

**LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA**

BOARD OF EDUCATION - MINUTES - REGULAR MEETING - JULY 23, 2013

6:00 PM EXECUTIVE SESSION: PERSONNEL, LEGAL ISSUE -- 7:30 PM REGULAR MEETING

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

Members Absent: None

Others Attending: Judith Swigart, Daniel Watson, Dr. Georgia Teppert, Michael Porembka, Robin Pynos, Dr. Cindy Soltys, Mark Mears, Ken Millslagle, Ned Nakles, Constance Lazur, Steven LoCascio, Jeff Ingel, Matt Shivetts, Chad Krehlik, Jonathan Mains, Sherri Holler, Becki Pellis, Kim Hrezo, Jessica Golden, Latrobe Bulletin & Tribune Review Reporters, Jack Doherty, Videographer, and 6 visitors

Mrs. Mains, Board of Education President, presided at the Regular Meeting held in the SHS Center for Student Creativity.

MEETING CALLED TO ORDER

FLAG SALUTE

ROLL CALL: Following the flag salute and roll call with all members present, Mrs. Mains called for Hearing of Visitors Part I, an opportunity for anyone to address the Board regarding any voting item on tonight's agenda. No one came forward to address the Board.

HEARING OF VISITORS PART I - None

EDUCATION AND PLANNING: MRS. MAINS

RESOLUTION 2013 - 2014 #001 - APPROVE PARTIAL HOSPITALIZATION SERVICES PROVIDED BY ADELPHOI EDUCATION

On a motion offered by Mrs. Mains, seconded by Mrs. Elder 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 authorizes a contract with Adelphoi Education for partial hospitalization services provided at a service fee of \$25 per day. A

copy of the fully executed contract will become part of the official minutes of the district.

FINANCE: MRS. ELDER

-----On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, resolution numbers 2013 - 2014 #002 and 2013 - 2014 #003 were unanimously approved by voice vote: 9 yeas - 0 nays.

RESOLUTION 2013 - 2014 #002 - APPROVE TREASURER'S REPORT

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period May 1, 2013 through May 31, 2013, 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 and made part of the minutes.

RESOLUTION 2013 - 2014 #003 - APPROVE PAYMENT OF BILLS

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

RESOLUTION 2013 - 2014 #004 - ACCEPT GRANT

On a motion offered by Mrs. Elder seconded by Mrs. Kozar 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 accepts a grant in the amount of \$ 7,000 from the Greater Latrobe Partners in Education Foundation (GLPIEF) for the purpose of supporting personnel costs.

Next Finance Committee Meeting will be held Wednesday, August 7, 2013 at 10:00 am at Central Administration.

PROPERTY AND SUPPLY: MRS. KOZAR

Project Update: Kurt Thomas & Hank Tkacik

RESOLUTION 2013 - 2014 #005 - AWARD BID FOR MASONRY REPAIR AT LES

On a motion offered by Mrs. Kozar seconded by Mrs. Elder 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 awards the bid for repair and pointing of the south east wall at Latrobe Elementary School to RAIMONDO CONSTRUCTION CO INC, Greensburg, in the amount of \$10,880.00 subject to due diligence.

RESOLUTION 2013 - 2014 #006 - AWARD BID FOR SEALING AND PAVING PARKING LOTS AT BES & MVES

On a motion offered by Mrs. Kozar seconded by Mrs. Elder 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 awards the bid for sealing and paving of Mountain View and Baggaley parking lots to LUFT'S ASPHALT PAVING, Latrobe, in the amount of \$ 17,092.70 subject to due diligence.

RESOLUTION 2013 - 2014 #007 - PERMISSION TO ADVERTISE FOR BIDS

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 authorizes the Board Secretary to advertise for bids for the following items:

1. Food Service Truck
2. Gator
3. Audio Visual System for SHS Auditorium

STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

Steeler Day - Friday, August 2 - Latrobe Memorial Stadium

COMMUNITY RELATIONS: DR. ZORCH

At 1:30 pm, Wednesday, July 24, the Rotary Club Board will tour the Athletic / Wellness Complex

WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS - No report

EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR - No Report

BOARD POLICY / PSBA LIAISON: MRS. ELDER

RESOLUTION 2013 - 2014 #008 - FINAL ADOPTION OF BOARD POLICY NO. 701.1 - NAMING OF

SCHOOL DISTRICT FACILITIES

On a motion offered by Mrs. Elder seconded by Mrs. Kozar 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 adopts Board Policy No. 701.1 - NAMING OF SCHOOL DISTRICT FACILITIES. The Policy will become part of the official minutes of the District.

TRANSPORTATION: DR. MOFFA

RESOLUTION 2013 - 2014 #009 - APPROVE INDIVIDUAL TRANSPORTATION CONTRACTS

On a motion offered by Dr. Moffa seconded by Mr. Palmer 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 approves transportation contracts with the following individuals for the purpose of providing daily pupil transportation for the 2013 - 2014 school term, at the specified daily rate plus insurance costs:

- i) Michelle Sylvania, for transporting Gabrielle (7th) and Christopher (9th JHS)
- ii) Heather Murphy-Navarre, for transporting Henry (3rd BES) and Anna (10th SHS)
- iii) Dwight and Dana Sarson, for transporting Ayla (5th BES)

RESOLUTION 2013 - 2014 #010 - APPROVE 2013 - 2014 PUPIL TRANSPORTATION SCHEDULE

On a motion offered by Dr. Moffa seconded by Mr. Musick and carried unanimously, the following resolution was approved by voice vote: 9 yeas - 0 nays.

RESOLVED: That the tentative Pupil Transportation Schedule, as prepared by the district administration, is hereby approved for the 2013 - 2014 school year.

Next Transportation Committee Meeting Wednesday, July 24 @ 3:00 pm in the SHS Conference Room.

TECHNOLOGY: MR. PALMER

Next Technology Committee Meeting Tuesday, September 10 @ 6:00 pm in the CSC

SUPERINTENDENT'S RECOMMENDATIONS: MRS. SWIGART

RESOLUTION 2013 - 2014 #011- RESIGNATIONS

On a motion offered by Mrs. Elder seconded by Mrs. Kozar 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 approves Schedule C - RESIGNATIONS as listed.

SCHEDULE C - RESIGNATIONS

NAME	POSITION	EFFECTIVE DATE	COMMENTS
POMPELIA, Cindy	National Honor Society Advisor	7/15/2013	To apply for Teacher Leader position
STILLWAGON, Shelly	Classroom Assistant	7/23/2013	Relocation

RESOLUTION 2013 - 2014 #012 - PROFESSIONAL PERSONNEL APPOINTMENTS

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

RESOLVED: That the Greater Latrobe Board of Directors hereby approves SCHEDULE A - PROFESSIONAL PERSONNEL APPOINTMENTS, as listed.

SCHEDULE A - PROFESSIONAL PERSONNEL RECOMMENDATIONS

NAME	POSITION	SALARY / STEP	CERTIFICATION	EFFECTIVE
SCHMELING, James Chad	JHS Life Skills	Bachelor's Step 1 \$ 44,257	Elementary Special Education	8/21/2013
WOLFGANG, Nicole	JHS Music	Master's Step 3 \$ 46,707	Music	8/21/2013
SKAPURA, Jessica	JHS Social Studies	Bachelor's Step 1 \$ 44,457	Social Studies Mid-Level Math	8/21/2013

WOOLVERTON, Laura	JHS Learning Support	Master's Step 3 \$ 46,707	Elementary Special Education	8/21/2013
MENZIETTI, Michael	LES Music	Master's Step 3 \$ 46,707	Music	8/21/2013
SURDEN, Rachel	SHS Music / Choir	Master's Step 2 \$ 46,457	Music	8/21/2013
FEDOR, Emily	SHS Mathematics	Bachelor's Step 1 \$ 44,257	Mathematics	8/21/2013
BRYSON, Alexa	LES 3rd Grade	Bachelor's Step 1 \$ 44,257	Early Childhood	8/21/2013
MCPARTLAND, Carly	BES 5th Grade	Bachelor's Step 1 \$ 44,257	Elementary	8/21/2013
GEARING, Melissa	MVES 5th Grade	Bachelor's Step 1 \$ 44,257	Elementary	8/21/2013

RESOLUTION 2013 - 2014 #013 - PROFESSIONAL PERSONNEL SUBSTITUTE TEACHING APPOINTMENTS

On a motion offered by Mrs.Kozar seconded by Mrs. Elder 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 approves Schedule A - PROFESSIONAL PERSONNEL APPOINTMENTS - SUBSTITUTE TEACHERS, as listed.

SCHEDULE A - SUBSTITUTE TEACHERS

Last Name	First Name	Certification
Akins	Bobbi Jo	Elementary K-6 Early Childhood N-3

Adamson	Wendy	Elementary
Allshouse	Jessica	Special Ed N-12
Alt	Kathy	Social Studies
		English
Angelo	Robert	Elementary
		Special Education
Angus	Chelsea	Elementary
Armanious	Sara	Mathematics Emergency Certification
Aukerman	June	Music
Beavers	Molly	Elementary
		Special Education
Bisi	Julie	Elementary
		Mid Math
Bozelli	Deborah	Elementary K-6 Early Childhood N-3
Bradley	Patrick	Social Studies
		English
Brown	Krystena	English
Buches	Dana	Elementary
Burkley	Kelly	Elementary
Busony	Julie	Music

Carnack	Melissa	Family & Consumer Sciences
Ciocco	Rebecca	Elementary
Clement	Christopher	Elementary
Criado	Karlene	Elementary Early Childhood
Crowe	Kristen	Elementary K-6
Crystaloski	Sally	School Nurse Emergency Certification
Danser	Amanda	Elementary K-6
Davis	Kayla	Special Education
DeJesus	Devon	Elementary
		Special Education
Daugherty	Daniel	General Science
		Biology
		Environmental Ed K-12
Downey	Louis	Social Studies
		Science
		Business, Computers, Information Technology
Edwards	Mary	Health & Physical Education

Edwards	Marisa	Elementary
Egan	Rochelle	Family & Consumer Science K-12
Esposito	Vincent	Elementary
Facchine	Dustin	Mathematics Emergency Certification
Fagan	Renee	English
Feeny	Patricia	English
		Spanish
Ferlin	Mike	Elementary
Fetter	Robert	English
Flower	Heather	Elementary
		Special Education
Goodman	Harold	Health & Physical Education / Phys & Mentally Handicapped
Haines	Kortney	Elementary
Hamill	Ray	Music/Band
Hampton	Matthew	English
Hepler	Allyson	Library & Info Science
		Social Studies
Higginbotham	Leeann	Elementary

Hixson	Lidia	Elementary/Mentally Phys. Handicapped
Hook	Lisa	Elementary
Johnston	Loretta	Certified School Nurse
Jury	Jordan	Health & Physical Education
Kelly	Rachel	Elementary
Klasnic	Trina	Elementary Early Childhood
Kovatch	Colleen	Certified School Nurse
Krejdivsky	Zachary	Social Studies
Kunkle	Nancy	School Nurse Emergency Certification
Leeper	Melissa	Elementary
		Special Education
Lehman	Amanda	Early Childhood N-3
Lehman	Frank	Social Studies
Lloyd	Natalie	Elementary K-6
Ludwig	Richard	Industrial Arts/Drawing
Lupchinsky	Ashlee	Elementary K-6
		English 7-12

		Special Education N-3
		Early Childhood N-3
Markle	Paul	Elementary
Mazzoni	Stephanie	Elementary K-6
McBroom	Elizabeth	Elementary K-6
McKinnon	Nancy	German
		French
		English
Means	Bethany	Elementary Early Childhood
Miller	Camellia	Elementary
Moffa	Katie	Elementary
		Special Education
Mohan	Abby	Elementary
		Reading Specialist
Murphy	Patricia	Early Childhood N-3
Myers	Joseph	Health & Physical Education
Nelson	Lureen	Spanish
		Elementary K-6
Null	Jane	Early Childhood N-3 Speech Correction
Palek	Karleigh	Health & Physical

		Education
Rebick	Jared	Social Studies
		Special Education
Rega	Lauren	Math
Richards	Katherine	English 7-12
Ringler	Dan	Elementary K-6
Robbins	Kate	Art
Roble	Matthew	Music K-12
Sapko	Allyson	English Emergency Certification
Sarp	Karen	Elementary
		Special Education
Sassos	Mallori	Elementary
Scarpaci	Kristine	Elementary K-6
		Special Education N-12
Schomer	Susan	Mathematics 7-12
Schrecengost	Jeffrey	Earth & Space Science
Seward	Jessica	Language Arts
		Special Education
		Elementary
Shannon	Jennifer	Elementary

Sias	Patti	Elementary Phys. Handicapped
Smith	Eric	Comprehensive English
Snow	James	Physics
Snyder	Dorothea	Elementary
		Mid Math
		ESL
Solan	Caitlin	Art K-12
Spisak	Susan	Elementary Special Ed
Suscovich	Abrey	Elementary Early Childhood
Swank	Elizabeth	Elementary
Taylor	Shirley	Elementary / Mentally Phys. Handicapped
Theys	Crystal	Elementary
Ulishney	Colleen	School Nurse Emergency Certification
Uveges	Michelle	Biology
Watson	Robin	Special Education Emergency Certification
Welty	Mary Jo	Elementary

Yargeau	Dawn	Elementary K-6
Yandrick	Michael	Health & Physical Education
		Communications

RESOLUTION 2013 - 2014 #014 - SUPPORT PERSONNEL - CLASSIFIED APPOINTMENTS

On a motion offered by Mrs. Elder seconded by Mrs. Kozar 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 approves Schedule B - SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED, as listed.

SCHEDULE B - SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED

NAME	POSITION	SALARY	EFFECTIVE DATE
UVEGES, Michelle	Head Boys Tennis Coach	60 pts @ \$42.75 \$ 2,565.00	2013 - 2014 School Year
UVEGES, Michelle	Head Girls Tennis Coach	60 pts @ \$42.75 \$ 2,565.00	2013 - 2014 School Year
MUCHNOCK, Lindsey	Girls Asst. Basketball Coach (7th grade)	77 pts. @ \$42.75 \$ 3,291.75	2013 - 2014 School Year
MILLS, LuAnn	Girls Asst. Basketball Coach (8th grade)	77 pts @ \$42.75 \$ 3,291.75	2013 - 2014 School Year
REDDINGER, Will	Asst. Football Coach JHS	85.2 pts @ \$42.75 \$ 3,642.30	2013 - 2014 School Year
FUCHS, Iwan	Girls JHS Soccer Coach	54 pts. @ \$42.75 \$ 2,308.50	2013 - 2014 School Year
POMPELIA, Cindy	SHS Mathematics Teacher Leader	64 Pts. @ \$42.75 \$ 2,736.00	2013 - 2014 School Year
LLOYD, Denise	Substitute Secretary	\$9.10 per hour	As needed
LLOYD, Denise	Substitute Food Service Employee	\$ 8.00 per hour	As needed

OTHER BUSINESS

HEARING OF VISITORS PART II

Ms. Jen Estok, Unity Township resident, spoke in favor of “Bridge Books” (outlining common core standards) which she purchased at the end of the school year for her elementary children, stating the books were an excellent choice.

ADJOURNMENT

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

RESOLUTION 2013 - 2014 #015 - ADJOURNMENT

RESOLVED: That there being no further business, this meeting is adjourned at 8:32 pm.

Date Minutes Approved: August 20, 2013

Constance E. Lazur

Secretary to the Board of Education