

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING JUNE 20, 2018**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Mrs. Rachel Shaw
Ms. Lynna Thomas
Mr. Stephen D. Thomas – By Telephone

ABSENT

Mr. Nicholas Rullo
Mrs. Robin Savage

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John N. 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
Mrs. Courtney Doran, Greensburg Salem Education Association Representative
Mr. Erik Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacomo, Greensburg Salem Education Association
Mrs. Kelly Gustafson, Coordinator of Elementary Education, Federal Programs and Instruction
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. David Zilli, Principal, Greensburg Salem Senior High School

NEWS MEDIA

No one.

Approximately eight (8) 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

There was no Executive Session for this Board Meeting.

INFORMATIONAL ITEMS

There were no informational items for this Board Meeting.

STUDENT REPRESENTATIVE

No report at this time.

RECOGNITION OF VISITORS

Ms. Kayla Dando addressed the Board regarding the following: Computer replacement in the budget; proposed fundraiser for track replacement; policy and procedures for after school activities; and consideration to include School Resource Officer in the budget and request meeting with parents to ask questions regarding same.

REGULAR SCHOOL BOARD MEETING MINUTES OF MAY 16, 2018

A motion was made by Gazze/Metrosky to approve the minutes of the Regular School Board Meeting of May 16, 2018 as presented.

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

SEE ATTACHMENTS 1-13

FINANCIAL REPORTS

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

SEE ATTACHMENTS 14-25

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Kemerer/Shaw to approve the following: Disbursements Made Since Last Meeting: General Fund - \$1,011,114.87 Disbursements Made Since Last Meeting – Capital Projects Fund - \$365.00; and Bills to be Paid: General Fund - \$753,772.77; and Bills to be Paid: Cafeteria Fund - \$135,793.43. Section 508 Vote: All seven Board Members present voted in the affirmative.

SEE ATTACHMENTS 26-73

ADDITIONAL DISBURSEMENTS MADE/BILLS TO BE PAID SINCE LAST MEETING

A motion was made by Shaw/L. Thomas to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$722,042.29; Additional Bills to be Paid: General Fund - \$157,113.79; and Bills to be Paid – Cafeteria Fund: \$431.75.

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

SEE ATTACHMENTS 1-12

ESEA TITLE I, II AND IV REPORTS

No report at this time.

COMMITTEE REPORTS

Buildings and Grounds – No report at this time.

Budget and Finance – No report at this time.

Education – Mrs. Rachel Shaw shared that the committee met on June 19, 2018 regarding math curriculum. More time and professional development is needed. Committee is advisory committee working with administration and staff.

Policy – No report at this time.

BOARD REPORTS

Central Westmoreland Career and Technology Center Board – No report at this time.

Westmoreland Intermediate Unit – Ms. Lynna Thomas shared that the Westmoreland Intermediate Unit is considering cutting the swimming program at Clairview. Community and Board have concerns with cut. Westmoreland Intermediate Unit is reviewing program with districts with a survey.

Greensburg Salem Education Foundation – Mrs. Charlotte Kemerer announced that there will be a 20% discount on brick sales during the month of June. She also shared grant awards.

LEGAL COUNSEL 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.

RETIREMENT/RESIGNATIONS

A motion was made by Shaw/L. Thomas to approve the following retirement: Lynn Jobe, Health and Physical Education Teacher at the Senior High School, effective June 9, 2018; and the following resignations: Kelly Gustafson, Coordinator of Elementary Education and Federal programs, date to be determined; and Lynn Jobe, Athletic Director at the Senior High School, date to be determined.

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

RESIGNATIONS

A motion was made by Shaw/Gazze to approve the following resignations: Tiffany DeMarchi, Assistant Girls' Lacrosse Coach - Senior High School, effective June 13, 2018; David Pankiewicz, Boys' Varsity Assistant Soccer Coach – Senior High School, effective June 13, 2018; and Craig Mankins, Boys' Varsity Head Basketball Coach – Senior High School, effective June 13, 2018.

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

PAID LEAVE OF ABSENCE/PAID MATERNITY LEAVE/FAMILY MEDICAL LEAVE:

A motion was made by Shaw/L. Thomas to approve the following paid leave of absence: Brenda Tarris, Art Teacher – Middle School, retroactive to May 11, 2018 through and including May 28, 2018; paid maternity leave of absence: Brenda Tarris, Art Teacher – Middle School, retroactive to May 29, 2018 through and including June 8, 2018; and family and medical leave: Rene Zundel, Administrative Assistant – PIMS Coordinator, retroactive to May 7, 2018 through and including July 27, 2018.

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

RESCIND APPOINTMENT

A motion was made by Shaw/Metrosky to rescind the following appointment: Alissa Jones, Extended School Year Classroom Assistant, effective summer 2018, \$21.72 hourly rate as per Board policy.

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

APPOINTMENTS

A motion was made by Gazze/Shaw to approve the following appointments: Jackie Geselman, Kinder Camp Teacher – Hutchinson Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Lisa Giacomo, Kinder Camp Teacher – Hutchinson Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Madalyn Minihan, Kinder Camp Teacher – Hutchinson Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Anthony Barbato, Kinder Camp Teacher – James H. Metzgar Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Katie Firment; Kinder Camp Teacher – James H. Metzgar Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Carol Bishop, Kinder Camp Teacher – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Eileen Burkart, Kinder Camp Teacher – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Sue Boggs, Young Writers' Camp Teacher, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate paid from grant monies; Holly Burnfield, Young Writers' Camp Teacher, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate paid from grant monies; Barbara Garofola, Young Writers' Camp Teacher, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate paid from grant monies; Keli Pennesi, Young Writers' Camp Teacher, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate paid from grant monies; Michelle Sparrow, Young Writers' Camp Teacher, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate paid from grant monies; Penny Bittner, Alissa Jones, Extended School Year Teacher, effective summer 2018, \$29.00 supplemental hourly rate as per the negotiated Agreement; Amy Harvey, substitute volunteer Young Writers' Camp Teacher, effective for the 2018-2019 school year; \$29.00 supplemental hourly rate as per the negotiated Agreement; Holly Burnfield, Bus Supervision – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Elizabeth Jamison, Bus Supervision – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Patricia Neil, Bus Supervision – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Sarah Novickoff, Bus Supervision – Dr. Robert F. Nicely Elementary School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Toni DeCesare, After Math Teacher – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Erik Doran, After Math

APPOINTMENTS (cont'd):

Teacher – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Lindsay Swartz, After Math Teacher – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Toni Bielick, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Erik Doran, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Kimberly Hunter, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; David Keefer, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Marcus Moffa, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Brian Nymick, Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; William Wisniewski, Bus Supervision – Middle School, effective 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Heidi Brown, substitute Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Barbara Garofola, substitute Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Mary Zeglin, substitute Bus Supervision – Middle School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Ryan Cameron, Detention Supervision – Middle School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Amanda Forsyth, Detention Supervision – Middle School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Barbara Garofola, Detention Supervision – Middle School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Matthew Boe, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Stephanie Grace, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Lucy Iapalucci, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Wendy Jorgensen, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Jeffrey Kronenwetter, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Jeremy Lenzi, Bus Supervision –

APPOINTMENTS (cont'd):

Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Andrea Redinger, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Deborah Rietski, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Rachel Sassani, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Matthew Sofran, Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Donna Highlands, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Patrick Hutchinson, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Kevin Lyons, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Tammy Lyons, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Donna Maljan, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Nathan Snider, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Mark Zahorchak, substitute Bus Supervision – Senior High School, effective for the 2018-2019 school year, \$23.50 supplemental hourly rate as per the negotiated Agreement; Roger Pechart, After School Detention/ Suspension Coordinator – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; David Vuick, After School Detention/Suspension Coordinator – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Toni DeCesare, After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Matthew King, After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Donna Maljan, After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Matthew Boe, substitute After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Carrie Vottero,

APPOINTMENTS (cont'd):

substitute After School Detention/Suspension Supervisor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, AM Library Monitor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Carrie Vottero, AM Library Monitor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Taylor Guido, substitute AM Library Monitor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Donna Highlands, substitute AM Library Monitor – Senior High School, effective for the 2018-2019 school year, \$29.00 supplemental hourly rate as per the negotiated Agreement; Melissa Bowman, Scorekeeper/Timekeeper – all sporting events, effective for the 2018-2019 school year, \$20.00/\$35.00 per event; Howard Kaufman, Scorekeeper/Timekeeper – all sporting events, effective for the 2018-2019 school year, \$20.00/\$35.00 per event; Victor Sackett, Scorekeeper/Timekeeper – all sporting events, effective for the 2018-2019 school year, \$20.00/\$35.00 per event; Jeffrey Voll, Scorekeeper/Timekeeper – all sporting events, effective for the 2018-2019 school year, \$20.00/\$35.00 per event; Jeremy Peoples, Football Statistician, effective for the 2018-2019 school year, \$40.00 per event; Brian Forsyth, Spotter – varsity football, effective for the 2018-2019 school year, \$30.00 per event; John Dimasi, Videographer – varsity football, effective for the 2018-2019 school year, \$110.00 per event; Walter Ziewicz, Play Clock Operator – varsity football, effective for the 2018-2019 school year, \$30.00 per event; David Huczko, Chain Gang Member – varsity football, effective for the 2018-2019 school year, \$30.00 per event; Timothy Ruffner, Chain Gang Member – varsity football, effective for the 2018-2019 school year, \$30.00 per event; Jesse Townsend – Chain Gang Member – varsity football, effective for the 2018-2019 school year, \$30.00 per event; Scott Turnbull, Chain Gang Member – varsity football, effective for the 2018-2019 school year, \$30.00 per event; David Zilli, volunteer Announcer – Football Program, effective for the 2018-2019 school year, Howard Kaufmann, volunteer Historian – Football Program, effective for the 2018-2019 school year; Sheila Brumley, volunteer Assistant Cheerleading Coach, effective for the 2018-2019 school year; Jacob Brumley, volunteer Assistant Football Coach, effective for the 2018-2019 school year; Robert Armstrong, volunteer Assistant Football Coach, effective for the 2018-2019 school year; Jayson Lillie, volunteer Assistant Football Coach, effective for the 2018-2019 school year; David DeNezza, volunteer Assistant Boys' Golf Coach, effective for the 2018-2019 school year, Craig Mankins, volunteer Assistant Boys' Golf Coach, effective for the 2018-2019 school year; John Lynch, volunteer Assistant Boys' Soccer Coach, effective for the 2018-2019 school year; Curtis Smith, volunteer Assistant Swimming Coach, effective for the 2018-2019 school year; James Abraham, volunteer Assistant Girls' Tennis Coach, effective for the 2018-2019 school year; Rachel Brannigan, volunteer Assistant Girls' Volleyball Coach, effective for the 2018-2019 school year; Kristin Dinkel, volunteer

APPOINTMENTS (cont'd):

school year; Kylie McSwaney, volunteer Assistant Girls' Volleyball Coach, effective for the 2018-2019 school year

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

APPOINTMENT/ADDITIONS TO THE SUBSTITUTE LIST

A motion was made by Gazze/Shaw to approve the following appointment: Gabriel Vogel, Summer Student Worker, effective summer 2018, \$7.25 per hour; and the following additions to the custodial substitute list: Michael Wygonik and Sean Brown.

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

ADVERTISE POSITIONS

A motion was made by Gazze/Metrosky to advertise the following positions: Special Education Teacher, full-time permanent position, effective beginning with the 2018-2019 school year, K-12 special education certification required, salary set as per the negotiated Agreement; Mathematics Teacher, half-time permanent position, effective beginning with the 2018-2019 school year, 7-12 mathematics certification required, salary set as per the negotiated Agreement, Guidance Counselor, full-time permanent position, effective beginning with the 2018-2019 school year, K-12 guidance counselor certification required, salary set as per the negotiated Agreement; Title I Mathematics Teacher, full-time permanent position, effective beginning with the 2018-2019 school year, elementary certification required, salary set as per the negotiated Agreement; PreK Counts Classroom Teacher, effective for the 2018-2019 school year, salary set as per the negotiated Agreement paid from PreK Counts grant monies; PreK Counts Classroom Instructional Assistant, effective for the 2018-2019 school year, salary set as per Board policy paid from PreK Counts grant monies; Boys' Assistant Varsity Soccer Coach, effective beginning with the 2018-2019 school year, supplemental contract as per the negotiated Agreement; Girls' Assistant Varsity Lacrosse Coach, effective beginning with the 2018-2019 school year, supplemental contract as per the negotiated Agreement; Boys' Head Varsity Basketball Coach, effective beginning with the 2018-2019 school year, supplemental contract as per the negotiated Agreement; Fall/Winter Athletic Events Supervisors, effective for the 2018-2019 school year, salary set at \$25.00/\$50.00 per event as per the negotiated Agreement; Athletic Event Staff, effective for the 2018-2019 school year, \$35.00/\$40.00 per event. Item X.1. Athletic Director was held on not voted on.

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

ADOPT TAXES

A motion was made by Gazze/Shaw to adopt the following taxes: Per Capita Tax according to Section 679; Per Capita Tax according to Act 511; Earned Income Tax according to Act 511; and Real Estate Transfer Tax.

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

Voting Nay: No one.

Absent: Rullo and Savage.

Motion passed.

APPOINT TAX OFFICIALS

A motion was made by L. Thomas/Shaw to acknowledge and/or appoint the following tax officials: Rebecca Maruca, Cory Sheffler and Marianne Bolling as Act 511 and Act 679 tax collectors for residents of Salem Township, Southwest Greensburg and South Greensburg respectively; Rebecca Maruca, Cory Sheffler and Marianne Bolling as tax collectors for delinquent earned income tax (prior to January 1, 2012) and per capita tax for residents of Salem Township, Southwest Greensburg and South Greensburg respectively; Keystone Municipal Collections as Act 511 and Act 679 tax collector for residents of the City of Greensburg; and Keystone Municipal Collections as tax collector for delinquent earned income tax (prior to January 1, 2012) and per capita tax for the residents of the City of Greensburg.

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

Voting Nay: No one.

Absent: Rullo and Savage.

Motion passed.

PERMISSION TO PAY BILLS

A motion was made by L. Thomas/Shaw granting approval to pay all bills up to and including July 31, 2018.

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

REAL ESTATE MILLAGE

A motion was made by Gazze/Shaw to approve the Resolution to set the real estate millage rate at 88.22 mills for the 2018-2019 school year.

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

Voting Nay: No one.

Absent: Rullo and Savage.

Motion passed.

SEE ATTACHMENTS 86-87

2018-2019 BUDGET

A motion was made by Gazze/Shaw to approve the Greensburg Salem School District's 2018-2019 budget showing expenditures of \$46,355,184.00 and total revenues of \$44,788,100.00.

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

Voting Nay: Metrosky.

Absent: Rullo and Savage.

Motion passed.

SEE ATTACHMENTS 88-113

HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

A motion was made by Shaw/L. Thomas to approve the Homestead and Farmstead Exclusion Resolution with \$1,512.00 assessment tax relief given to tax payers.

Voting Aye: Gazze, Kemerer, Mellinger, Metrosky, Savage, Thomas.

Voting Nay: No one.

Absent: Rullo and Savage.

Motion passed.

SEE ATTACHMENTS 114-116

SOLICITOR TO PURSUE AND FILE PAPERWORK

A motion was made by Shaw/Gazze authorizing the Meyer, Darragh LLC to pursue and file necessary paperwork for the Westmoreland County Board of Assessments regarding certain properties within the District, file tax assessment appeals when appropriate.

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

FALL/WINTER SPORTS BIDS

A motion was made by Shaw/L. Thomas to award the fall/winter sports bids for the 2018-2019 school year to the lowest responsible bidder meeting bid specifications as contained herein.

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

SEE ATTACHMENTS 117-132

SUBSTITUTE RATES OF PAY/SCHEDULE OF ATHLETIC EVENT WORKER PAYMENTS

A motion was made by Gazze/Shaw to approve the Greensburg Salem School District Substitute Rates of Pay and Schedule of Athletic Event Worker Payments for the 2018-2019 and 2019-2020 school years.

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

SEE ATTACHMENTS 133-134

DISPOSAL OF EQUIPMENT/SUPPLIES

A motion was made by Shaw/Gazze to dispose of any equipment or supplies that are deemed unusable by proper District officials.

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

PENNSYLVANIA SCHOOL-BASED ACCESS PROGRAM (SBAP)

A motion was made by L.Thomas/Shaw granting approval to enter into the Pennsylvania School-Based ACCESS Program (SBAP) Local Education Agency Agreement with the District participation in the program for the 2018-2019 school year as presented.

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

SEE ATTACHMENTS 135-136

AGREEMENT WITH MERAKEY GREENSBURG

A motion was made by Shaw/L. Thomas granting approval to enter into an Agreement with Merakey Greensburg School to provide services to children with autism and/or emotional disturbance on an as needed basis effective beginning August 1, 2018 through and including June 24, 2019 as presented.

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

SEE ATTACHMENTS 137-148

ACCESS BILLING

A motion was made by Gazze/Kemerer granting approval to enter into an ACCESS Billing Services Agreement between Westmoreland Intermediate Unit and Greensburg Salem School District for ACCESS related training and computerized claims and billing services effective July 1, 2018 through June 30, 2019 as presented.

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

SEE ATTACHMENTS 149-154

MEMORANDUM OF UNDERSTANDING WITH POLICE DEPARTMENTS

A motion was made by Gazze/Shaw granting approval of the Memorandum of Understanding by and between the Greensburg Salem School District and the City of Greensburg, Borough of South Greensburg, Borough of Southwest Greensburg Police Departments; and the Pennsylvania State Police, Kiski Barracks for a two year period from July 1, 2018 through and including June 30, 2020 as presented.

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

SEE ATTACHMENTS 155-210

TENURE

A motion was made by Shaw/L. Thomas to grant tenure to the following teachers: Amy Harvey, Bradd Saltzgeber and Amanda Szczerba.

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

SISTER-TO-SISTER COORDINATOR

A motion was made by L. Thomas/Shaw to grant approval of the appointment of Marissa Haynes, Sister-to-Sister Coordinator, effective for the 2018-2019 school year, \$1,000.00.

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

AGREEMENT WITH SOUTHWESTERN PENNSYLVANIA HUMAN SERVICES, INC.

A motion was made by L. Thomas/Shaw granting approval to enter into a Memorandum of Agreement between Greensburg Salem School District and Southwestern Pennsylvania Human Services, Inc. for substance abuse services, effective for the 2018-2019 school year.

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

SEE ATTACHMENTS 13-15

LIST OF GRADUATING SENIORS

A motion was made by Shaw/L. Thomas to retroactively approve the list of seniors who will be awarded diplomas on June 7, 2018, provided they satisfy any remaining requirements and/or obligations as presented.

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

SEE ATTACHMENTS 211-224

FALL SPORTS SCHEDULES

A motion was made by Gazze/Shaw to approve the fall sports schedules as presented.

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

SEE ATTACHMENTS 225-235

FACILITIES USAGE

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

- Use of the gymnasium, girls' locker room, cafeteria and gymnasium lobby at the Senior High School for the Greensburg Salem Girls' Junior Varsity and

FACILITIES USAGE cont'd)

- Varsity Volleyball tournaments from 7:00 A.M.-6:00 P.M. on Saturday, October 6, 2018 (Junior Varsity) and Saturday, October 13, 2018 (Varsity);
- Use of the gymnasium, locker rooms, gymnasium lobby and cafeteria at the Senior High School for the Greensburg Salem Junior Wrestling Team Duals Tournament from 7:00 A.M.-5:00 P.M. on Saturday, December 15, 2018;
 - Use of the gymnasium, girls' locker room, cafeteria and gymnasium lobby at the Senior High School for the Greensburg Salem Girls' Ninth Grade and Middle School Volleyball Tournaments from 2:45-11:00 P.M. on Friday, March 15, 2019 (ninth grade) and from 8:00 A.M.-4:00 P.M. on Saturday, March 16, 2019 (Middle School); and,
 - Greensburg Recreation Department to use Offutt Field for youth football games from 9:30 A.M.-6:30 P.M. on the following Sundays: September 9, 30, 2018 and October 14, 21, 2018.

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

SEE ATTACHMENT 16

Superintendent Dr. Eileen Amato announced that the Board Discussion Meeting for August will be held on Wednesday, August 1, 2018 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 8, 2018 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

The Finance Committee will meet on Monday, July 30, 2018 at 9:15 A.M. in the Administrative Conference Room; the Policy Committee will meet on Tuesday, July 31, 2018 at 9:00 A.M. in the Administrative Conference Room; and the Building and Grounds Committee will meet on Tuesday, August 7, 2018 at 6:00 P.M. in the Administrative Conference Room.

Mr. Mellinger asked if anyone in the audience had questions.

Mrs. Charlotte Kemerer thanked staff for the budget with no millage increase.

ADJOURN

A motion was made by Shaw/L. Thomas to adjourn the meeting.

Section 508 vote: All seven 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, June 20, 2018, beginning 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