

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 4, 2017**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Nicolas Rullo
Mrs. Robin Savage
Mr. Stephen D. Thomas

The above are members of the existing Board of School Directors.

ABSENT

Mr. Ronald Mellinger, Jr.
Mr. Jeffrey Metrosky
Mrs. Rachel Shaw
Mrs. Lynna Thomas

The above are newly elected members of the Board of School Directors serving a four year term.

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John Scales, 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. 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
The Honorable, Chris F. Scherer, Judge
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Ms. Kristin Williams, Greensburg Salem Education Association Representative

NEWS MEDIA

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

Approximately sixteen (16) citizens of the community.

CALL TO ORDER

Mr. John Scales, Solicitor, called the Meeting to Order at 7:07 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601. Mr. James Meyer called the Roll, which is indicated above.

REORGANIZATION OF THE BOARD FOR THE PERIOD DECEMBER 2017 THROUGH DECEMBER 2018

READING OF THE CERTIFICATES OF ELECTION

Mr. John Scales indicated that he had received Certificates of Election for all four newly elected School Board Members. Mr. Scales read the names of the newly elected School Board Members which follows: Mr. Ronald Mellinger, Jr., Mr. Jeffrey Metrosky, Mrs. Rachel Shaw and Mrs. Lynna Thomas. Mr. Scales then read the Certificate of Election, which covered all of the newly elected School Board Members.

ADMINISTERING THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Mr. Scales introduced Judge Chris Scherer who administered the oath of office to the four newly elected School Board Members: Mr. Ronald Mellinger, Jr., Mr. Jeffrey Metrosky, Mrs. Rachel Shaw and Mrs. Lynna Thomas. After the oath of office was administered, the newly elected Board Members assumed their seats.

READING OF THE LIST OF DULY ELECTED BOARD MEMBERS AS OF DECEMBER 4, 2017

Pursuant to the School Code, Mr. John Scales read the list of legally elected and qualified School Directors of the Greensburg Salem School District as of December 4, 2017: Frank James Gazze, Charlotte Kemerer, Ronald Mellinger, Jr., Jeff Metrosky, Nicholas Rullo, Robin Savage, Rachel Shaw, Lynna Thomas and Stephen D. Thomas.

ELECTION OF A TEMPORARY PRESIDENT

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

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

ELECTION OF A TEMPORARY PRESIDENT (cont'd)

A motion was made by Savage/Kemerer 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 2017 TO DECEMBER 2018

Temporary President Ronald Mellinger, Jr. calls for nominations for permanent President for December 2017 to December 2018.

A motion was made by Savage/Metrosky to nominate Mr. Ronald Mellinger 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.

A motion was made by Metrosky/Savage to appoint Mr. Ronald Mellinger, Jr. as permanent Board President.

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

Mr. Ronald Mellinger, Jr., was declared to be permanent President of the Greensburg Salem Board of Education from December 2017 to December 2018.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2015 TO DECEMBER 2016

President Ronald Mellinger, Jr. calls for nominations for permanent Vice President for December 2017 to December 2018.

A motion was made by Savage/S.Thomas to nominate Mr. Jeff Metrosky as the permanent Vice President of the Greensburg Salem Board of Education.

A motion was made by Rullo/L. Thomas to nominate Mrs. Charlotte Kemerer as the permanent Vice President for December 2017 to December 2018.

There were no other nominations presented.

A motion was made by S.Thomas/Gazze to close the nominations and elect the permanent Vice President.

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

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2015 TO DECEMBER 2016 (cont'd)

From the motion made by Savage/S.Thomas to elect Mr. Jeff Metrosky as permanent Vice President.

Voting Aye: Gazze, Metrosky, Savage and S. Thomas.

Voting Nay: Kemerer, Mellinger, Rullo, Shaw and L. Thomas.

Motion failed.

From the motion made by Rullo/L. Thomas to elect Mrs. Charlotte Kemerer as permanent Vice President.

Voting Aye: Kemerer, Mellinger, Rullo, Shaw and L. Thomas.

Voting Nay: Gazze, Metrosky, Savage and S. Thomas.

Motion passed.

Board President, Mr. Ronald Mellinger, Jr., declared Mrs. Charlotte Kemerer to be permanent Vice President of the Greensburg Salem Board of Education from December 2017 to December 2018.

ELECTION OF A SOLICITOR FOR DECEMBER 2017 TO DECEMBER 2018

A motion was made by Gazze/Rullo to nominate the firm of Meyer Darragh as the Solicitor for the Greensburg Salem School District from December 2017 to December 2018.

There were no other nominations presented.

A motion was made by Gazze/Rullo to close the nominations and elect the firm of Meyer Darragh as the Solicitor for the Greensburg Salem School District from December 2017 to December 2018 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 Mr. John N. Scales would be the Solicitor of the Greensburg Salem Board of Education from December 2017 to December 2018.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD/MEETING DATES/TIMES AND LOCATION

A motion was made by Rullo/Thomas to adopt Roberts Rules of Order as the Board's procedural rules, Board Discussion Meetings, as advertised and open to

ADOPTION OF RULES AND REGULATIONS OF THE BOARD/MEETING DATES/TIMES AND LOCATION (cont'd)

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 10, 2018; May 9, 2018; June 13, 2018; and no Board Discussion Meeting in July and December; 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 the following exceptions: January 17, 2018; May 16, 2018; June 20, 2018; December 3, 2018; and no Board Meeting in July 2018.

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

SEE ATTACHMENTS 1-2

ADJOURNMENT

A motion was made by Rullo/S. Thomas 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 Monday, December 4, 2017 at 7:07 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:19 P.M.

ATTEST:

James Meyer, School Board Secretary