

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 3, 2018**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Dr. Nicholas Rullo
Mrs. Robin Savage
Mrs. Rachel Shaw
Ms. 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 Scales, Solicitor
Mr. Lee Demosky, Solicitor

OTHERS IN ATTENDANCE

Mr. Larry George, Director of Informational Services
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.

CALL TO ORDER

Mr. John Scales, Solicitor, called the Meeting to Order at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601. He called the Roll, which is indicated above.

Approximately three (3) citizens of the community.

REORGANIZATION OF THE BOARD FOR THE PERIOD DECEMBER 2018 TO DECEMBER 2019

ELECTION OF A TEMPORARY PRESIDENT

Mr. John Scales, Solicitor, called for nominations for a Temporary President of the Board.

A motion was made by Kemerer/S.Thomas to nominate Mr. Ronald Mellinger as the Temporary President of the Greensburg Salem School District Board of Education.

A motion was made by S.Thomas/Metrosky to close the nominations.
Section 508 vote: All nine Board Members present voted in the affirmative.

Mr. John Scales declared Mr. Ronald Mellinger as Temporary President of the Greensburg Salem School District Board of Education.

ELECTION OF THE PERMANENT PRESIDENT FOR DECEMBER 2018 TO DECEMBER 2019

Temporary President Ronald Mellinger, Jr. calls for nominations for permanent President for December 2018 to December 2019.

A motion was made by S.Thomas/Metrosky to nominate Mr. Ronald Mellinger, Jr. as the permanent President of the Greensburg Salem Board of Education.

There were no other nominations presented.

A motion was made by S.Thomas/Gazze to close the nominations.
Section 508 vote: All nine Board Members present voted in the affirmative.

Mr. Ronald Mellinger assumes the chair as newly elected President of the Greensburg Salem School Board and stated his pride in being the spokesman for the nine (9) member Board.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2018 TO DECEMBER 2019

President Ronald Mellinger, Jr. calls for nominations for permanent Vice President for December 2018 to December 2019.

A motion was made by Metrosky/Savage to nominate Mrs. Rachel Shaw as the permanent Vice President of the Greensburg Salem Board of Education.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2018 TO DECEMBER 2019 (cont'd)

A motion was made by Rullo/Gazze to nominate Mrs. Charlotte Kemerer as the permanent Vice President of the Greensburg Salem Board of Education.

A motion was made by S.Thomas/Rullo to close the nominations.

Voting Aye for Kemerer: Gazze, Kemerer, Mellinger, Rullo and S. Thomas

Voting Aye for Shaw: Metrosky, Savage, Shaw and L. Thomas

Vote 5 to 4 in favor of Kemerer.

Board President Mr. Ronald Mellinger, Jr. declared Mrs. Charlotte Kemerer to be permanent Vice President of the Greensburg Salem Board of Education from December 2018 to December 2019.

ELECTION OF A SOLICITOR FOR DECEMBER 2018 TO DECEMBER 2019

Mr. Ronald Mellinger, Jr. proposed that the firm of Meyer Darragh be named the Solicitor for the Greensburg Salem District.

A motion was made by S.Thomas/Shaw to elect the firm of Meyer Darragh as the Solicitor of the Greensburg Salem School District from December 2018 to December 2019 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, personnel matters, real estate matters, labor matters, certain special financial matters and extraordinary problems.

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

Board President, Mr. Ronald Mellinger, Jr., declared the firm of Meyer Darragh as Solicitor for the Greensburg Salem Board of Education from December 2018 to December 2019.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD

A motion was made by Savage/Rullo to adopt Roberts Rules of Order as the Board's procedural rules, Board Discussion Meetings, as advertised and open to the public, the first Wednesday of the month at 7:00 P.M. in the Administrative Conference located in the administrative wing of the Greensburg Salem Middle School with the following exceptions: January 9, 2019; May 8, 2019; June 12, 2019; and no Board Discussion Meeting in July 2019 and December 2019; and Regular Meetings as advertised and open to the public the second Wednesday of the month at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School with

ADOPTION OF RULES AND REGULATIONS OF THE BOARD (cont'd)

the following exceptions: January 16, 2019; May 15, 2019; June 19, 2019; December 2, 2019; and no Board Meeting in July 2019.

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

SEE ATTACHMENTS 1-2

ADJOURNMENT

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

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

The Reorganization Meeting of the Greensburg Salem School District Board of Education, held on Wednesday, December 3, 2018 at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:06 P.M.

ATTEST:

James Meyer, School Board Secretary