

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA

BOARD OF EDUCATION - MINUTES - REORGANIZATION MEETING

DECEMBER 4, 2018 - 7:00 p.m.

6:30 p.m. - Executive Session: Personnel & Legal Issue

Members Present: Eric Hauser, Heidi Kozar, Conrad Lazor, Steven LoCascio, Susan Mains, Merle Musick, Michael O'Barto, William Palmer.

Absent: Dr. Michael Zorch

Others Attending: Judith Swigart, Georgia Teppert, Daniel Watson, Michael Porembka, Robin Pynos, Mark Mears, Laurie Golobish, Kurt Thomas, Ned Nakles, Jody Brahosky, Chad Krehlik, Matt Shivetts, Becki Pellis, Kim Stewart, Jessica Golden, Robert Daerr, Adam Hoffman and Chloe Pohland, School Board Representatives, Tribune Review Reporter, Latrobe Bulletin Reporter, and four visitor.

MEETING CALLED TO ORDER

FLAG SALUTE

ROLL CALL

Recording of all members present:
holdover members

- Mr. Eric Hauser
- Mrs. Heidi Kozar
- Mr. Conrad Lazor
- Mr. Steven LoCascio
- Mrs. Susan Mains
- Mr. Merle Musick
- Mr. Michael O'Barto
- Mr. William Palmer
- Dr. Michael Zorch

SCHOOL BOARD REORGANIZATION

- Election of Temporary President: Eric Hauser, Heidi Kozar, Conrad Lazor, Steven LoCascio, Susan Mains, Merle Musick, Michael O'Barto, William Palmer, Dr. Michael Zorch
 - Mrs. Mains served as Temporary President

LISTING OF CURRENT SCHOOL BOARD MEMBERSHIP

**GREATER LATROBE SCHOOL DISTRICT
2019 BOARD OF SCHOOL DIRECTORS**

Eric B. Hauser
Heidi Kozar
Conrad T. Lazor
Steven LoCascio
Susan J. Mains
Merle L. Musick
Michael O'Barto
William A. Palmer
Michael J. Zorch

Solicitor: Ned J. Nakles, Jr.
Secretary: Jody Brahosky

ELECTION OF OFFICERS (One year term)

- Nomination and Election of School Board President: Mr. William Palmer nominated Mr. Eric Hauser as President; there were no other nominations.

On a motion offered by Mr. William Palmer, and carried unanimously Mr. Eric Hauser was elected School Board President by a majority voice vote.

- Nomination and Election of School Board Vice President: Mr. Merle Musick nominated Mr. Conrad Lazor as Vice President; there were no other nominations.

On a motion offered by Mr. Merle Musick, and carried unanimously Mr. Conrad Lazor was elected School Board Vice President by a majority voice vote.

Mr. Eric Hauser, as newly elected 2019 President continued with the business at hand.

RESOLUTION #01 - SELECTION OF SOLICITOR

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 8 yeas - 0 nays

RESOLVED: That the firm of NAKLES and NAKLES, ATTORNEYS AT LAW, 1714 Lincoln Avenue, Latrobe, is hereby appointed to serve as Solicitor for the Greater Latrobe Board of School Directors for the ensuing year, at an annual retainer of \$6,100.00.

RESOLUTION #02 - DESIGNATION OF MONTHLY MEETINGS

On a motion offered by Mr. Hauser, seconded by Mr. Palmer and carried unanimously the following resolution was approved by voice vote: 8 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors will hold their Committee of the Whole Meeting the second (2nd) Tuesday of each month, and Regular Meeting on the third (3rd) Tuesday of each month at (unless noted) 7:30 p.m., in the SHS Center for Student Creativity. (**NOTE:** There will **NOT** be a meeting held in July and November will have only **ONE** meeting.) The Board Secretary is authorized to advertise the meeting dates and times in accordance with the listed schedule.

**GREATER LATROBE SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
2019 -- MONTHLY MEETING DATES -- 2019**

JANUARY

- Committee of the Whole - Tuesday, January 15, 2019 (3rd Tuesday/Month)
- Regular Meeting - Tuesday, January 22, 2019 (4th Tuesday/Month)

FEBRUARY

- Committee of the Whole - Tuesday, February 12, 2019
- Regular Meeting - Tuesday, February 19, 2019

MARCH

- Committee of the Whole - Tuesday, March 12, 2019
- Regular Meeting - Tuesday, March 19, 2019

APRIL

- Committee of the Whole - Tuesday, April 9, 2019
- Regular Meeting - Tuesday, April 16, 2019

MAY

- Committee of the Whole - Tuesday, May 14, 2019
- Regular Meeting - Tuesday, May 21, 2019

JUNE

- Committee of the Whole - Tuesday, June 11, 2019
- Regular Meeting - Tuesday, June 18, 2019

JULY

- NO MEETING THIS MONTH

AUGUST

- Committee of the Whole - Tuesday, August 13, 2019
- Regular Meeting - Tuesday, August 20, 2019

SEPTEMBER

- Committee of the Whole - Tuesday, September 10, 2019
- Regular Meeting - Tuesday, September 17, 2019

OCTOBER

- Committee of the Whole - Tuesday, October 8, 2019
- Regular Meeting - Tuesday, October 15, 2019

NOVEMBER

- Regular Meeting - Tuesday, November 12, 2019

DECEMBER

- Reorganization Meeting followed by Committee of the Whole - Monday, December 2, 2019
- Regular Meeting - Tuesday, December 17, 2019

OTHER BUSINESS - NONE

RESOLUTION #03 - ADJOURNMENT

On a motion offered by Mr. Hauser seconded by Mr. Palmer and carried unanimously the following resolution was approved by voice vote: 8 yeas - 0 nays

RESOLVED: That there being no further business, this meeting is adjourned at 7:16 p.m.

Minutes Approved: _____


Jody Brahosky, Board Secretary