

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION
AGENDA

December 11, 2012 – Regular Meeting

6:30 PM: Executive Session

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. Cindy Soltys, Dr. Georgia Teppert, Ken Millslagle, Mark Mears, Ned J. Nakles, Constance E. Lazur, Chad Krehlik, Matt Shivetts, Jeff Ingel, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Jessica Golden, Student Representatives Blaire Barnhart and Kevin Davoli, Latrobe Bulletin Reporter, and Jack Doherty, Videographer and 2 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.

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 # 126 - 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 November 19, 2012, the Reorganization Meeting and the Committee of the Whole Meeting held December 4, 2012, are hereby approved as recorded in the copies presented to the Board.

EDUCATION AND PLANNING: MRS. MAINS

- a) Student Report: Kevin Davoli reported various activities underway including the beginning of winter sports season, Holiday music programs on the elementary level, and the NHS Holiday Service Project.
- b) Educational Programs:
K-12 Career Awareness presentation: Susan Kuhn (SHS), Joe Golden(Elementary), Sarah Switala (JHS) covered topics including exposure at the elementary level to career opportunities, 6th and 9th grade visits to EWCTC,

transition from elementary to junior high then on to senior high, with the goal of making each student college or career ready.

c) Next Committee meeting January 15, 2013 @ 5:30 pm

FINANCE: MRS. ELDER

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, resolution numbers 2012 – 2013 #127, 2012 – 2013 # 128, and 2012 – 2013 # 129 were unanimously approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 127 - TREASURER'S REPORT - OCTOBER 2012

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period October 1, 2012 through October 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, is hereby accepted as presented to the Board and made part of the minutes.

RESOLUTION 2012 - 2013 # 128 - PAYMENT OF BILLS DATED DECEMBER 5, 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 # 129 - BUDGETARY TRANSFERS

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

**GREATER LATROBE SCHOOL DISTRICT
2012 - 2013 BUDGETARY TRANSFERS**

Approved: 11DEC12

SCHEDULE # 12-01-12

REF.	ACCOUNT DESCRIPTION	ASN	TRANS TO	TRANS FROM	Purpose
BT13	SUPPLIES-LES-MUSIC	1116022	\$ 500.00		REALIGN LES MUSIC BUDGET
	EQUIP REPAIR-LES-MUSIC	1114007		\$ 500.00	REALIGN LES MUSIC BUDGET

RESOLUTION 2012 - 2013 # 130 - APPROVE YOUNGSTOWN BOROUGH TAX COLLECTOR

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 Michelle Wilson as the new Youngstown Borough Tax Collector effective October 1, 2012.

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously, resolution numbers 2012 – 2013 #131 and 2012 – 2013 # 132 were unanimously approved by voice vote: 9 yeas – 0 nays.

RESOLUTION 2012 - 2013 # 131 - ACCEPT LOCAL AUDIT REPORTS FOR YEAR ENDING DECEMBER 2011

RESOLVED: That the Greater Latrobe Board of School Directors hereby accepts the following audit reports prepared by Horner, Wible & Terek, PC for the year ending December 31, 2011:

City of Latrobe Earned Income, Local Services & Per Capita Tax Collector
 City of Latrobe Real Estate Tax Collector
 Township of Unity Real Estate Tax Collector
 Township of Unity Earned Income, Local Services & Per Capita Tax Collector
 Borough of Youngstown Real Estate Tax Collector
 Borough of Youngstown Earned Income, Local Services & Per Capita Tax Collector

RESOLUTION 2012 - 2013 # 132 - ACCEPT LOCAL AUDIT REPORTS FOR PERIOD ENDING SEPTEMBER 2012

RESOLVED: That the Greater Latrobe Board of School Directors hereby accepts the following audit reports prepared by Horner, Wible & Terek, PC for the period ending September 30, 2012:

Borough of Youngstown Real Estate Tax Collector
 Borough of Youngstown Earned Income, Local Services & Per Capita Tax Collector

PROPERTY AND SUPPLY: MRS. KOZAR

RESOLUTION 2012 - 2013 # 133 - BID AWARD FOR SPRING SPORTS EQUIPMENT & SUPPLIES

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 I – AWARD OF BIDS for Spring Sports Equipment & Supplies as listed.

SCHEDULE I – AWARD OF BIDS	
Natale Sporting Goods Inc	\$ 6,618.51
Sportsman's	\$ 2,663.63
Boathouse Sports	\$ 859.50
MFAC, LLC	\$ 3,100.70
Aluminum Athletic Equipment Co.	\$ 305.00
Beaver Distributing Co., Inc.	\$ 1,530.75
Demans Inc.	\$ 991.60
Riddell / All American	\$ 58.94
BSN Sports	\$ 726.22
Pyramid School Products	\$ 298.12
TOTAL AWARD	\$ 17,152.97

RESOLUTION 2012 - 2013 # 134 - PERMISSION TO ADVERTISE

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 Board Secretary is hereby authorized to advertise for bids for General School Supplies, Art and Science Supplies; Paper; Custodial and Electrical Supplies; and Fall, Winter, and Spring Sports Equipment and Supplies for the 2013– 2014 school year.

RESOLUTION 2012 - 2013 # 135 - AUTHORIZE METHOD FOR TIME-SENSITIVE REQUEST FOR CHANGES NOT EXCEEDING \$25,000 FOR THE ATHLETIC / WELLNESS COMPLEX

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 grants the administration permission to authorize time sensitive requests for changes not exceeding \$25,000 (twenty-five thousand), in contracts relating to the Athletic / Wellness Complex.

BE IT FURTHER RESOLVED that permission can be granted only after informal board communication and authorization, prior to formal board action at the next regularly scheduled meeting of the Board. All requests for change will be approved by the Greater Latrobe School Authority and made part of the official minutes of the District.

SUPERINTENDENT’S RECOMMENDATIONS

RESOLUTION 2012 - 2013 # 136 - RESIGNATIONS

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 C - RESIGNATIONS as listed.
SCHEDULE C – RESIGNATIONS

NAME	POSITION	EFFECTIVE DATE	COMMENTS
ALTMAN, Michael	Maintenance – HVAC	12/03/2012	Other Employment
GACEK, Jamie	Language Arts Intern	01/11/2013	Personal

RESOLUTION 2012 – 2013 # 137 - SUPPORT PERSONNEL CLASSIFIED

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 Directors hereby approves the listed 2012 – 2013 CLASSIFIED SUPPORT PERSONNEL:

NAME	POSITION	RATE	EFFECTIVE DATE
GALLEY, Wendy	Substitute Custodian	\$ 8.95 / hour	As needed
KOLUDER, Mary	Substitute Secretary	\$ 9.10 / hour	As needed

RESOLUTION 2012 – 2013 # 138 - GRANTING OF TENURE

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 D – Granting of Tenure as listed:

SCHEDULE D – GRANTING OF TENURE

NAME	BLDG	CERTIFICATION	HIRE DATE	TENURE DATE
ELLIOTT, Tiffany	JHS	Earth & Space Science General Science	9/28/2009	9/28/2012

OTHER BUSINESS

- a) Holiday Programs:
 - BES: 12/19/12 – Grade 1 Holiday Show 2:00 pm
 - 12/20/12 – Grade 2 Holiday Show 2:00 pm

- LES: 12/20/12 Holiday Music Concert for families & friends
 - Kindergarten 9:30 am
 - 1st & 2nd grade 10:30 am
 - 3rd & 4th grade 1:30 pm
- MVES: 12/12/12 – Holiday Band Concert 5th & 6th grade 7:00 pm
 - 12/20/12 – Kindergarten Holiday Show for parents 2:00 pm
- JHS: 12/12/12 – 7th grade band, 7th & 8th grade chorus & Choral Cats 7:00 pm
 - 12/13/12 – 8th & 9th grade band & 9th grade chorus 7:00 pm
 - 12/19/12 – Choral Cats performance at Overly's Country Christmas,
Westmoreland County Fair Grounds 6:30 pm & 7:30 pm
- SHS: 12/14/12 – Choral / Band Holiday Program, Auditorium 7:00 pm
- b) Breakfast of Champions: Thursday, 12/20/12, Faculty Dining Room, 7:30 am
- c) Committee of the Whole Meeting – Tuesday, January 15, 2013 – 7:30 pm
- d) Regular Meeting – Tuesday, January 22, 2013 – 7:30 pm

HEARING OF VISITORS PART II: NONE

RESOLUTION 2012 - 2013 # 139 - ADJOURNMENT

On a motion offered by Mrs. Kozar, seconded by Dr. Laughlin 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 8:12 PM.