES New School Open House - Saturday, December 15, 2018 - 2:00 p.m. - 4:00 p.m. 	
<p>BOARD MEETINGS: (Meetings held in the Center for Student Creativity)</p> <ul style="list-style-type: none"> ★ Regular Board Meeting - Tuesday, December 18, 2018 - 7:30 p.m. - eCSC at Latrobe Elementary School ★ Committee of the Whole Meeting - Tuesday, January 15, 2019 - 7:30 p.m. (THIRD TUESDAY) ★ Regular Board Meeting - Tuesday, January 22, 2019 - 7:30 p.m. (FOURTH TUESDAY) 	
<p>ADJOURNMENT</p>	
<p>Minutes Approved: <u></u> Jody Brahosky, Board Secretary</p>	