

Greater Latrobe School District -- Board of Education Latrobe, Pennsylvania

COMMITTEE OF THE WHOLE MEETING MINUTES

August 13, 2013

6:30 pm Executive Session: Personnel & Legal

7:30 pm Committee of the Whole Meeting

1. MEETING CALLED TO ORDER
2. ROLL CALL: PRESENT: Kathryn Elder, Heidi Kozar, Rhonda Laughlin, David Moffa, Merle Musick, William Palmer, Michael Zorch, Susan Mains
ABSENT: Eric Hauser
OTHERS ATTENDING: Mrs. Judith Swigart, Daniel Watson, Dr. Georgia Teppert, Michael Porembka, Robin Pynos, Ken Millslagle, Dr. Cindy Soltys, Mark Mears, Ned Nakles, Constance Lazur, Steven LoCascio, Jeff Ingel, Matthew Shivetts, Chad Krehlik, Jonathan Mains, Sherri Holler, Becki Pellis, Kim Hrezo, Jessica Golden, Latrobe Bulletin & Tribune Review Reporters, Jack Doherty, Videographer and 4 visitors
3. SOLICITOR'S REPORT: Mr. Nakles
4. LEGISLATIVE REPORT: Dr. Laughlin
5. EDUCATION AND PLANNING: Mrs. Mains
 - a. Student Report: Will resume in September Information
 - b. Enrollment Report: Mr. Porembka [Handout](#)
 - c. Educational Programs: Dr. Teppert Information
 - d. Special Education result of Focused Monitoring: Dr. Soltys [Handout](#) Information
 - e. eCat Academy MOU between GLSD & GLEA for 2013 - 2014 [Handout](#) Agenda YES
 - f. New Story Agreement revision [Handout](#) Agenda YES
 - g. Approval of two Dietetic Interns from Seton Hill to work with Miss Jillian Meloy, Food Svc. Director: Shannon Powell and Lindsey Hostetler - Fall semester Agenda YES
 - h. Next Committee Meeting Tuesday, 9/17/2013 @ 5:30 pm Information

6. FINANCE: Mrs. Elder
- a. Treasurer's Report Agenda YES
 - b. Payment of Bills Agenda YES
 - c. Accept Grants: Agenda YES
 - i. United Way: 2013-14 Transition Plan Grant \$2000
 - ii. McFeely-Rogers:
 - 1. Culture Across the Curriculum \$1400 (2nd pmt. of 3)
 - 2. McFeely-Rogers Performance Series \$4000 (2nd of 3)
 - 3. Greater Latrobe Art Series \$9000 (2nd of 3)
 - 4. GLSD Cultural Enrichment Learning Support Program \$1400 (2nd of 3)
 - 5. GLSD Cultural Enrichment...A Lasting Value \$9000 (2nd of 3)
 - d. 2012 - 2013 Year end Budgetary Transfers [Handout](#) Agenda YES
 - e. Minutes from 8/7/2013 Finance Committee meeting [Handout](#) Information
 - f. Next Committee Meeting: Wednesday, 9/4/2013 @ 10 am Information
7. PROPERTY AND SUPPLY: Mrs. Kozar
- a. Opening and Award of Bids for Winter Sports Equipment [Handout](#) Agenda YES
 - b. Minutes from 8/8/2013 Property & Supply Committee meeting [Handout](#) Agenda YES
 - c. Next Committee Meeting: Thursday, 9/5/2013 @ 3:30 pm Information
8. STUDENT ACTIVITIES AND RECREATION: Dr. Laughlin
- a. Steeler Day report: Mr. Mears
9. COMMUNITY RELATIONS: Dr. Zorch
- a. LUPR Commission Meeting Minutes 5/16/2013 [Handout](#) Information
 - b. MOU - PA State Police & GLSD [Handout](#) Agenda YES
10. WESTMORELAND INTERMEDIATE UNIT: Mrs. Mains
- a. Authorization to utilize WIU ACCESS billing services for 2013-14 Agenda___

[Handout](#)

11. EWCTC JOINT OPERATING COMMITTEE: Mrs.Kozar

12. BOARD POLICY / PSBA LIAISON: Mrs. Elder

- a. Voting Delegates (3) for PSBA 2013 Legislative Policy Council to be held at the PASA-PSBA School Leadership Conference in Hershey 10/15 - 10/18 Agenda ???

13. TRANSPORTATION: Dr. Moffa

- a. 2013 – 2014 School Bus / Van Drivers from A J Myers and DMJ Transportation [Handout - DMJ](#) [Handout - A J Myers](#) Agenda YES
- b. Minutes from 7/24/2013 Committee Meeting [Handout](#) Information
- c. Next Committee meeting Wednesday, 9/11/2013, 3:00 pm, SHS Information

14. TECHNOLOGY: Mr. Palmer

- a. Next Committee meeting: Tuesday, 9/10/2013, 6:00 pm, CSC Information

15. SUPERINTENDENT'S RECOMMENDATIONS

- a. Resignations Agenda YES
 - i. Luke Basciano, In-School Suspension Supervisor
 - ii. Jo Ann Hemminger, MVES Food Service
 - iii. Michelle Uveges, Boys JV Tennis Coach & Girls JV Tennis Coach
 - iv. Christopher Clement, Classroom Assistant
 - v. Natalie Lloyd, Classroom Assistant
 - vi. Stephanie Lynn, Elementary
 - vii. Ben Wells, Asst. Swimming Coach (Diving)
 - viii. Ron Baughman, Asst. Stage Director
- b. Professional Personnel Substitute Teaching Recommendations Agenda YES
- c. Support Personnel - Classified Recommendations Agenda YES
 - i. Julie Marker & Matthew Mayger: co-Teacher Leaders GLJHS Social Studies
 - ii. Anthony M. Basciano, Fall and Winter Event Coordinator
 - iii. Assistant Tennis Coach

- iv. Teaching Assistants
- v. Classroom Assistants (New hires)
- vi. Personal Care Assistants (List for 2013 - 2014)
- vii. Custodian - full time - replacing L. Horner @ MVES
- viii. Stage Director
- ix. Assistant Stage Director

- d. Approval of Security Police for 2013 - 2014 Agenda YES
 Bob Neiderhiser, Sam Pilato, Dan Gradischek, Bill Lane, Chad Treber,
 Ryan Walker and Jack McClain

- e. Approve Professional Substitute Rate Agenda YES
 \$80.00 - First 20 Sub days Range 1
 \$85.00 - 21 to 44 Sub days Range 2
 \$90.00 - 45 Sub days and up Range 3

Rate of pay is based on previous year's cumulative days

Substitute teachers will be given credit for cumulative days worked during the prior school year when establishing their beginning daily rate. The starting daily rate will be determined by the number of days worked during the previous school year.

16. OTHER BUSINESS

- a. Open House -- Breakfast of Champions
 - i. Latrobe Elementary School:
 - 1. September 4th - 6 to 8 pm - Open House grades 2 - 4 - 6
 - 2. September 5th - 6 to 8 pm - Open House grades 1 - 3 - 5
 - 3. October 17th - 6 to 7:30 pm - Open House Kindergarten
 - ii. Baggaley Elementary School
 - 1. August 15th - 5:30 - 7 pm - *Chick fil'A* Meet & Greet Kindergarten
 - 2. August 19th - 9:30 am - New student orientation
 - 3. August 26th & 27th - 9:30 to 11:30 am - Kindergarten orientation
 - 4. September 4th - 6 to 8 pm - Open House grades 1 - 2 - 3
 - 5. September 5th - 6 to 8 pm - Open House grades 4 - 5 - 6
 - iii. Mountain View Elementary School
 - 1. September 4th - 6 to 8 pm - Open House grades 1 - 3 - 5
 - 2. September 5th - 6 to 8 pm - Open House grades 2 - 4 - 6
 - 3. October 17th - 6 to 8 pm - Open House Kindergarten
 - iv. Junior High School
 - 1. October 10th - 7 to 9 pm - Open House
 - v. Senior High School

1. October 9th - 7 to 9 pm - Open House
2. October 17th - 7:30 am - Breakfast of Champions

b. Board Meeting Dates

Indicates change from usual

- i. August Regular Meeting - 8/20/2013
- ii. September COW Meeting - 9/10/2013
- iii. September Regular Meeting - 9/17/2013
- iv. October COW Meeting - 10/8/2013
- v. October Regular Meeting - **Monday, 10/14/2013**
- vi. November Meeting (1) - 11/19/2013
- vii. December Reorganization & COW - **Monday, 12/02/2013**
- viii. December Regular Meeting - 12/10/2013

17. ADJOURNMENT

DATE MINUTES APPROVED: _____

SIGNATURE: _____
CONSTANCE E. LAZUR, BOARD SECRETARY