

**GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING MINUTES
DECEMBER 4, 2012 - 7:30 PM**

Senior High School Center for Student Creativity

Members Present: Kathryn Elder, Eric Hauser, Heidi Kozar, Rhonda Laughlin, Susan Mains, David Moffa, Merle Musick, 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, Michael Porembka, Becki Pellis, Jessica Golden, Student Representatives Blaire Barnhart and Kevin Davoli, Latrobe Bulletin Reporter, and Jack Doherty, Videographer

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

WELCOME TO VISITORS AND GUESTS

Following the roll call and Respect to the Flag, Mrs. Mains welcomed those in attendance and read the list of current school board members:

**GREATER LATROBE SCHOOL DISTRICT
2013 BOARD OF EDUCATION**

**Kathryn M. Elder
Eric B. Hauser
Heidi T. Kozar
Rhonda A. Laughlin
Susan J. Mains
David A. Moffa
Merle L. Musick
William A. Palmer
Michael J. Zorch**

**Solicitor: Ned J. Nakles Jr.
Secretary: Constance E. Lazur**

SCHOOL BOARD REORGANIZATION

The next order of business was the Election of a Temporary President for the purpose of reorganization for 2013.

- Mrs. Kozar nominated Mrs. Kathryn Elder.
- Since there were no further nominations, the Board Secretary was directed to cast a unanimous ballot electing Mrs. Elder as temporary president for the purpose of reorganization.

ELECTION OF OFFICERS (one-year term)

- 1. Nomination and Election of School Board President:
Mrs. Elder asked for nominations for President of the Board for 2013.

Mr. William Palmer nominated Dr. Rhonda Laughlin
Mrs. Heidi Kozar nominated Mrs. Susan Mains

Mrs. Elder asked for additional nominations. Since there were no further nominations, Mrs. Elder declared the nominations closed. Ballots were cast by roll call as follows:

Board Member	Vote Cast For:
Mrs. Elder	Mrs. Mains
Mr. Hauser	Mrs. Mains
Mrs. Kozar	Mrs. Mains
Dr. Laughlin	Mrs. Mains
Mrs. Mains	Mrs. Mains
Dr. Moffa	Dr. Laughlin
Mr. Musick	Dr. Laughlin
Mr. Palmer	Dr. Laughlin
Dr. Zorch	Dr. Laughlin

Result of the Election: **Mrs. Mains – 5 votes**
 Dr. Laughlin – 4 votes

Mrs. Susan Mains was re-elected President of the Board by a vote of 5 to 4.

- 2. Nomination and Election of School Board Vice President for 2013.
Mrs. Mains took the chair, asked for nominations for Vice President of the Board. Mr. William Palmer nominated Mrs. Kathryn Elder.

Mrs. Mains asked for additional nominations.

Since there were no further nominations, Mrs. Mains declared the nominations closed and directed the Board Secretary to cast a unanimous ballot electing **Mrs. Kathryn Elder** as Vice-President for 2013.

- 3. President Mrs. Susan Mains continued with the business at hand.

2012 - 2013 # 121: SELECTION OF SOLICITOR

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously, the following resolution was approved:

RESOLVED: That the firm of *Nakles and Nakles, Attorneys at Law*, 1714 Lincoln Avenue, Latrobe, is hereby appointed to serve as Solicitor for the Greater Latrobe School Directors for the ensuing year, at an annual retainer of \$6,100.

ROLL CALL VOTE:

AFFIRMATIVE: Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Dr. Moffa, Mr. Musick, Mr. Palmer,
Dr. Zorch, Mrs. Mains
NEGATIVE: None

Mr. Nakles expressed his appreciation to the Board for being able to serve the District in all his thirty years of practice.

2012 - 2013 # 122: DESIGNATION OF MONTHLY MEETINGS

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

RESOLVED: That Committee of the Whole meetings will be held the 2nd Tuesday of each month, and Regular meetings will be held the 3rd Tuesday of each month, at **7:30 PM**, unless otherwise noted, in the **Senior High School Center for Student Creativity beginning January 2013**. The Board Secretary is hereby authorized to advertise the meeting dates and times, in accordance with the listed schedule.

GREATER LATROBE SCHOOL DISTRICT – BOARD OF EDUCATION - 2013 MONTHLY MEETING DATES

January	Committee of the Whole	**Tuesday, January 15**
January	Regular Meeting	**Tuesday, January 22**
February	Committee of the Whole	Tuesday, February 12
February	Regular Meeting	Tuesday, February 19
March	Committee of the Whole	Tuesday, March 12
March	Regular Meeting	Tuesday, March 19
April	Committee of the Whole	**Tuesday, April 16**
April	Regular Meeting	**Tuesday, April 23**
May	Committee of the Whole	Tuesday, May 14
May	Regular Meeting	Tuesday, May 21
June	Committee of the Whole	**Tuesday, June 18**
June	Regular Meeting	**Tuesday, June 25**
July	Regular Meeting	**Tuesday, July 23**
August	Committee of the Whole	Tuesday, August 13
August	Regular Meeting	Tuesday, August 20
September	Committee of the Whole	Tuesday, September 10
September	Regular Meeting	Tuesday, September 17
October	Committee of the Whole	Tuesday, October 8
October	Regular Meeting	**Monday, October 14**
November	Regular Meeting	**Tuesday, November 19**
December	Reorganization and Committee of the Whole	**Monday, December 2**
December	Regular Meeting	Tuesday, December 10

**** PLEASE NOTE SEQUENCE CHANGE OF MEETINGS****

2012 - 2013 # 123: ADJOURNMENT

On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously by voice vote, the following resolution was approved:

RESOLVED: That there being no further business, this meeting is adjourned at 7:45 PM.