

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING DECEMBER 3, 2014**

PRESENT

Mrs. Angela DeMarino-Toooh
Mr. Frank Gazze
Mr. Richard Guerrieri
Mr. Lee Kunkle
Mr. Ronald Mellinger, Jr.
Mr. Jeffrey Metrosky
Mr. Richard Payha
Mr. Stephen D. Thomas
Mrs. Barbara Vernail

ABSENT

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent of Schools
Mr. James Meyer, Director of Business Affairs
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 Lynn Jobe, Athletic Director
Mr. Joe Maluchnik, Associate Principal, Greensburg Salem Senior High School
Mr. Todd McMillen, Coordinator of Student Services
Ms. Anita Rometo, Community Liaison/Assistant Coordinator of Technology and Transportation
Mr. Matthew Sofran, Greensburg Salem Education Association Representative

NEWS MEDIA

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

Approximately eleven citizens of the community.

CALL TO ORDER

Mr. Ronald Mellinger, Jr., School Board President, called the meeting to Order at 7:08 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 legal and personnel matters beginning at 7:09 P.M. and the regular meeting was reconvened at 7:35 P.M.

INFORMATIONAL ITEMS

Dr. Amato announced there is a signup sheet circulating for the 40th Annual Community Prayer Breakfast on January 30, 2015. She thanked Mrs. Kim Palmiscno, Mr. Larry George, Mr. Denny Flock, food service and the Senior High School staff for a job well done hosting the Westmoreland County Chorus. She also thanked Mrs. Aileen Little, Mr. Kevin Bringe and the Hutchinson Elementary School staff for their hard work in presenting the musical concert before Thanksgiving. Mr. Lee Kunkle shared that music for the Middle School Choral Concert will be from the movie "Frozen". Mrs. Barbara Vernail thanked the Greensburg Salem Marching Band for a job well done this year. She also congratulated Ron Mellinger on his recent engagement. Mr. Lee Kunkle asked everyone to wish Board Member Rich Guerrieri a happy birthday. Mrs. Barbara Vernail asked that everyone wish Mr. John Scales a happy birthday as well.

RECOGNITION OF VISITORS

Mr. Richard Mignogna expressed his opinion of student data being corrected and shared with Harrisburg and inquired as to who shares the information with the federal government and third parties.

REGULAR SCHOOL BOARD MEETING MINUTES OF NOVEMBER 12, 2014

A motion was made by DeMarino-Toooh/Vernail to approve the Minutes of the Regular School Board Meeting of November 12, 2014 as presented.

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

SEE ATTACHMENTS 1-11

FINANCIAL REPORTS

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

SEE ATTACHMENTS 12-21

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Guerrieri/Gazze to approve the following: Disbursements Made Since Last Meeting: General Fund - \$1,848,586.67; Disbursements Made Since Last Meeting: Cafeteria Fund - \$41.70; Bills to be Paid: General Fund - \$330,336.97.

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

SEE ATTACHMENTS 22-28

COMMITTEE REPORTS

ESEA Title I, II and V – No report at this time.

Central Westmoreland Career and Technology Center – Mr. Lee Kunkle reported that there was no meeting in November. The Annual Dinner/Reorganization Meeting will be held on December 17, 2014. All Board Members are invited to attend.

Westmoreland Intermediate Unit – Mrs. Barbara Vernail shared that the Board Meeting in November addressed personnel matters. The Westmoreland Intermediate Unit applied for a grant for a mini-café at Clairview School. The December 30, 2014 meeting has been cancelled.

Greensburg Salem Education Foundation – Mrs. Barbara Vernail shared GSEF will meet on December 4, 2014. She also reminded everyone of the upcoming purse bash in the spring. GSEF reviewed seven (7) applications for grants. She will share those groups applying for grants and those groups which will be awarded grants at the January meeting.

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 examination and tuberculin tests where applicable.

GRANT TENURE

A motion was made by DeMarino-Tooch/Guerrieri to grant permanent tenure to the following employee: Shawna Burger.

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

RETIREMENT

A motion was made by Gazze/DeMarino-Tooch to approve the following retirement: Lisa Bevington, Language Arts Teacher at the Senior High School, effective retroactive to November 24, 2014.

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

RESIGNATIONS

A motion was made by Guerrieri/DeMarino-Toooh to approve the following resignations: Adam Jones, Social Studies Teacher at the Senior High School, effective retroactive to November 13, 2014; and Adam Jones, Dean of Students at the Senior High School, effective retroactive to November 13, 2014.

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

APPOINTMENTS/ACKNOWLEDGE CLUB SPORT COACHES

A motion was made by Thomas/Vernail to approve the following appointment/acknowledgement of club sport coaches: David DeNezza, volunteer Assistant Coach for Boys' Basketball, effective for the 2014-2015 school year; Club Sport Coach Jason DeTesta, Head Coach – Varsity Ice Hockey, effective beginning with the 2014-2015 school year; Club Sport Coach Nick Rosatti, Assistant Coach – Varsity Ice Hockey, effective beginning with the 2014-2015 school year; and Club Sport Coach Miles Webb, Assistant Coach – Varsity Ice Hockey, effective beginning with the 2014-2015 school year.

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

ADVERTISE POSITIONS

A motion was made by DeMarino-Toooh/Guerrieri to advertise the following positions: Secondary Language Arts Teacher, full-time permanent position, salary as per the negotiated Agreement; and P.A.W.S. (Parents are Welcome in Schools) Program Teachers.

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

PERMISSION TO PAY BILLS

A motion was made by Guerrieri/Gazze to approve paying all bills up to and including December 31, 2014.

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

ACKNOWLEDGE SINGLE AUDIT

A motion was made by Gazze/Thomas to acknowledge the OMB Circular A-133 portion of the Single Audit Report dated June 30, 2013 from the Commonwealth of Pennsylvania Office of the Budget.

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

SEE ATTACHMENT 32

SELL CARTRIDGES/PARTS

A motion was made by Guerrieri/Kunkle to sell unused printer and copier cartridges and parts that are no longer useful to the District.

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

2015-2016 BUDGET

A discussion took place regarding the adoption of a resolution pursuant to section 311(d) (l) of the Taxpayer Relief Act 1 of 2006 indicating the District will not raise the rate of tax for public schools by more than its index of 2.5% or a max mileage increase of 2.06 mils, OR make 2015-2016 proposed preliminary budget available for public inspection. After discussion the Board recommends the adoption of a resolution at the January 14, 2015 Board Meeting, with no action required at this time.

LULU POOL HEALTH AND EDUCATION FUND MONIES

A motion was made by Vernail/Guerrieri granting approval for the proper officers of the District to apply for Lulu Pool Health and Education Fund Monies in the amount of \$1,000.00 to provide scholarships to the sixth grade camp program.

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

CONFERENCE ATTENDANCE

A motion was made by Guerrieri/Kunkle granting approval for Lynn D. Jobe to attend the Pennsylvania Athletic Directors' Association Annual Conference in Hershey PA on March 17-20, 2015 at an approximate cost of \$1,145.00.

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

FACILITY USAGE

A motion was made by Kunkle/Guerrieri granting approval for the Boy Scouts of America, Troop 419 to use the Senior High School cafeteria for a First Aid Meet from 8:00 A.M.-3:00 P.M. on Saturday, February 7, 2015.

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 7, 2015 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 14, 2015 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

Mr. Mellinger asked if anyone in the audience had questions. Mr. Richard Mignogna asked about percent of property owner's vs renters as well as EIT payers in the District.

ADJOURN

A motion was made by Vernail/Thomas 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 Board of Education was held on Monday, December 3, 2014, beginning at 7:08 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 8:01 P.M.

ATTEST:

James Meyer, School Board Secretary