

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING DECEMBER 3, 2018**

PRESENT

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

ABSENT

NON-VOTING MEMBERS

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

OTHERS IN ATTENDANCE

Mr. Erik Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacomo, Greensburg Salem Education Association Representative
Mr. Matt Sofran, Greensburg Salem Education Association Representative
Mrs. Michelle Sparrow, Greensburg Salem Education Association Representative
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations

NEWS MEDIA

There were no media representatives in attendance.

Approximately three (3) citizens of the community.

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:06 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601. Mr. James Meyer, Board Secretary called the Roll, which is indicated above.

EXECUTIVE SESSION

An executive session of the Board was held at 6:00 P.M. prior to the start of the reorganization meeting which then began at 7:00 P.M. to discuss personnel, contracts and legislative matters

INFORMATIONAL ITEMS

There were no informational matters.

STUDENT REPRESENTATIVE

No report at this time.

RECOGNITION OF VISITORS

Mr. Denny Flock asked about the status of copier repair contract and the replacement for the Assistant Director of Informational Services.

REGULAR SCHOOL BOARD MEETING MINUTES OF NOVEMBER 14, 2018

A motion was made by Savage/L.Thomas to approve the minutes of the Regular School Board Meeting of November 8, 2017 as presented.

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

SEE ATTACHMENTS 1-8

FINANCIAL REPORTS

Financial Reports for November will be presented at the January Board Meeting.

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Savage/Kemerer to approve the following: Disbursements Made Since Last Meeting: General Fund - \$409,071.72; General Fund - \$178,276.87; and Bills to be Paid: General Fund - \$129,557.76; Cafeteria Fund - \$168,300.98; and Capital Project Fund - \$2,780.00.

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

SEE ATTACHMENTS 9-37

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING/ADDITIONAL BILLS TO BE PAID

There were no Additional Disbursements Made Since Last Meeting or Additional Bills to be Paid presented.

ESEA TITLE I, II AND VI REPORTS

No report at this time.

BOARD REPORTS

Central Westmoreland Career and Technology Center Board – Mrs. Robin Savage shared that negotiations with instructors and budget meetings continue. Dr. Peiffer attended a meeting regarding program enrollment

Westmoreland Intermediate Unit – Ms. Lynna Thomas shared that the Westmoreland Intermediate Unit will host the Step Up Westmoreland Kick Off on December 16, 2018. Also, the new conference/workshop room has been completed.

Greensburg Salem Education Foundation – Mrs. Charlotte Kemerer announced that the next meeting is scheduled for December 7, 2018. The Class of 1985 Bowling Bonanza raised \$835.00.

COMMITTEE REPORTS

Buildings and Grounds – No report at this time

Budget and Finance – No report at this time.

Curriculum – No report at this time.

Education – No report at this time.

Policy – 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.

APPOINTMENT

A motion was made by Savage/Shaw to approve the following appointment: Melanie Callas, Director for the Middle School Musical, effective for the 2018-2019 school year, salary set at \$2,536.00 supplemental contract as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Savage/Shaw to approve the following appointment: Renata Marino, Choreographer for the Middle School Musical, effective for the 2018-2019 school year, salary set at \$1,192.00 supplemental contract as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Savage/Shaw to approve the following appointment: James Baker, Technical Director for the Middle School Musical, effective for the 2018-2019 school year, \$882.00 supplemental contract as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Rullo/Shaw to approve the following appointment: Raphael Pantalone, Art Director for the Middle School Musical, effective for the 2018-2019 school year, \$882.00 supplemental contract as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointment: James Shomo, Lighting Design/Rentals for the Middle School Musical, effective for the 2018-2019 school year, salary set at \$2,300.00.

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

APPOINTMENT

A motion was made by L.Thomas/Shaw to approve the following appointment: Maurissa Auer, Tap Dance Training and Acro for Kids for the Middle School Musical, effective for the 2018-2019 school year, salary set at \$500.00.

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

APPOINTMENT

A motion was made by Shaw/Savage to approve the following appointment: Jaymee Humbert, substitute Bus Supervisor at Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, salary set at \$23.50 supplemental hourly rate as per the negotiated Agreement.

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

APPOINTMENTS

A motion was made by Shaw/S.Thomas to approve the following appointments: Christina Burkhart and Barry Roddy, Scoreboard Operators for Boys'/Girls' Varsity/JV Basketball Teams, effective for the 2018-2019 school year, \$25.00 per event.

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

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointment: Jeremy Lenzi, substitute Scoreboard Operator for Goys'/Girls' Varsity Basketball Teams, effective for the 2018-2019 school year, \$25.00 per event.

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

APPOINTMENTS

A motion was made by L.Thomas/Shaw to approve the following appointments: Victor Sackett and Matthew Sofran, Clock Operators for Boys' 7th, 8th and 9th Grade Basketball Teams/Boys' Jr. High Wrestling Team, effective for the 2018-2019 school year, \$25.00/\$30.00 per event.

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

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointment: John Manley, substitute Clock Operators for Boys' 7th, 8th and 9th Grade Basketball Teams, effective for the 2018-2019 school year, \$25.00 per event.

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

APPOINTMENTS

A motion was made by Shaw/Rullo to approve the following appointments: Jeremy Lenzi and Nathan Snider, Clock Operators for Boys/ Varsity/Jr. High Wrestling Teams, effective for the 2018-2019 school year, \$30.00/\$35.00 per event.

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

APPOINTMENT

A motion was made by Savage/Shaw to approve the following appointment: Jeremy Lenzi, Scoreboard Operator for Boys' Varsity/Jr. High Wrestling Teams, effective for the 2018-2019 school year, \$30.00/\$35.00 per event.

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

APPOINTMENT

A motion was made by Shaw/Rullo to approve the following appointment: Scott Uhlinger, volunteer Assistant Girls' Volleyball Program Coach, effective for the 2018-2019 school year.

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

APPOINTMENT

A motion was made by Shaw/Rullo to approve the following appointment: Barry Caruso, volunteer Assistant Softball Coach, effective for the 2018-2019 school year.

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

COMPENSATION

A motion was made by Kemerer/L.Thomas to compensate Marzy Sherrow at a rate of \$1,551.33 per month for August, September, October and November 2018 and to continue at that rate for the months of December 2018 and January 2019 for her administrative work in the Athletic Department.

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

ADVERTISE POSITION

A motion was made by Savage/L.Thomas to advertise the following supplemental contract position: Assistant Director for the Middle School Musical, effective for the 2018-2019 school year, \$1,927.00 supplemental contract as per the negotiated Agreement.

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

UNPAID LEAVE OF ABSENCE

A motion was made by Savage/Rullo to approve the following unpaid leave of absence: Kathy Mentch, Custodian at the Senior High School, effective December 14, 2018 and continuing for the remainder of the 2018-2019 school year.

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

PERMISSION TO PAY BILLS

A motion was made by Savage/Rullo to approve paying all bills up to and including December 31, 2018.

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

E-RATE FUNDING

A motion was made by Shaw/Savage granting approval for the proper officers of the District to apply for E-Rate Funding for the 2019-2020 school year.

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

AWARD SPRING SPORTS BIDS

A motion was made by Shaw/Rullo to award spring sports equipment and supply bids for the 2018-2019 school year as presented. Note that all bids were awarded to the lowest responsible bidder meeting bid specifications.

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

SEE ATTACHMENTS 40-44

ADDITIONAL BUS DRIVERS

A motion was made by Savage/Rullo to acknowledge the additional bus driver for DMJ Transportation for the 2018-2019 school year, pending receipt of all governmental clearances, application records, safety training, physical examination and tuberculin test where applicable.

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

SEE ATTACHMENT 45

SCHOOL CALENDAR

Item E.1 was tabled and not voted on.

MIDDLE SCHOOL MUSICAL

A motion was made by Savage/Shaw to approve *Disney's Newsies* as the Middle School Musical Production for the 2018-2019 school year with performances at 7:00 P.M. on March 21, 2019 (patron night), Friday, March 22, 2019 and Saturday, March 23, 2019 and at 2:30 P.M. on Sunday, March 24, 2019.

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

SUMMIT ATTENDANCE

A motion was made by Shaw/Rullo to grant approval for Christina Branthoover and Christy Irvin to attend the 2019 PDE Summit on March 24-27, 2019 in Hershey PA at an approximate cost to the District of \$1,977.42.

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

SEE ATTACHMENTS 1-5

FACILITY USAGE

A motion was made by L.Thomas/Rullo to approve the following facility usage: SAI Consulting Engineers for the Pennsylvania Department of Transportation District 12-0 to use the cafeteria at Amos K. Hutchinson Elementary School for a meeting to present final plans for a bridge replacement project on SR 0119 South Main

FACILITY USAGE

Street within Southwest Greensburg Borough from 4:00-8:00 P.M. on Wednesday, December 5, 2018.

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

SEE ATTACHMENT 47

FACILITY USAGE

A motion was made by Savage/Metrosky to approve the following facility usage: Keara Lint to use the Senior High School gymnasium for a Mini-Thon Christmas themed Volleyball Tournament to raise money for kids with pediatric cancer from 11:00 A.M.-4:00 P.M. on Sunday, December 16, 2018 as part of her Senior Project.

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

SEE ATTACHMENT 48

FACILITY USAGE

A motion was made by Shaw/L.Thomas to approve the following facility usage: Sierra Flanders to use the lobby at the Middle School for a Science Fair for Middle Schoolers from 5:00-7:30 P.M. on Wednesday, February 20, 2019 (backup date Wednesday, February 27, 2019) as part of her Senior Project.

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

SEE ATTACHMENT 49

FACILITY USAGE

A motion was made Savage/Shaw to approve the following facility usage: Fraternal Order of Police #56 to use Offutt Field for Flag Football from 9:00 A.M.–1:00 P.M. on Sunday, December 9, 2018

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

SEE ATTACHMENT 6

SPECIAL EDUCATION PLAN DRAFT

A motion was made by Shaw/L. Thomas to post the Special Education Plan draft for public review for twenty-eight (28) days.

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

Superintendent Dr. Gary Peiffer announced that the Board Discussion Meeting for January will be held on Wednesday, January 9, 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 January will be held on Wednesday, January 16, 2019 at 7:00 P.M.,
in Room 003 of the Greensburg Salem Middle School.**

Mr. Ronald Mellinger, Jr. asked if anyone in the audience had questions. Mrs. Robin Savage asked if the District has considered car rental vs. mileage reimbursement for personal cars and Mr. Nicholas Rullo inquired about Board Committee Meetings for January.

ADJOURN

A motion was made by S. Thomas/Rullo to adjourn the meeting.

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

The Regular School Board Meeting of the Greensburg Salem School District, held on Wednesday, December 3, 2019 at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 7:33 P.M.

ATTEST:

James J. Meyer, School Board Secretary