

**GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA**

**Board of Education - Committee of the Whole Meeting - January 15, 2013**

**MINUTES**

**6:30 PM: Executive Session: Personnel  
7:30 PM: Committee of the Whole Meeting**

Members Present: Kathryn Elder, Eric Hauser, Heidi Kozar, Rhonda Laughlin, Merle Musick, William Palmer  
Members Absent: Susan Mains, David Moffa, Michael Zorch  
Others Attending: Mrs. Judith Swigart, Dr. Gennaro Piraino, Daniel M. Watson, Dr. Georgia Teppert, Ken Millslagle, Mark Mears, Ned J. Nakles, Constance E. Lazur, Chad Krehlik, Matt Shivetts, Steve LoCascio, Jeff Ingel, Kim Hrezo, Michael Porembka, Becki Pellis, Jessica Golden, Student Representatives Blaire Barnhart and Kevin Davoli, Latrobe Bulletin & Tribune Review Reporters, and Jack Doherty, Videographer, and 7 visitors

Mrs. Elder, Board of Education Vice-President, presided at the Committee of the Whole Meeting held in the Senior High School Center for Student Creativity.

**1) MEETING CALLED TO ORDER**

**2) ROLL CALL**

**3) HEARING OF VISITORS - NONE**

**4) SOLICITOR'S REPORT: MR. NAKLES**

**a) Student Disciplinary Issue 2012 – 2013 # 01**

**RESOLUTION 2012 – 2013 # 140 - STUDENT DISCIPLINARY MATTER # 01 OF 2012 – 2013**

On a motion offered by Mrs. Kozar, seconded by Mr. Palmer and carried unanimously, the following resolution was approved:

RESOLVED: That regarding Student Disciplinary Matter Number 1 of School Year 2012 – 2013 (# 01-2012-13), the Greater Latrobe Board of School Directors hereby approves the recommended adjudication by a committee of the Board relative to Student Disciplinary Matter # 01-2012-13. The Secretary is directed to make service of the adjudication.

**ROLL CALL**

**AFFIRMATIVE:** Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Mr. Musick, Mr. Palmer

**NEGATIVE:** None

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**5) LEGISLATIVE REPORT: DR. LAUGHLIN**

**6) EDUCATION AND PLANNING: MRS. ELDER**

- a) **Student Report: Blaire Barnhart & Kevin Davoli updated the Board on the Sandy Hook Elementary Fundraiser and the third semester of the Kennametal Young Engineers Program.**
- b) **Enrollment Report: Dr. Teppert** **Information**
- c) **Educational Programs: Dr. Piraino** **Information**
- d) **Math Teaching & Learning: BES Math teachers, Heather Roesch & Sarah Fetterman presented their strategies and on-going (high) expectations for teaching 6<sup>th</sup> grade math. Their presentation included PSSA Proficiency History, Team Planning, Math Core Instruction Time, Math Extension, Tutoring, GO Math!, Challenge Packets, and various Math Games & Activities.**
- e) **Approve Out-of-State Student Field Trip to Holocaust Museum, in Washington DC on February 21, 2013 – Kara Olecki-Leeper & 45 students – cost \$25/student – plus cost of substitute.** **Agenda YES**

**7) PROPERTY AND SUPPLY: MRS. KOZAR**

- a) **Project Update – Hank Tkacik (Axis Architecture) and Clerk of the Works, Kurt Thomas provided an update of the Athletic / Wellness Project including a Construction Progress Report and the Commercial Plan Review by IBTS Pennsylvania.**
- b) **Property & Supply Committee Meeting Minutes from 1-10-2013** **Information**
- c) **Approve Eagle Scout Project at BES: JHS student, Thomas Bobik presented his design to build a foot bridge over a wet area near the playground at BES.** **Agenda YES**

**8) FINANCE: MRS. ELDER**

- a) **Treasurer’s Report and Payment of Bills** **Agenda YES**
- b) **Budgetary Transfers** **Agenda YES**
- c) **IRS Mileage Rate for 2013: \$0.565/mile** **Information**
- d) **Finance Committee Meeting Minutes 1/2/13** **Information**
- e) **Approval of Local Audit Report: Matt Horner and Barb Terek** **Agenda YES**
- f) **Erate for Internet Access and Cell Phones** **Agenda YES**

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- g) **Accept Community Foundation Grant of \$2500 from the Education Fund of The Community Foundation of Westmoreland County in support of sensory environments for children with autism, and the 2012 Art Gala.** **Agenda YES**
- h) **Designation of Depository: Slovak Savings Bank, Pittsburgh, PA** **Agenda YES**
- i) **Approve Tax Collector Compensation** **Agenda YES**
- j) **2013 – 2014 Preliminary Budget Presentation** **Information**
- k) **Act 1 Resolution not to raise taxes above the Index** **Agenda YES**

**9) STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN**

- a) **Re-appointment of Patricia Fenton to Latrobe-Unity Parks & Recreation Commission Board for a 3-yr term ending 12/31/2015** **Agenda YES**
- b) **Winter Sports Senior Nights** **Information**
  - Hockey: 1/24/13, 6:30 pm, Kirk Nevin Arena
  - Girls Basketball: 1/31/13, 7:00 pm, High School Gym
  - Boys Basketball: 2/01/13, 7:00 pm, High School Gym
  - Swimming: 2/7/13, 5:30 pm, Swimming Pool

**10) COMMUNITY RELATIONS: DR. ZORCH**

**11) WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS**

- a) **2013 Election of WIU Board Members** **Information**
- b) **Participation in WIU Consortium for fuel** **Agenda YES**

**12) EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR**

**13) BOARD POLICY / PSBA LIAISON: MRS. ELDER**

- a) **Board Policy Meeting, Wednesday, January 16, 9:30am** **Information**
- b) **Revision to Policy 610: Purchases Subject to Bid/Quotation (First Reading)** **Agenda YES**

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**14) TRANSPORTATION: DR. MOFFA**

- a) Transportation Committee Meeting, Wednesday, January 30, 3pm, SHS Conference Room

**15) TECHNOLOGY: MR. PALMER**

- a) Committee Meeting, January 15, 6pm, CSC

**16) SUPERINTENDENT’S RECOMMENDATIONS**

**RESOLUTION 2012 - 2013 # 141 - RESIGNATIONS**

On a motion offered by Mrs. Elder, seconded by Dr. Laughlin and carried unanimously, the following resolution was approved:

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Schedule C - RESIGNATIONS as listed.

**SCHEDULE C – RESIGNATIONS**

NAME	POSITION	EFFECTIVE DATE	COMMENTS
HOCH, Richard A.	Boys JHS Soccer Coach	12/19/2012	Personal
KLUGH, Amy	Assistant Track Coach	12/10/2012	Personal
Gennaro R. PIRAINO, Jr., Ed.D.	Asst. Supt. for Curriculum & Instruction	4/19/2013	Other Employment

**ROLL CALL**

**AFFIRMATIVE:** Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Mr. Musick, Mr. Palmer

**NEGATIVE:** None

- b) Professional Personnel Substitute Teacher & Nurse Recommendations Agenda YES
  - 1.

- c) Support Personnel – Classified Recommendations Agenda YES
  1. Substitute Secretary
  2. Substitute Food Service Employee
  3. SHS Language Arts Teaching Assistant – Krystena Brown

- d) Support Personnel – HVAC Maintenance Employee

**RESOLUTION 2012 – 2013 # 142 - SUPPORT PERSONNEL CLASSIFIED**

On a motion offered by Mrs. Kozar, seconded by Mr. Palmer and carried unanimously, the following resolution was approved:

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RESOLVED: That the Greater Latrobe Board of Directors hereby approves the listed 2012 – 2013 CLASSIFIED SUPPORT PERSONNEL:

NAME	POSITION	RATE	EFFECTIVE DATE
MEIER, Kenneth	Maintenance - HVAC	\$22.13 / hour	T/B/D

**ROLL CALL**

**AFFIRMATIVE:** Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Mr. Musick, Mr. Palmer

**NEGATIVE:** None

**17) OTHER BUSINESS**

- a) **School Authority re-appointment: Donald McGuire** **Agenda YES**  
**five-year term, beginning January 1, 2013 and ending December 31, 2017**
  
- b) **School Board Meetings:**  
**Regular Meeting – Tuesday, January 22, 2013 – 7:30 pm – Exec. Session 6:30**  
**Committee of the Whole Meeting – Tuesday, February 12, 2013 – 7:30 pm – Exec. Session 6:30**  
**Regular Meeting – Tuesday, February 19, 2013 – 7:30 pm – Exec. Session 6:30**
  
- c) **Breakfast of Champions, Thursday, January 17, 2013 – 7:30 am – SHS Faculty Dining Room**
  
- d) **January is School Director Recognition month. Mrs. Swigart, on behalf of the administration and staff, thanked Board Members for their unending service to the district. Board members were presented certificates from PSBA along with a token gift from the district.**

**18) ADJOURNMENT**

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