

**GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA  
BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
August 21, 2012  
6:30 pm Executive Session: Personnel  
7:30 pm Regular 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. Gennaro Piraino, Dr. Cindy Soltys, Dr. Georgia Teppert, Robin Pynos, Mark Mears, Ned J. Nakles, Constance E. Lazur, Steven LoCascio, Sherri Holler, Michael Porembka, Becki Pellis, Latrobe Bulletin Reporter, Jack Doherty, and 2 visitors

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

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

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

Following the 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**

**RESOLUTION 2012 - 2013 # 033 - APPROVAL OF MINUTES**

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 minutes of the Regular Meeting held July 24, 2012 and the Committee of the Whole Meeting held August 14, 2012 are hereby approved as recorded in the copies presented to the Board.**

**RESOLUTION 2012 - 2013 # 034 - APPROVE ROTARY EXCHANGE STUDENT**

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 approves the attendance of Rotary Exchange Student, Felix Laurent from Belgium, host family: Mr. & Mrs. Harry S. Albert.**

**RESOLUTION 2012 - 2013 # 035 - APPROVE ECAT ACADEMY MEMORANDUM OF UNDERSTANDING BETWEEN GLSD / GLEA FOR 2012-2013**

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

**WHEREAS, the Greater Latrobe School District has initiated online courses through E-Academy, Little Lincoln/Lincoln Interactive, and E-Cat Academy. The E-Cat Academy program provides the opportunity for Greater Latrobe School District students to take various online courses on a part-time to full-time basis; and**

**WHEREAS, teachers are needed to both create or modify curriculum for E-Cat Academy online courses and teach the E-Cat Academy courses; and**

**WHEREAS, the administration of the Greater Latrobe School District has promulgated a proposal for the E-Cat Academy, as well as, guidelines for the online courses. The proposal and guidelines include the responsibilities for the teachers involved in the E-Cat Academy, as well as, the rate of pay; and**

**WHEREAS, the Association is in agreement with the proposal and guidelines promulgated for the 2012-2013 school year;**

**THEREFORE, it is understood and agreed by the Board and the Association that the E-Cat Academy proposal and guidelines for online courses (attached hereto) are acceptable for the 2012-2013 school year. Both the Board and the Association will be given the opportunity at the conclusion of this year to review, modify and/or renegotiate the terms and guidelines for E-Cat Academy.**

**RESOLUTION 2012 - 2013 # 036 - APPROVE LETTER OF SERVICE AGREEMENT WITH NHS HUMAN SERVICES OF PA**

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 approves a Letter of Service Agreement with NHS Human Services of PA for providing autistic support during the 2012 – 2013 school year. Agreement to be made part of the official minutes.

**RESOLUTION 2012 - 2013 # 037 - ACCEPTANCE OF TUITION STUDENT FOR 2012-2013**

On a motion offered by Mrs. Mains, 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 the acceptance of a SHS tuition student, Devon Watt (Derry Twp. resident) for 2012 – 2013 school year. Tuition and Transportation will be the responsibility of the parent/guardian.

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 On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, Resolution 2012 – 2013 # 038 and Resolution 2012 – 2013 # 039 were approved by voice vote: 9 yeas – 0 nays.

**RESOLUTION 2012 - 2013 # 038 - TREASURER’S REPORT – JUNE 2012**

**RESOLVED:** That the monthly report of the Treasurer, First National Bank, covering period June 1, 2012 through June 30, 2012, 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, be accepted as presented to the Board and made part of the minutes.

**RESOLUTION 2012 - 2013 # 039 - PAYMENT OF BILLS DATED AUGUST 16, 2012**

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

**RESOLUTION 2012 - 2013 # 040 - APPROVAL OF 2011 – 2012 YEAR-END BUDGETARY TRANSFERS**

On a motion offered by Mrs. Elder, 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 approves the 2011 – 2012 Year-end Budgetary Transfers as listed:

GREATER LATROBE SCHOOL DISTRICT  
 2011-12 BUDGETARY TRANSFERS

2011-12\12BudTran-  
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Approved: 8-21-12

SCHEDULE # 6-30-12

REF.	ACCT DESCRIPT	ASN	TRANS TO	TRANS FROM	PURPOSE
BT27	WAGES-REG PRGM-BUD RECON	1111000	\$376,000		Y/E BUDGET

	WAGES-PUPIL PERS-BUD RECON	1211000	\$28,000		RECONCILIATION
	WAGES-PUPIL HEALTH-BUD RECON	1241000	\$6,000		
	WAGES-TRANSPORTATION-BUD RECON	1271000	\$6,000		
	WAGES-CMMTY SVC-BUD RECON	1331000	\$3,400		
	BENEFITS-OTHER PRGMS-RECON	1142000	\$3,200		
	BENEFITS-PUPIL HLTH-BUD RECON	1242000	\$16,300		
	BENEFITS-CMMTY SVC-BUD RECON	1332000	\$1,000		
	PROF SVC-SPEC ED-BUD RECON	1123000	\$84,000		
	PROF SVC-NON PUB-BUD RECON	1153000	\$17,000		
	PROF SVCS-TECH SPRT-BUD RECON	1223000	\$44,000		
	PROF SVC-ADMIN-BUD RECON	1233000	\$50,000		
	PROF SVC-BUS OPER-BUD RECON	1253000	\$7,500		
	PROF SVCS-PLANT OPER-BUD RECON	1263000	\$177,000		
	PROF SVCS-TRANSPORT-BUD RECON	1273000	\$60		
	PROP SVCS-REG PRGMS-BUD RECON	1114000	\$372,000		
	PROP SVCS-SPEC ED-BUD RECON	1124000	\$720		
	PROP SVCS-PUPIL SVC-BUD RECON	1214000	\$1,550		
	PROP SVC-SPRT SVCS-BUD RECON	1224000	\$128,000		
	PROP SVC-STUD ACT-BUD RECON	1324000	\$2,600		
	PROP SVCS-SITE IMPRV-BUD RECON	1424000	\$36,000		
	PROP SVC-BLDG IMPRV-BUD RECON	1464000	\$27,000		
	OTHER PURCH-SPEC ED-BUD RECON	1125000	\$302,000		
	OTHER PURCH-VOC ED-BUD RECON	1135000	\$6,300		
	OTHER SVCS-BUS OPER-BUD RECON	1255000	\$8,700		
	OTHER SVC-PLANT OPER-BUD RECON	1265000	\$850		
	OTH PURCH SVC-OTH SPRT SVC-BUD	1295000	\$120		
	OTHER SVC-STUD ACT-BUD RECON	1325000	\$810		
	SUPPLIES-SPED ED-BUD RECON	1126000	\$71,000		
	SUPPLIES-ADMIN-BUD RECON	1236000	\$360		
	SUPPLIES-CNTL SVCS-BUD RECON	1286000	\$1,600		
	SUPPLIES-SITE IMPRV-BUD RECON	1426000	\$10,000		
	PROPERTY-SPEC ED-BUD RECON	1127000	\$66,200		
	PROPERTY-PUPIL PERS-BUD RECON	1217000	\$3,000		
	PROPERTY-ADMIN-BUD RECON	1237000	\$14,200		
	PROPERTY-PUPIL HEALTH-BUD RECO	1247000	\$700		
	PROPERTY-BUS OPER-BUD RECON	1257000	\$1,400		
	PROPERTY-CNTL SVCS-BUD RECON	1287000	\$240		
	PROPERTY-SITE IMPRV-BUD RECON	1427003	\$600		
	BUILDING ACQUISITION-ADMIN	1457000	\$458,963		
	OTHER OBJ-SPRT SVCS-BUD RECON	1228000	\$300		
	OTHER OBJ-CNTL SVC-BUD RECON	1288000	\$900		
	OTHER OBJ-CMMTY SVC-BUD RECON	1338000	\$50		
	OTHER OBJ-DEBT SVC-BUD RECON	1518000	\$14,000		
	<b>Total</b>		<b>\$2,349,623</b>		
	WAGES-SPEC ED-BUD RECON	1121000		\$33,000	
	WAGES-VOC ED-BUD RECON	1131000		\$49,000	
	WAGES-OTHER PRGMS-BUD RECON	1141000		\$3,000	
	WAGES-SUPPORT SVC-BUD RECON	1221000		\$239,000	

WAGES-ADMIN-BUD RECON	1231000		\$29,600	
WAGES-BUS OPER-BUD RECON	1251000		\$2,600	
WAGES-PLANT OPER-BUD RECON	1261000		\$73,100	
WAGS-CNTL SVCS-BUD RECON	1281000		\$43,000	
WAGES-STUD ACTIVITY-BUD RECON	1321000		\$7,200	
BENEFITS-REG PRGMS-BUD RECON	1112000		\$70,000	
BENEFITS-SPEC ED-BUD RECON	1122000		\$65,000	
BENEFITS-VOC ED-BUD RECON	1132000		\$18,000	
BENEFITS-PUPIL PERS-BUD RECON	1212000		\$44,000	
BENEFITS-SUPPORT SVC-BUD RECON	1222000		\$61,000	
BENEFITS-ADMINISTRATIVE-RECON	1232000		\$68,000	
BENEFITS-BUS OPER-BUD RECON	1252000		\$9,800	
BENEFITS-PLANT OPER-BUD RECON	1262000		\$28,000	
BENEFITS-TRANSPORT-BUD RECON	1272000		\$5,900	
BENEFITS-CNTL SVC-BUD RECON	1282000		\$113,000	
BENEFITS-STUD ACT-BUD RECON	1322000		\$2,100	
PROF ED SVCS-REG PRGMS-BUD REC	1113000		\$7,000	
PROF SVC-OTHER INST-BUD RECON	1143000		\$180	
PROF SVCS-PUPIL PERS-BUD RECON	1213000		\$79,000	
PROF SVCS-PUPIL HLTH-BUD RECON	1243000		\$2,800	
PROF SVC-CNTL SVC-BUD RECON	1283000		\$5,600	
PROF SVC-CMMTY SVC-BUD RECON	1333000		\$100	
PROP SVC-OTHER PRGMS-BUD RECON	1144000		\$2,200	
PROP SVC-ADMIN-BUD RECON	1234000		\$4,800	
PROP SVC-BUS OPER-BUD RECON	1254000		\$3,600	
PROP SVCS-PLANT OPER-BUD RECON	1264000		\$139,000	
PROP SVC-CNTL SVC-BUD RECON	1284000		\$4,500	
OTHER SVC-REG PRGMS-BUD RECON	1115000		\$80,000	
OTHER SVC-OTHER INST-BUD RECON	1145000		\$93,000	
OTHER SVCS-PUPIL SVC-BUD RECON	1215000		\$6,700	
OTHER PURCH-ADMIN-BUD RECON	1235000		\$64,000	
OTHER PURCH-PPL HLTH-BUD RECON	1245000		\$500	
OTHER SVCS-BUS OPER-BUD RECON	1255000		\$1,000	
OTHER SVC-TRANSPORT-BUD RECON	1275000		\$273,000	
OTHER PURCH-CNTL SVC-BUD RECON	1285000		\$22,000	
SUPPLIES-REG PRGM-BUD RECON	1116000		\$69,000	
SUPPLIES-VOC ED-BUD RECON	1136000		\$7,000	
SUPPLIES-OTHER PRGMS-BUD RECON	1146000		\$1,300	
SUPPLIES-PUPIL PERS-BUD RECON	1216000		\$6,000	
SUPPLIES-SRPT SVCS-BUD RECON	1226000		\$6,800	
SUPPLIES-PUPIL HLTH-BUD RECON	1246000		\$2,600	
SUPPLIES-BUS OPER-BUD RECON	1256000		\$6,800	
SUPPLIES-PLANT OPER-BUD RECON	1266000		\$16,000	
SUPPLIES-CMMTY SVC-BUD RECON	1336000		\$9,000	
PROPERTY-REG PRGM-BUD RECON	1117000		\$222,000	
PROPERTY-SRPT SVC-BUD RECON	1227000		\$12,800	
PROPERTY-PLANT OPER-BUD RECON	1267000		\$40,600	
OTHER OBJ-REG PRGMS-BUD RECON	1118000		\$18,000	

	OTHER OBJ-SPEC ED-BUD RECON	1128000		\$1,900	
	OTHER OBJ-PUPIL PERS-BUD RECON	1218000		\$340	
	OTHER OBJ-ADMIN-BUD RECON	1238000		\$10,500	
	OTHER OBJ-BUS OPER-BUD RECON	1258000		\$170	
	OTHER OBJ-PLANT OPER-BUD RECON	1268000		\$33	
	OTHER OBJ-TRANSPORT-BUD RECON	1278000		\$2,700	
	OTHER OBJ-STUD ACT-BUD RECON	1328000		\$3,400	
	BUD RESERVE-OTH OBJ-BUD RECON	1598000		\$100,000	
	OTHER USES-TRANSFERS-BUD RECON	1529000		\$55,100	
	RIC-TRANSFERS-BUD RECON	1549000		\$4,300	
	<b>Total</b>			<b>\$2,349,623</b>	

**RESOLUTION 2012 - 2013 # 041 - APPROVAL OF DELTA-T GROUP OF WESTERN PA**

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 Delta-T Group of Western PA as an independent contractor for substitute nurses during the 2012 – 2013 school year.**

**RESOLUTION 2012 - 2013 # 042 - ACCEPTANCE OF GRANTS**

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 the following grants:**

- i) *Hidden Angel Foundation Inc. \$11,740* – directed to Autistic Support Classroom
- ii) *Westmoreland Intermediate Unit Foundation Inc. \$902.00* – Impact Grant
- iii) *Latrobe Hospital Charitable Foundation \$500.00* – directed to Autistic Support Classroom

**RESOLUTION 2012 - 2013 # 043 - APPROVAL OF PLANCON PARTS A & B SUBMISSION BY AXIS ARCHITECTURE P.C.**

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 authorizes Axis Architecture P.C. to prepare and file Plan Con Parts A & B documents pertaining to future capital projects with the Department of Education on behalf of the Greater Latrobe School District.**

**RESOLUTION 2012 - 2013 # 044 - BID AWARD FOR WINTER SPORTS EQUIPMENT & SUPPLIES**

On a motion offered by Mrs. Kozar, seconded by Mrs. 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 approves SCHEDULE I – AWARD OF BIDS for Winter Sports Equipment & Supplies as listed.

<b>SCHEDULE I – AWARD OF BIDS</b>	
<b>VENDOR</b>	<b>BID AWARD</b>
Sportsman’s	\$ 4,569.71
Bill Fritz Sports	\$ 1,856.00
Natale Sporting Goods	\$ 8,444.21
Beaver Distributing Co., Inc.	\$ 5,841.79
Demans	\$ 2,440.00
BSN/Passon’s	\$ 81.86
Pyramid School Products	\$ 33.36
<b>Total Bid Award</b>	<b>\$ 23,276.93</b>

**RESOLUTION 2012 - 2013 # 045 - APPROVE THE SOLICITATION OF TESTING AGENCIES**

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 approve the solicitation of testing agencies for the Athletic Complex and Junior High projects.

- Next Property & Supply Committee meeting – September 6 @ 3:30 pm Information

**RESOLUTION 2012 - 2013 # 046 - APPROVAL OF VOTING DELEGATE FOR PSBA 2012 LEGISLATIVE POLICY COUNCIL**

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 Mrs. Kathryn Elder as a Voting Delegate for the PSBA 2012 Legislative Policy Council held Thursday, October 18 at the PASA-PSBA School Leadership Conference in Hershey.

**RESOLUTION 2012 - 2013 # 047 - ADOPTION OF REVISIONS TO BOARD POLICY SERIES 000, 100, 300, 600, 700, 800 AND 900, AND REVISIONS TO POLICIES 211 AND 217**

On a motion offered by Mrs. Elder, 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 adopts revisions to Board Policy Series 000, 100, 600, 700, 800 and 900, revisions to policies 211: Student Accident Insurance; and 217: Graduation Requirements. Policies will become part of the official minutes of the District.

**RESOLUTION 2012 - 2013 # 048 - 2012 – 2013 SCHOOL BUS / VAN DRIVER APPROVAL**

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 Greater Latrobe Board of School Directors hereby approves the 2012 – 2013 School Bus / Van Drivers from First Student and DMJ Transportation as listed.

**RESOLUTION 2012 - 2013 # 049 - APPROVAL OF SCHOOL SECURITY POLICE FOR 2012 - 2013**

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 Greater Latrobe Board of School Directors hereby approves the following as School Security Police for 2012 – 2013: Bob Neiderhiser, Sam Pilato, Dan Gradischek, Bill Lane, Chad Treber, Steve Stolitca and Jack McClain.

- Next Transportation Committee meeting – September 5 @ 3:00 pm - SHS
- Next Technology Committee meeting – September 11 @ 6:00 pm - CSC

**RESOLUTION 2012 - 2013 # 050 - RESIGNATIONS**

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 approves Schedule C - RESIGNATIONS as listed.

**SCHEDULE C – RESIGNATIONS**

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>	<b>COMMENTS</b>
JELLISON, Rita	Personal Care Assistant	8-16-2012	Personal

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 On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, Resolution 2012 – 2013 # 051 and Resolution 2012 – 2013 # 052 were approved by voice vote: 9 yeas – 0 nays.



**RESOLUTION 2012 – 2013 # 051 – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS**

**RESOLVED:** That the Greater Latrobe Board of School Directors hereby approves Schedule A – PROFESSIONAL PERSONNEL APPOINTMENTS – SUBSTITUTE TEACHERS, as listed.

**SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS**

Last Name	First Name	Certification
TUSTIN	Allan	Business & Computer Information Technology; Mid-level Math
ANDERSON	Deborah	Mathematics
REGA	Lauren	Mathematics
FASCE	Sharon	Registered Nurse
SASSOS	Mallori	Elementary

**RESOLUTION 2011 – 2012 # 052 - SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED**

**RESOLVED:** That the Greater Latrobe Board of Directors hereby approves SCHEDULE B – SUPPORT PERSONNEL – CLASSIFIED, as listed.

**SCHEDULE B – SUPPORT PERSONNEL – CLASSIFIED RECOMMENDATIONS**

NAME	POSITION	SALARY	EFFECTIVE DATE
	<b>EXTRA-DUTY</b>	Point value: \$41.50	
ARGENTA, Nathan	Varsity Asst Football Coach	106.5 points	2012 – 2013 School Year
WELLS, Ben	Asst Swimming Coach	76.8 points	2012 – 2013 School Year
ZEUNGES, Jordan	Girls Volleyball Head Coach	93 points	2012 – 2013 School Year
WALKER, Jonathon	Girls Volleyball 1 <sup>st</sup> Asst Coach	55.8 points	2012 – 2013 School Year
SCHMELING, Chad	Asst Wrestling Coach	82.5 points	2012 – 2013 School Year
ZAVATSKY, Richard	Asst Wrestling Coach	82.5 points	2012 – 2013 School Year
BULEBOSH, David	1 <sup>st</sup> Asst Wrestling Coach	99 points	2012 – 2013 School Year
BRYSON, Alexa	Softball 1 <sup>st</sup> Asst Coach	58.2 points	2012 – 2013 School Year
ZEUNGES, Jordan	Softball Asst Coach	48.5 points	2012 – 2013 School Year
	<b>SUBSTITUTE CUSTODIAN</b>		
BIGO, Carl (Unity Twp. resident)	“ “	\$8.95/hour	As needed
FERRY, Philip (Youngstown resident)	“ “	\$8.95/hour	As needed
DAUGHENBAUGH, Brian (Latrobe resident)	“ “	\$8.95/hour	As needed
	<b>SUBSTITUTE SECRETARY</b>		
WETTGEN, Chelsea		\$9.10/hour	As needed
	<b>SUBSTITUTE PERSONAL ASST</b>		

ANGUS, Chelsea	“ “	\$7.25/hour	As needed
ANGUS, Cheryl	“ “	\$7.25/hour	As needed
CLAIR, Karen	“ “	\$7.25/hour	As needed
HILL, Christa	“ “	\$7.25/hour	As needed
KOLLAR, Jackie	“ “	\$7.25/hour	As needed
LLOYD, Denise	“ “	\$7.25/hour	As needed
LYNCH, Christine	“ “	\$7.25/hour	As needed
MARKOWSKY, Lorie	“ “	\$7.25/hour	As needed
MILLER, Roweena	“ “	\$7.25/hour	As needed
OSBORNE, Laina	“ “	\$7.25/hour	As needed
SCHMITT, Heather	“ “	\$7.25/hour	As needed
TRAINER, Theresa	“ “	\$7.25/hour	As needed

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**RESOLUTION 2012 - 2013 # 053 - APPROVE PROFESSIONAL SUBSTITUTE RATE**

On a motion offered by Mrs. Elder, 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 approves the Professional Substitute Rate of pay as follows:

- \$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*

Beginning with the 2012-13 school year, 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.

**RESOLUTION 2012 - 2013 # 054 - PERMISSION TO ADVERTISE**

On a motion offered by Mrs. Kozar, seconded by Mrs. Mains 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 the Board Retreat on November 10, 2012 from 8am to 12 noon in the CSC.

- **Open House, Friendship Breakfast, Breakfast of Champions Dates**

#### **SENIOR HIGH SCHOOL**

Senior High Open House: Wednesday, October 10, 2012 - 7 PM to 9 PM

Breakfast of Champions: Thursday, October 18, 2012 - 7:30 AM

#### **JUNIOR HIGH SCHOOL**

Open House: Thursday, October 11 from 7-9 pm

#### **LATROBE ELEMENTARY**

Open House: Wednesday, Sept 12th 6:00-8:00 for grades 1, 3, 5

Open House: Thurs, Sept 13th 6:00-8:00 for grades 2, 4, 6

Open House: Wed, Sept 19th 6-7:30 for Kindergarten

#### **MOUNTAIN VIEW ELEMENTARY**

Open House: Wednesday Sept. 12th Grades 1, 3 & 5 6:00 to 8:00

Open House: Thursday Sept. 13th Grades 2 and 4

Open House: Wednesday Sept. 19th Grades Kindergarten and 6th grade

#### **BAGGALEY ELEMENTARY**

Open House: 9/12 (grades 1, 2, 3) and 9/13 (grades 4, 5, 6) from 6pm to 8pm.

Friendship Breakfast: 10/9 (grades 1, 3), 10/10 (grades K, 5, 6) and 10/11 (grades 2, 4).

### **HEARING OF VISITORS PART II - NONE**

#### **RESOLUTION 2012 - 2013 # 055 - 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.

**RESOLVED: That there being no further business, this meeting is adjourned at 7:56 PM.**