

GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION - MINUTES - REGULAR AGENDA
APRIL 19, 2016

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

Members Present: Kathryn Elder, Eric Hauser, Dr. Rhonda Laughlin, Conrad Lazor, Susan Mains, Merle Musick, William Palmer

Absent: William Mohler and Dr. Michael Zorch

Others Attending: Judith Swigart, Georgia Teppert, Daniel Watson, Michael Porembka, Mark Mears, Robin Pynos, Dr. Cindy Soltys, Jessica Golden, Kurt Thomas, Darlene Allshouse, Ned Nakles, Steven LoCascio, Chad Krehlik, Jon Mains, Becki Pellis, Kim Stewart, Sherri Holler, Tribune Review Reporter, Hannah Mears and Charlie Robbins, Student Council Representatives and 56 Visitors

MEETING CALLED TO ORDER

FLAG SALUTE

ROLL CALL: Following the flag salute and roll call with all members present except William Mohler and Dr. Michael Zorch, Dr. Laughlin called for Hearing of Visitors Part I. This is 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 2015-2016 #201 - APPROVAL OF MINUTES

On a motion offered by Dr. Laughlin, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the minutes of the Regular Meeting held March 15, 2016 and Committee of the Whole Meeting held April 12, 2016 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

- Common Sense Digital Citizenship District Certification Recognition - Kimberly Riebel, Dana Myers, Lil Graber, Denise Cottom, Diana Lammert

Dr. Teppert explained that Common Sense Media is a San Francisco based, non-profit organization that provides education and advocacy for safe technology and media for children. She then introduced Miss Riebel and Mrs. Graber who share the Teacher Leader responsibilities for the department; they introduced the other librarians and explained how everyone has worked together to achieve this certification in a very short period of time!

RESOLUTION 2015-2016 #202 - APPROVE CAMCO PHYSICAL AND OCCUPATIONAL THERAPY,

LLC CONTRACT FOR 2016-2017 SCHOOL YEAR

On a motion offered by Mrs. Mains, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves a contract with CAMCO Physical and Occupational Therapy, LLC to provide rehabilitation services to exceptional children attending school in the Greater Latrobe School District. Cost of services is \$65.00 per contract hour of services. A copy of the fully executed contract will be made part of the official minutes of the District.

Next Curriculum Committee Meeting Date - Tuesday, May 17, 2016 - 5:30 p.m. - CSC

FINANCE - MRS. ELDER

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously Resolution 2015-2016 #203 and Resolution 2015-2016 #204 were approved by voice vote: 7 - yeas 0 - nays

RESOLUTION 2015-2016 #203 - APPROVE TREASURER'S REPORT

RESOLVED: That the monthly report of the Treasurer, First National Bank, covering period February 1, 2016 through February 29, 2016, 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 2015-2016 #204 - 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 2015-2016 #205 - AWARD MANAGED PRINT SERVICES CONTRACT

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby awards a sixty-three (63) month Managed Print Services contract to Toshiba Business Solutions at a total monthly investment of \$11,998.23, pending solicitor review and approval of the contract. A copy of this contract will be made part of the official minutes of the District.

RESOLUTION 2015-2016 #206 - APPROVE EASTERN REGIONAL CONSORTIUM LEASE OF FIBER OPTIC NETWORK CONTRACT

On a motion offered by Mrs. Elder, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: THEREFORE, be it resolved that the Greater Latrobe School District, as a member of the ERC, authorizes awarding of the contract in the total amount of \$357,180 over a 60-month period for the lease of the fiber optic network to Sunesys, LLC. Be it further resolved that the Greater Latrobe School District agrees to continue to participate with the ERC to pursue matching E-Rate Funds, and to authorize the stipulated payment(s) for the appropriate portion of the Consortium's monthly fee for 60 months. Greater Latrobe School District further authorizes the current Chief Administrator and/or Business Manager of the Eastern Westmoreland Career

and Technology Center to sign any agreements, documents or contracts on behalf of the ERC required to award the contract for the continued lease of the fiber optic network to Sunesys, LLC., subject to review and approval of the Solicitor.

Next Finance Committee Meeting - Wednesday, May 4, 2016 - 10 a.m. - Administration Building

FACILITIES, OPERATIONS AND PLANNING: MR. HAUSER

RESOLUTION 2015-2016 #207 - AWARD BIDS FOR 2016-2017 GENERAL SCHOOL SUPPLIES, DATA PROCESSING, AUDIO-VISUAL, SCIENCE, ATHLETIC-FALL SPORTS, ELECTRICAL, AND CUSTODIAL SUPPLIES

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Attachment A through and including Attachment G awarding of bids for the 2016-2017 School Year as listed.

RESOLUTION 2015-2016 #208 - APPROVE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT BAGGALEY ELEMENTARY SCHOOL AND MOUNTAIN VIEW ELEMENTARY SCHOOL

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby authorizes the purchase and installation of security cameras for BaggaLEY Elementary School and Mountain View Elementary School through PA CoStars Contract #003-034 at a total cost of \$17,356.05.

Next Facilities, Operations & Planning Committee Meeting - Thursday, May 5, 2016 - 3:30 p.m. - Administration Building

STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

- Parking Fee Presentation - Mr. LoCascio and Student Council Members

Hannah Mears and Charlie Robbins presented concerns expressed by the senior high school student body on the price of obtaining a parking permit for \$100 for the school year. Students feel this price is too high based on minimum wage jobs, vehicle insurance, and other monetary responsibilities students incur throughout the year. They asked that the school board consider adjusting the price to \$80 for a full year pass which would require board approval.

RESOLUTION 2015-2016 #209 - APPROVE OVERNIGHT, OUT-OF-STATE BOYS' BASKETBALL TEAM TRIP

On a motion offered by Dr. Laughlin, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the overnight, out-of-state trip to Disney World in Orlando, Florida for the Boys' Basketball Team on December 27-31, 2016 at no cost to the District.

COMMUNITY RELATIONS: DR. ZORCH

Next Latrobe-GLSD Parks & Recreation Committee Meeting - Thursday, April 21, 2016 - 4:30 p.m. - Latrobe Municipal Building - Green Room

WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS

RESOLUTION 2015-2016 #210 - AWARD OF MULTI-PURPOSE PAPER BID THROUGH WIU CONSORTIUM

On a motion offered by Mrs. Mains, seconded by Mr. Lazor and carried unanimously the following resolution was approved by roll call vote: 7 - yeas 0 - nays

ROLL CALL:

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

Absent: Mr. Mohler and Dr. Zorch

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves awarding the bid of Multi-Purpose Paper and purchase the items, per GLSD's quantity request, from W. B. MASON, the party indicated whom the WIU Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2016-2017 school year.

Next WIU Committee Meeting - Tuesday, April 26, 2016 - 7:30 p.m. - WIU Board Room

EWCTC JOINT OPERATING COMMITTEE: MR. MUSICK

RESOLUTION 2015-2016 #211 - APPROVE EWCTC 2016-2017 OPERATING BUDGET

On a motion offered by Mr. Musick, seconded by Mrs. Elder and carried unanimously the following resolution was approved by roll call vote: 7 - yeas 0 - nays

ROLL CALL:

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

Absent: Mr. Mohler and Dr. Zorch

RESOLVED: That the members of the Greater Latrobe Board of School Directors hereby approve the budget of Eastern Westmoreland Career & Technology Center for the Fiscal Year July 1, 2016 to June 30, 2017 as presented.

Next EWCTC Joint Operating Committee Meeting - Wednesday, April 27, 2016 - 7 p.m. - EWCTC

BOARD POLICY/PSBA LIAISON: MRS. ELDER

RESOLUTION 2015-2016 #212 - APPROVE BOARD POLICIES

On a motion offered by Mrs. Elder, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby adopts revisions to Board Policies listed below as well as the addition of Policy 823. Policies will become part of the official minutes of the District.

- Policy #004 - Membership
- Policy #138 - Limited English Proficiency Program (ADOPTING PSBA POLICY - ENGLISH AS A SECOND LANGUAGE/BILINGUAL EDUCATION PROGRAM)
- Policy #610 - Purchases Subject to Bid/Quotation
- Policy #611 - Purchases Budgeted

- **Policy #823 - Naloxone**

TECHNOLOGY: MR. PALMER

RESOLUTION 2015-2016 #213 - APPROVE RENEWAL OF MEMORANDUMS OF UNDERSTANDING WITH CCL TECHNOLOGIES

On a motion offered by Mr. Palmer, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the renewal of MOU's with CCL Technologies for Technology Staff Services for three (3) years and for PIMS & eSchool Information Systems Administration Services for one (1) year. A copy of the contracts will be made part of the official minutes of the District.

RESOLUTION 2015-2016 #214 - APPROVE SCHOOLMINT SOFTWARE AGREEMENT

On a motion offered by Mr. Palmer, seconded by Mr. Musick and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves the SchoolMint Software Service Agreement effective April 1, 2016 for a period of twelve (12) months.

Next Technology Committee Meeting - Tuesday, May 10, 2016 - 6 p.m. - CSC

SUPERINTENDENT'S RECOMMENDATIONS:

RESOLUTION 2015-2016 #215 - APPROVE RESIGNATIONS

On a motion offered by Mr. Musick, seconded by Mrs. Elder and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

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

NAME	POSITION	EFFECTIVE DATE	REASON
Held, Caren	Classroom Assistant-LES	April 8, 2016	Other Employment
Majorsky, Hayley	Custodian	March 15, 2016	Personal
Rause, Gail	Administration Receptionist and Employee Benefits	April 4, 2016	Personal

RESOLUTION 2015-2016 #216 - APPROVE PROFESSIONAL PERSONNEL - SUBSTITUTE TEACHERS

On a motion offered by Mrs. Main, seconded by Mr. Lazor and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

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

NAME	CERTIFICATION
Amorose, Sara	Bachelor of Fine Arts
Atkinson, Diane	Elementary
Burkey, Rachel	Elementary K-6
Craze, Euel	Health & Physical Education PK-12
Kramer, Lindsay	Bachelor of Arts in Anthropology and Spanish Language & Literature
Meyers, Maria	Bachelor of Science in Accounting
Wojciechowski, Kyprian	Bachelor of Arts in History and Political Science

RESOLUTION 2015-2016 #217 - APPROVE SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED

On a motion offered by Mrs. Elder, seconded by Mr. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

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

NAME	POSITION	RATE	EFFECTIVE DATE
Smith, Tammy	Administration Receptionist and Employee Benefits	\$11.90 / Hour	April 20, 2016
Atkinson, Diane	Substitute Classroom Assistant	\$8.00 / Hour	As Needed
Atkinson, Diane	Substitute Personal Care Assistant	\$7.25 / Hour	As Needed
Doelling, Michael	Student Summer Worker	\$7.50 / Hour	June 6, 2016
Gunther, Samuel	Student Summer Worker	\$7.50 / Hour	June 6, 2016
Schirf, Sarah	Student Summer Worker	\$7.50 / Hour	June 6, 2016
Wydareny, Jacob	Student Summer Worker	\$7.50 / Hour	June 6, 2016

RESOLUTION 2015-2016 #218 - APPROVE SUPPORT PERSONNEL APPOINTMENT - SUPPLEMENTAL

On a motion offered by Mr. Palmer, seconded by Mr. Musick and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

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

Townsend as Weight Training Assistant Supervisor retroactive to March 1, 2016 with the total salary being prorated.

RESOLUTION 2015-2016 #219 - APPROVE SABBATICAL LEAVE

On a motion offered by Mr. Hauser, seconded by Mrs. Mains and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Barbara A. Klimchock, Kindergarten Teacher at Mountain View Elementary School for a Sabbatical Leave during the 2016-2017 School Year for professional development.

OTHER BUSINESS:

- ★ Breakfast of Champions - Thursday, April 21, 2016 - 7:30 a.m. - SHS Faculty Dining Room
- ★ JHS/SHS Art Show - Tuesday, April 26-28, 2016 - 7:30 a.m. to 3:30 p.m. - CSC
Evening Reception - Thursday, April 28, 2016 - 6 p.m. - CSC
- ★ JHS/SHS Jazz Concert - Thursday, May 5, 2016 - 7:00 p.m. - SHS Auditorium
- ★ Grand March - May 13, 2016 - 4 p.m. - SHS Auditorium
- ★ Senior High Choral Ensembles (Concert Choir/Chamber Choir/Men's Ensemble/Women's Choir) - Thursday, May 19, 2016 - 7 p.m. - SHS Auditorium
- ★ Spring Sports Recognition Night - Wednesday, May 25, 2016 - 7 p.m. - SHS Auditorium

BOARD MEETING DATES:

- ★ Committee of the Whole Meeting - Tuesday, May 10, 2016 - 7:30 p.m.
- ★ Regular Board Meeting - Tuesday, May 17, 2016 - 7:30 p.m.

HEARING OF VISITORS - PART II - The residents listed below, representing various roles as teachers, coaches, and parents all expressed their sincere appreciation to Mark Mears and Margy Kolar for their cooperation and assistance throughout the years with all the athletic and activities programs held in the Greater Latrobe School District. They were praised for going above and beyond to help all the organizations achieve success!

- Mrs. Michele Butler, 1043 Valleyview Drive, Latrobe - Representing Track & Boys' Basketball, Football
- Mr. Tad Harbert, 1607 Woodlawn Drive, Latrobe - Representing Wrestling
- Mr. Pete Cuda, 1051 Valleyview Drive, Latrobe - Representing LaCrosse
- Mr. Cody Dominick, 140 Garfield Road, Latrobe - Representing Unity Township Midget Football
- Mrs. Leslie Rossi, 656 Youngstown Ridge Road, Latrobe - Representing Hockey
- Mr. Todd Simpson, 732 Lehmer Street, Latrobe - Representing Cross Country
 - Mr. Simpson also read a letter to the School Board from the Band Parents Organization showing their support as they were not able to be in attendance due to Disney Trip
- Mrs. Karin Yeshe, 128 Easy Street, Latrobe - Representing Midget Football and Basketball
- Mrs. Nicole Hart, 805 Fairmont Street, Latrobe - Representing her father-in-law, Lew Hart, retired teacher and football coach for many years

Mrs. Elder reminded board members and the community of the upcoming Spring Reception being held at Adams Memorial Library on Friday, May 27th; she explained the "Westmoreland Day of Giving" that is coming up very soon where your credit card donation, if designated to the library, will earn additional monies from the pool of giving on that specific date.

RESOLUTION 2015-2016 #220 - ADJOURNMENT

On a motion offered by Dr. Laughlin, seconded by Mr. Hauser and carried unanimously the following resolution was approved by voice vote: 7 - yeas 0 - nays

RESOLVED: That there being no further business, this meeting is adjourned at 8:35 p.m.

Minutes Approved: _____
Darlene Allshouse, Board Secretary