

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING OCTOBER 10, 2018**

PRESENT

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

ABSENT

Mr. Nicholas Rullo

NON-VOTING MEMBERS

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

OTHERS IN ATTENDANCE

Mr. Kenneth Bissell, Coordinator of Secondary Education and Instruction
Ms. Melissa Bowman, Community Liaison/Assistant Coordinator of Technology and Transportation
Mr. Erik Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacomo, Greensburg Salem Education Association Representative
Mrs. Denise Grandinetti, Nutrition, Inc. Food Service Director
Mr. Todd McMillen, Coordinator of Student Services
Ms. Pamela Ross, Greensburg Salem Education Association Representative
Mr. Matthew Sofran, Greensburg Salem Education Association Representative
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Ms. Jessica Zahorchak, Greensburg Salem Education Association Representative

NEWS MEDIA

There was no news media in attendance.

Approximately sixteen (16) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:02 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 at 7:03 P.M. to discuss a personal matter. The regular meeting convened at 7:33 P.M.

INFORMATIONAL ITEMS

Mr. Ronald Mellinger noted that everything that is available to the public is posted on the website and will not be printed and available to the public. He also stated that the Board will go back to the current Board policy regarding public comment at Board Meetings noting that this is a School Board Meeting, not a question and answer session. Mr. Frank Gazze commented that there would be no difference in what is posted on the website and what would be printed, therefore he supports the Board's decision to not provide printed copies.

STUDENT REPRESENTATIVE

Lucius Nicolai gave an update on our athletic teams: boys'/girls' cross country teams won their sections this year, Kasey Storkel and Abby Jo Stull won their section for girls' tennis and will be moving on to States; Senior Night dates, and Homecoming Week as a great success. He also gave updates on activities at the Senior High School.

RECOGNITION OF VISITORS

Mr. Jim Barbe welcomed Dr. Peiffer and suggested he review past State Performance Audits. Mr. Denny Flock inquired if a decision has been made regarding a replacement for his positions, for copiers – where does it stand?

REGULAR SCHOOL BOARD MEETING MINUTES OF SEPTEMBER 12, 2018

A motion was made by S.Thomas/Savage to approve the minutes of the Regular School Board Meeting of September 12, 2018 as presented with corrections.

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

SEE ATTACHMENTS 1-9

FINANCIAL REPORTS

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

SEE ATTACHMENTS 10-21

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Gazze/Shaw to approve the following: Disbursements Made Since Last Meeting: General Fund - \$3,480,175.76; Bills to be Paid: General Fund - \$424,432.39; and Capital Projects Fund - \$134,298.47.

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

SEE ATTACHMENTS 22-59

ADDITIONAL DISBURSEMENTS MADE/ADDITIONAL BILLS TO BE PAID

A motion was made by Shaw/L.Thomas to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$28,740.45; and Additional Bills to be Paid: General Fund - \$559,590.59 and Capital Projects Fund - \$23,275.00.

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

SEE ATTACHMENTS 1-7, 8-19

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 students are pretesting to determine careers of choice.

Westmoreland Intermediate Unit – Ms. Lynna Thomas shared that Lynn Leu will be our administrative team member from the Westmoreland Intermediate Unit; the Westmoreland Intermediate Unit Foundation will hold their fundraiser on November 10, 2018; the auditorium has been redone; and a swim program will be instituted at Clairview with students having 2-12 weeks of swimming.

Greensburg Salem Education Foundation – Mrs. Anita Leonard and Mrs. Barbara Garofola presented the Annual Report; noted that the Foundation has been in place for six (6) years with \$70,000.00 returned to students through grants and Young Writers Camp in the summer. Reviewed upcoming fundraising events.

COMMITTEE REPORTS

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.

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 S.Thomas/Shaw to approve the following resignation: Darryl Quatse, Assistant Wrestling Coach at the Middle School, effective October 3, 2018.

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

APPOINTMENT

A motion was made by Shaw/Savage to approve the following appointment: Lenni Nedley, Coordinator of Elementary Education, Federal Programs and Instruction, effective upon release from current position, salary set at \$111,174.00 as per the Act 93 Agreement.

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

APPOINTMENTS (cont'd)

A motion was made by S.Thomas/Savage to approve the following appointments: Matthew Boe, Christina Burkhart, Alison Cox, Jaime Derbish, Marisa Edwards and Tyler Guido, Homebound Instruction, effective for the 2018-2019 school year, salary set at \$33.00 supplemental hourly rate as per the negotiated Agreement.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointments: Laura Seitzinger, substitute After Math Teacher at the Middle School, effective for the 2018-2019 school year, salary set at \$29.00 supplemental hourly rate as per the negotiated Agreement.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENTS

A motion was made by Shaw/Metrosky to approve the following appointments: Christina Branthoover, Maxine Forbes, Randy Parsley and John Sherrow, Athletic Event Managers, effective for the 2018-2019 school year, salary set at \$25.00/\$50.00 per event.
Section 508 vote: All eight Board members present voted in the affirmative.

APPOINTMENTS

A motion was made by S.Thomas/Shaw to approve the following appointments: David DeNezza, John Sherrow, Scorekeepers/Timekeepers at all sport events, effective for the 2018-2019 school year, salary set at \$20.00/\$35.00 per event.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointment: Kathiria Torres, Football Chain Crew at the Middle School, effective for the 2018-2019 school year, salary set at \$20.00 per event.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENTS

A motion was made by Shaw/Metrosky to approve the following appointments: Aaron Allen and Jerry Cooley, volunteer Assistant Coaches for Boys' Basketball Program, effective for the 2018-2019 school year.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENTS

A motion was made by Savage/Shaw to approve the following appointments: Rose Klimchock and Lisa Mankins, volunteer Assistant Coaches for Girls' Basketball Program, effective for the 2018-2019 school year.

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

APPOINTMENTS

A motion was made by Shaw/Savage to approve the following appointments: Mike Reinhart, Mike Reinhart, Jr., Brian Sticca and Darryl Quatse, volunteer Assistant Coaches for Wrestling Program, effective for the 2018-2019 school year.

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

APPOINTMENT

A motion was made by Shaw/L.Thomas to approve the following appointment: Jeremy Lenzi, volunteer Indoor Track Club Coach, effective for the 2018-2019 school year.

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

APPOINTMENTS

A motion was made by Savage/Shaw to approve the following appointments: Jeff Heater and Juliene Goehring, volunteer Bowling Club Coaches, effective for the 2018-2019 school year.

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

ADVERTISE POSITION

A motion was made by L.Thomas/Shaw to advertise the following supplemental hourly rate positions: Elementary Raising Readers Program Teachers, effective for the 2018-2019 school year, salary set at \$29.00 supplemental hourly rate.

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

REPRESENTATIVES TO WIU JOINT PURCHASING CONSORTIUM

A motion was made by Shaw/L.Thomas to appoint James Meyer as the District's representative and Chris Suppo as the District's alternate representative to the Westmoreland Intermediate Joint Purchasing Consortium.

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

SEE ATTACHMENT 63

ADVERTISE FOR THE PURCHASE OF MULTI-PURPOSE PAPER

A motion was made by Shaw/L.Thomas to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of multi-purpose paper for the 2019-2020 school year.

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

SEE ATTACHMENT 64

PURCHASE VEHICLE

A motion was made by S.Thomas/Shaw to purchase a 2019 Ford F350 truck with snow plow from Kenny Ross through PA COSTARS Quote #025-110 in the amount of \$38,235.00.

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

SEE ATTACHMENT 20

RESOLUTION TO SIGN CONTRACTS

A motion was made by Savage/Shaw to approve the Resolution authorizing Dr. Gary Peiffer, Superintendent to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s) with the Pennsylvania Department of Education, thus binding the Greensburg Salem School District to comply with the terms of said contract.

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

SEE ATTACHMENTS 65-66

LETTER OF AGREEMENT WITH OUTSIDE IN

A motion was made by Shaw/Savage to enter into a Letter of Agreement between Outside In and Greensburg Salem School District to provide Student Assistance Program Drug & Alcohol Treatment Services for the District as needed, for the 2018-2019 school year.

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

SEE ATTACHMENTS 67-68

ARCHITECT FEES

A motion was made by Shaw/Savage to accept the architect fees in the amount of \$24,000.00 to oversee the replacement of the fire alarm system at Amos K. Hutchinson Elementary School.

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

SEE ATTACHEMTNS 69-71

ADDITIONAL BUS DRIVERS/BUS MONITORS

A motion was made by Shaw/Gazze to acknowledge the additional list of bus drivers/bus monitors for DMJ Transportation, Inc. for the 2018-2019 school year pending receipt of all governmental clearances, certification records, safety training, physical examinations and tuberculin tests where applicable.

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

SEE ATTACHMENT 72

IDEA SERVICES/IDEA SECTION 619 SERVICES

A motion was made by L.Thomas/Shaw to approve the Agreement between Westmoreland Intermediate Unit and Greensburg Salem School District to provide IDEA services and IDEA Section 619 services for the 2018-2019 school year. Total estimated allocation to the District is \$490,184.83 and \$3,525.00 respectively.

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

SECTION 21-24

BOARD POLICY

A motion was made Shaw/L.Thomas to approve the following Board Policy: Board Policy Section 200 – Board Policy 209.1 as presented.

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

SEE ATTACHMENTS 25-31

CONFERENCE ATTENDANCE

A motion was made by Shaw/L.Thomas to grant approval for Todd McMillen, Kelly Cooper and Sarah Frederick to attend the MTSS Implementer's Forum on October 16-17, 2018 in Harrisburg PA at an approximate cost to the District of \$412.00.

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

SEE ATTACHMENT 73

ADDITION TO FOOTBALL SCHEDULE

A motion was made by Savage/Metrosky to retroactively approve adding a Middle School football game to the schedule on September 13, 2018 at Hempfield Area Senior High School.

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

WPIAL GYMNASTICS PARTICIPATION

A motion was made by Shaw/Savage granting approval for Katlyn Swiercynski, a tenth grade student, to compete in the 2018-2019 WPIAL Gymnastics as an independent representative of Greensburg Salem Senior High School, with Lori Mertz serving as her coach and representative for the season.

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

WPIAL GYMNASTICS PARTICIPATION

A motion was made by Shaw/L.Thomas granting approval for Holly Johnson, an eleventh grade student, to compete in the 2018-2019 WPIAL Gymnastics as an independent representative of Greensburg Salem Senior High School, with Renee Ruggeri serving as her coach and representative for the season.

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

WINTER ATHLETIC SCHEDULES

A motion was made by Savage/Shaw to approve the winter athletic schedules as contained herein.

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

SEE ATTACHMENTS 74-87

ADVERTISE FOR BIDS

A motion was made by Shaw/Gazze granting approval to advertise for 2019 spring sports bids and to advertise for bids for 2019 varsity baseball uniforms.

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

FACILITY USAGE

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

- Greensburg Alliance Church, Child Evangelism Fellowship of PA to use the cafeteria at Amos K. Hutchinson Elementary School for weekly 'Good News Club' for students from approximately 3:30-5:00 P.M. on the following

FACILITY USAGE (cont'd)

Mondays: October 1, 15, 22, 29, 2018; November 5, 12, 19, 2018; and December 10, 2018 and on Friday, December 14, 2018.

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

SEE ATTACHMENTS 88-89

FACILITY USAGE

A motion was made by Gaze/Shaw to approve the following facility usage request: Kevin Brajdic to use the gymnasium at Amos K. Hutchinson Elementary School for volleyball games from 6:30-10:00 P.M. on Friday evenings beginning as soon as possible and continuing through the end of the 2018-2019 school year.

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

SEE ATTACHMENT 90

FACILITY USAGE

A motion was made by Savage/Shaw to approve the following facility usage request: Westmoreland Museum of American Art to use the parking lot at the Middle School from 5:00 P.M. to midnight for **Big Art Party : Goes Green** Annual Museum Fundraiser/Gala Saturday, October 20, 2018.

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

SEE ATTACHMENT 91

FACILITY USAGE

A motion was made by Shaw/Savage to approve the following facility usage request: Keara Lint to use the courtyard and bathrooms at the Senior High School for a Mini-Thon Halloween movie night from 5:30-9:30 P.M. on Monday, October 22, 2018 (backup night October 24, 2018) as part of her Senior Project.

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

SEE ATTACHMENT 92

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 about bump step; yearly basis payment for Central Westmoreland Career and Technology Center renovations; Athletic Director interviews; reimbursement for travel policy and Act 44 Director. Mr. Brian Conway thanked the District for participating in the Westinghouse Institute Program. Mr. Dennis Flock requested that Larry George be involved in negotiations for copiers.

ADJOURN

A motion was made by S.Thomas/Gazze 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 was held on Wednesday, October 10, 2018, beginning at 7:02 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 8:31 P.M.

ATTEST:

James J. Meyer, School Board Secretary