

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION - MINUTES - REGULAR MEETING
JUNE 16, 2015

6:30 p.m. Executive Session: Personnel & Legal Issue
7:30 p.m. Regular Meeting

Members Present: Kathryn Elder, Eric Hauser, Dr. Rhonda Laughlin, Susan Mains, William Palmer, Heidi Kozar via Telephone

Absent: William Mohler, Merle Musick, Dr. Michael Zorch

Others Attending: Judith Swigart, Daniel Watson, Dr. Georgia Teppert, Michael Porembka, Ken Millslagle, Mark Mears, Robin Pynos, Darlene Allshouse, Ned Nakles, Dr. Cindy Soltys, Jeff Ingel, Jon Mains, Tribune Review Reporter, Latrobe Bulletin Reporter, Jack Doherty-Videographer and 3 Visitors

Dr. Rhonda Laughlin, Board of Education President presided over the Regular Meeting held in the SHS Center for Student Creativity.

MEETING CALLED TO ORDER

FLAG SALUTE

MOMENT OF SILENCE

JOHN R. ANDRIGHETTI - RETIRED 2005

JUNIOR HIGH PRINCIPAL

ASSISTANT SUPERINTENDENT

SENIOR HIGH SCHOOL PRINCIPAL

ROLL CALL: Following the flag salute and roll call with all members present except Mr. Mohler, Mr. Musick, and Dr. Zorch, Dr. Laughlin 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.

RESOLUTION 2014-2015 # 251 - APPROVAL OF MINUTES

On a motion offered by Dr. Laughlin, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the minutes of the Regular Meeting held May 19, 2015 and the Committee of the Whole Meeting held June 9, 2015 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

On a motion offered by Mrs. Mains, seconded by Mr. Hauser and carried unanimously Resolutions

2014-2015 #252 and 2014-2015 #253 were approved by voice vote: 6 yeas - 0 nays

RESOLUTION 2014-2015 #252 - APPROVE NEW STORY AGREEMENT FOR REMAINDER OF 2014-2015 SCHOOL YEAR

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves a New Story Agreement for remainder of 2014-2015 school year. A copy of the agreement will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #253 - APPROVE NEW STORY EXTENDED SCHOOL YEAR AGREEMENT

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the New Story Extended School Year Agreement. A copy of the agreement will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #254 - ACCEPT TUITION RATES FOR 2014-2015

On a motion offered by Mrs. Mains, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves and adopts the following 2014-2015 approved Tuition rates as calculated by the Pennsylvania Department of Education:

- Elementary = \$7,668.77
- Secondary = \$8,179.45

RESOLUTION 2014-2015 #255 - APPROVE OVERNIGHT, OUT-OF-STATE CROSS COUNTRY TEAM FIELD TRIP

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the overnight, out-of-state trip to Tiffin, Ohio for the Cross Country Team on September 11-12, 2015 for a competition.

RESOLUTION 2014-2015 #256 - APPROVE DIETETIC INTERN

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Ashley Sample from Seton Hill University as a Dietetic Intern to work with Miss Jillian Meloy, Food Service Director from September 8, 2015 through December 3, 2015.

Next Curriculum Committee Meeting - Tuesday, August 25, 2015 - 5:30 p.m. - CSC

FINANCE - MRS. ELDER

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously Resolutions 2014-2015 #257, 2014-2015 #258, and 2014-2015 #259 were approved by voice vote: 6 yeas - 0 nays

RESOLUTION 2014-2015 #257 - APPROVE TREASURER'S REPORT

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period April 1, 2015 through April 30, 2015, 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 members. A copy will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #258 - APPROVE PAYMENT OF BILLS

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

RESOLUTION 2014-2015 #259 - APPROVE BUDGETARY TRANSFERS

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Budgetary Transfers as presented to the Greater Latrobe Board of School Directors. A copy will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #260 - APPROVE INSURANCE RENEWALS FOR 2015-2016

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Greater Latrobe of School Directors hereby approve the listed insurance renewal coverage for 2015-2016 school year:

COVERAGE	COMPANY	COST
Property and Liability	AIG/Munich-Re/Travelers	\$98,571 (Increased \$4,169)
Automobile	Erie Insurance Exchange	\$6,568 (Increased \$345)
Workers' Compensation	Highmark	\$108,560 (Decreased \$7,107)
Umbrella	Munich-Re	\$9,684 (Decreased \$921)
School Leaders Errors and Omissions	Old Republic	\$19,326 (Increased \$579)
Employee Travel Accident	The Hartford Life & Accident	\$750 (No Change)
Public Officials Bonds/Crime Policy	Erie Insurance Company	\$400 (No Change)
School Accident	Bollinger/Zurich	\$13,633 (Increased \$461)
Ace Privacy Protection & Network Liability Insurance	Ace Westchester	\$9,291 (Increase \$845)

Police Professional Liability		\$1,795 (No Change)
TOTAL:		\$268,578 (Decreased \$1,629)

RESOLUTION 2014-2015 #261 - RE-ENACTMENT OF ACT 511 TAXES FOR 2015-2016

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Board of School Directors of the Greater Latrobe School District, Westmoreland County, Pennsylvania, under and by virtue of the authority vested in it by ACT 511 of the General Assembly of the Commonwealth of Pennsylvania, approved December 31, 1965, as amended, declares that the following resolutions which had levied taxes for the school year ending June 30, 2015, for general school purposes, are hereby re-enacted without change for the school fiscal year beginning July 1, 2015, in accordance with the Act of December 31, 1065, P. L. 1257, Section 4, as amended: (1) Real Estate Transfer Tax; (2) Earned Income Tax; (3) House Trailer Tax; (4) Per Capita Tax; and (5) Act 7 of 2007, the Local Services Tax.

RESOLUTION 2014-2015 #262 - RE-ENACTMENT OF PER CAPITA TAXES FOR 2015-2016

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 5 yeas - 1 nay

RESOLVED: That the Board of School Directors of the Greater Latrobe School District, Westmoreland County, Pennsylvania, under and by virtue of Section 679 of the School Code 1949, P. L. 30, and its supplements and amendments, declares that the resolution which has levied a per capita tax for the school fiscal year ending June 30, 2015 for general school purposes in the sum of FIVE DOLLARS (\$5.00) upon each and every person residing in the Greater Latrobe School District of the age of eighteen (18) years and over, at an income exemption level of \$5,000, is hereby re-enacted without change for the school fiscal year beginning July 1, 2015 and ending June 30, 2016.

RESOLUTION 2014-2015 #263 - EXTENSION OF SECTION 125 CASH BENEFIT CAP FOR 2015-2016

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the amended Section 125 Plan for Medical, Dental, and Vision benefits for qualified employees including a waiver provision providing a cash benefit of 50% of premium saving up to a maximum of \$4,300 (forty-three hundred dollars) is hereby adopted for the 2015-2016 Plan Year.

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously Resolutions 2014-2015 #264, 2014-2015 #265, and 2014-2015 #266 were approved by voice vote: 6 yeas - 0 nays

RESOLUTION 2014-2015 #264 - ACCEPT GIFTS, GRANT, DONATIONS

RESOLVED: That the Greater Latrobe Board of School Directors hereby accepts the following donations:

- WIU Impact Grant - \$500.00 - Special Education Classrooms
- WIU Impact Grant - \$420.00 - Art Outreach Scholarships

RESOLUTION 2014-2015 #265 - APPROVAL OF DR. & MRS. WILLIAM D. STAVISKY FUND GRANTS FOR 2015

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves and accepts the following Dr. & Mrs. William D. Stavisky Fund Grants for 2015 totaling \$2,040.00:

- iPad for iFriend Program @ LES = \$200.00
- Skate in School Program @ LES = \$300.00
- Stove for Life Skills Program @ JHS - \$600.00
- Summer Instrumental Music Camp @ JHS - \$500.00
- Colorguard Camp @ JHS - \$200.00
- Music Subscription for Autistic Support @ JHS - \$240.00

RESOLUTION 2014-2015 #266 - AWARD SUMMER EDUCATIONAL GRANT

RESOLVED: That Summer Educational Grants, in accordance with the current bargaining agreement between Greater Latrobe School District and Greater Latrobe Education Association are hereby awarded as listed:

EMPLOYEE	CONFERENCE	DATES	AMOUNT
JONES, Wendy	International Literacy Association 60th Annual Convention being held in St. Louis, Missouri	July 18-20, 2015	\$1,500.00

RESOLUTION 2014-2015 #267 - ADOPTION OF 2015-2016 FINAL OPERATING BUDGET

On a motion offered by Mrs. Elder, seconded by Mr. Palmer and carried unanimously the following resolution was approved by roll call vote: 6 yeas - 0 nays

ROLL CALL:

Affirmative: Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Mrs. Mains, Mr. Palmer

Negative: None

RESOLVED: That the Budget of the Greater Latrobe School District, Westmoreland County, Pennsylvania, as proposed at the meeting on May 19, 2015, and subsequently approved for advertising, is hereby adopted as the Annual Budget of the Greater Latrobe School District of Westmoreland County, Pennsylvania, for the fiscal year beginning July 1, 2015, and ending June 30, 2016. The necessary revenue shall be provided from tax resolutions already enacted, together with a school tax on real estate to be levied and assessed at this meeting. Total amount of Budget, including the wages and benefits for all district employees and other planned expenditures for 2015-2016, is \$ 53,379,192 (Fifty Three Million, Three Hundred Seventy Nine

Thousand, One Hundred Ninety Two Dollars). A copy will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #268 - ADOPTION OF 2015-2016 MILLAGE LEVY

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by roll call vote: 6 yeas - 0 nays

ROLL CALL:

Affirmative: Mrs. Elder, Mr. Hauser, Mrs. Kozar, Dr. Laughlin, Mrs. Mains, Mr. Palmer

Negative: None

RESOLVED: By the Greater Latrobe School District, Westmoreland County, Pennsylvania, that for the purpose of providing revenue for said school district for the ensuing fiscal year beginning July 1, 2015, and ending June 30, 2016 a tax of 79.0 mills is hereby laid, levied and assessed upon each dollar of assessed valuation or \$ 79.00 per \$1,000 of assessed valuation of all property in said school district upon which county tax is levied and assessed. This millage levy is hereby adopted this 16th day of June 2015.

RESOLUTION 2014-2015 #269 - AUTHORIZE 2015 HOMESTEAD/FARMSTEAD EXCLUSION

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

WHEREAS, the Pennsylvania Department of Education (PDE) has notified the Greater Latrobe School District that PDE will pay to the School District during the 2015-2016 school year \$753,822.98 pursuant to Act 1 of 2006 as a property tax reduction allocation funded by gambling tax funds;

RESOLVED, by the Board of School Directors of the Greater Latrobe School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2015, under the provisions of the Homestead Property Tax Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) in the form of an Assessed Value Exclusion of \$1,144 (or \$90.41 in property tax based on the 2015-2016 millage rate of 79.0 mills) for each approved Homestead and Farmstead property as certified by the Westmoreland County Tax Assessment Office.

Note: The Assessed Value Exclusion for approved homestead and farmstead properties with an actual Assessed Value of \$1,144 or less shall not exceed the actual Assessed Value of the said property.

RESOLUTION 2014-2015 #270 - AWARD BIDS FOR MEDICAL EQUIPMENT AND SUPPLIES

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 6 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby awards bids for 2015-2016 Medical Supplies and Equipment to the vendors listed below:

BIDDER	BID AMOUNT	ADDRESS
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Collins Sports Medicine	\$7,230.31	370 Paramount Drive Raynham, MA 02767
Moore Medical LLC	\$3,281.29	PO Box 1500 389 John Downey Drive New Britain, CT 06050
School Health Corporation	\$1,715.97	865 Muirfield Drive Hanover Park, IL 60133
School Nurse Supply, Inc.	\$171.36	PO Box 68968 Schaumburg, IL 60168

Next Finance Committee Meeting - Wednesday, August 5, 2015 - 10 a.m. - Administration Building

Mrs. Kozar exited the meeting at this time from telephone connection.

PROPERTY AND SUPPLY: MRS. KOZAR

RESOLUTION 2014-2015 #271 - APPROVE RENEWAL OF ENERGY MANAGEMENT SYSTEM WITH O. Z. ENTERPRISES

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 years - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the renewal of a yearly Energy Management System (EMS) with O.Z. Enterprises at a cost of \$31,500. O. Z. Enterprises will provide preventive maintenance for BES, LES, MVES, JHS and SHS, and the Stadium for their Energy Management System DDC automatic temperature control systems. A copy of the fully executed agreement will be made part of the official minutes of the District.

RESOLUTION 2014-2015 #272 - ACCEPT PLANCON PART K: PROJECT REFINANCING

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 years - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby accepts approval of PlanCon Part K - Project Refinancing, Issuance of School Building Revenue Bonds, Series A or 2015 to Refund School Building Revenue Bonds, Series of 2005 (Lease Number 052658) from the Pennsylvania Department of Education, and that the letters be made part of the official minutes of the District.

RESOLUTION 2014-2015 #273 - ACCEPT BID FOR COMMERCIAL DOMESTIC HOT WATER HEATER AND STORAGE TANK

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 years - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby awards the bid for a Commercial Domestic Hot Water Heater and Storage Tank at Mountain View Elementary School to Green Mechanical Service, 38 Buttermilk Hollow Road, North Huntingdon in the amount of \$32,740.00.

Next Property and Supply Committee Meeting - Thursday, July 2, 2015 - 3:30 p.m. - Administration Building

STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

- Athletic Committee Meeting Minutes - June 3, 2015 (Distributed to Board Members)

COMMUNITY RELATIONS: DR. ZORCH

RESOLUTION 2014-2015 #274 - APPROVE FREE AND REDUCED PRICE MEAL POLICY

On a motion offered by Mr. Palmer, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe School District is hereby authorized to participate in the Free and Reduced Meal Program for school lunches in keeping with the income scale and the proposed rules and procedures from the U.S. Department of Agriculture for the 2015-2016 School Year.

RESOLUTION 2014-2015 #275 - APPROVE NATIONAL SCHOOL BREAKFAST PROGRAM

On a motion offered by Mr. Palmer, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe School District is hereby authorized to participate in the National School Breakfast Program for the 2015–2016 School Year.

RESOLUTION 2014-2015 #276 - APPROVE NATIONAL SCHOOL LUNCH PROGRAM

On a motion offered by Mr. Palmer, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe School District is hereby authorized to participate in the National School Lunch Program for the 2015–2016 School Year.

WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS

RESOLUTION 2014-2015 #277 - ADOPTION OF POLICIES, PROCEDURES, AND USE OF FUNDS BY GLSD

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: The Greater Latrobe School District hereby gives notice of its adoption of the Westmoreland Intermediate Unit's policies and procedures under the federal requirements of 34 CFR PART. A copy of the policies and procedures are maintained for review in the administrative 3001 offices. The IU-adopted policies and procedures are implemented to fulfill the requirements of 22PA Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act – Part B. The Subgrantee has in effect policies and procedures whereby the SEA may, through corrective action for failure to comply with Part B of the act, exercise its general supervisory authority to withhold all direct or indirect subsidies for special education and related services provided by the SEA to public agencies with the responsibility to offer a free appropriate public education to eligible children.

(20 U.S.C. Section 1412 (11), 34 C.F.R. Section 300.151, and 34 C.F.R. Section 300.608).

Next WIU Committee Meeting - Tuesday, June 23, 2015 - 7:30 p.m. - WIU Board Room

EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR

Next EWCTC Joint Operating Committee Meeting - Wednesday, August 19, 2015 - 7 p.m.

BOARD POLICY/PSBA LIAISON: MRS. ELDER

RESOLUTION 2014-2015 #278 - INTENT TO ADOPT BOARD POLICIES

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby gives notice of its Intent to Adopt Board Policies listed below. Final adoption will take place at the next Regular Meeting.

- [Policy #307](#) - Student Teachers/Interns
- [Policy #609](#) - Investment of District Funds
- [Policy #819](#) - Suicide Awareness, Prevention and Response
(NEW POLICY TO BE ADDED)
 - [Policy 819-a](#) (Attachment -- Suicide Prevention Resources)
(NEW POLICY TO BE ADDED)

TRANSPORTATION: MR. MUSICK

TECHNOLOGY: MR. PALMER

RESOLUTION 2014-2015 #279 - APPROVE SCHOOLWIRES RENEWAL ADDENDUM

On a motion offered by Mr. Palmer, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves and accepts the Renewal Addendum to the Master Agreement for Schoolwires for a period of thirty six months beginning July 1, 2015 through June 30, 2018. A copy of the fully executed contract will be made part of the official minutes of the District.

Technology Committee Meeting Minutes - June 9, 2015

Next Technology Committee Meeting - Tuesday, August 18, 2015 - 6 p.m. - CSC

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 2014-2015 #280 - PERMISSION TO RE-ALIGN STAFF

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Administration of Greater Latrobe School District is hereby authorized to study reduction and realignment of staff for the 2015-2016 school term due to declining enrollment, or curtailment or alteration of the educational program, and to prepare possible additional recommendations for the Board of Education in accordance with provisions of the School Laws of Pennsylvania.

RESOLUTION 2014-2015 #281 - RESIGNATIONS

On a motion offered by Mrs. Mains, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following resignations:

NAME	POSITION	EFFECTIVE DATE	REASON
RATAI, Kara	Kindergarten - LES	June 8, 2015	Personal
TONIOLO, Nicole	Grade 2 - LES	August 19, 2015	Other Employment

RESOLUTION 2014-2015 #282 - APPROVE ON-ROAD DRIVER EDUCATION INSTRUCTORS

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following as On-Road Driver Education Instructors at an hourly rate of \$30.50 for the 2015–2016 school year:

- Anthony M. Basciano
- Jason Bridge
- David Cook
- Ronald Owens
- Scott Sapir

RESOLUTION 2014-2015 # 283 - APPROVE SUPERVISOR OF STUDENT SUPPORT SERVICES K-12

On a motion offered by Mr. Hauser, seconded by Mrs. Elder and carried unanimously the following resolution was approved by roll call vote: 5 yeas - 0 nays

ROLL CALL:

Affirmative: Mrs. Elder, Mr. Hauser, Dr. Laughlin, Mr. Palmer, Mrs. Mains

Negative: None

RESOLVED: That the Greater Latrobe Board of School Directors hereby appoints Laurie Golobish as Supervisor of Student Support Services K-12 at a salary of \$69,000 beginning July 1, 2015. The position will be part of the Act 93 Team.

On a motion offered by Mrs. Mains, seconded by Mr. Hauser and carried unanimously Resolutions 2014-2015 #284 and 2014-2015 #285 were approved by voice vote: 5 yeas - 0 nays

RESOLUTION 2014-2015 #284 - APPROVE PROFESSIONAL PERSONNEL TEACHING RECOMMENDATION

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following Professional Personnel:

NAME	POSITION	STEP/SALARY	CERTIFICATION	EFFECTIVE DATE
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GRUSKY, Shanna	Math/Biology Jr. High	Step 1/ Bachelor's \$44,657	Biology/Mathematics 7-12	August 24, 2015
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RESOLUTION 2014-2015 #285 - APPROVE SUPPORT PERSONNEL - CLASSIFIED

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following Classified Support Personnel:

NAME	POSITION	SALARY	EFFECTIVE DATE
DUNN, Joseph	Custodian	\$11.66 / Hour	June 17, 2015
DeLONG JR., Gary	Custodian	\$11.89 / Hour	July 6, 2015

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously Resolutions 2014-2015 #286, 2014-2015 #287, and 2014-2015 #288 were approved by voice vote: 5 yeas - 0 nays

RESOLUTION 2014-2015 #286 - APPROVE EMPLOYMENT OF A SUMMER - SCHOOL PSYCHOLOGIST

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Melissa Kulka as a Summer - School Psychologist at an hourly rate of \$30.50 for student testing.

RESOLUTION 2014-2015 #287 - APPROVE SUPPORT PERSONNEL - SUPPLEMENTAL

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the Support Personnel Appointments - Supplemental Positions listed below:

NAME	POSITION	POINT VALUE	# OF POINTS	TOTAL SALARY
SMITH, Amanda	Cheerleader/Pep/Jr High (Co-Advisor)	\$43.50	29	\$1,311.50
WILSON, Abigail	Cheerleader/Pep/Jr High (Co-Advisor)	\$43.50	29	\$1,261.50

RESOLUTION 2014-2015 #288 - APPROVE CLASSIFIED PERSONNEL HOURLY RATE OF PAY

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the following Classified Personnel hourly rates effective July 1, 2015:

POSITION	2014-2015 RATE	2015-2016 RATE
Part-time (4 hr) Secretary	\$ 9.85 / Hour	\$ 10.10 / Hour
Substitute Secretary	\$ 9.10 / Hour	\$ 9.10 / Hour

Substitute Custodian	\$ 8.95 / Hour	\$ 8.95 / Hour
Substitute Food Service Employee	\$ 8.00 / Hour	\$ 8.00 / Hour
Mail Delivery	\$ 10.15 / Hour	\$ 10.40 / Hour
Student Summer Worker	\$ 7.50 / Hour	\$ 7.50 / Hour

OTHER BUSINESS

- ★ Steeler Night - Friday, July 31, 2015 - Memorial Stadium - 5 p.m.

BOARD MEETING DATES

- ★ Regular Board Meeting - Tuesday, July 21, 2015 - 7:30 p.m.
****ONE MEETING****
- ★ Committee of the Whole Meeting - Tuesday, August 18, 2015 - 7:30 p.m.
- ★ Regular Board Meeting - Tuesday, August 25, 2015 - 7:30 p.m.

HEARING OF VISITORS - PART II

RESOLUTION 2014-2015 #289 - ADJOURNMENT

On a motion offered by Dr. Laughlin, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 5 yeas - 0 nays

RESOLVED: That there being no further business, this meeting is adjourned at 7:59 p.m.

Minutes Approved: _____
Darlene Allshouse, Board Secretary