

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION
REGULAR MEETING MINUTES
October 23, 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, Ken Millslagle, Ned J. Nakles, Constance E. Lazur, Steven LoCascio, Chad Krehlik, Matt Shivetts, Jeff Ingel, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Jillian Meloy, Jessica Golden, Student Representatives Blaire Barnhart and Kevin Davoli, Latrobe Bulletin & Tribune Review Reporters, Jack Doherty, and approximately 50 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.

HEARING OF VISITORS PART I

Latrobe resident Mr. Dan Finley, representing girls softball, brought issues needing improvement at Rotary Park Field, including water drainage. In reply, Mr. Mears will arrange an Athletic Committee meeting with several members of the girls softball booster organization present to discuss concerns.

RESOLUTION 2012 - 2013 # 086 - APPROVAL OF MINUTES

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 minutes of the Regular Meeting held September 18, 2012 and the Committee of the Whole Meeting held October 9, 2012 are hereby approved as recorded in the copies presented to the Board.

SOLICITOR'S REPORT: MR. NAKLES

LEGISLATIVE REPORT: DR. LAUGHLIN

EDUCATION AND PLANNING: MRS. MAINS

STUDENT REPORT: Blaire Barnhart and Kevin Davoli were presented certificates by Mrs. Elder for their attendance and participation at the recent Pennsylvania School Boards Association School Leadership Conference. They thanked board members for the opportunity to attend, commenting they enjoyed the motivational speakers, and the "Mock School Board Meeting" was the high point of the conference. The students were accompanied at the conference by their advisor, Mr. Scott Marker.

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously, Resolutions 2012 – 2013 #087 and 2012 – 2013 #088 were approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 – 2013 # 087 - APPROVE 2012 – 2013 OVERNIGHT/OUT OF STATE STUDENT FIELD TRIPS

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the out-of-state / overnight trips as listed:

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 Thurs - Sat	\$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 Friday	\$50-\$60/student plus Cost of Sub
Brad Wetzel	Washington, DC	Vietnam Class – 45 students 2 chaperones plus volunteer community members	3/21/13 Thursday	\$25/student plus Cost of Substitute
Carole Ryder + 5 chaperones	Spain	SHS Spanish Students 32 students at this time	6/20 – 7/1/2013 1.5 weeks	\$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 (Spring break) 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 Fri - Sat	\$250/student + Cost of substitute

RESOLUTION 2012 - 2013 # 088 - APPROVE SIXTH GRADE CAMP FOR 2013

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the 2012 – 2013 School Year Sixth Grade Camp at Heritage Reservation, Farmington, PA at an approximate cost per student \$125 with students having the option to pay the cost or participate in fundraising . Dates are as follows:

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

On a motion offered by Mrs. Mains, seconded by Mrs. Kozar and carried unanimously, Resolutions 2012 – 2013 # 089 and 2012 – 2013 # 090 were approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 089 - APPROVE PURCHASE OF SERVICE AGREEMENT WITH ADELPHOI VILLAGE INC.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the Purchase of Service Agreement between GLSD and Adelphoi Village Inc. for partial hospitalization. The rate for elementary supplemental treatment is \$25 per day.

RESOLUTION 2012 - 2013 # 090 - PERMISSION TO HOST 2014 WESTMORELAND COUNTY MUSIC EDUCATORS ASSOCIATION CHORAL FESTIVAL

RESOLVED: That the Greater Latrobe Board of School Directors hereby gives permission for the district to host the 2014 WCMEA Choral Festival.

FINANCE: MRS. ELDER

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, Resolutions 2012 – 2013 # 091, 2012 – 2013 # 092 and 2012 – 2013 # 093 were approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 091 - TREASURER'S REPORT - AUGUST 2012

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period August 1, 2012 through August 31, 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 # 092 - PAYMENT OF BILLS DATED OCTOBER 17, 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 # 093 - BUDGETARY TRANSFERS

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Budgetary Transfers as listed:

Approved: 23OCT12

SCHEDULE # 10-01-12

REF.	ACCOUNT DESCRIPTION	ASN	TO	FROM	Purpose
BT01	TEXTBOOKS-LES-GIFTED	1126023	330.00		REALIGN SPECIAL ED BUDGET
	TEXTBOOKS-MTV-GIFTED	1126024		330.00	REALIGN SPECIAL ED BUDGET
BT02	EQUIP REPAIR-SHS-PLANETARIUM	1114026	250.00		REALIGN SHS PLANETARIUM B
	CAPITAL(R)TECH EQ-SHS-PLAN	1117165		250.00	REALIGN SHS PLANETARIUM B
BT03	SUPPLIES-BES-MUSIC	1116011	300.00		REALIGN DISTRICT MUSIC BUD
	SUPPLIES-SHS-MUSIC	1116067		300.00	REALIGN DISTRICT MUSIC BUD
BT04	TEXTBOOKS-SHS-LANG ARTS	1116114	175.00		REALIGN SHS LANG ARTS BUD
	TEXTBOOKS-SHS-SOC SCI	1116122		175.00	REALIGN SHS LANG ARTS BUD
BT05	VAULE-DONATED COMMODITIES	5318000	500.00		REALIGN FOOD SERVICE BUDG
	FOOD-BREAD	5316010		500.00	REALIGN FOOD SERVICE BUDG
BT06	TECH SVC-SHS-LIBRARY	1223005	213.67		REALIGN LIBRARY BUDGET
	EQUIPMENT REPAIR-SHS-LIBRA	1224010		213.67	REALIGN LIBRARY BUDGET
BT07	TEXTBOOKS-LES-LRN SPRT	1126018	455.40		REALIGN SPECIAL ED BUDGET
	SUPPLIES-DIR SPED ED/PPL SV	1216011		455.40	REALIGN SPECIAL ED BUDGET
BT08	EQUIP REPAIR-SHS-ART	1114020	300.00		REALIGN ART BUDGET
	SUPPLIES-SHS-ART	1116055		300.00	REALIGN ART BUDGET
BT09	NON-CAP(N)EQUIP-LES-ART	1117107	165.95		REALIGN ART BUDGET
	SUPPLIES-SHS-ART	1116055		165.95	REALIGN ART BUDGET
BT10	SUPPLIES-LES-MUSIC	1116022	1,810.00		REALIGN LES MUSIC BUDGET
	NON-CAP(N)EQUIP-LES-MUSIC	1117076		1,810.00	REALIGN LES MUSIC BUDGET
			4,500.02	4,500.02	

RESOLUTION 2012 - 2013 # 094 - ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS

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 donation of \$ 3,891.10 from the Baggaley Elementary PTO directed toward the Autistic Support Sensory Classroom.

RESOLUTION 2012 - 2013 # 095 - POSTAGE METER LEASE RENEWAL

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 a 5-year lease agreement with Pitney Bowes for two (2) postage machines at a total cost for both machines of \$260/month for the first 12 months and \$356/month for the remaining 48 months. The lease is subject to review and approval by the Solicitor.

- Next Finance Committee meeting 11/07/12, 10:00am, Central Admin

PROPERTY AND SUPPLY: MRS. KOZAR

- Mr. Hank Tkacik - Athletic / Wellness project bid progress:
 - Schematic design: Complete
 - Design Development: Complete
 - Construction Document: Complete
 - Construction Bid: Pre-bid meeting scheduled for 10/30/12; Bids are due 11/15/12 @ 2 pm
 - Animated Computer Rendering: Complete
 - Clerk of the Works hired
 - Junior High School project scheduled to bid in December 2012
- Next Property and Supply Committee Meeting 11/08/12, 3:30pm, Central Admin
- Opening and Award of Bids for Maintenance Snow Plow:

VENDOR	VEHICLE	BID PRICE
Smail Auto Group (Greensburg)	2012 Ford F-250 XL	\$ 27,414.00
Kenny Ross Automotive (Irwin) - PA COSTAR Pricing	2012 Chevrolet 2500	\$ 29,275.00
Kenny Ross Automotive (Irwin) - SHACOG Program Pricing	2012 Ford F-250 XL	\$ 29,800.00

RESOLUTION 2012 - 2013 # 096 - AWARD BID FOR MAINTENANCE SNOW PLOW VEHICLE

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 award the bid for a new maintenance snow plow vehicle to SMAIL AUTO GROUP, Greensburg at a cost of \$27,414.00, subject to due diligence.

RESOLUTION 2012 - 2013 # 097 - PERMISSION TO ADVERTISE FOR GLYCOL FOR SCHOOL BUILDING BOILERS

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 to supply GLYCOL for school building boilers.

STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

RESOLUTION 2012 - 2013 # 098 - APPROVE CLUB FORMATION

On a motion offered by Dr. Laughlin, 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 formation of the following clubs:

- STAR Club – (Students Taking Active Roles - US Army program)
- Gay / Straight Alliance
- FCA (Fellowship of Christian Athletes)

Fall Sports Recognition, Monday, December 10, 7:00pm, SHS

Information

Athletic Committee Meeting, Wednesday, November 7, 6:00pm, SHS Conference Room

COMMUNITY RELATIONS: DR. ZORCH

WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS

RESOLUTION 2012 – 2013 # 099 - MEMORANDUM OF UNDERSTANDING FOR ACCESS BILLING SERVICES WITH WIU

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 Education hereby approves the Memo of Understanding for ACCESS billing services (SBAP) with the Westmoreland Intermediate Unit.

EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR

JOC Meeting, Wednesday, October 24

BOARD POLICY / PSBA LIAISON: MRS. ELDER

TRANSPORTATION: DR. MOFFA

Next meeting 10/24/12, 3:00 pm @ SHS

TECHNOLOGY: MR. PALMER

Next meeting 12/11/12, 6:00 pm @ CSC

10/09/12 Meeting Minutes are in your packet.

SUPERINTENDENT’S RECOMMENDATIONS

On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, Resolutions 2012 – 2013 # 100 and 2012 – 2013 # 101 were approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 100 - RESIGNATIONS

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

SCHEDULE C - RESIGNATIONS

NAME	POSITION	EFFECTIVE DATE	COMMENTS
DERITO, Kimberly	Food Service	10/26/2012	To accept custodial position

RESOLUTION 2012 – 2013 # 101 – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE

TEACHERS/NURSE

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

SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS/NURSE

	Last Name	First Name	Certification
1	BLOSSEY	Angie	Substitute Nurse – Emergency Certification
2	BERGER	Sara	Elementary
3	BIGELOW	Lee	Mathematics
4	BROWN	Krystena	English
5	BURKLEY	Kelly	Elementary
6	CLEARY	Benjamin	Social Studies
7	DOYLE	John	Health & Physical Education
8	EDWARDS	Marisa	Elementary
9	GARDINER	Megan	Elementary
10	KELLY	Rachel	Elementary
11	LEHMAN	Frank	Social Studies
12	MEYER	Brittany	Health & Physical Education
13	SOLAN	Caitlin	Art K-12
14	STEVENSON	Melissa	Spanish
15	SWANK	Elizabeth	Elementary
16	THEYS	Crystal	Elementary
17	WELLS	Ben	Health & Physical Education

RESOLUTION 2012 – 2013 # 102 - SUPPORT PERSONNEL CLASSIFIED

On a motion offered by Mr. Hauser, 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 the listed 2012 – 2013 CLASSIFIED SUPPORT PERSONNEL:

NAME	POSITION	RATE	EFFECTIVE DATE
	FULL-TIME JHS SECRETARY		
PALOMBO, Claudia	FT JHS Secy	\$ 10.10/hour*	10/23/2012
	FULL-TIME CUSTODIAN		
DERITO, Kimberly	FT Custodian	\$ 11.20/hour*	10/29/2012
	SUBSTITUTE FOOD SERVICE		
PATTERSON, Lynette	SUB Food Svc	\$ 8.00/hour	As needed
	SUBSTITUTE SECRETARY		
KORENY, Dawn	SUB Secy	\$ 9.10/hour	As needed
FANNIE, Sandra	SUB Secy	\$ 9.10/hour	As needed
	SUPPLEMENTAL – EXTRA DUTY APPOINTMENTS	Value of a Point = \$41.50	
KELLY, DeOnna	Assistant Swim Coach	76.8 points = \$ 3,187.20	2012 – 2013 School Year
RICHARDS, Kathryn	JHS Musical Production Co-Director (Shared Position)	22 points = \$ 913.00	2012 – 2013 School Year
CONWAY, Shawn	JHS Musical Production Co-Director (Shared Position)	22 points = \$ 913.00	2012 – 2013 School Year
	WINTER EVENT COORDINATOR		
BASCIANO, Anthony M.	Winter Event Coord	\$ 4,000	2012 – 2013 School Year
	SPRING EVENT COORDINATOR		
HARBERT, Thomas	Spring Event Coord	\$ 4,000	2012 – 2013 School Year

*Plus health benefits

OTHER BUSINESS

- a) November Regular Meeting CHANGED TO MONDAY, November 19 - 7:30 pm, Executive Session 6:30 pm
- b) December Reorganization & Committee of the Whole, Tuesday, December 4 – 7:30 pm, Executive Session 6:30 pm
- c) December Regular Meeting, Tuesday, December 11 – 7:30pm, Executive Session 6:30pm

RESOLUTION 2012 - 2013 # 103 - PERMISSION TO ADVERTISE MEETING DATE CHANGE

On a motion offered by Mrs. Elder, 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 authorizes the change of the November Regular Meeting. The meeting will be held Monday, November 19, 2012 at 7:30 pm in the Center for Student Creativity. The Board Secretary is authorized to advertise the change.

HEARING OF VISITORS PART II

Jenny Estok, Unity Twp. resident and staunch supporter of GLSD schools, expressed concern about where our state is taking us; and is afraid the system is being set up to fail.

Bob Doak, Unity Twp. resident, complained about the district spending \$250 million with no opinion from district residents.

Paul Upson, Unity Twp. resident, expressed his concern with GLSD's ability to retain children.

Heather Sabo, Danielle McClain and Christie Drnjevic, City of Latrobe residents, asked about the possibility of adjusting the "walk zone" for Latrobe Elementary School

Darlene Upson, Unity Twp. resident, asked why the Athletic / Wellness Complex was not put on the ballot for voter referendum.

Joe Chesarino, Unity Twp. resident, questioned how such a Complex will improve education in the District.

Kristy Kane, Unity Twp. resident, who attends GLSD Board meetings on a regular basis, applauded District choices. Mrs. Kane advised community members present that their opportunity to learn what the District is doing and the ability to comment occur every month at public meetings, and encouraged attendance.

Greg Fumea, Unity Twp. resident stated he was not opposed to constructing new athletic fields, but questioned why the project needs some of the amenities. Also, Mr. Fumea asked why Ligonier made AYP and we did not.

ADJOURNMENT

RESOLUTION 2012 - 2013 # 104 - ADJOURNMENT

On a motion offered by Mr. Musick, seconded by Mrs. Kozar 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 9:20 PM.