

GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA  
**BOARD OF EDUCATION - COMMITTEE OF THE WHOLE MEETING MINUTES**  
**FEBRUARY 12, 2019**

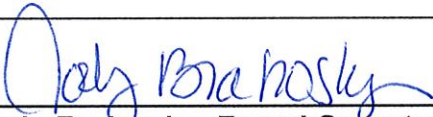
6:30 p.m. - Executive Session: Personnel and Legal Issue  
7:30 p.m. Regular Meeting

<b>MEETING CALLED TO ORDER</b>	
<p><b>ROLL CALL</b></p> <p><b>Members Present:</b> Heidi Kozar, Conrad Lazur, Steven LoCascio, Susan Mains, Merle Musick, Michael O'Barto</p> <p><b>Members Absent:</b> Eric Hauser, William Palmer, Dr. Michael Zorch</p> <p><b>Others Attending:</b> Judith Swigart, Georgia Teppert, Daniel Watson, Michael Porembka, Robin Pynos, Laurie Golobish, Mark Mears, Ned Nakles, Jody Brahosky, Jon Mains, Chad Krehlik, Matthew Shivetts, Becki Pellis, Kim Stewart, Sherri Holler, Eugene Joe, Jessica Golden, Robert Daerr, Latrobe Bulletin, Adam Hoffman and Chloe Pohland, Student Council Representatives, Videographer, and one visitors</p>	
<p><b>SOLICITOR'S REPORT: MR. NAKLES</b> No Report</p>	
<p><b>LEGISLATIVE REPORT: MRS. SWIGART</b> Mrs. Swigart mentioned district participation in the PASBO webinar on February 13, 2019 regarding Governor Wolf's proposed budget.</p>	
<p><b>EDUCATION AND PLANNING: MRS. MAINS</b></p>	
<ul style="list-style-type: none"> <li>● Student Report: Chloe Pohland and Adam Hoffman</li> </ul> <p>Kindergarten registration is in full swing this week at the CSC. Elementary students have several events happening this month. Both MVES and BES are participating in special reading events. LES and MVES will be visiting Fort Ligonier to participate in the George Washington Birthday Celebration. BES is preparing for its Winter Carnival and will be hosting the 3rd grade recorder concert. LES will participate in the National Children's Dental Month. The Senior High will host Move Up Night this month for all incoming 9th graders and their parents. Practice is underway for the Spring Musical title Man of La Mancha.</p>	

<ul style="list-style-type: none"> <li>• Enrollment Report: Mr. Porembka</li> </ul>	<a href="#">Attachment</a>
<ul style="list-style-type: none"> <li>• Educational Programs: <ul style="list-style-type: none"> <li>◦ Elementary School Achievement Data Update <ul style="list-style-type: none"> <li>■ BES, LES and MVES</li> </ul> </li> </ul> </li> </ul> <p>Each building principal overviewed their buildings 2017-2018 PSSA data, comparing the past 4 years of state data and cohort data, the changes made to the test in 2017-2018, historically underperforming students and the strengths/weaknesses in all areas. Moving forward with the CDT (classroom diagnostic tools), and areas of focus. Mr. LoCascio commented on instructional time on task and appropriate feedback questions.</p>	
<ul style="list-style-type: none"> <li>• Curriculum Committee Meeting Minutes - Tuesday, January 22, 2019</li> </ul> <p>Mrs. Mains encouraged everyone to look over the minutes to see the amazing things that are going on in our district.</p>	<a href="#">Attachment</a>
<p><b>Curriculum Committee Meeting - Tuesday, March 19, 2019 - 5:30pm - CSC</b></p> <p>Review of proposed new courses and curriculum for 2019-2020</p>	
<p><b>FINANCE - MR. HAUSER</b></p>	
<ul style="list-style-type: none"> <li>• Treasurer's Report</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>• Payment of Bills</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>• Approve ERATE Internet Agreement</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>• Approve Gifts, Grants and Donations <ul style="list-style-type: none"> <li>◦ United Way - School Readiness Program (Second Payment)</li> </ul> </li> </ul>	<a href="#">Attachment</a> Agenda YES
<p><b>Next Finance Committee Meeting - Tuesday, March 12, 2019 - 5:30pm - SHS Library</b></p>	
<p><b>FACILITIES, OPERATIONS, AND PLANNING: MR. HAUSER</b></p>	
<ul style="list-style-type: none"> <li>• Facilities, Operations, and Planning Committee Meeting Minutes - February 6, 2019</li> </ul>	<a href="#">Attachment</a>
<p><b>Next Facilities, Operations, and Planning Committee Meeting - Thursday, March 7, 2019 - 3:30pm - Administration Building</b></p>	

<b>STUDENT ACTIVITIES AND RECREATION: MRS. MAINS</b>	
<b>Next Athletic Committee Meeting - March 2019, TBD</b>	
<b>COMMUNITY RELATIONS: DR. ZORCH</b>	
<b>Next Latrobe-GLSD Parks &amp; Recreation Commission Meeting - Thursday, February 21, 2019 - 4:30pm - Latrobe Municipal Building - Green Room</b>	
<b>WESTMORELAND INTERMEDIATE UNIT: MRS. MAINS</b>	
<ul style="list-style-type: none"> <li>• Approve participation in WIU Joint Purchasing Consortium 2019-2020 Authorization for Multi-Purpose Paper Bid</li> </ul>	<u>Attachment</u> Agenda YES
<ul style="list-style-type: none"> <li>• Approve Nomination to the Westmoreland County Committee On Legislative Action (COLA)</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>• Approve WIU STEP UP Westmoreland Support Resolution</li> </ul>	<u>Attachment</u> Agenda YES
<ul style="list-style-type: none"> <li>• Summary of WIU Board Meeting Minutes - January 22, 2019</li> </ul>	<u>Attachment</u>
<b>Next WIU Committee Meeting - Tuesday, February 26, 2019 - 7:00pm - Fort Ligonier Room</b>	
<b>EWCTC JOINT OPERATING COMMITTEE: MR. MUSICK</b>	
<ul style="list-style-type: none"> <li>• EWCTC Joint Operating Committee Summary Meeting Minutes - January 23, 2019</li> </ul>	<u>Attachment</u>
<ul style="list-style-type: none"> <li>• EWCTC Open House - Thursday, February 21, 2019 - 5:00pm to 7:30pm</li> </ul>	
<b>Next EWCTC Joint Operating Committee Meeting - Wednesday, February 27, 2019 - 7:00pm - EWCTC</b>	
<b>BOARD POLICY/PSBA LIAISON: MRS. MAINS</b>	
<b>Next Board Policy Meeting - TBD - Administration Office</b>	
<b>TECHNOLOGY: MR. PALMER</b>	
<b>Next Technology Committee Meeting - Tuesday, February 19, 2019 - 6:00pm - CSC</b>	
<b>SUPERINTENDENT'S RECOMMENDATIONS</b>	

<ul style="list-style-type: none"> <li>● Approve Resignation <ul style="list-style-type: none"> <li>○ Heidi Peters - Health Room Assistant</li> <li>○ Anna Riexinger - Science Teaching Assistant</li> </ul> </li> </ul>	Agenda YES												
<ul style="list-style-type: none"> <li>● Approve Professional Personnel - Substitute Teachers</li> </ul> <table border="1" data-bbox="191 407 1162 930"> <thead> <tr> <th data-bbox="191 407 440 480">Last Name</th> <th data-bbox="440 407 748 480">First Name</th> <th data-bbox="748 407 1162 480">Certification</th> </tr> </thead> <tbody> <tr> <td data-bbox="191 480 440 653">Carroll</td> <td data-bbox="440 480 748 653">Mollie</td> <td data-bbox="748 480 1162 653">Bachelor of Arts in Psychology Education/Emergency Certification</td> </tr> <tr> <td data-bbox="191 653 440 720">Jacquet</td> <td data-bbox="440 653 748 720">Lynette</td> <td data-bbox="748 653 1162 720">Early Childhood N-3</td> </tr> <tr> <td data-bbox="191 720 440 930">Vida</td> <td data-bbox="440 720 748 930">John</td> <td data-bbox="748 720 1162 930">Social Studies 7-12, Grades 4-8 (All subjects 4-6, Science 7-8), Grades 4-8 (All subjects 4-6, Social Studies 7-8)</td> </tr> </tbody> </table>	Last Name	First Name	Certification	Carroll	Mollie	Bachelor of Arts in Psychology Education/Emergency Certification	Jacquet	Lynette	Early Childhood N-3	Vida	John	Social Studies 7-12, Grades 4-8 (All subjects 4-6, Science 7-8), Grades 4-8 (All subjects 4-6, Social Studies 7-8)	Agenda YES
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<ul style="list-style-type: none"> <li>● Approve Support Personnel Appointments - Classified Appointments <ul style="list-style-type: none"> <li>○ Erica Krug - Health Room Assistant</li> </ul> </li> </ul>	Agenda YES												
<ul style="list-style-type: none"> <li>● Approve Professional Personnel <ul style="list-style-type: none"> <li>○ _____ - Spanish</li> </ul> </li> </ul>	Agenda YES												
<ul style="list-style-type: none"> <li>● Approve Support Personnel Appointments - Supplementals <ul style="list-style-type: none"> <li>○ Approve Spring 2019 Coaches and Salaries</li> </ul> </li> </ul>	<u>Attachment</u> Agenda YES												
<p><b>OTHER BUSINESS:</b></p> <ul style="list-style-type: none"> <li>★ Kindergarten Registration - Monday, February 11, 2019 - Thursday, February 14, 2019 - 9:00am - 4:00pm - SHS Center of Student Creativity</li> <li>★ 8th grade Move Up Night (Parents and Students) - Wednesday, February 20, 2019 - 6:30pm - SHS Auditorium</li> <li>★ Breakfast of Champions - Thursday, February 21, 2019 - 7:30am - SHS Center for Student Creativity</li> <li>★ Musical - <i>Man of La Mancha</i> - March 1 and 2, 2019 - 7:30pm <b>AND</b> March 3, 2019 - 1:30pm - SHS Auditorium</li> </ul>													

<ul style="list-style-type: none"> <li>★ Parent-Teacher Conferences - Thursday, March 7, 2019 - 5:00pm - 8:00pm</li> <li>★ PolarPalooza - Friday, March 8, 2019 - SHS</li> </ul> <p>Mrs. Swigart congratulated district employees for Greater Latrobe's No. 49 ranking of the top 500 state schools on Niche.com. Mrs. Swigart also noted that the snow day make up days are February 18, 2019 and April 23, 2019.</p>	
<p><b>BOARD MEETINGS:</b></p> <p style="text-align: center;"><u>All Meetings are held in the Senior High School Center for Student Creativity</u></p> <ul style="list-style-type: none"> <li>★ Regular Board Meeting - Tuesday, February 19, 2019- 7:30pm</li> <li>★ Committee of the Whole - Tuesday, March 12, 2019- 7:30pm</li> <li>★ Regular Board Meeting - Tuesday, March 19, 2019 - 7:30pm</li> </ul>	
<p><b>ADJOURNMENT</b></p>	
<p>Minutes Approved: <u></u>  <b>Jody Brahosky, Board Secretary</b></p>	