

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING MARCH 9, 2016**

PRESENT

Mr. Frank Gazze
Mrs. Charlotte Kemerer
Mr. Jeff Metrosky
Mrs. Robin Savage
Mr. Stephen D. Thomas
Mrs. Barbara Vernail

ABSENT

Mr. Lee Kunkle
Mr. Ronald Mellinger
Mr. Nicholas Rullo

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
Mr. Larry George, Director of Informational Services
Mrs. Kelly Gustafson, Coordinator of Elementary Education, Federal Programs and Instruction
Miss Lisa Malloy, Greensburg Salem Education Association Representative
Mr. Joe Maluchnik, Associate Principal, Senior High School
Mr. Todd McMillen, Coordinator of Student Service
Ms. Anita Rometo, Community Liaison/Assistant Coordinator of Technology and Transportation
Mr. Matthew Sofran, Greensburg Salem Education Association Representative
Mrs. Michelle Sparrow, Greensburg Salem Education Association Representative
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Stephen Tribble, Greensburg Salem Education Association Representative
Ms. Jessica Zahorchak, Greensburg Salem Education Association Representative
Mr. David Zilli, Senior High School Principal

Approximately one hundred and eleven (111) citizens of the community

NEWS MEDIA

Mr. Jacob Tierney, *Greensburg Tribune Review* Newspaper Reporter
Ms. Brenda Haas, *Penn-Franklin-Salem-DeLmont* Newspaper Reporter

CALL TO ORDER

Mrs. Barbara Vernail, Board Vice President, called the meeting to Order at 7:00 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

An executive session of the Board was held for appointments, contracts and student discipline issues beginning at 7:01 P.M. and the regular meeting was reconvened at 7:26 P.M.

INFORMATIONAL ITEMS

Mrs. Kelly Gustafson/Mrs. Michelle Sparrow shared information about Common Sense Digital Citizenship Program at Amos K. Hutchinson Elementary School. A number of students also spoke about the program. Dr. Amato thanked the staff/students of Greensburg Salem Senior High School on the success of the Mini-Thon. Mr. Jeff Metrosky thanked Mrs. Sue Glowa and the Senior High School musical staff for a job well done. Mrs. Barbara Vernail commented on her and Robin Savage's visit to Dr. Robert F. Nicely Elementary School for lunch and thanked Raphael Pantalone for his guidance.

RECOGNITION OF VISITORS

Ms. Ashley Klingensmith spoke for Americans for Prosperity – basic idea is that education is for our students. Mr. Jim Barbe commented about transportation and savings of fuel costs.

REGULAR SCHOOL BOARD MEETING MINUTES OF FEBRUARY 10, 2016

A motion was made by Thomas/Savage to approve the minutes of the Regular School Board Meeting of February 10, 2016 as presented with changes noted. Section 508 vote: All six Board Members present voted in the affirmative.

SEE ATTACHMENTS 1-12

FINANCIAL REPORTS

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

SEE ATTACHMENTS 13-21

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Gazze/Kemerer to approve the following: Disbursements Made Since Last Meeting: General Fund - \$1,950,503.77; and Bills to be Paid: General Fund - \$291,120.64; Bills to be Paid: Cafeteria Fund - \$134,209.46.

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

SEE ATTACHMENTS 22-25

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Savage/Gazze to approve the following: Additional Bills to be Paid: General Fund - \$10,146.49; Additional Bills to be Paid: General Fund - \$240,674.95.

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

SEE ATTACHMENTS 1-3

ESEA TITLE I, II AND VI REPORTS

No report at this time.

COMMITTEE REPORTS

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

Westmoreland Intermediate Unit – Mrs. Barbara Vernail shared that the Intermediate Unit continues to restructure within and new supervisors will be named soon.

Greensburg Salem Education Foundation – Mrs. Barbara Vernail thanked all who volunteered at the Annual Purse Bash held last weekend. Estimated \$9,000.00 was raised.

Student Representative – No report at this time.

School Advisory Committee – Dr. Chris Suppo noted that the committee met on February 17, 2016 and that they are looking at alternative funding sources.

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/Savage to accept the following resignations: Kristin Steininger, Varsity Assistant Softball Coach, effective February 29, 2016; Nicole Cribbs, Junior Varsity Assistant Softball Coach, effective February 29, 2016; Corey Mentch, Assistant Baseball Coach – Ninth Grade, effective February 29, 2016; and Megan McIntyre, Girls' Tennis Coach, effective February 29, 2016.

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

PAID/UNPAID FAMILY AND MEDICAL LEAVE

A motion was made by Thomas/Gazze to approve the following paid/unpaid family and medical leave: Pamela Ross, Elementary School Nurse, retroactive to February 10, 2016 through March 24, 2016.

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

PERSONNEL REPORT – SECTION III APPOINTMENTS

Section III, Items 1 through 21 were not presented for action.

ADDITIONS TO THE SUBSTITUTE LISTS

A motion was made by Savage/Gazze to approve the following additions to the substitute lists: Rachelle Cancilla, Nurse Assistant, effective for the 2015-2016 school year; Tiffany Moy, Administrative Assistant at James H. Metzgar Elementary School, effective for the 2015-2016 school year; Jessica Paul, Lunchroom Supervisor at Amos K. Hutchinson Elementary School, effective for the 2015-2016 school year; Laura Weaver, Lunchroom Supervisor at Amos K. Hutchinson Elementary School, effective for the 2015-2016 school year; and Mary Schaller, Nurse Assistant, effective for the 2015-2016 school year.

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

ADVERTISE POSITIONS

A motion was made by Metrosky/Gazze to retroactively advertise the following supplemental contract positions: Baseball Assistant Coach – Ninth Grade, beginning with the 2015-2016 school year, supplemental contract as per the negotiated Agreement; Softball Assistant Varsity Coach, beginning with the 2015-2016 school year, supplemental contract as per the negotiated Agreement; Softball Assistant Junior Varsity Coach, beginning with the 2015-2016 school year, supplemental contract as per the negotiated Agreement; to advertise the following supplemental contract position: Girls' Tennis Coach, effective beginning with the 2016-2017 school year; and to advertise the following instructional positions: Up to five (5) Extended Year Summer School Teachers, effective for summer 2016, supplemental hourly rate as per the negotiated Agreement; up to five (5) Extended

ADVERTISE POSITIONS (cont'd)

Year Summer School Classroom Assistants, effective for summer 2016, hourly rate as per Board Policy; and one (1) Extended Year Summer School Nurse, effective for summer 2016, supplemental hourly rate as per the negotiated Agreement.

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

WESTMORELAND INTERMEDIATE UNIT 2016-2017 GENERAL OPERATING BUDGET

A motion was made by Gazze/Metrosky to adopt the Westmoreland Intermediate general operating budget for the 2016-2017 school year in the amount of \$5,550,075.00 with Greensburg Salem School District's contribution set at \$24,216.55 as presented.

Voting Aye: Gazze, Kemerer, Metrosky, Savage, Thomas and Vernail.

Voting Nay: No one.

Abstaining: No one.

Absent: Kunkle, Mellinger and Rullo.

Motion passed.

SEE ATTACHMENTS 34-53

ADVERTISE FOR BIDS FOR FURNISHING GASOLINE AND DIESEL FUEL

A motion was made by Gazze/Savage granting approval to advertise for bids for furnishing gasoline and diesel fuel for all District vehicles for the 2016-2017 school year.

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

DISPOSAL OF DISTRICT VEHICLE

A motion was made by Kemerer/Metrosky granting approval to dispose of a 1996 Dodge Van.

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

INTERNET ACCESS AGREEMENT

A motion was made by Gazze/Savage to enter into a three (3) year Agreement between the Greensburg Salem School District and Westmoreland Intermediate Unit to provide Internet access up to 250 Mbps at a cost of \$14,400.00 per year, beginning July 1, 2016 through June 30, 2019 as presented.

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

SEE ATTACHMENTS 54-57

ACKNOWLEDGE LIST OF SUBSTITUTE TEACHERS

A motion was made by Savage/Gazze to acknowledge the list of substitute teachers from Source4Teachers for the second semester of the 2015-2016 school year, pending receipt of all governmental clearances, certification records, physical examinations and tuberculin tests, where applicable, as presented.

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

SEE ATTACHMENTS 58-60

AMENDMENT TO UPMC SPORTS MEDICINE AGREEMENT

A motion was made by Metrosky/Kemerer to approve the Amendment to the Agreement between Greensburg Salem School District and UPMC Sports Medicine of UPMC Presbyterian Shadyside for the provision of athletic training services for a five (5) year period beginning July 1, 2016 through and including June 30, 2021 as presented.

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

SEE ATTACHMENTS 61-74

SPECIAL EDUCATION CLASSES – TRANSFER OF ENTITIES

A motion was made by Thomas/Gazze granting approval for Administration to notify the Westmoreland Intermediate Unit that the Greensburg Salem School District will transfer the below identified special education classes pursuant to the Transfer of Entities Act (24 PS 11-1113) for the upcoming 2016-2017 school term. The classes and number of staff affected are:

- Three (3) Middle School Learning Support Classrooms;
- Two (2) Senior High School Learning Support Classrooms; and
- One (1) Senior High School Life Skills Classroom

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

GREENSBURG SALEM EDUCATION ASSOCIATION AGREEMENT

A motion was made by Thomas/Gazze to approve a one year Agreement between the Greensburg Salem School District and Greensburg Salem Education Association, effective July 1, 2015 through June 30, 2016, with noted changes.

Voting Aye: Gazze, Kemerer, Metrosky, Savage, Thomas and Vernail.

Voting Nay: No one.

Abstaining: No one.

Absent: Kunkle, Mellinger and Rullo.

Motion passed.

SEE ATTACHMENTS 2-7

COURSE SELECTIONS

A motion was made by Gazze/Kemerer to approve the elementary, Middle School and Senior High School course selections as presented.

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

SEE ATTACHMENTS 75-80

REVISED 2015-2016 SCHOOL CALENDAR

A motion was made by Gazze/Metrosky to approve the revised 2015-2016 school calendar to reflect a snow day on Tuesday, February 20, 2016; makeup day on Friday, May 13, 2016; and the end of the third nine week grading period moved to Tuesday, March 22, 2016 as presented.

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

SEE ATTACHMENTS 81-82

2016-2017 CENTRAL WESTMORELAND CAREER AND TECHNOLOGY CENTER SCHOOL CALENDAR

A motion was made by Gazze/Kemerer to approve the Central Westmoreland Career and Technology Center 2016-2017 school calendar as presented.

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

SEE ATTACHMENT 83

2015-2016 CENTRAL WESTMORELAND CAREER AND TECHNOLOGY CENTER REVISED SCHOOL CALENDAR

A motion was made by Savage/Metrosky to approve the Central Westmoreland Career and Technology Center revised 2015-2016 school calendar as presented.

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

SEE ATTACHMENT 4

PENNSYLVANIA HIGH SCHOOL SPEECH LEAGUE STATE CHAMPIONSHIPS

A motion was made by Thomas/Gazze granting approval for five (5) students, accompanied by sponsors, Mary Logan and Kasara Glesk, to compete in the Pennsylvania High School Speech League State Championships at Susquehanna University on April 8-9, 2016, at an approximate cost to the District of \$2,783.32.

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

SEE ATTACHMENT 5

STATE MATHCOUNTS COMPETITION

A motion was made by Metrosky/Thomas granting approval for Erik Doran to accompany students, Noah Calisti and Joy Grace to State Mathcounts Competition

STATE MATHCOUNTS COMPETITION (cont'd)

on March 18-29, 2016 at the Sheraton Inn Harrisburg Hershey PA at an approximate cost to the District of \$376.00

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

SEE ATTACHMENTS 6-8

FREE LACROSSE CLINIC

A motion was made by Savage/Thomas to grant approval for True Lacrosse to host a free Lacrosse Clinic for the Greensburg Salem Girls' Lacrosse Team on a date to be determined in the Senior High School gymnasium for two (2) hours.

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

FACILITIES USAGE

A motion was made by Gazze/Kemerer to approve the following facility usage requests:

- Southwest Greensburg Recreation Board to use the gymnasium at Amos K. Hutchinson Elementary School for conditioning, fielding and pitching activities for baseball and softball participants from 6:15-8:45 P.M., beginning Monday, March 7, 2016 through and including Wednesday, May 25, 2016;
- Greensburg YMCA to use the Senior High School track and band practice fields and Nicely Elementary School for youth soccer program beginning Monday, March 21, 2016 through and including Saturday, May 21, 2016 with practices for one (1) hour in the evening, Monday-Thursday and games from 10:00-10:45 A.M. on Saturdays;
- Greensburg alliance Church, Child Evangelism Fellowship to use the cafeteria at Amos K. Hutchinson Elementary School for weekly "Good News Club" immediately following dismissal on April 4, 11, 18, 25, 2016 and May 2, 2016;
- Greensburg YMCA to use the Senior High School track complex and track and field equipment, including the pole vault mat and high jump mat, for track and field club practice Monday through Friday from 5:30-7:30 P.M., beginning Monday, April 4, 2016 through and including Friday, July 29, 2016. Track and field equipment must be returned to and locked in the shed after practice to prevent weathering of the equipment. Any mats that stay outside must be covered to prevent sun damage. The YMCA will be responsible for any damage to equipment;
- Greensburg YMCA to use the cross country course at the Senior High School for practices Monday through Friday, September 6-December 9, 2016 and for a meet on Saturday, October 29, 2016; and
- Greensburg Recreation Department to use the Senior High School baseball field for Legion Baseball tryouts from 10:00 A.M.-2:30 P.M. on Saturday-

FACILITIES USAGE (cont'd)

Sunday, April 2-3, 2016 and mid-May through mid-July for practices and games when available after high school practices and games are completed.

Section 508 vote: All six Board Members present voted in the affirmative.
SEE ATTACHMENTS 84-90, 9

APPLY FOR ACT 80 DAY

A motion was made by Metrosky/Savage granting approval for the proper officers of the District to apply to the Pennsylvania Department of Education for an Act 80 Day on Friday, May 13, 2016 for curriculum development.

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

RESIGNATION

A motion was made by Thomas/Kemerer to accept the following resignation: Lee Kunkle, Board Member, effective March 9, 2016.

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

ACCEPT LETTERS OF INTEREST FOR VACANT BOARD SEAT/SCHEDULE SPECIAL BOARD MEETNG

A motion was made by Metrosky/Savage to accept letters of interest until March 21, 2016 from individuals interested in the vacant Board seat and to schedule a Special Board Meeting on Wednesday, March 23, 2016 at 7:00 P.M.

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

Mrs. Barbara Vernail asked if anyone in the audience had questions. No one had questions for the Board.

Superintendent Dr. Eileen Amato announced that the Board Discussion Meeting for April will be held on Wednesday, April 6, 2016 at 7:00 P.M. in the Administration Conference Room. The public is invited and encouraged to attend. The Regular School Board Meeting for April will be held on Wednesday, April 13, 2016 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

ADJOURN

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

Section 508 vote: All six 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, March 9, 2016, 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 8:20 P.M.

ATTEST:

James J. Meyer, School Board Secretary