

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION - MINUTES - COMMITTEE OF THE WHOLE MEETING
MAY 12, 2015

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

MEETING CALLED TO ORDER	
<p>ROLL CALL</p> <p>Members Present: Kathryn Elder, Eric Hauser, Heidi Kozar, Susan Mains, William Mohler, Merle Musick, William Palmer, Dr. Rhonda Laughlin, Dr. Michael Zorch</p> <p>Others Attending: Judith Swigart, Daniel Watson, Dr. Georgia Teppert, Michael Porembka, Ken Millslagle, Robin Pynos, Darlene Allshouse, Ned Nakles, Steven LoCascio, Matthew Shivetts, Chad Krehlik, Jon Mains, Becki Pellis, Sherri Holler, Kim Hrezo, Connor Belak and Courtney Kloos-Student Representatives, Latrobe Bulletin Reporter, Jack Doherty-Videographer and 11 visitors</p>	
SOLICITOR’S REPORT: MR. NAKLES	
EDUCATION AND PLANNING: MRS. MAINS	
<ul style="list-style-type: none"> ● Student Report: Connor Belak and Courtney Kloos Courtney began by thanking the School Board for giving her the opportunity to serve as a Student Representative this school year and for being patient with her absences due to various school activities. She reported on the annual Senior Appreciation Luncheon that was held on April 29th where Student Council members served lunch to approximately 300 senior citizens. It was a great event enjoyed by everyone! The senior high school held a Positive Decision Making Event in the Commons area organized by Mrs. Houck and the SADD Club to create awareness about the dangers of drugs and alcohol prior to Prom and Graduation. Connor reported on the Prom which was held on May 8th with a theme of “It’s a Jungle Out There.” The class officers worked really hard to have the venue changed from the Ramada in Greensburg to Nemaocolin Woodlands located in Farmington. Students enjoyed dinner from a 5 star restaurant and dancing in a beautifully decorated ballroom. <p>Mrs. Mains then presented a small gift to Connor and Courtney to thank them for their service and wished them good luck in their future endeavors at college.</p> <ul style="list-style-type: none"> ○ Introduction of 2015-2016 Student Council School Board Representatives - Hannah Mears and Charlie Robbins 	
<ul style="list-style-type: none"> ● Enrollment Report: Mr. Porembka Mr. Porembka reported that Kindergarten enrollment is 218 students at the present time. 	Attachment
<ul style="list-style-type: none"> ● Approve Dr. Robert Ketterer Charter School Renewal <ul style="list-style-type: none"> ○ Eric Gulden, CEO/Principal 	Attachment Agenda YES

Mr. Gulden and Ms. Pierce reported on the school's history, services provided, student population, various programs, and achievements at the school over the past 5 years.	
<ul style="list-style-type: none"> ● Educational Programs: Dr. Teppert <ul style="list-style-type: none"> ○ Senior High School - Mr. LoCascio <p>Mr. LoCascio introduced Mr. Snyder, Social Studies Teacher Leader and teacher of AP US History. Mr. Snyder explained how the department works closely with the local historical societies and reproduced a book of local veterans entitled "Their Mission Completed." A lesson was created for his classes to research a local veteran from the book and ten of the best presentations were made to the Latrobe Historical Society. Two projects were presented this evening to everyone in attendance.</p>	
<ul style="list-style-type: none"> ● Approve Tuition Student for 2015-2016 School Year <ul style="list-style-type: none"> ○ Olivia Rae Carlquist - Ligonier Resident and daughter of GLSD Teacher Kendra Carlquist 	Agenda YES
<ul style="list-style-type: none"> ● Approve Pressley Ridge Special Education Services Contracts 	Attachment A Attachment B Attachment C Attachment D Agenda YES
<ul style="list-style-type: none"> ● Approve eCat Academy MOU between GLSD and GLEA for 2015-2016 	Attachment Agenda YES
<ul style="list-style-type: none"> ● Approve Partial Hospitalization Services Contract provided by Adelphoi Education Services 	Attachment Agenda YES
<ul style="list-style-type: none"> ● Approve Pennsylvania Youth Survey Distribution 	Agenda YES
<ul style="list-style-type: none"> ● Curriculum Committee Meeting Minutes - April 21, 2015 	Attachment
<p>Next Curriculum Committee Meeting Date - Tuesday, August 11, 2015 - 5:30 p.m. - CSC</p>	
<p>FINANCE - MRS. ELDER</p>	
<ul style="list-style-type: none"> ● Treasurer's Report 	Attachment Agenda YES
<ul style="list-style-type: none"> ● Payment of Bills 	Agenda YES
<ul style="list-style-type: none"> ● Budgetary Transfers 	Attachment Agenda YES
<ul style="list-style-type: none"> ● Appoint Act 511 Tax Collectors for 2015-2016 	Attachment Agenda YES
<ul style="list-style-type: none"> ● Designation of Depositories for 2015-2016 	Attachment Agenda YES

<ul style="list-style-type: none"> • Authorization to Invest Funds for 2015-2016 	Attachment Agenda YES
<ul style="list-style-type: none"> • Approve 2016 Commercial Real Estate Tax Assessment Appeals Program 	Agenda YES
<ul style="list-style-type: none"> • Reappoint School District Treasurer through June 30, 2016 	Attachment Agenda YES
<ul style="list-style-type: none"> • 2015-2016 General Fund Proposed Final Operating Budget <p>Mr. Watson gave a detailed explanation of the proposed final operating budget for 2015-2016.</p>	Attachment Agenda YES
<ul style="list-style-type: none"> • 2015-2016 Food Service Meal Pricing <ul style="list-style-type: none"> ○ Westmoreland County Breakfast & Lunch Prices ○ School Breakfast and Lunch Price Recommendation (No Increase) <p>Ms. Meloy presented a “no increase” recommendation in the school breakfast and lunch prices for the 2015-2016 school year.</p>	Attachment A Attachment B Agenda YES
<ul style="list-style-type: none"> • 2015 School Nutrition Association of Pennsylvania’s “Food Service Director of the Year” Award Recognition - Miss Jillian Meloy <p>Mrs. Swigart announced that she received a letter in March notifying the District that Ms. Meloy had been selected as the 2015 School Nutrition Association of Pennsylvania’s “Food Service Director of the Year.” Dr. Laughlin presented Jillian with a certificate of appreciation.</p>	
<ul style="list-style-type: none"> • Finance Committee Meeting Minutes - May 6, 2015 	Attachment
Next Finance Committee Meeting - Wednesday, June 3, 2015 - 10 a.m. - Administration Building	
LEGISLATIVE REPORT: DR. LAUGHLIN	
<ul style="list-style-type: none"> • Approve Resolution Urging Legislative Action on School Employee Pension Reform 	Attachment Agenda YES
PROPERTY AND SUPPLY: MRS. KOZAR	
<ul style="list-style-type: none"> • Opening and Award of Bids for Paving Repairs and Line Painting at the Junior High School <p>Mr. Millslagle stated that El Grande Industries of Monessen was the low bid and advised the board to accept this bid for parking lot repairs. He also mentioned that the recently purchased software for work order tracking has been going very well with the maintenance staff adjusting to this new system.</p>	Attachment Agenda YES
<ul style="list-style-type: none"> • Property and Supply Committee Meeting Minutes - May 7, 2015 	Attachment
Next Property and Supply Committee Meeting - Thursday, June 4, 2015 - 3:30 p.m. - Administration Building	
STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN	
<ul style="list-style-type: none"> • Spring Recognition Night - Wednesday, May 27, 2015 - 7 p.m. - SHS 	

Auditorium	
Next Athletic Committee Meeting - To Be Determined	
COMMUNITY RELATIONS: DR. ZORCH	
Dr. Zorch had no report but commented on the wonderful presentations that were made this evening on the local veteran's and what a wonderful opportunity for students to interact with these families..	
WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS	
<ul style="list-style-type: none"> Summary of WIU Board Meeting Minutes - April 28, 2015 	Attachment
Next WIU Committee Meeting - Tuesday, May 26, 2015 - 7:30 p.m. - WIU Board Room	
EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR	
<ul style="list-style-type: none"> Approve EWCTC Joint Area Board HVAC Renovation Project 	Attachment Agenda YES
<ul style="list-style-type: none"> EWCTC Senior Recognition Night - Tuesday, May 26, 2015 - 7 p.m. 	
<ul style="list-style-type: none"> EWCTC Joint Operating Committee Meeting Minutes - April 22, 2015 	Attachment
Next EWCTC Joint Operating Committee Meeting - Wednesday, May 27, 2015 - 7 p.m.	
BOARD POLICY/PSBA LIAISON: MRS. ELDER	
TRANSPORTATION: MR. MUSICK	
TECHNOLOGY: MR. PALMER	
SUPERINTENDENT'S RECOMMENDATIONS:	
<ul style="list-style-type: none"> Create Supervisor of Student Support Services K-12 (Act 93 - 12 month Position) 	Attachment Agenda YES
<ul style="list-style-type: none"> Approve Employee Benefit and Pay Plans for Secretarial & Clerical Personnel; Personal Assistants; Classroom Assistants; Behavioral Support; Suspension Supervisors; and Health Room Assistants effective July 1, 2015 through June 30, 2017 	Attachment Agenda YES
RESIGNATIONS	Agenda YES
<ul style="list-style-type: none"> Richard Zavatsky - Wrestling/Assistant Coach - JHS (2015-2016 School Year) Chad Schmeling - Wrestling/First Assistant Coach - SHS 	

- Rachael M. Obsenica - Language Arts Teacher - JHS

RESOLUTION 2014-2015 #223 - APPROVE PROFESSIONAL PERSONNEL - SUBSTITUTE TEACHER

On a motion offered by Mrs. Elder, 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 approves the Professional Personnel - Substitute Teacher listed below:

NAME	CERTIFICATION
CAVALIER, Ann	Earth & Space Science (7-12)
HAYDEN, Ryan	Grades PK-4 Special Education K-8

SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED

Agenda YES

- Connor Kok - Student Summer Worker - Effective Date Change - Retroactive to 5/11/2015

SUPPORT PERSONNEL APPOINTMENTS - SUPPLEMENTAL

Agenda YES

- Girls' Basketball First Assistant **AND**
 - Girls' Basketball Grade 7 _____
- Girls' Basketball Second Assistant **AND**
 - Girls' Basketball Grade 8 _____
- Cheerleading - Varsity Head Coach _____
- Cheerleading - Varsity Assistant Coach _____
- Cheerleading - Jr. High _____

OTHER BUSINESS:

- ★ Grade 8/9 Band and JH Jazz Ensemble Performance - Thursday, May 14, 2015 - 7 p.m. - SHS Auditorium
- ★ Excellence in Education Banquet - Monday, May 18, 2015 - 6 p.m. - DeNunzio's Chop House
- ★ JH Awards Ceremony - Wednesday, May 20, 2015 - 12:30 p.m. - SHS Auditorium
- ★ Wood Shop Project Display/Reception - Wednesday, May 20, 2015 - 6 p.m. - CSC
- ★ Grades 9-12 Choral Concert - Wednesday, May 20, 2015 - 7 p.m. - SHS Auditorium
- ★ SH Recognition/Awards Program - Thursday, May 21, 2015 - 7 p.m. - SHS Auditorium
- ★ Baccalaureate - Monday, June 1, 2015 - 7 p.m. - Latrobe Presbyterian

Church ★ Commencement - Tuesday, June 2, 2015 - 7 p.m. - Rossi Field	
BOARD MEETING DATES:	
★ Regular Board Meeting - Tuesday, May 19, 2015 - 7:30 p.m. ★ Committee of the Whole Meeting - Tuesday, June 9, 2015 - 7:30 p.m. ★ Regular Board Meeting - Tuesday, June 16, 2015 - 7:30 p.m.	
ADJOURNMENT	