

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING DECEMBER 7, 2016**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Dr. Richard Payha
Mr. Nicholas Rullo
Mrs. Robin Savage
Mr. Stephen D. Thomas.
Mrs. Barbara Vernail

ABSENT

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
Mrs. Melissa Bowman, Community Liaison/Assistant Coordinator of Technology and Transportation
Mr. Kevin Bringe, Principal, Amos K. Hutchinson Elementary School
Mr. Erik Doran, Greensburg Salem Education Association Representative
Mr. Larry George, Director of Informational Services
Mrs. Lisa Giacom, Greensburg Salem Education Association Representative
Mrs. Kelly Gustafson, Coordinator of Elementary Education, Federal Programs and Instruction
Mr. Todd McMillen, Coordinator of Student Services
Mr. Matt Sofran, Greensburg Salem Education Association Representative
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Steve Tribble, Greensburg Salem Education Association Representative

NEWS MEDIA

Ms. Brenda Haas, *Penn-Franklin-Salem-Delmont News* Newspaper Reporter

Approximately twelve (12) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:35 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 supplemental appointments, student matters, legal matters, and tax appeals beginning at 7:00 P.M. prior to the start of the reorganization meeting which then began at 7:30 P.M.

INFORMATIONAL ITEMS

Mrs. Kelly Gustafson, Miss Michele Cribbs and Mrs. Andrea Redinger talked about the new elementary science curriculum *Interactive Science Realize*. Mrs. Barbara Vernail spoke about the loss of Richard Mignogna. The Greensburg Salem Education Foundation will be requesting donations for a brick at the Senior High School.

RECOGNITION OF VISITORS

No one signed in to address the Board.

REGULAR SCHOOL BOARD MEETING MINUTES OF NOVEMBER 9, 2016

A motion was made by Thomas/Savage to approve the minutes of the Regular School Board Meeting of November 9, 2016.

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

SEE ATTACHMENTS 1-11

SPECIAL SCHOOL BOARD MEETING MINUTES OF NOVEMBER 29, 2016

A motion was made by Thomas/Savage to approve the minutes of the Special School Board Meeting of November 29, 2016.

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

SEE ATTACHMENTS 12-14

FINANCIAL REPORTS

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

SEE ATTACHMENTS 10-18

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Gazze/Rullo to approve the following: Disbursements Made Since Last Meeting: General Fund - \$2,042,371.30; and Bills to be Paid: General Fund - \$257,409.11; and Bills to be Paid: Cafeteria Fund - \$150,034.74. Section 508 Vote: All eight Board Members present voted in the affirmative.

SEE ATTACHMENTS 19-57

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING

There were no additional disbursements made since last meeting/additional bills to be paid. No Board action required.

ESEA TITLE I, II AND VI REPORTS

No report at this time.

COMMITTEE REPORTS

Central Westmoreland Career and Technology Center Board – Mrs. Robin Savage extended an invitation to all Board Members to attend the Central Westmoreland Career and Technology Center Christmas Program on Wednesday, December 14, 2016.

Westmoreland Intermediate Unit - Mrs. Barbara Vernail shared that the Westmoreland Intermediate Unit is hosting a Safe Schools Program. Kelly Gustafson, Kevin Bringe and Adam Jones attended. Dr. Jason Conway will be attending the January meeting.

Greensburg Salem Education Foundation – Mrs. Barbara Vernail noted that the Greensburg Salem Education Foundation held its regular meeting and grant meeting. The purse bash is scheduled for March 4, 2017.

Student Representative – No report at this time.

School Facility Advisory Committee – Dr. Chris Suppo shared that Schneider Electric is continuing with their Energy Audit walkthroughs.

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.

RESIGNATIONS

A motion was made by Thomas/Rullo to approve the following resignations: Kevin Fajt, Golf Coach – Senior High School, effective October 27, 2016; Arron Panigall, Girls’ Head Track Coach – Senior High School, effective December 7, 2016; Timothy Creamer, Assistant Track Coach – Senior High School, effective December 7, 2016; and Nathan Snider, Assistant Track Coach – Senior High School, effective December 7, 2016.

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

AMEND FAMILY AND MEDICAL LEAVE/RESCIND PAID LEAVE OF ABSENCE

A motion was made by Thomas/Metrosky to approve the following amended family and medical leave: Joe Maluchnik, Associate Principal at the Senior High School, effective October 24, 2016 and continuing through December 31, 2016; and the rescindment of the following paid leave of absence: Joe Maluchnik, Associate Principal at the Senior High School, effective beginning January 16, 2017 and continuing for the remainder of the 2016-2017 school year.

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

APPOINTMENTS

A motion was made by Vernail/Savage to approve the following appointments: Matthew Boe, Homebound Instruction, effective for the 2016-2017 school year, salary set at \$32.75 supplemental hourly rate as per the negotiated Agreement; Ryan Cameron, Homebound Instruction, effective for the 2016-2017 school year, salary set at \$32.75 supplemental hourly rate as per the negotiated Agreement; Alison Cox, Homebound Instruction, effective for the 2016-2017 school year, salary set at \$32.75 supplemental hourly rate as per the negotiated Agreement; Brian Higginbotham, Homebound Instruction, effective for the 2016-2017 school year, salary set at \$32.75 supplemental hourly rate as per the negotiated Agreement; Anthony Manley, Homebound Instruction, effective for the 2016-2017 school year, salary set at \$32.75 supplemental hourly rate as per the negotiated Agreement; George Carter, volunteer Assistant Varsity Wrestling Coach, effective for the 2016-2017 school year; Juliene Goehring, volunteer Assistant Coach for the Bowling Club, effective for the 2016-2017 school year; and Jeff Heater, volunteer Assistant Coach for the Bowling Club, effective for the 2016-2017 school year.

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

ADVERTISE SUPPLEMENTAL CONTRACT POSITIONS

A motion was made by Vernail/Metrosky to advertise the following supplemental contract positions: Golf Coach, effective beginning with the 2017-2018 school

ADVERTISE SUPPLEMENTAL CONTRACT POSITIONS (cont'd)

year, \$3,282.00 as per the negotiated Agreement; Assistant Middle School Girls' Volleyball Coach, effective beginning with the 2016-2017 school year, \$2,688.00 as per the negotiated Agreement; and Assistant Varsity Swimming Coach, effective beginning with the 2016-2017 school year, \$2,688.00 as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Vernail/Metrosky to approve the following appointment: Curtis Smith, Head Swimming Coach – Senior High School, effective beginning with the 2016-2017 school year, salary set at \$3,529.00 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 Vernail/Gazze to approve paying all bills up to and including December 31, 2016.

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

SALE OF PROPERTY

A motion was made by Vernail/Gazze to accept an offer of \$955.00 on Tax Map No. 57-02-13-0-028 that is currently on the Westmoreland County Unsold Property Repository.

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

SEE ATTACHMENT 58

MEMORANDUM OF UNDERSTANDING WITH CHILDREN'S BUREAU

A motion was made by Vernail/Rullo to approve the Memorandum of Understanding between the Greensburg Salem School District and the Westmoreland County Children's Bureau relative to a Transportation Procedures Agreement as presented.

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

SEE ATTACHMENTS 59-61

ACKNOWLEDGE LIST OF ADDITIONAL BUS DRIVERS

A motion was made by Vernail/Gazze to acknowledge the list of additional bus drivers for First Student, Inc. and DMJ Transportation for the 2016-2017 school

ACKNOWLEDGE LIST OF ADDITIONAL BUS DRIVERS (cont'd)

year, pending receipt of all governmental clearances, certification records, safety training, physicals and tuberculin tests, where applicable.

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

SEE ATTACHMENTS 62-63

ADVERTISE FOR PROPOSALS FOR TRANSPORTATION SERVICES

A motion was made by Gazze/Vernail to Request Proposals to provide student transportation services for the District beginning with the 2017-2018 school year.

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

ELEMENTARY SCIENCE ADOPTION

A motion was made by Thomas/Gazze to approve the adoption of *Interactive Science Realize* by Pearson Education to be purchased over a two (2) year period.

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

CONFERENCE ATTENDANCE

A motion was made by Thomas/Savage to grant approval for Lynn Jobe to attend the Pennsylvania Athletic Directors' Association Annual Conference on March 21-24, 2017 in Hershey PA at an approximate cost to the District of \$1,300.00.

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

SEE ATTACHMENTS 64-66

ADVERTISE FOR SPRING SPORTS BIDS

A motion was made by Gazze/Rullo to grant approval to advertise for 2017 spring sports bids.

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

FACILITY USAGE

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

- Greensburg Salem Football Parents Association to use the cafeteria at the Senior High School for their 2016 Banquet from 2:00-8:00 P.M. on Sunday, December 4, 2016;
- Little Lions Travel Teams to use the gymnasium at the Senior High School for games from 10:00 A.M.-3:00 P.M. on Saturday, January 21, 2017; and

FACILITY USAGE (cont'd)

- Business and Professional Women's Group to use the cafeteria and large group room of the Greensburg Salem Middle School to host the County Mathcounts Competition from 6:30 A.M.-2:00 P.M. on Saturday, February 11, 2017, snow date Saturday, February 18, 2017.

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

SEE ATTACHMENTS 67-68, 1

DEED TO PROPERTY

A motion was made by Vernail/Gazze that the Greensburg Salem School District not deed property near the Senior High School to two (2) residents who have requested deeds.

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 4, 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 January will be held on Wednesday, January 11, 2017 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 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 7, 2016 at 7:35 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 8:04 P.M.

ATTEST:

James J. Meyer, School Board Secretary