

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 3, 2014**

PRESENT

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

ABSENT

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent of Schools
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 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. John Scales, Solicitor, called the Meeting to Order at 7:00 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 2014 THROUGH DECEMBER 2015

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 3, 2014

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 3, 2014: Angela DeMarino-Toooh, Frank James Gazze, Rich Guerrieri, Lee Kunkle, Ronald Mellinger, Jr., Jeff Metroosky, Richard D. Payha, Stephen D. Thomas and Barbara J. Vernail.

ELECTION OF A TEMPORARY PRESIDENT

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

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

There were no other nominations presented.

A motion was made by Kunkle/Thomas to close the nominations.

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

Mr. John Scales declared Mr. Ronald Mellinger, Jr. as Temporary President of the Greensburg Salem School District Board of Education.

ELECTION OF A PERMANENT PRESIDENT FROM DECEMBER 2014 TO DECEMBER 2015

Temporary President Ronald Mellinger, Jr. calls for nominations for permanent President for December 2014 to December 2015.

A nomination was made by Thomas/Metrosky 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 made by Kunkle/Thomas to close the nominations.

Voting Aye: Gazzo, Guerrieri, Kunkle, Mellinger, Metrosky, Payha and Thomas.

Voting Nay: DeMarino-Toohey and Vernail.

Motion passed.

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

Voting Aye: Gazzo, Guerrieri, Kunkle, Mellinger, Metrosky, Payha and Thomas.

Voting Nay: DeMarino-Toohey and Vernail.

Motion passed

Mr. Ronald Mellinger, Jr. was declared to be permanent President of the Greensburg Salem Board of Education from December 2014 to December 2015.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2014 TO DECEMBER 2015

President Ronald Mellinger, Jr. calls for nominations for permanent Vice President for December 2014 to December 2015.

A nomination was made by Kunkle/Gazzo to nominate Mrs. Barbara Vernail as the permanent Vice President of the Greensburg Salem Board of Education.

There were no other nominations presented.

A motion was made by DeMarino-Toohey/Kunkle to close the nominations.

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

A motion was made by Kunkle/Gazzo to appoint Mrs. Barbara Vernail as the permanent Vice President from December 2014 to December 2015.

Voting Aye: DeMarino-Toohey, Gazzo, Guerrieri, Kunkle, Mellinger, Metrosky, Payha, Thomas and Vernail.

Voting Nay: No one.

Motion passed.

Board President, Mr. Ronald Mellinger, Jr., declared Mrs. Barbara Vernail to be permanent Vice President of the Greensburg Salem Board of Education from December 2014 to December 2015.

ELECTION OF A SOLICITOR FOR DECEMBER 2014 TO DECEMBER 2015

A motion was made by Thomas/Gazze to nominate Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2014 to December 2015.

There were no other nominations presented.

A motion was made by Thomas/Gazze to appoint Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2014 to December 2015 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 2014 to December 2015.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD/MEETING DATES, TIMES AND LOCATIONS

A motion was made by DeMarino-Toooh/Vernail 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 Room located in the administrative wing of the Greensburg Salem Middle School with the following exceptions: May 13, 2015 and June 17, 2015; 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: May 20, 2015, June 24, 2015, and December 2, 2015; and no Board Meeting in July.

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

ADJOURNMENT

A motion was made by Vernail/DeMarino-Toooh 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 3, 2014 at 7:00 P.M. in Room 003 of the

Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:08 P.M.

ATTEST:

James Meyer, School Board Secretary