

GREATER LATROBE SCHOOL DISTRICT -- BOARD OF EDUCATION  
LATROBE, PENNSYLVANIA  
MINUTES -- COMMITTEE OF THE WHOLE MEETING

Date: April 16, 2013

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

Members Present: Kathryn Elder, Eric Hauser, Heidi Kozar, Rhonda Laughlin, Susan Mains, Merle Musick, David Moffa, William Palmer, Michael Zorch

Members Absent: None

Others Attending: Mrs. Judith Swigart, Daniel M. Watson, Dr. Cindy Soltys, Mark Mears, Dr. Georgia Teppert, Ned J. Nakles, Ken Millslagle, Robin Pynos, Constance E. Lazur, Steven LoCascio, Chad Krehlik, Matt Shivetts, Jeff Ingel, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Jessica Golden, Student Representative Kevin Davoli, Latrobe Bulletin and Tribune Review Reporters, Jack Doherty - Videographer and 15 visitors

Mrs. Mains, Board of Education 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**

*HEARING OF VISITORS ON VOTING ITEMS - NONE*

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

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

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

a) GLSD Student athlete recognition: State Wrestling Champ, Luke Pletcher & State Ice Hockey Team members and Coaches were presented Certificates by Mrs. Mains and Mrs. Swigart.

b) SPRING SPORTS SENIOR NIGHTS

TRACK	WEDNESDAY, APRIL 17 <sup>TH</sup>	4:40 p.m. MEMORIAL STADIUM
SOFTBALL	THURSDAY, APRIL 25 <sup>TH</sup>	3:30 p.m. ROTARY FIELD
BOYS LACROSSE	WEDNESDAY, MAY 1 <sup>ST</sup>	6:45 p.m. MEMORIAL STADIUM
GIRLS LACROSSE	TUESDAY, MAY 7 <sup>TH</sup>	6:45 p.m. MEMORIAL STADIUM
BOYS VOLLEYBALL	THURSDAY, MAY 9 <sup>TH</sup>	6:45 p.m. SHS GYMNASIUM

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

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|----|--|-------------|
| a) | Student Report: Blaire Barnhart & Kevin Davoli   | Information |
| b) | Enrollment Report: Dr. Teppert   | Information |
| c) | Educational Programs: Dr. Piraino  | Information |
| d) | JHS Autistic Support presentation: Stacy Miller  | Information |
| e) | Approve tuition student for balance of 2012 – 2013 school year, beginning April 1, 2013: Laurel Hergenroeder, 10 <sup>th</sup> grade | Agenda YES  |

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|----|---|-------------|
| f) | Consent to use Mrs. Swigart's e-signature to sign any and all contracts, agreements, grants and/or licenses with the PA Department of Education, including the new five-year Master Agreement governing the use of state and federal grant money. | Agenda YES  |
| g) | Approve Extended School Year Program Services Agreement between GLSD and The Children's Institute of Pittsburgh for the period 7/1 – 7/31/2013 at \$200/day.  | Agenda YES  |
| h) | Accept Life Skills Training Grant (7 <sup>th</sup> grade – materials and training) Dr. Soltys   | Information |
| i) | Curriculum Committee Meeting, 5:30pm, Tuesday, April 23, 2013, CSC  | Information |

**7) FINANCE: MRS. ELDER**

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| a) | Treasurer's Report and Payment of Bills  | Agenda YES  |
| b) | Budgetary Transfers  | Agenda YES  |
| c) | Finance Committee Meeting Minutes<br>Next meeting: 10:00 am, Wednesday, May 1, 2013                            | Information |
| d) | Accept Gifts/Grants/Donations<br>1) \$500 from American Legion District 31 for Vietnam Veteran's Memorial Trip | Agenda YES  |
| e) | Copier Lease at Latrobe Elementary School  | Agenda YES  |

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

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|----|--|--------------------------|
| a) | Project Update – Axis Architecture, Hank Tkacik<br>Clerk of the Works, Kurt Thomas | Information<br>In Packet |
| b) | Change Orders  |                          |

**RESOLUTION 2012 - 2013 # 215 - APPROVAL OF CHANGE ORDERS PCE-003 AND PCO-006 FOR THE ATHLETIC/WELLNESS PROJECT**

On a motion offered by Mrs. Kozar, seconded by Mr. Hauser and carried unanimously, the following resolution was approved by voice vote: 9 yeas – 0 nays.

**RESOLVED:** That the Greater Latrobe Board of School Directors hereby recommends to the Greater Latrobe School Authority the approval of Change Order PCO-003 – Clearing & Stump Removal in the amount of \$ 9,072.00; and Change Order PCO-006 – Unsuitable Soils & Excess Topsoil in the amount of \$ 67,800.00, submitted by Custom Contracting for the Athletic / Wellness Project . Copies will be made part of the official minutes of the District.

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| c) | Bid Award for 2013 – 2014 General School Supplies, etc.                          | Agenda Yes  |
| d) | Property & Supply Meeting Minutes - Next meeting Thursday, May 2, 3:30 pm, Admin | Information |

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

- |    |  |             |
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| a) | Drug Awareness Summit, Wednesday, April 17, 6:00 pm at LES | Information |
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b) Latrobe-Unity Parks & Recreation Commission meeting minutes Information

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

- a) Approval of 2013 – 2014 WIU General Operating Budget Agenda Yes
- b) Summary of WIU Board Meeting Actions Information
- c) Award of paper bid through WIU Consortium Agenda Yes
- d) Adoption of Policies, Procedures and Use of Funds by GLSD Agenda Yes

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

- a) Summary of JOC Actions Information
- b) Approval of EWCTC 2013 – 2014 Operating Budget Agenda Yes

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

**13) TRANSPORTATION: DR. MOFFA**

**14) TECHNOLOGY: MR. PALMER**

- a) Meeting 4/16 @ 6pm – Minutes to follow Information

**15) SUPERINTENDENT'S RECOMMENDATIONS**

- a) Resignations Agenda Yes

**SCHEDULE C – RESIGNATIONS**

NAME	POSITION	EFFECTIVE DATE	COMMENTS
BRYSON, Paula	JHS School Nurse	End of 2012 - 2013	Retirement
CURCI, Teresa	SHS Health & Physical Education	End of 2012 - 2013	Retirement
GILLIGAN, Judith	MVES Learning Support	End of 2012 - 2013	Retirement
PARKER, Sandra	BES Guidance	End of 2012 - 2013	Retirement
RESSLAR, Debra	JHS Music	End of 2012 - 2013	Retirement
ROST, Deborah	SHS School Nurse	End of 2012 - 2013	Retirement
WADE, Mary	JHS Business	End of 2012 - 2013	Retirement
SEARFOSS, Beth	E S L	End of 2012 - 2013	Retirement
JURY, Robert	Asst. Football Coach	March 20, 2013	Personal

- b) Support Personnel – Classified Recommendations Agenda Yes
  - 1. Summer student workers
  - 2. Substitute Secretary: Katherine Russo

- c) Professional Personnel – Substitute Teacher  
1. Michelle Bush, Certification: Art Agenda Yes
- d) Approve School Psychology Intern, Kara Yagle M.Ed., for 2013 – 2014, at a stipend of \$7,000 Agenda Yes
- e) Approve Kirstie Fiorina as Speech Intern for Spring 2014 Agenda Yes

#### 16) OTHER BUSINESS

- a) Statement of Financial Interests due 5-1-2013
- b) Breakfast of Champions Thursday, April 18, 2013, 7:30 am, Faculty DR - SHS
- c) Regular Board Meeting – Tuesday, April 23, 2013, 6:30 Executive Session, 7:30 Meeting
- d) Change to May Board Meetings Agenda YES  
  
The Committee of the Whole Meeting – Tuesday, May 14, 2013, 6:30 Executive Session, 7:30 Meeting  
Regular Board Meeting – Tuesday, May 28, 2013, 6:30 Executive Session, 7:30 Meeting
- d) JHS Musical "FAME JR" -- at Latrobe Elementary School  
Saturday, April 20 @ 7:00 pm and Sunday, April 21 @ 2:00 pm

#### 17) ADJOURNMENT

#### 18) EXECUTIVE SESSION - PERSONNEL