

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING NOVEMBER 14, 2018**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer - Phone
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Mr. 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
Mr. John Scales, Solicitor
Mr. Lee Demosky, Solicitor

OTHERS IN ATTENDANCE

Mr. Anthony Barbato, Greensburg Salem Education Association Representative
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. Adam Jones, Associate Principal, Greensburg Salem Middle School
Ms. Lynne Leu, Westmoreland Intermediate Unit
Mr. Todd McMillen, Coordinator of Student Services
Mrs. Megan Mickey, Greensburg Salem Education Association Representative
Dr. Lenni Nedley, Coordinator of Elementary Education, Federal Programs and Instruction
Ms. Melissa O'Brien, Community Liaison/Assistant Coordinator of Technology and Transportation
Mr. Matthew Sofran, Greensburg Salem Education Association Representative
Mr. Christopher Thomas, Principal, Dr. Robert F. Nicely Elementary School
Mrs. Kristin Williams, Greensburg Salem Education Association Representative

NEWS MEDIA

There was no news media in attendance.

Approximately twenty-three (23) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:01 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

There was no need for an Executive Session.

INFORMATIONAL ITEMS

Ms. Lynna Thomas shared that Erik Doran's Middle School gifted students competed in and Academic World Quest Competition. Mr. Ronald Mellinger commented that the Harlem Wizards basketball game at the Senior High School was very entertaining and Mrs. Charlotte Kemerer complimented Ms. Melissa O'Brien and the Interact Club for hosting the event. Mrs. Robin Savage announced that the Class of 1985 will host their 3rd Annual Bowling Bonanza Extravaganza at Hillview Bowling Lanes from 2:30-5:00 P.M. on Saturday, November 17, 2018.

STUDENT REPRESENTATIVE

Lucius Nicolai, Sydney Gatons and Mark Brown talked about the Active Shooter Drill held at the Senior High School, reviewed student activities and athletic accomplishments noting that the Cross Country Teams were PIAL and PIAA champs and announced that the Christmas Dance will be held on December 9, 2018.

RECOGNITION OF VISITORS

Aiden Murtha, Aleah Collins and Maila Davis, members of the 8th Grade Advisory Board gave a report on the Middle School Giving Tree Program. Also, the Board recognized Kelly Gillis, 11th grade student for her accomplishments in the CWCTC Culinary Program

REGULAR SCHOOL BOARD MEETING MINUTES OF OCTOBER 10, 2018

A motion was made by S.Thomas/Savage to approve the minutes of the Regular School Board Meeting of October 10, 2018 as presented with correction.

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

SEE ATTACHMENTS 1-11

SPECIAL SCHOOL BOARD MEETING MINUTES OF OCTOBER 29, 2018

A motion was made by Shaw/Rullo to approve the minutes of the Special School Board Meeting of October 29, 2018 as presented with correction.

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

SEE ATTACHMENTS 12-13

FINANCIAL REPORTS

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

SEE ATTACHMENTS 14-27

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by S.Thomas/Shaw to approve the following: Disbursements Made Since Last Meeting: General Fund - \$2,008,627.87; Disbursements Made Since Last Meeting: Cafeteria Fund - \$44.95; Bills to be Paid: General Fund - \$378,826.67; Bills to be paid: Cafeteria Fund - \$169,548.80; and Bills to be Paid: Capital Projects Fund - \$17,840.00.

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

SEE ATTACHMENTS 28-79

ADDITIONAL DISBURSEMENTS MADE/ADDITIONAL BILLS TO BE PAID

There were no Additional Disbursements Made/Additional Bills to be Paid.

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 four (4) teams competed in Skills USA Competition at Seven Springs, winter programs and fundraising are beginning.

Westmoreland Intermediate Unit – Ms. Lynna Thomas announced that the Step Up Westmoreland Program will be held at the Westmoreland Intermediate from 9:00 A.M. – 12:00 P.M. on Saturday, November 17, 2018.

Greensburg Salem Education Foundation – Mrs. Charlotte Kemerer noted that all bricks have been installed at the Senior High School and that the 3rd Annual

BOARD REPORTS (cont'd)

Bowling Bonanza Extravaganza will be held from 2:30-5:00 P.M. on Saturday, November 17, 2018.

Buildings and Grounds – Mr. Ronald Mellinger reviewed short and long term projects done or need to be done. Planning for next phase of projects to be completed.

COMMITTEE REPORTS

Budget and Finance – Mr. James Meyer reviewed Charter School costs for 2017-2018, Act 1 Index at 3.2% for 2019-2020 and bond counsel to present at the November 7, 2018 Board Discussion Meeting regarding debt service.

Curriculum – No report at this time.

Policy – Ms. Lynna Thomas shared that they met October 2, 2018 for training with PSBA on Board Policies Online Network, had discussion with the Food Allergy Policy, talked about the Wellness Committee – waiting for them to have some time to come back to the Policy Committee with recommendations; and had a quick review of any new updates coming down from the state regarding school safety. The Committee will take a break until January.

LEGAL COUNSEL REPORT

No report at this time. Mr. Scales commented about Senior Projects and the need for people who are interested in listening to the students present them in the spring.

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.

RESIGNATION

A motion was made by Savage/Shaw to approve the following resignation: Jeremy Peoples, Boys' Ninth Grade Head Basketball Coach, effective November 7, 2018. Section 508 vote: All nine Board Members present voted in the affirmative.

UNPAID FAMILY AND MEDICAL LEAVE EXTENSION

A motion was made by L.Thomas/Shaw to approve the following unpaid Family and Medical Leave extension: Holly Bova, First Grade Teacher at Amos K. Hutchinson Elementary School, effective October 15, 2018 through and including November 16, 2018.

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

PAID FAMILY AND MEDICAL LEAVE

A motion was made by Savage/Shaw to approve the following paid Family and Medical Leave: Wendy Jorgensen, Business Education Teacher at the Senior High School, effective November 2, 2018 and continuing for approximately six (6) weeks.

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

APPOINTMENTS

A motion was made by Savage/Shaw to approve the following appointments: Michelle Eaglehouse, Amanda Forsyth, Tyler George, Jeremy Peoples, Kristen Solomon and Lacey Weiner, Homebound Instruction, effective for the 2018-2019 school year, salary set at \$33.00 supplemental hourly rate.

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

APPOINTMENTS

A motion was made by Savage/Shaw to approve the following appointments: Cory Cavanaugh and Tyler George, volunteer Boys' Assistant Basketball Coaches, effective for the 2018-2019 school year.

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

ADVERTISE POSITION

A motion was made by Savage/Shaw to advertise the following supplemental contract position: Assistant Middle School Wrestling Coach, effective beginning with the 2018-2019 school year, \$3,670.00 supplemental contract.

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

CREDIT REIMBURSEMENT

A motion was made by Savage/L.Thomas to approve payment of Credit Reimbursement in November for the 2018-2019 school year as presented.

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

SEE ATTACHMENT 82

AWARD UNIFORM BIDS

A motion was made by S.Thomas/Shaw granting approval to award the bid for boys' varsity and middle school baseball uniforms to Eastbay, the lowest responsible bidder meeting bid specifications at a cost not to exceed \$5,626.00

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

SEE ATTACHMENTS 83-84

DRAWNGS FOR REPLACEMENT OF COOLER/FREEZER AND HANDICAP RAMP

A motion was made by Savage/Shaw granting approval for Canzian Johnston & Associates LLC to complete the preliminary drawings for the replacement of the cooler/freezer - \$13,150.00 and a handicap accessible ramp - \$13,050.00 at the Middle School.

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

PSYCHOEDUCATIONAL EVALUATION SERVICES AGREEMENT

A motion was made by L.Thomas/Shaw to acknowledge the Bilingual PA Chapter 14 Psychoeducational Evaluation Services Agreement to provide services on an as needed basis.

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

SEE ATTACHMENT 85

MOCK TRIAL COMPETITION

A motion was made S.Thomas/Metrosky to grant approval for the Mock Trial Team, accompanied by sponsor, Kristen Solomon, to participate in a Mock Trial Competition on January 12-13, 2019 at Penn State University, State College PA at an approximate cost to the District of \$710.00.

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

SEE ATTACHMENTS 86-88

CLINIC ATTENDANCE

A motion was made by Savage/Metrosky granting approval for Robert Lehman and Nathan Snider to attend the U.S. All-Star Track and Field Clinic in Atlantic City NJ on December 5-7, 2018 with substitute teachers being the only cost to the District.

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

SEE ATTACHMENTS 95-98

BOYS' FRESHMAN BASKETBALL SCHEDULE

A motion was made by Savage/Shaw to add the following games to the Boys' Freshman Basketball Schedule: December 12, 2018 vs. Albert Gallatin High School at home at 4:00 P.M.; January 14, 2019 vs. Albert Gallatin High School away at 3:30 P.M.; and January 31, 2018 vs. Latrobe High School at home at 4:00 P.M.

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

FACILITY USAGE

A motion was made by Savage/Shaw to retroactively approve the following facility usage:

- Greensburg Salem Jr. Wrestlers to use the wrestling rooms and locker rooms at the Senior High School and varsity wrestling room at the Fitness Center for practice from 5:45-7:45 P.M. on the following dates: October 11, 15, 18, 22, 25, 2018; November 1, 5, 8, 12, 15, 19, 27, 29, 2018; December 3, 6, 10, 17, 2018; January 7, 10, 17, 24, 28, 31, 2019; February 7, 14, 21, 25, 28, 2019; and March 4, 7, 11, 14, 18, 21, 28, 2019 and the varsity room at the Fitness Center on the following dates: December 13, 20, 2018; January 3, 14, 22, 31, 2018; and February 4, 11, 2019.

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

SEE ATTACHMENT 97

FACILITY USAGE

A motion was made by Savage/Shaw to approve the following facility usage:

- Greensburg Recreation Department to use the gymnasium at the Senior High School for youth soccer practice from 5:30-9:00 P.M. on Friday, November 9, 2018 and from 5:00-7:00 P.M. on Thursday, November 15, 2018.

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

SEE ATTACHMENT 98

FACILITY USAGE

A motion was made by Savage/Shaw to retroactively approve the following facility usage:

- Elementary Boys' Travel Teams/Youth Boys' Basketball Teams to use the gymnasiums at Dr. Robert F. Nicely Elementary School, Middle School and Senior High School for practice November 12, 2018 through February 11, 2019 as per the attached schedules.

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

SEE ATTACHMENTS 99-103

FACILITY USAGE

A motion was made by Shaw/Gazze to approve the following facility usage:

- Greensburg Salem Football Parent Organization to use the cafeteria at the Senior High School from 3:00 P.M. to approximately 8:00 P.M. for their year-end banquet on Sunday, December 2, 2018.

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

SEE ATTACHMENT 104

FACILITY USAGE

A motion was made by Metrosky/Savage to approve the following facility usage:

- Greensburg Salem Band Parents Association to use the cafeteria at the Senior High School for their end-of-year Marching Band Season Pizza Party honoring Seniors from 11:00 A.M.-6:00 P.M. on Saturday, November 17, 2018.

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

Superintendent Dr. Gary Peiffer announced that the Board Discussion Meeting for November will be held on Wednesday, November 1, 2017 at 7:00 P.M. in the Administration Conference Room. The public is invited and encouraged to attend. The Regular School Board Meeting for November will be held on Wednesday, November 8, 2017 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

The Policy Committee and Education Committee will not meet in November; the Finance Committee Meeting will meet on Monday, November 5, 2018 at 9:15 A.M. in the Administration Conference Room; and the Buildings and Grounds Committee will meet on Tuesday, November 13, 2018 at 6:00 P.M. in the Administration Conference Room; and the Wellness Committee will meet on Wednesday, November 15, 2018 at 4:30 P.M. in the Administration Conference Room.

Mr. Ronald Mellinger, Jr. asked if anyone in the audience had questions. Mr. Robert Iuzzolini asked CTC EBSCO payment and bump step in contract. He also questioned whether minutes are kept for Discussion Meetings.

ADJOURN

A motion was made by S.Thomas/Savage 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 Board of Education was held on Wednesday, November 14, 2018, beginning at 7:01 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 7:45 P.M.

ATTEST:

James J. Meyer, School Board Secretary