

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING DECEMBER 4, 2017**

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. Eileen Amato, Superintendent
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John N. Scales, Solicitor

OTHERS IN ATTENDANCE

Mr. Kenneth Bissell, Coordinator of Secondary Education and Instruction
Mrs. Melissa Bowman, Community Liaison/Assistant Coordinator of Technology and Transportation
Mrs. Courtney Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacomo, Greensburg Salem Education Association Representative
Mrs. Kelly Gustafson, Coordinator of Elementary Education, Federal Programs and Instruction
Miss Molly McMaster, Greensburg Salem Education Association Representative
Mr. Todd McMillen, Coordinator of Student Services
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Miss Jennifer Tucci, Greensburg Salem Education Association Representative
Mrs. Kristin Williams, Greensburg Salem Education Association Representative

NEWS MEDIA

Ms. Tara Weber, ***Penn-Franklin-Salem-Delmont News*** Newspaper Reporter

Approximately sixteen (16) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:20 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 for legal matters beginning at 6:50 P.M. prior to the start of the reorganization meeting which then began at 7:07 P.M.

INFORMATIONAL ITEMS

There were no informational matters.

RECOGNITION OF VISITORS

No one signed in to address the Board.

REGULAR SCHOOL BOARD MEETING MINUTES OF NOVEMBER 8, 2017

A motion was made by Metrosky/Savage to approve the minutes of the Regular School Board Meeting of November 8, 2017 as presented with corrected Page 4. Section 508 vote: All nine Board Members present voted in the affirmative.

SEE ATTACHMENTS 1-10

FINANCIAL REPORTS

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

SEE ATTACHMENTS 11-20

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 - \$2,048,879.09; Cafeteria Fund - \$70.45; and Bills to be Paid: General Fund - \$353,793.24.

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

SEE ATTACHMENTS 21-52

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

A motion was made by Kemerer/Savage to approve the following: Additional Disbursements made Since Last Meeting: General Fund - \$13,346.10; and Additional Bills to be Paid: General Fund - \$412,339.34.

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

SEE ATTACHMENTS 1-21

ESEA TITLE I, II AND VI REPORTS

No report at this time.

COMMITTEE REPORTS

Central Westmoreland Career and Technology Center Board – Mrs. Robin Savage noted that the Central Westmoreland Career and Technology Center Reorganization Meeting will be held on December 13, 2017.

Westmoreland Intermediate Unit – No report at this time.

Greensburg Salem Education Foundation – Mrs. Charlotte Kemerer – Class of 1985 (Robin Savage's class), led by Mark Stewart with help from Barbara Garofola, had a very successful second bowling fundraiser event for GSEF. She also thanked GSSD for their generosity in helping GSEF with their printing needs and Larry George for his work in the design of them.

Student Representative – No report at this time.

School Facility Advisory Committee – Dr. Chris Suppo shared that the School Facility Advisory Committee will meet at 6:30 P.M. on December 11, 2017.

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.

RESIGNATION/FAMILY AND MEDICAL LEAVE

A motion was made by Rullo/Kemerer to approve the following resignation: John Manley, Assistant Varsity Baseball Coach at the Senior High School, effective December 4, 2017 and the following Family and Medical Leave: Jackie Gillespie, Fifth Grade Teacher at James H. Metzgar Elementary School, intermittently beginning December 14, 2017.

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

APPOINTMENTS/ADVERTISE SUPPLEMENTAL CONTRACT POSITION

A motion was made by Vernail/Savage to approve the following appointments: Jeffrey Glowa, Set/Design Construction - Senior High School musical production, effective for the 2017-2018 school year, \$1,000.00; Raphael Pantalone, Artistic Design/Painting - Senior High School musical production, effective for the 2017-2018 school year, \$1,000.00; Greg Moyer, Costume Design - Senior High School musical production, effective for the 2017-2018 school year, \$1,000.00; James Baker, Technical Director - Senior High School musical production, \$1,000.00; Vickie Rowe, Props – Senior High School musical production, effective for the 2017-2018 school year, \$500.00; Michael Rhea, Technical Support Staff – Senior High School musical production, effective for the 2017-2018 school year, \$500.00; Nicholas Diehl, Technical Support Staff – Senior High School musical production, effective for the 2017-2018 school year, \$500.00; and John Manley, volunteer Assistant Varsity Baseball Coach – Senior High School, effective for the 2017-2018 school year; and to advertise the following supplemental contract position: Assistant Varsity Baseball Coach – Senior High School, effective beginning with the 2017-2018 school year, \$3,540.00 supplemental contract as per the negotiated Agreement.

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

PERMISSION TO PAY BILLS

A motion was made by Savage/S. Thomas to approve paying all bills up to and including December 31, 2017.

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

E-RATE FUNDING

A motion was made by Kemerer/Rullo granting approval for the proper officers of the District to apply for E-Rate Funding for the 2018-2019 school year.

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

AWARD SPRING SPORTS BIDS

A motion was made by Rullo/Gazze to award spring sports equipment and supply bids for the 2017-2018 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 55-59

AGREEMENT WITH BERKHEIMER ONESOURCE

A motion was made by Gazze/S. Thomas granting approval to enter into an Agreement with Berkheimer OneSource for the completion of Act 80 under the Pennsylvania Department of Revenue at an approximate cost of \$715.00.

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

SEE ATTACHMENTS 60-61

ACKNOWLEDGE ADDITIONAL BUS DRIVER

A motion was made by S. Thomas/Savage to acknowledge the additional bus driver for DMJ Transportation, Inc. for the 2017-2018 school year pending receipt of all governmental clearances, certification records, safety training, physical examination and tuberculin test where applicable.

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

SEE ATTACHMENT 62

FACILITIES USAGE

A motion was made by Thomas/Savage to approve the following requests for facility usage:

- Retroactive approval for the City of Greensburg Policy FOP Lodge 56 to use Offutt Field for a Flag Football Game starting at 9:00 A.M. on Sunday, November 26, 2017;
- Retroactive approval for the Greensburg Salem Football Parent Association to use the cafeteria for their year-end football banquet from 3:30-8:30 P.M. on Sunday, December 3, 2017;
- Greensburg Salem Band to use the auditorium/stage, auditorium lobby, lobby restrooms, band room, chorus room and cafeteria at the Senior High School from 7:30 A.M.-9:00 P.M. to host the 2018 Fay-West Honors Band Festival on Friday, January 26, 2018;
- Student Zack Amentrout to use the gymnasium at the Senior High School to hold a Soccer Clinic for his Senior Project from 5:00-7:00 P.M. on January 4, 12, 18, 2018; and
- Student David Langton to use the gymnasium and restrooms near the gymnasium at the Senior High School to hold a Soccer Clinic for his Senior Project from 5:00-7:00 P.M. on February 1, 6, 12, 20, 2018.

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

SEE ATTACHMENTS 63-68

REPRESENTATIVE TO WESTMORELAND INTERMEDIATE UNIT BOARD

A motion was made by S.Thomas/Gazze to appoint Mrs. Lynna Thomas as the District's representative to the Westmoreland Intermediate Unit Board of Directors

REPRESENTATIVE TO WESTMORELAND INTERMEDIATE UNIT BOARD (cont'd)

effective December 4, 2017 through June 30, 2020 to fulfill the unexpired term of Mrs. Barbara Vernail.

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

BOARD FINANCE BUDGET COMMITTEE

A motion was made by Metrosky/L. Thomas to approve the nomination of Charlotte Kemerer, Nicholas Rullo and Robin Savage to the Board Finance Budget Committee.

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

MEETING DATE/TIME FOR BOARD FINANCE BUDGET COMMITTEE

A motion was made by Rullo/Kemerer to approve the first meeting date for the Board Finance Budget Committee on Monday, January 8, 2018 at 9:15 A.M.

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

BOARD POLICY COMMITTEE

A motion was made Rullo/Metrosky to approve the nomination of Charlotte Kemerer, Robin Savage, Rachel Shaw and Lynna Thomas to the Board Policy Committee.

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

Superintendent Dr. Eileen Amato announced that the Board Discussion Meeting for January will be held on Wednesday, January 10, 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 January will be held on Wednesday, January 17, 2018 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. No one had questions.

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, held on Wednesday, December 4, 2017 at 7:20 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 7:38 P.M.

ATTEST:

James J. Meyer, School Board Secretary