

GREATER LATROBE SCHOOL DISTRICT  
LATROBE, PENNSYLVANIA  
**BOARD OF EDUCATION - MINUTES - COMMITTEE OF THE WHOLE AGENDA  
MAY 10, 2016**

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

<b>MEETING CALLED TO ORDER</b>	
<p><b>ROLL CALL</b></p> <p><b>Members Present:</b> Kathryn Elder, Eric Hauser, Dr. Rhonda Laughlin, Conrad Lazor, Susan Mains, William Mohler, Merle Musick, William Palmer, Dr. Michael Zorch</p> <p><b>Others Attending:</b> Judith Swigart, Daniel Watson, Dr. Georgia Teppert, Michael Porembka, Robin Pynos, Dr. Cindy Soltys, Ryan Cribbs, Darlene Allshouse, Steven LoCascio, Matthew Shivetts, Chad Krehlik, Jon Mains, Becki Pellis, Sherri Holler, Kim Stewart, Jessica Golden, Jillian Meloy, Hannah Mears and Charlie Robbins - Student Representatives, Latrobe Bulletin Reporter, Tribune Review Reporter, Videographer-Jack Doherty and 5 Visitors</p>	
<b>SOLICITOR'S REPORT: MR. NAKLES/MR. CRIBBS</b>	
<b>EDUCATION AND PLANNING: MRS. MAINS</b>	
<ul style="list-style-type: none"> <li>● Student Report: Hannah Mears and Charlie Robbins <ul style="list-style-type: none"> <li>○ Introduction of 2016-2017 Student Council School Board Representatives - Natalie Christopher and Sammi Holsopple</li> </ul> </li> </ul> <p>Hannah reported on Olympic Day, Band and Choral Concerts, as well as many educational field trips taking place at the elementary schools. Charlie stated that junior high students completed a successful trout release raising the fish from eggs. The annual Art Show was a success and many Senior Nights are planned for athletic events over the next week. Hannah and Charlie thanked the Board for the opportunity to serve this year and introduced the new Student Representatives who will begin reporting in September!</p>	<a href="#">Attachment</a>
<ul style="list-style-type: none"> <li>● Enrollment Report: Mr. Porembka</li> </ul> <p>Kindergarten enrollment is 217 which is a significant increase over last month.</p>	<a href="#">Attachment</a>
<ul style="list-style-type: none"> <li>● Educational Programs: Dr. Teppert <ul style="list-style-type: none"> <li>○ Junior High School Social Studies Program Presentation</li> </ul> </li> </ul> <p>Mr. Krehlik and Mr. Porembka explained that they will be visiting all 7th and 8th grade social studies classes over the next week to present information concerning how opinions, inappropriate comments, social media, and bullying can be hurtful and damaging to young teens and adults. Students are encouraged to formulate their own opinions and express them in an appropriate and respectful manner. Mr. Porembka stated that the School Board sets policy for the district, and when students do not adhere to it the enforcement of that policy comes back to the building level</p>	

or even the administrative level. He stated students need to understand the potential consequences of inappropriately expressing their freedom of speech.	
<ul style="list-style-type: none"> <li>● Approve Tuition Students for 2016-2017 School Year <ul style="list-style-type: none"> <li>○ Olivia Rae Carlquist - Ligonier Resident and daughter of GLSD Teacher Kendra Carlquist</li> <li>○ Maria Andrea Santos - Will be a senior student coming from Colegio Decroly Americano - Guatemala, Central America and residing with Otto and Linda Salguero (Maria Andrea is the daughter of Otto's niece)</li> </ul> </li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>● Grant Permission for Research Study for Dissertation (Dan Krack)</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>● Approve Adelphoi Education Partial Hospitalization Program Agreement</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Approve eAcademy Consortium Membership Services Agreement for July 1, 2016 through June 30, 2019 (3 Years)</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Approve eCat Academy MOU between GLSD and GLEA for 2016-2017 School Year</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Approve Summer Educational Grants</li> </ul>	Agenda YES
<b>Next Curriculum Committee Meeting Date - Tuesday, May 17, 2016 - 5:30 p.m. - CSC</b>	
<b>FINANCE - MRS. ELDER</b>	
<ul style="list-style-type: none"> <li>● Treasurer's Report</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Payment of Bills</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>● Approve Gifts, Grants, and Donations</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Appoint Act 511 Tax Collectors for 2016-2017</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● 2016-2017 Designation of Depositories</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Authorization to Invest Funds for 2016-2017</li> </ul>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>● Reappoint School District Treasurer through June 30, 2017</li> </ul>	<a href="#">Attachment</a> Agenda YES

<ul style="list-style-type: none"> <li>PEMA Designation of Agent</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>2016-2017 Insurance Renewals - Richard Cassidy</li> </ul> <p>Mr. Cassidy from Kattan-Ferretti reviewed all insurance renewal premiums which will result in an overall savings for the District.</p>	<a href="#">Attachment</a> Agenda YES
<ul style="list-style-type: none"> <li>2016-2017 Food Service Meal Pricing - Jillian Meloy <ul style="list-style-type: none"> <li>Paid Lunch Equity Calculation Information</li> <li>Westmoreland County Breakfast &amp; Lunch Price Comparison</li> <li>School Breakfast and Lunch Price Recommendation</li> </ul> </li> </ul> <p>Miss Meloy explained the Paid Lunch Equity Calculation and requested that we increase school lunch prices by 10 cents and breakfast prices by 5 cents which keeps us in line with the Westmoreland County average price. Elementary lunches would be \$2.30, secondary lunches \$2.60, and the average breakfast cost would be \$1.25 for the 2016-17 school year. Mr. Watson stated that in the past there was money given to the food service department from the general fund to help cover costs. For the last few years the department has been self-sustaining; he complimented Miss Meloy and her staff for running a great program and keeping their costs down!</p>	<a href="#">Attachment A</a> <a href="#">Attachment B</a> <a href="#">Attachment C</a> Agenda YES
<ul style="list-style-type: none"> <li>2016-2017 General Fund Proposed Final Operating Budget</li> </ul>	<a href="#">Attachment</a> Agenda YES
Mr. Watson reviewed each line item above prior to his presentation on the proposed General Fund Final Operating Budget.	
<ul style="list-style-type: none"> <li>Finance Committee Meeting Minutes - May 4, 2016</li> </ul>	<a href="#">Attachment</a>
<b>Next Finance Committee Meeting - Wednesday, June 1, 2016 - 10 a.m. - Administration Building</b>	
<b>LEGISLATIVE REPORT: DR. LAUGHLIN</b>	
<b>FACILITIES, OPERATIONS AND PLANNING: MR. HAUSER</b>	
<ul style="list-style-type: none"> <li>Award Bids for 2016-2017 Medical Supplies</li> </ul>	<a href="#">Attachment</a> Agenda YES
<b>Next Facilities, Operations and Planning Committee Meeting - Thursday, June 2, 2016 - 3:30 p.m. - Administration Building</b>	
<b>STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN</b>	
<ul style="list-style-type: none"> <li>Approve Change in Student Parking Pass Fee</li> </ul>	Agenda YES
<ul style="list-style-type: none"> <li>Spring Sports Recognition Night - Wednesday, May 25, 2016 - 7 p.m. - SHS Auditorium</li> </ul>	
<b>COMMUNITY RELATIONS: DR. ZORCH</b>	

<ul style="list-style-type: none"> <li>Latrobe-GLSD Parks &amp; Recreation Commission Meeting Minutes - February 18, 2016</li> </ul>	<a href="#">Attachment</a>
<ul style="list-style-type: none"> <li>Latrobe-GLSD Parks &amp; Recreation Commission Meeting Minutes - March 17, 2016</li> </ul>	<a href="#">Attachment</a>
Dr. Zorch stated that since he was re-elected to the Board the budget process has been outstanding! He commended Mr. Watson for his excellent budgetary process stating that there are no surprises and everything is very transparent!	
<b>WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS</b>	
<ul style="list-style-type: none"> <li>Summary of WIU Board Meeting Minutes - April 26, 2016</li> </ul>	<a href="#">Attachment</a>
<b>Next WIU Committee Meeting - Tuesday, May 24, 2016 - 7:30 p.m. - WIU Board Room</b>	
<b>EWCTC JOINT OPERATING COMMITTEE: MR. MUSICK</b>	
<ul style="list-style-type: none"> <li>EWCTC Joint Operating Committee Meeting Minutes - April 27, 2016</li> </ul>	<a href="#">Attachment</a>
<b>Next EWCTC Joint Operating Committee Meeting - Wednesday, May 25, 2016 - 7 p.m.</b>	
<b>BOARD POLICY/PSBA LIAISON: MRS. ELDER</b>	
<b>Next Board Policy Committee Meeting - Friday, May 20, 2016 - 9 a.m. - Administration Building</b>	
<b>TECHNOLOGY: MR. PALMER</b>	
<p><b>Next Technology Committee Meeting - Tuesday, May 10, 2016 - 6 p.m. - CSC</b></p> <p>Mr. Palmer stated that there was a meeting this evening and the minutes will be attached to next week's agenda.</p>	
<b>SUPERINTENDENT'S RECOMMENDATIONS:</b>	
<ul style="list-style-type: none"> <li>Approve Resignations <ul style="list-style-type: none"> <li>Becky Marincheck - Personal Care Assistant</li> <li>Elizabeth Heide - Personal Care Assistant</li> <li>Kelsey Landy - Cheerleader/Pep Head Coach</li> <li>Karen Vogle - 4th Grade Teacher</li> <li>Andrew Wnek - Biology Teacher</li> </ul> </li> </ul>	Agenda YES
<p><b>RESOLUTION 2015-2016 #221 - APPROVE PROFESSIONAL PERSONNEL - SUBSTITUTE TEACHERS</b></p> <p>On a motion offered by Mrs. Mains, seconded by Mr. Palmer and carried</p>	

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 following Professional Personnel - Substitute Teachers:

<b>NAME</b>	<b>CERTIFICATION</b>
Andy, Sarah	Registered Nurse
Bolden, Blair	English 7-12
Cole, Donald	Mathematics 7-12
Dick, Kelly	Grades PreK-4
Jones, Julie	Communications 7-12 Reading Specialist
Rafferty, Marlene	Bachelor of Science in Psychology
Shust, Scott	Bachelor of Science in Communications

- Approve Support Personnel Appointments -Classified
  - \_\_\_\_\_ - Part Time Secretary (4 Hours) LES
  - \_\_\_\_\_ - Custodian
  - Marilyn Schrum - Substitute Secretary
  - Brandylee Rudy - Substitute Custodian
  - Lawrence Ruffner - Substitute Custodian

Agenda YES

- Approve Support Personnel Appointment - Supplemental
  - Jamie Morrison - Girls' Soccer Head Coach

Agenda YES

- Approve School Psychology Intern for 2016-2017 School Year
  - Eugene Joe - Indiana University of Pennsylvania

Agenda YES

- Approve Kathleen A. Yanity for a Sabbatical Leave during the 2016-2017 School Year for Professional Development

Agenda YES

**OTHER BUSINESS:**

- ★ Excellence in Education Banquet - Monday, May 16, 2016 - 6 p.m. - DeNunzio's Chop House
- ★ Grade 8 & 9 Band and Grade 9 Chorus Program - Tuesday, May 17,

<p>2016 - 7 p.m. - SHS Auditorium</p> <ul style="list-style-type: none"> <li>★ Senior High Choral Ensembles (Concert Choir/Chamber Choir/Men's Ensemble/Women's Choir) - Thursday, May 19, 2016 - 7 p.m. - SHS Auditorium</li> <li>★ SH Recognition &amp; Awards Program - Wednesday, May 25, 2016 - 7:45 a.m. - SHS Auditorium</li> <li>★ JH Awards Ceremony - Wednesday, May 25, 2016 - 1 p.m. - SHS Auditorium</li> <li>★ EWCTC Senior Recognition Night - Thursday, May 26, 2016 - 7 p.m. - Greater Latrobe Senior High School Auditorium</li> <li>★ Woodshop Show - Friday, May 27, 2016 - 6 p.m. to 7:30 p.m. - CSC</li> <li>★ Baccalaureate - Thursday, June 2, 2016 - 7 p.m. - Trinity Lutheran Church - 331 Weldon Street, Latrobe, PA 15650</li> <li>★ Commencement - Friday, June 3, 2016 - 7 p.m. - Rossi Field (Weather Permitting)</li> </ul>	
<p><b>BOARD MEETING DATES:</b></p>	
<ul style="list-style-type: none"> <li>★ Regular Board Meeting - Tuesday, May 17, 2016 - 7:30 p.m.</li> <li>★ Committee of the Whole Meeting - Tuesday, June 14, 2016 - 7:30 p.m.</li> <li>★ Regular Board Meeting - Tuesday, June 21, 2016 - 7:30 p.m.</li> </ul>	
<p><b>ADJOURNMENT</b></p>	
<p><b>Minutes Approved:</b> _____  <b>Darlene Allshouse, Board Secretary</b></p>	