

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 7, 2016**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Dr. Richard Payha
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 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
Miss Michelle Cribbs, Science Committee Member
Miss Billie Jo Crouse, Science Committee Member
Mr. Erik 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
Mrs. Kristy Hostetler
Mr. Todd McMillen, Coordinator of Student Services
Mrs. Andrea Redinger, Science Committee Member
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 two (2) citizens of the community.

MOMENT OF SILENCE

There was a moment of silence in honor of Georgia Mellinger, Ronald Mellinger's mother; Miriam Finrock, a former school nurse; Charles "Pete" Peffer, a former teacher; and Richard Mignogna, a community member and frequent attendee at Board Meetings.

CALL TO ORDER

Mr. John Scales, Solicitor, called the Meeting to Order at 7:30 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601. Mr. Meyer called the Roll, which is indicated above.

REORGANIZATION OF THE BOARD FOR THE PERIOD DECEMBER 2016 THROUGH DECEMBER 2017

READING OF CERTIFICATES FOR THE NEWLY ELECTED SCHOOL BOARD MEMBERS

This was not an election year and there were no new Board Members. No Board action required.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED SCHOOL BOARD MEMBERS

This was not an election year and there were no new Board Members. No Board action required

READING OF THE LIST OF DULY ELECTED BOARD MEMBERS AS OF DECEMBER 7, 2016

Mr. John Scales read the names of the nine duly elected School Board Members as of December 7, 2016: Mr. Frank James Gazze, Mrs. Charlotte Kemerer, Mr. Mr. Ronald Mellinger, Jr., Mr. Jeff Metrosky, Dr. Richard D. Payha, Mr. Nicholas Rullo, Mrs. Robin Savage, Mr. Stephen D. Thomas and Mrs. Barbara J. Vernail.

ELECTION OF A TEMPORARY PRESIDENT

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

ELECTION OF A TEMPORARY PRESIDENT (cont'd)

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

A motion was made by Savage/Payha 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 2016 TO DECEMBER 2017

Temporary President Ronald Mellinger, Jr. calls for nominations for permanent President for December 2016 to December 2017.

A motion was made by Metrosky/Thomas to nominate Mr. Ronald Mellinger, Jr. as the permanent President of the Greensburg Salem Board of Education.

There were no other nominations presented.

A motion was Savage/Rullo to close the nominations.

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

A motion was made by Metrosky/Thomas to elect Mr. Ronald Mellinger Jr., as the permanent Present of the Greensburg Salem Board of Education from December 2016 to December 2017.

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

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2016 TO DECEMBER 2017

President Ronald Mellinger, Jr. calls for nominations for permanent Vice President for December 2016 to December 2017.

A motion was made by Savage/Gazze to nominate Mrs. Barbara Vernail as the permanent Vice President of the Greensburg Salem Board of Education.

There were no other nominations presented.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2016 TO DECEMBER 2017 (cont'd)

A motion was made by Savage/Metrosky to close the nominations and elect Mrs. Barbara Vernal as the permanent Vice President of the Greensburg Salem Board of Education from December 2016 to December 2017.

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

Board President, Mr. Ronald Mellinger, Jr., declared Mrs. Barbara Vernail to be permanent Vice President of the Greensburg Salem Board of Education from December 2016 to December 2017.

ELECTION OF A SOLICITOR FOR DECEMBER 2016 TO DECEMBER 2017

A motion was made by Gazze/Thomas to nominate Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2016 to December 2017.

There were no other nominations presented.

A motion was made by Gazze/Thomas to close the nominations and elect Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2016 to December 2017 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 2016 to December 2017.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD

A motion was made by Metrosky/Thomas to adopt Roberts Rules of Order as the Board's procedural rules, Board Discussion Meetings, as advertised and open to 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: May 10, 2017; June 14, 2017; 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

ADOPTION OF RULES AND REGULATIONS OF THE BOARD (cont'd)

exceptions: May 17, 2017; June 21, 2017; December 4, 2017; and no Board Meeting in July 2017.

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

SEE ATTACHMENTS 102

ADJOURNMENT

A motion was made by Thomas/Rullo 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 Wednesday, December 7, 2016 at 7:30 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:35 P.M.

ATTEST:

James Meyer, School Board Secretary