

**GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA**

**BOARD OF EDUCATION**

**MINUTES**

**October 9, 2012 COW Meeting**

**6:30 PM: Executive Session**

**7:30 PM: Committee of the Whole Meeting**

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

Members Absent: Heidi Kozar, Rhonda Laughlin

Others Attending: Mrs. Judith Swigart, Daniel M. Watson, Dr. Gennaro Piraino, Dr. Cindy Soltys, Dr. Georgia Teppert, Ken Millslagle, Robin Pynos, Mark Mears, Ned J. Nakles, Constance E. Lazur, Steven LoCascio, Chad Krehlik, Matt Shivetts, Jeff Ingel, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Jessica Golden, Student Representative Blaire Barnhart, Tribune Review and Latrobe Bulletin Reporters, Jack Doherty, and 7 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.

AN EXECUTIVE SESSION WAS HELD AT 6:30 pm PRIOR TO THE COW MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL.

**1) MEETING CALLED TO ORDER**

**2) ROLL CALL**

Following the roll call with seven members present, Mrs. Mains called for Hearing of Visitors, an opportunity for anyone to address the Board regarding the voting item on tonight's agenda. No one came forward to address the Board.

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

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

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

- a) **Student Report: Blaire Barnhart reported current activities including Homecoming, 3<sup>rd</sup> Annual Wildcat Run, SHS Open House, and Red Ribbon Week preparation for BES.**
- b) **Enrollment Report: Dr. Teppert** **Information**
- c) **2012 PSSA Report: Mrs. Swigart and Dr. Piraino** **Information**
- d) **Approve Out-of-State student field trips for 2012-2013** **Agenda YES**

NAME	DESTINATION	PURPOSE	DATE	APPROX. COST
Cindy Pompelia	Kennametal Mfg. Facility Solon, Ohio	Kennametal Young Engineers Program - (18 students – 2 adults)	Thursday, 11/15	Cost of Substitute
“ “	“ “	“ “	TBD – FEB or MAR	“ “
“ “	Chicago, Illinois	National Honor Society trip Approx. 50 students	4/4 -- 4/6/13	\$505/student plus Cost of Substitute
Lisa Bompiani Smith	Susquehanna Univ., Selinsgrove, PA	Forensic Team Competition Approx. 5 students – 1 chaperone	3/21 – 3/23/2013	\$500/student plus Cost of Substitute
Amy Balko Lydia Mack	Natl. Gallery of Art, Washington, DC	National Art Honor Society Approx. 30 – 40 students (1 chaperone per 10 students)	11/16/12	\$50-\$60/student plus Cost of Sub
Brad Wetzel	Washington, DC	Vietnam Class – 45 students 2 chaperones plus volunteer community members	3/21/13	\$25/student plus Cost of Substitute
Carole Ryder + 5 chaperones	Spain	SHS Spanish Students 32 students at this time	6/20 – 7/1/2013	\$3500/per student (\$601 departure fee)
Kate Zalewski Liz Antolik	Montreal & Quebec City, Canada	Grades 8-11 French classes Approx 35-40 students (1 chaperone per 10 students)	Undetermined 3/26-29/13 or 6/16-6/20/13	\$750 - \$1085 based on # of students + cost of sub if in Mar
Debra Ressler	Educational Performance Tours – Cleveland, OH	JHS Choral Cats (40 students) 12 parent chaperones	5/10-11/2013	\$250/student + Cost of substitute

- e) **Sixth grade camp approval for 2013 at Heritage Reservation, Hermitage, PA** **Agenda YES**  
 Mt. View Elementary: Wed. to Fri., 5/15—5/17/13  
 Baggaley Elementary: Mon. to Wed., 5/20—5/22/13  
 Latrobe Elementary: Wed. to Fri., 5/22—5/24/13  
 Approximate cost \$125 per student (can either pay \$125 or participate in fundraising)
- f) **Permission to host 2014 Junior High Westmoreland County Choral Festival (WCMEA)** **Agenda YES**
- g) **Committee meeting minutes** **Information**  
 Next meeting 10/23/12 @ 5:15 PM at CSC

- h) Purchase of service agreement: Adelphoi Village Inc. Partial hospitalization rate – elementary treatment: \$25/day Agenda YES

**6) FINANCE: MRS. ELDER**

- a) Treasurer’s Report and Payment of Bills Agenda YES
- b) Budgetary Transfers Agenda YES
- c) Local Audit update Information
- d) Committee meeting minutes  
Next meeting 11/07/12 Information
- e) Accept BES PTO grant directed toward Autistic Support Classroom: \$3,891.10  
Open House for the Sensory Classroom is October 10 @ 5pm Agenda YES
- f) Postage meter lease renewal Agenda YES
- g) Act 1 Index / Timeline: Mr. Watson Information

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

- a) Property and Supply Committee Meeting  
Next meeting 11/08/12 Information
- b) Opening of vehicle bids 10/09/12 @ 11:00 AM  
Award 10/23/12 Agenda YES
- c) Permission to advertise for glycol for boilers Agenda YES

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

- a) Fall Sports Recognition, Monday December 10 Information
- b) Club formation Agenda YES
  - i) STAR Club – (Students Taking Active Roles - US Army program)
  - ii) Gay / Straight Alliance
  - iii) FCA (Fellowship of Christian Athletes)

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

- a) Latrobe-Unity Parks & Recreation Commission meeting minutes 8/17/12 Information

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

- a) Summary of WIU Board meeting 9/25/2012 Information  
b) MOU for ACCESS billing services with Westmoreland Intermediate Unit Agenda YES

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

- a) Summary of JOC Actions – 9/26/12 Information

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

**13) TRANSPORTATION: DR. MOFFA**

- a) Committee meeting minutes Information  
Next meeting 10/24/12, 3:00 pm @ SHS

**14) TECHNOLOGY: MR. PALMER**

- a) Committee meeting minutes 9/11/12 Information  
Meeting 10/09/12, 6:00 pm @ CSC

**15) SUPERINTENDENT'S RECOMMENDATIONS**

**RESOLUTION 2012 - 2013 # 085 - RESIGNATIONS**

On a motion offered by Mrs. Elder, seconded by Mr. Palmer and carried unanimously, the following resolution was approved by voice vote: 7 yeas – 0 nays.

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

**SCHEDULE C – RESIGNATIONS**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>COMMENTS</b>
GARRIS, Lori	Food Service Employee	10/5/2012	Personal
KUHNS, Dotty	FACS Teacher – JHS	10/11/2012	Personal

- a) Professional Personnel Substitute Teaching Recommendations Agenda YES
  
- b) Support Personnel – Classified Agenda YES
  - i) Substitute Secretaries
  - ii) Winter Event Coordinator
  - iii) Spring Event Coordinator
  - iv) Extra-Duty: Assistant Swim Coach
  - v) Extra-Duty: JHS Musical Production Advisor

**16) OTHER BUSINESS**

- a) BES Friendship Breakfast: 10/9, 10/10 & 10/11/12 Information
  
- b) Girls’ Field Hockey Senior Recognition Night: 10/16/12 at Memorial Stadium, 7 pm Information
  
- c) Breakfast of Champions, Thursday, October 18, 7 am – SHS Faculty Dining Room Information
  
- d) October Regular Meeting October 23, 2012 - 7:30 pm, Executive Session 6:30 pm Information

**17) ADJOURNMENT**