

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 5, 2022**

PRESENT:

Mr. Brian Conway
Mr. Frank Gazze
Mrs. Emily Miller
Mr. Jeff Metrosky
Mr. Jon O'Brien
Mrs. Robin Savage
Mrs. Heather Shearer
Mr. Stephen Thomas

ABSENT:

Miss Lynn Jobe

NON-VOTING MEMBERS:

Dr. Kenneth A. Bissell, Superintendent
Mrs. Allison Willis, School Board Secretary
Mr. Lee Demosky, Solicitor
Mr. John Scales, Solicitor

OTHERS IN ATTENDANCE

Mr. James Baker, Coordinator of Technology Integration & Student Information
Mr. Kevin Bringe, Director of Human Resources & Online Learning
Dr. Justine Federico, Metzgar Elementary School Principal
Mr. Ray Francis, Middle School Associate Principal
Mrs. Ashley Kertes, Associate Administrator to the Superintendent & Community Outreach
Mr. Todd McMillen, Coordinator of Student Services
Dr. Lenni Nedley, Coordinator of Elementary Education, Federal Programs and Instruction
Mr. Matt Sofran, Greensburg Salem Education Association Representative
Mr. Frank Sundry, Athletic Director
Mr. Chris Thomas, Nicely Elementary School Principal

NEWS MEDIA

Jeff Himler, Greensburg Tribune Review Newspaper Reporter

Approximately fifteen (15) citizens of the community.

CALL TO ORDER:

Mr. Jeff Metrosky, School Board President, called the Meeting to Order at 7:30 pm. Mrs. Ashley Kertes called the Roll, which is indicated above.

REORGANIZATION OF THE BOARD FOR THE PERIOD DECEMBER 2022 TO DECEMBER 2023

ELECTION OF A TEMPORARY PRESIDENT

Mr. Jeff Metrosky called for nominations for a Temporary President of the Board.

A motion was made by Robin Savage to nominate and elect Jeff Metrosky as temporary President of the Greensburg Salem School District Board of Education.

There were no other nominations presented.

Section 508 vote: All eight Board Members present voted in the affirmative.

ELECTION OF A PERMANENT PRESIDENT FOR DECEMBER 2022 TO DECEMBER 2023

Temporary President Mr. Jeffrey Metrosky called for nominations for permanent President for December 2022 to December 2023.

A motion was made by Savage/Conway to nominate and elect Mr. Jeffrey Metrosky as permanent President of the Greensburg Salem Board of Education.

There were no other nominations presented.

Voting Aye: Conway, Gazze, Miller, Savage, Shearer, Thomas, Metrosky

Voting Nay: O'Brien

Abstaining: No one

Absent: Jobe

Motion passed 7 – 1.

Mr. Jeffrey Metrosky assumes the chair as newly elected President of the Greensburg Salem School Board of Education effective December 2022 to December 2023.

ELECTION OF A PERMANENT VICE PRESIDENT FOR DECEMBER 2022 TO DECEMBER 2023

Board President Mr. Jeffrey Metrosky called for nominations for permanent Vice President for December 2022 to December 2023.

A motion was made by Conway/Shearer to nominate and elect Mrs. Robin Savage as permanent Vice President of the Greensburg Salem School board of Education from December 2022 to December 2023.

There were no other nominations presented.

Voting Aye: Conway, Gazze, Miller, Savage, Shearer, Thomas, Metrosky

Voting Nay: O'Brien

Abstaining: No one

Absent: Jobe

Motion passed 7 – 1.

Board President Mr. Jeffrey Metrosky declared Mrs. Robin Savage to be permanent Vice President of the Greensburg Salem Board of Education from December 2022 to December 2023.

ELECTION OF A SOLICITOR FOR DECEMBER 2022 TO DECEMBER 2023

A motion was made by Thomas/Savage to elect the firm of Meyer Darragh as the Solicitor of the Greensburg Salem School District from December 2022 to December 2023 at a retainer of \$1,100.00 per month which will cover all routine matters, the Board Discussion Meetings and Regular School Board Meetings; and, an hourly rate of \$110.00 for litigation matters, student discipline matters, real estate matters, labor matters, certain special financial matters and extraordinary problems.

Voting Aye: Conway, Gazze, Miller, O'Brien, Savage, Shearer, Thomas, Metrosky

Voting Nay: No one

Abstaining: No one

Absent: Jobe

Motion passed 8 – 0.

Board President, Mr. Jeffrey Metrosky, declared the firm of Meyer Darragh as Solicitor for the Greensburg Salem Board of Education from December 2022 to December 2023.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD

A motion was made by Savage/Conway to adopt Roberts Rules of Order as the Board's procedural rules.

Section 508 vote: All eight Board Members present voted in the affirmative.

BOARD DISCUSSION MEETING AND REGULAR MONTHLY BOARD VOTING MEETING DATES AND TIMES

A motion was made by Savage/O'Brien to approve the following:

1. Board Discussion Meeting dates as advertised and open to the public: January 4, February 1, March 1, April 5, May 10, June 14, August 2, September 6, October 4, November 1. All Board Discussion Meetings will begin at 7:00 pm.
2. Regular Monthly Board Voting Meeting dates as advertised and open to the public: January 11, February 8, March 8, April 12, May 17, June 21, August 9, September 13, October 11, November 8, December 4. All Regular Monthly Board Voting Meetings will begin at 7:00 pm.

Section 508 vote: All eight Board Members present voted in the affirmative.

SEE ATTACHMENTS 1-4

BOARD DISCUSSION MEETING AND REGULAR MONTHLY BOARD VOTING MEETING LOCATION

A motion was made by Savage/Shearer to approve the following:

1. Administrative Office Staff Development Room as the location for the Board Discussion Meetings.
2. Greensburg Salem Middle School, Room 003, as the location for the Regular Monthly Board Voting Meetings.

Section 508 vote: All eight Board Members present voted in the affirmative.

SEE ATTACHMENTS 5-6

ADJOURNMENT

A motion was made by Conway/Savage to adjourn the meeting.

Section 508 vote: All eight Board Members present voted in the affirmative.

The Regular School Board Meeting of the Greensburg Salem School District Board of Education held on Monday, December 5, 2022 beginning at 7:30 P.M. at the Middle School in Room 003 was adjourned at 7:37 P.M.

ATTEST:

Allison Willis, School Board Secretary