

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION - REGULAR AGENDA
JANUARY 22, 2019

7:00 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!***

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

Absent: William Palmer

Others Attending: Judith Swigart, Georgia Teppert, Daniel Watson, Michael Porembka, Mark Mears, Laurie Golobish, Eugene Joe, Robin Pynos, Kurt Thomas, Ned Nakles, Jody Brahosky, Jon Mains, Chad Krehlik, Matthew Shivetts, Kim Stewart, Becki Pellis, Robert Daerr, Latrobe Bulletin Reporter, Tribune Review Reporter, Student Videographer and 4 Visitors

MEETING CALLED TO ORDER

FLAG SALUTE

ROLL CALL: Following the flag salute and roll call with members listed above present Mr. Hauser called for Hearing of Visitors Part I. This is an opportunity for anyone to address the Board regarding any voting item on tonight's agenda. No one came forward to address the Board. Mr. Hank Tkacik from Axis Architecture was called to the podium to present the Greater Latrobe School District a carved wooden Wildcat plaque.

RESOLUTION 2018-2019 #148 - APPROVAL OF MINUTES

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

RESOLVED: That the minutes of the Regular Meeting held December 18, 2018, and Committee of the Whole Meeting held on January 15, 2019 are hereby approved as recorded in the copies presented to the Board.

EDUCATION AND PLANNING: MRS. MAINS

**RESOLUTION 2018-2019 #149 - APPROVE SERVICE DELIVERY AGREEMENT
WITH SAINT VINCENT COLLEGE PREVENTION PROJECT**

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously

the following resolution was approved by voice vote: 8 - yeas 0 - nays
RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the Service Delivery Agreement with Saint Vincent College Prevention Project for the 2018-19 school year. A copy of this agreement will be made part of the official minutes of the District.

Curriculum Committee Meeting - Tuesday, January 22, 2019 - 6:00 p.m. - CSC

FINANCE - MR. HAUSER

On a motion offered by Mr. Hauser, seconded by Mrs. Kozar and carried unanimously Resolutions 2018-2019 #150 and 2018-2019 #151 were approved by voice vote: 8 - yeas 0 - nays

RESOLUTION 2018-2019 #150 - APPROVE TREASURER'S REPORT

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period November 1, 2018 through November 30, 2018 for the General Fund, Athletic, Capital Projects, Food Service, Trust & Agency, Foundation, and Student Activities funds pending their being properly approved by the Finance Committee, is hereby accepted as presented to the Board members. A copy of this report will be made part of the official minutes of the District.

RESOLUTION 2018-2019 #151 - APPROVE PAYMENT OF BILLS

RESOLVED: That the bills, pending their being properly approved by the Finance Committee, are hereby accepted as presented to the Board members. A copy of this report will be made part of the official minutes of the District.

RESOLUTION 2018-2019 #152 - APPROVE LOCAL AUDIT REPORT

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 Greater Latrobe Board of School Directors hereby accepts the local audit report for the school year ending June 30, 2018 as prepared by Horner, Wible & Terek, PC. A copy will be made part of the official minutes of the District.

RESOLUTION 2018-2019 #153 - APPROVE ACT 1 RESOLUTION NOT TO RAISE TAXES ABOVE THE INDEX

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 Greater Latrobe Board of School Directors approves the Act 1 Resolution not to raise taxes above the index for the 2019-2020 school year as per the attachment. A copy of the resolution will be made part of the official minutes of the District.

RESOLUTION 2018-2019 #154 - GIFTS, GRANTS AND DONATIONS

On a motion offered by Mr. Hauser, seconded by Mrs. Kozar and carried unanimously

the following resolution was approved by voice vote: 8 - yeas 0 - nays
RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the gifts, grants, and donations listed below:
\$2700.00 - Anonymous Food Service Donation - Student Delinquent Accounts.
\$250.00 - Anonymous Food Service Donation - Student Delinquent Accounts.

RESOLUTION 2018-2019 #155 - APPROVE VOTING DELEGATES TO THE WESTMORELAND COUNTY TAX COLLECTION COMMITTEE

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 Greater Latrobe Board of School Directors approves the Voting Delegates to the Westmoreland County Tax Collection Committee effective January 23, 2019 as per the attachment. A copy of the resolution will be made part of the official minutes of the District.

- Finance Committee Meeting Minutes - January 15, 2019

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

FACILITIES, OPERATIONS, AND PLANNING: MR. HAUSER

RESOLUTION 2018-2019 #156 - PERMISSION TO ADVERTISE BIDS FOR 1812 LINCOLN AVENUE SITE WORK AS DEVELOPED BY MITALL DIVISION OF KU RESOURCES, INC. (MDKU)

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 Greater Latrobe Board of School Directors hereby authorizes the Board Secretary to advertise for bids for 1812 Lincoln Avenue site work as developed by Mital Division of KU Resources, Inc. (MDKU).

RESOLUTION 2018-2019 #157 - PERMISSION TO ADVERTISE BIDS FOR TWO MAINTENANCE REPLACEMENT VEHICLES

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby authorizes the Board Secretary to advertise for bids for two maintenance replacement vehicles.

Mr. Thomas clarified that the district would be looking for a 3500 dump style truck and a bucket/utility truck, the district will look for used vehicles before new as inquired by Dr. Zorch.

RESOLUTION 2018-2019 #158 - APPROVE CONTRACT MODIFICATIONS FOR LATROBE ELEMENTARY SCHOOL

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approve the Change Orders listed below for the Latrobe Elementary School Project: CO-028 - Vlabel Plumbing - Add \$927.00

Mr. LoCascio inquired about the change, Mr. Thomas noted that the change was due to a labor industry inspection code change for pressure gauges.

- Facilities, Operations and Planning Committee Meeting Minutes - December 5, 2018

Next Facilities, Operations, and Planning Committee Meeting - Wednesday, February 6, 2019 - 3:30 p.m. - Administration Building

STUDENT ACTIVITIES AND RECREATION: MRS. MAINS

RESOLUTION 2018-2019 #159 - APPROVE SENIOR HIGH SCHOOL BOWLING TEAM AS CLUB STATUS FOR 2019-2020

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approve Bowling as a Senior High Club Sport for the 2019-2020 school year.

- Athletic Committee Meeting Minutes - December 11, 2018

- Senior Nights:
 - Swimming - Monday, January 28, 2019 - 5:45 p.m. - SHS Pool
 - Boys' Basketball - Tuesday, February 5, 2019 - 6:30 p.m. - SHS Main Gym
 - Hockey - Thursday, February 7, 2019 - 6:45 p.m. - Nevin Arena
 - Girls' Basketball - Saturday, February 9, 2019 - 6:30 p.m. - SHS Main Gym

COMMUNITY RELATIONS: DR. ZORCH

- Latrobe-GLSD Parks & Recreation Commission Meeting Minutes - November 15, 2018 and December 20, 2018

Mrs. Mains gave an overview of how the Latrobe-GLSD Parks and Recreation Commission will be spending the grant received by DCNR.

Next Latrobe-GLSD Parks & Recreation Commission Meeting - Thursday, January 17, 2019 - 4:30 p.m. - Latrobe Municipal Building - Green Room

WESTMORELAND INTERMEDIATE UNIT: MRS. MAINS

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 Meeting - Wednesday, January 23, 2019 - 7 p.m. - EWCTC

TECHNOLOGY: MR. PALMER

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

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 2018-2019 #160 - APPROVE RESIGNATION

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following resignation:

NAME	POSITION	EFFECTIVE DATE	REASON
Kantola, Brenda	Health Room Assistant	1/29/2019	Personal
Simon, Jennifer	Personal Care Assistant	1/7/2019	Personal

RESOLUTION 2018-2019 #161 - APPROVE PROFESSIONAL PERSONNEL - SUBSTITUTE TEACHERS

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the Professional Personnel - Substitute Teachers listed below:

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

RESOLUTION 2018-2019 #162 - APPROVE SUPPORT PERSONNEL - CLASSIFIED APPOINTMENTS

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Support Personnel - Classified Appointments listed below:

NAME	POSITION	SALARY	EFFECTIVE DATE
Brinker, Larry	Custodian - Afternoon	\$12.59 / Hour	1/23/2019
Lubic, Alison	Substitute Secretary	\$9.25 / Hour	As Needed
Newill, Amanda	Substitute Food Service	\$8.50 / Hour	As Needed
Polosky, Dennis	Substitute Custodian	\$9.25 / Hour	As Needed
Simon, Jennifer	Substitute Personal Care Assistant	\$8.50 / Hour	As Needed
Taylor, Delcina	Personal Care Assistant	\$8.50 / Hour	1/23/2019
Thomas, DeAnna	Substitute Food Service	\$8.50 / Hour	As Needed
Thomas, DeAnna	Substitute Personal Care Assistant	\$8.50 / Hour	As Needed
Wolfe, Alan	Custodian - Afternoon	\$12.59 / Hour	1/23/2019

RESOLUTION 2018-2019 #163 - APPROVE SCHOOL POLICE PERSONNEL

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Christine Fiok as School Police Personnel for the 2018-2019 School Year.

Mr. Nakles noted that Mrs.Fiok has also been court approved.

RESOLUTION 2018-2019 #164 - APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN GREATER LATROBE SCHOOL DISTRICT AND THE GREATER LATROBE EDUCATION ASSOCIATION REGARDING ADDITIONAL CLASS COVERAGE

On a motion offered by Mrs. Mains, seconded by Mr. Lazor and carried unanimously

the following resolution was approved by voice vote: 8 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the Memorandum of Understanding between Greater Latrobe School District and the Greater Latrobe Education Association regarding additional class coverage, effective the second semester of the 2018-19 school year. A copy of this MOU will be made part of the official minutes of the District.

RESOLUTION 2018-2019 #165 - ADVERTISE BOARD RETREAT

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

RESOLVED: That the Greater Latrobe Board of School Directors hereby authorizes the Board Secretary to advertise a Board Retreat to be held on Tuesday, February 26, 2019 at 4:00 p.m. or at such a date/time/location agreed upon by the School Board.

Mrs. Swigart noted that the meeting will be held at the eCSC at Latrobe Elementary School.

OTHER BUSINESS:

- ★ 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

Mr. Mears noted that on February 8, 2019 during halftime of the boys' varsity basketball game the school district will recognize the 3 local businesses that funded the new color display board underneath the main scoreboard in the high school gymnasium.

BOARD MEETINGS:

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

HEARING OF VISITORS - PART II - No one came forward to address the Board.

RESOLUTION 2018-2019 #166 - ADJOURNMENT

On a motion offered by Mr. Hauser, seconded by Mrs. Kozar 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 7:51p.m.

Minutes Approved: _____


Jody Brahosky, Board Secretary