

**GREENSBURG SALEM SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING July 11, 2019**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Mrs. Robin Savage
Mrs. Lynna Thomas
Mr. Stephen D. Thomas

ABSENT

Nicholas Rullo
Rachel Shaw

NON-VOTING MEMBERS

Dr. Gary Peiffer, Superintendent
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John Scales, Solicitor
Mr. Lee Demosky, Solicitor

OTHERS IN ATTENDANCE

Mr. Kenneth Bissell, Coordinator of Secondary Education and Instruction
Mr. Erik Doran, Greensburg Salem Education Association Representative
Mrs. Courtney Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacomo, Greensburg Salem Education Association Representative
Mr. Todd McMillen, Coordinator of Student Services
Dr. Lenni Nedley, Coordinator of Elementary Education, Federal Programs and Instruction
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations

NEWS MEDIA

No one from the news media was present.

Approximately nine (9) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601. Mr. James Meyer called the Roll, which is indicated above.

EXECUTIVE SESSION

An executive session of the Board was held beginning at 6:00 P.M. for personnel matters and litigation. The Special School Board Meeting of July 11, 2019 convened at 7:14 P.M.

INFORMATIONAL ITEMS

There were no informational items.

RECOGNITION OF VISITORS

No one signed in to address the Board.

FINANCIAL REPORTS

Mr. James Meyer, Business Manager, asked if there were any questions regarding the following reports: Bank Reconciliation – June; Capital Projects Fund – June; Tax Report - June; Student Activity Funds; Year-to-Date Expenditure Function and Year-to-Date Revenue Function Totals

SEE ATTACHMENTS 1-14

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Kemerer/Metrosky to approve the following: Disbursements Made Since Last Meeting: General Fund 2018-2019 - \$3,138,760.34; Disbursements Made Since Last Meeting: Cafeteria Fund 2018-2019 - \$7,574.00; Disbursements Made Since Last Meeting: Capital Project Funds 2018-2019 - \$172,282.00; Disbursements Made Since Last Meeting: General Fund 2019-2020 - \$388,133.17 and Disbursements Made Since Last Meeting: Cafeteria Fund - \$300.00.

Section 508 Vote: All seven Board Members present voted in the affirmative.

SEE ATTACHMENTS 23-64

ADDITIONAL DISBURSEMENTS MADE/BILLS TO BE PAID SINCE LAST MEETING

A motion was made by Kemerer/Shaw to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$859,655.31; and Bills to be Paid – General Fund - \$76,654.66; Bills to be Paid - Cafeteria Fund: \$150,318.37.

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

SEE ATTACHMENTS 27-89

SOLICITOR'S REPORT

No report at this time.

SUPERINTENDENT'S REPORT

All appointments and additions to the substitute lists under the Personnel Report are pending receipt of governmental clearances, certification records, and physical and tuberculin test, where applicable.

ADVERTISE POSITIONS

A motion was made by S.Thomas/Gazze to advertise the following positions:

- Assistant Boys' Soccer Coach effective beginning with the 2019-2020 school year, salary set at the supplemental contract rate as per the negotiated Agreement
- Full-time Nurse Assistant, effective beginning with the 2019-2020 school year, \$21.50 hourly rate as per Board policy;
- Part-Time Administrative Assistant at Amos K. Hutchinson Elementary School, salary set as per Board policy;
- Athletic Event Workers, \$35.00/\$40.00 per event as needed to sell tickets, collect tickets, monitor reserved seating and supervise students at athletic events throughout the school year.

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

RESCIND APPOINTMENT

A motion was made by S.Thomas/Savage to rescind the appointment of Dr. Ryan Floyd, District's team physician, effective for the 2019-2020 school year.

APPOINTMENT

A motion was made by S.Thomas/Gazze to approve the appointment of William Reilly, Interim Business Manager effective beginning July 29, 2019, salary set at \$60.00 per hour.

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

APPOINTMENT

A motion was made by Gazze/Kemerer to approve the appointment of Morgan Ferczak, Family and Consumer Science Teacher, effective beginning with the 2019-2020 school year, salary set at first step masters as per the negotiated Agreement

APPOINTMENT (cont'd)

Voting Aye: Gazze, Kemerer, Mellinger, L.Thomas and S.Thomas.

Voting Nay: No one.

Absent: Rullo and Shaw.

Abstaining: Metrosky and Savage.

Motion passed.

APPOINTMENT

A motion was made by Savage/Gazze to approve the appointment of Brianna Cole, Full-Time Substitute Teacher effective for the 2019-2020 school year, salary set at 80% first step bachelors as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Savage/L.Thomas to approve the appointment of Melissa Sabella-Menoher, Certified School Nurse, effective beginning with the 2019-2020 school year, salary set at first step bachelors as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by L.Thomas/Gazze to approve the appointment of Penny Bittner, Classroom Instructional Assistant effective beginning with the 2019-2020 school year, salary set at \$28,776.00 as per Board policy.

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

APPOINTMENT

A motion was made by Kemerer/Gazze to approve the appointment of Heather Johnson, Administrative Assistant at Dr. Robert F. Nicely Elementary School effective July 12, 2019, salary set as per Board policy.

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

APPOINTMENT

A motion was made by Gazze/L.Thomas to approve the appointment of the Holly Burnfield, Elizabeth Jamison, Patricia Neil and Sarah Novickoff as bus supervisors at Dr. Robert F. Nicely Elementary School effective for the 2019-2020 school year, salary set at the supplemental hourly rate as per the negotiated Agreement.

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

CHANGE ORDER

A motion was made by Savage/Metrosky to approve the change order from Vince Building Company to extend the handrail for the accessible route to the District Administration Offices in the amount of \$1,686.30.

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

SEE ATTACHMENT 34

UNDERWRITER APPOINTMENT

A motion was made by Savage/Kemerer to appoint PNC Capital Markets, LLC as the underwriter for the purpose of financing various capital projects of the District and/or refunding one or more of the School District's outstanding general obligation bond issues.

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

SEE ATTACHEMTNS 13-14

WESTMORELAND CASEMANAGEMENT & SUPPORT LETTER OF AGREEMENT

A motion was made by L.Thomas/Savage to approve the Letter of Agreement between Westmoreland Casemanagement & Support, Inc. and Greensburg Salem School District for the concurrence to share information between Westmoreland Casemanagement & Support, Inc. and Greensburg Salem School District with the proper releases for a two (2) year period effective July 16, 2019 through July 15, 2020 as presented.

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

SEE ATTACHMENTS 35-36

FRANKLIN REGIONAL EDUCATIONAL SERVICES AGREEMENT

A motion was made by Savage/L. Thomas to approve the Educational Services Agreement between Greensburg Salem School District and Franklin Regional School District effective for the 2019-2020 school year as presented.

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

SEE ATTACHMENTS 37-40

AMENDMENT TO OFFUTT FIELD ATHLETIC LEASE

A motion was made by Kemerer/Savage to approve the Amendment to the Offutt Field Athletic Lease between Greensburg Salem School District and Seton Hill University for a period of five (5) years as presented.

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

SEE ATTACHMENTS 41-42

PURCHASE ELECTRICITY

A motion was made by Savage/Kemerer granting approval for the proper officers of the District, as a member of the Westmoreland County Schools Energy Consortium to purchase electricity for future years based on the recommendation from KeyTex Energy.

Superintendent Dr. Gary Peiffer announced that the Board Discussion Meeting for August will be held on Wednesday, August 7, 2019 at 7:00 P.M. in the Administration Conference Room. The public is invited and encouraged to attend. The Regular School Board Meeting for August will be held on Wednesday, August 14, 2019 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

The Finance/Budget Committee will meet on Monday, August 5, 2019 at 9:15 A.M. in the Administration Conference Room. The Buildings and Grounds Committee will meet on Tuesday, August 6, 2019 at 6:00 P.M. in the Administration Conference Room

Mr. Mellinger asked if anyone in the audience had questions. Mr. Jon O'Brien asked about the Seton Hill Lease and Mr. Bob Iuzzolino questioned who recommended the gag order on the lawsuit and legal fees associated with the lawsuit.

ADJOURN

A motion was made by Metrosky/L. Thomas to adjourn the meeting.
Section 508 vote: All seven Board Members present voted in the affirmative.

The Special School Board Meeting of the Greensburg Salem School District Board of Education held on Thursday, July 11, 2019, beginning at 7:14 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 7:32 P.M.

ATTEST:

James J. Meyer, School Board Secretary