

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING JUNE 26, 2013**

PRESENT

Mrs. Angela DeMarino-Toooh
Mr. Frank Gazze – Arrived 7:02 P.M.
Mr. Richard Guerrieri
Mr. Lee Kunkle
Mr. Ronald Mellinger, Jr.
Mr. Jeffrey Metrosky
Mr. Natale Pantalone – Not present
Dr. Richard Payha
Mr. Stephen D. Thomas - Phone
Mrs. Barbara Vernail

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent
Mr. James Meyer, Business Manager
Mr. John Scales, Solicitor

OTHERS IN ATTENDANCE

Miss Brenda Alberth, Greensburg Salem Education Association Representative
Mr. Kenneth Bissell, Coordinator of Secondary Education and Instruction
Mr. Kevin Bringe, Principal, Amos K. Hutchinson Elementary School
Mrs. Justine Federico, Principal, James H. Metzgar Elementary School
Mr. Larry George, Director of Informational Services
Ms. Lynn Jobe, Athletic Director
Miss Lisa Malloy, Greensburg Salem Education Association Representative
Mrs. Ashley Nestor, Coordinator of Elementary Education, Federal Programs and Instruction
Ms. Anita Rometo, Community Liaison/Assistant Coordinator of Technology and Transportation
Mrs. Michelle Sparrow, Greensburg Salem Education Association Representative
Mr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Steve Tribble, Greensburg Salem Education Association Representative
Mr. David Zilli, Principal, Senior High School Principal

NEWS MEDIA

Ms. Rossilynne Skena, ***Greensburg Tribune Review*** Newspaper Reporter
Ms. Linda Lyman, ***Penn-Franklin-Salem-DeLmont*** Newspaper Reporter

Approximately eleven citizens of the community.

CALL TO ORDER

Mrs. Barbara Vernail, School 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.

RESIGNATION

A motion was made by Guerrieri/DeMarino-Toooh to accept the resignation of Board Member, Natale Pantalone, effective retroactive to June 19, 2013.
Section 508 vote: All eight Board Members present voted in the affirmative.

NOMINATIONS TO FILL VACANT SCHOOL BOARD SEAT

A motion was made by Kunkle/DeMarino-Toooh calling for nominations to fill the School Board Member seat vacated by Natale Pantalone, effective June 26, 2013 through the first Monday in December 2013. Mr. Jeff Metrosky was nominated to fill the vacated seat.

CLOSE NOMINATIONS

A motion was made by Mellinger, Kunkle to close the nominations to fill the School Board Member seat vacated by Natale Pantalone, effective June 26, 2013 through the first Monday in December 2013.
Section 508 vote: All eight Board Members present voted in the affirmative.

APPOINTMENT

A motion was made to approve Jeff Metrosky, School Board Member to fill the seat vacated by Natale Pantalone effective June 26, 2013 through the first Monday in December 2013.
Voting Aye: DeMarino-Toooh, Gazze, Guerrieri, Kunkle, Mellinger, Payha, Thomas and Vernail.
Voting Nay: No one.
Absent: No one.
Motion passed.

OATH OF OFFICE

Mr. Bill Andrews administered the Oath of Office to newly appointed Board Member, Jeff Metrosky.

READING OF THE LIST OF LEGALLY ELECTED AND QUALIFIED DIRECTORS

Pursuant to the School Code, Mr. John Scales read the list of legally elected and qualified directors of the Greensburg Salem School District as of June 26, 2013: Angela DeMarino-Toooh, Frank James Gazze, Rich Guerrieri, Lee Kunkle, Ronald Mellinger, Richard E. Payha, Stephen D. Thomas, Barbara J. Vernail and Jeff Metrosky.

NOTIFY WESTMORELAND BOARD OF ELECTIONS

A motion was made by Thomas/Guerrieri authorizing John Scales to notify the Westmoreland County Board of Elections of the vacant seat on the Board of School Directors and the need for a special election in November to fill the two-year unexpired term beginning the first Monday in December 2013 through the first Monday in December 2015.

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

CALLS FOR NOMINATION OF A BOARD PRESIDENT

A motion was made by Vernail/DeMarino-Toooh to nominate Ronald Mellinger as the president of the Board, effective June 26, 2013 through December 1, 2013.

MOVE THAT NOMINATIONS FOR BOARD PRESIDENT BE CLOSED

A motion was made by Kunkle/Guerrieri to close the nominations for president of the Board.

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

ELECTION OF BOARD PRESIDENT

A motion was made by Vernail/DeMarino-Toooh to elect Ronald Mellinger as the president of the Board, effective June 26, 2013 through the first Monday in December 2013.

Voting Aye: DeMarino-Toooh, Gazze, Guerrieri, Kunkle, Mellinger, Metrosky, Payha, Thomas and Vernail.

Voting Nay: No one.

Motion passed.

INFORMATIONAL ITEMS

Mrs. Barbara Vernail recognized the Girls' Softball Team for becoming the WPIAL Champs.

RECOGNITION OF VISITORS

Ms. Norma Messier asked about speaking with someone regarding the District's hiring practices.

REGULAR SCHOOL BOARD MEETING MINUTES OF MAY 23, 2013

A motion was made by Guerrieri/Kunkle to approve the Minutes of the Regular School Board Meeting of May 22, 2013, as presented.

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

SEE ATTACHMENTS 1-14

FINANCIAL REPORTS

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

SEE ATTACHMENTS 15-26

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Guerrieri/Vernail to approve the following: Disbursements Made Since Last Meeting: General Fund - \$2,646,467.66; Disbursements Made Since Last Meeting: PLGIT/ARM Fund - \$10,104.00; Bills to be Paid: General Fund - \$757,476.79; Bills to be Paid: Cafeteria Fund - \$141,476.79; and Bills to be Paid: PLGIT/ARM Fund - \$102,736.52.

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

SEE ATTACHMENTS 27-36

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING

A motion was made by Guerrieri/Gazze to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$714,214.60; Disbursements Made Since Last Meeting: Cafeteria Fund - \$137.90; and Additional Bills to be Paid: General Fund - \$86,741.86.

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

SEE ATTACHMENTS 1-4

COMMITTEE REPORTS

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

Legal Counselor Report – No Report at this time. Mr. Scales thanked the Board and Administration for their thoughts and prayers during this difficult time.

Board Member Stephen D. Thomas did not participate in the Board Meeting from this point forward.

EXECUTIVE SESSION

An executive session of the Board was held for personnel and legal matters beginning at 7:49 P.M. and the regular meeting was reconvened at 8:37 P.M.

Superintendent Eileen Amato announced that an executive session of the Board was held on June 19, 2013 at 6:00 P.M. for legal and personnel matters.

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 Guerrieri/Kunkle to approve the following supplemental contract resignations: David Keefer, First Assistant Coach – Varsity Football, effective June 26, 2013; Adam Jones, Assistant Coach – Varsity Football, effective June 26, 2013; Matthew Sofran, Assistant Coach – Varsity Football, effective June 26, 2013; Mark Zahorchak, Assistant Coach – Varsity Football, effective June 26, 2013; Robert Lehman, Head Coach – Ninth Grade Football, effective June 26, 2013; Ben Barber, Assistant Coach – Ninth Grade Football, effective June 26, 2013; Casey Cavanaugh, Summer Weight Training Supervisor, effective June 26, 2013; James Stewart, Head Coach – Varsity Baseball, effective June 26, 2013; Keith Shrum, Head Coach – Girls' middle School Soccer, effective June 26, 2013; Lawana Lewis, Head Coach – Girls' Varsity Tennis, effective June 26, 2013; Brian Higginbotham, Head Coach – Varsity Volleyball, effective June 26, 2013; and, Stephanie Grace, Head Coach – National Forensic League, effective June 27, 2013.

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

APPOINTMENTS

A motion was made by Kunkle/Gazze to approve the following supplemental appointments: Anthony Barbato, Kinder Camp Teacher, effective August 12-16, 2013, \$28.75 supplemental hourly rate; Carol Bishop, Kinder Camp Teacher, effective July 29-August 2, 2013, \$28.75 supplemental hourly rate; Eileen Burkart, Kinder Camp Teacher, effective July 29-August 2, 2013, \$28.75 supplemental hourly rate; Katie Firment, Kinder Camp Teacher, effective July 29-August 2, 2013,

APPOINTMENTS (cont'd)

\$28.75 supplemental hourly rate; Jacqueline Hoone, Kinder Camp Teacher, effective August 12-16, 2013, \$28.75 supplemental hourly rate; Cynthia Mondì, Kinder Camp Teacher, effective August 12-16, 2013, \$28.75 supplemental hourly rate; Anthony Greece, ESY Summer Program Teacher, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$28.75 supplemental hourly rate; Jaime Derbish, ESY Summer Program Teacher, effective June 27, 2013 through July 3, 2013, Monday-Thursday, \$28.75 supplemental hourly rate; Christine Metzgar, ESY Summer Program Teacher, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$28.75 supplemental hourly rate; Alison Cox, ESY Summer Program substitute teacher, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$28.75 supplemental hourly rate of pay; Holly Burnfield, ESY Summer Program Instructional Aide, June 17, 2013 through July 3, 2013, Monday-Thursday, \$21.33 per hour; Elizabeth Jamison, ESY Summer Program Instructional Aide, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$21.33 per hour; Teri Kepchia, ESY Summer Program Instructional Aide, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$21.33 per hour; Alanna Gaudiello, ESY Summer Program substitute instructional aide, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$21.33 per hour; Brenda Zyvith, ESY Summer Program substitute instructional aide, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$21.33 per hour; Brian Altman, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Thomas Brannigan, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Lee Ann Kosan, ESY Summer Program Personal Care Assistant, June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Holly Rossi, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Jennifer Shannon, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Stephanie Susa, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Dawn Tote, ESY Summer Program Personal Care Assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Alanna Gaudiello, ESY Summer Program substitute personal care assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Brenda Zyvith, ESY Summer Program substitute personal care assistant, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$13.74 per hour; Terri Fontanazza, ESY Summer Program Nurse, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$17.70 per hour; Anita Leonard, ESY Summer Program Nurse, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$17.70 per hour; Ashley Wolfe, ESY Summer Program Nurse, effective June 17, 2013 through July 3, 2013, Monday-Thursday, \$17.70 per hour; Casey Hope, Volunteer Assistant Coach – Boys' Varsity Basketball, effective for the 2013-2014

APPOINTMENTS (cont'd)

school year; Matthew Sofran, Ticket Manager, effective beginning with the 2013-2014 school year, \$5,200.00 supplemental contract, as per the negotiated Agreement; and Riley Jorgensen, Head Coach – Girls' Tennis, beginning with the 2013-2014 school year, \$3,773.00 supplemental contract, as per the negotiated Agreement.

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

Please note exception: Rich Guerrieri abstained on both appointments of Alanna Gaudiello.

ADDITION TO THE SUBSTITUTE LIST

A motion was made by DeMarino-Tooch to approve the following addition to the substitute list: Molly Sias, 495 Donohoe Road, Greensburg PA 15601, 724-589-8397, Early Childhood Pre K-4 and special Education Pre K-8.

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

DISTRICT DEPOSITORY

A motion was made by Vernail/Guerrieri to appoint First National Bank as the District's depository for the 2013-2014 school year.

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

ADOPT TAXES

A motion was made by Guerrieri/Kunkle to adopt the following taxes: Per Capita Tax according to Section 679; Per Capita Tax according to Act 511; Earned Income Tax according to Act 511; and Real Estate Transfer Tax.

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

APPOINT TAX OFFICIALS

A motion was made by Kunkle/Gazze to appoint the following tax officials: Rebecca Maruca, John Biondi and Marianne Bolling as Act 511 and Act 679 tax collectors for residents of Salem Township, Southwest Greensburg and South Greensburg respectively;

Rebecca Maruca, John Biondi and Marianne Bolling as tax collectors for delinquent earned income tax (prior to January 1, 2012) and per capita tax for residents of Salem Township, Southwest Greensburg and South Greensburg respectively; Keystone Municipal Collections as Act 511 and Act 679 tax collector for residents of the City Greensburg; and

APPOINT TAX OFFICIALS (cont'd)

Keystone Municipal Collections as tax collector for delinquent earned income tax (Prior to January 1, 2012) and per capita tax for the residents of the City of Greensburg.

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

WAVE 1 E-RATE FUNDING MONIES

A motion was made by Guerrieri/DeMarino-Toooh for the proper officers of the District to accept Year 16 (2013-2014) Wave 1 E-Rate Funding monies in the amount of approximately \$55,578.00.

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

BIG BROTHERS/BIG SISTERS PARTNERSHIP

A motion was made by Guerrieri/Vernail to continue the partnership with Big Brothers/Big Sisters of the Laurel Region for the 2013-2014 school year. This partnership provides additional community support at the Amos K. Hutchinson Elementary School through the First Base after school tutoring program and the Lunch Buddies mentoring program.

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

SEE ATTACHMENT 52

UNIVERSITY OF PITTSBURGH AT GREENSBURG PARTNERSHIP

A motion was made by Guerrieri/Vernail to continue the partnership with the University of Pittsburgh at Greensburg for the 2013-2014 school year. This partnership provides students in fourth and fifth grades at the Amos K. Hutchinson Elementary School with the Reading for Life Long Learning (RLL) after school program.

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

SEE ATTACHMENT 53

RACHEL AND JAMES ARMSTRONG MONIES

A motion was made by Guerrieri/DeMarino-Toooh for the proper officers of the District to accept Rachel and James Armstrong monies in the amount of \$1,000.00 to be used to aid students in need of financial assistance.

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

SEE ATTACHMENT 54

TRI-STATE AREA STUDY COUNCIL

A motion was made by Guerrieri/Gazze granting approval to continue the District's membership in the Tri-State Area School Study Council for the 2013-2014 school year at a cost of \$800.

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

SEE ATTACHMENT 55

APPROVAL TO PAY BILLS

A motion was made by Vernail/Guerrieri to approve paying all bills up to and including July 31, 2013.

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

2013-2014 BUDGET

A motion was made by Gazze/Guerrieri to approve the Greensburg Salem School District's 2013-2014 budget showing expenditures of \$40,874,353.00 and total revenues of \$39,715,471.00.

Voting Aye: Gazze, Guerrieri, Mellinger.

Voting Nay: DeMarino-Toooh, Kunkle, Metrosky, Payha, and Vernail.

Absent: Thomas.

Motion failed.

After some discussion regarding the budget, the Board decided to continue with the superintendent's report and hold all budget related motions until the end of the meeting.

TENURE

A motion was made by Guerrieri/Gazze to grant tenure to Teresa Barkley.

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

RETROACTIVE TENURE

A motion was made by Kunkle/Gazze to grant retroactive tenure to Kelley Ickes.

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

APPLY FOR GRANT

A motion was made by DeMarino-Toooh/Gazze granting approval for the proper officers of the District to apply for a \$15,000.00 grant from the Alcoa Foundation to upgrade the laptop computer cart in the physics classroom.

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

ACCEPT GRANT

A motion was made by Guerrieri/DeMarino-Toooh granting approval for the proper officers of the District to accept a \$500.00 bonus grant from the United Way of Westmoreland County for successfully completing a Raising Readers Parent Club and conducting vision screening for incoming kindergarteners.

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

SEE ATTACHMENT 82

AWARD BID FOR MULTI-PURPOSE ROOM FLOOR REPLACEMENT

A motion was made by Guerrieri/Kunkle to award the bid for multi-purpose room floor replacement at James Metzgar and Dr. Robert F. Nicely Elementary Schools to the lowest, responsible bidder, Faris Carpet, Inc. in the amount of \$149,754.00 with alternates.

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

SEE ATTACHMENTS 83-84

FACILITY USAGE

A motion was made by Vernail/Kunkle granting approval for the Westmoreland Symphony Orchestra to hold its annual **Young People's Concerts** in the Greensburg Salem Senior High School auditorium on October 29, 2013 with the Symphony providing free tickets for Greensburg Salem students in exchange for reduced rental rates.

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

SEE ATTACHMENTS 85-86

ALTERNATIVE SERVICES CONTRACT

A motion was made by Guerrieri/Kunkle granting approval to enter into an Alternative Services contract between Greensburg Salem School District and Agape, Inc., with noted change, effective for the 2013-2014 school year.

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

SEE ATTACHMENTS 87-90

LINKAGE AGREEMENT

A motion was made by Guerrieri/Gazze granting approval to enter into a Linkage Agreement between Greensburg Salem School District and Adelphoi Village, with noted change, effective for the 2013-2014 school year.

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

SEE ATTACHMENTS 91-93

MEMORANDUM OF AGREEMENT WITH WAYNESBURG UNIVERSITY

A motion was made by Vernail/DeMarino-Toooh granting approval to enter into a Memorandum of Agreement between Greensburg Salem School District and Waynesburg University Department of Nursing for clinical experiences for students enrolled in the University's nursing program, effective for the 2013-2014 school year as contained herein.

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

SEE ATTACHMENTS 94-95

CONTRACTUAL AGREEMENT WITH SETON HILL UNIVERSITY

A motion was made by Vernail/DeMarino-Toooh granting approval to enter into a Contractual Agreement between Greensburg Salem School District and Seton Hill University Coordinated Program in Nutrition and dietetics for clinical learning with our food service program, with noted change, effective beginning August 1, 2013.

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

SEE ATTACHMENTS 96-98

CHEERLEADER WARM UP SUITS

A motion was made by DeMarino-Toooh/Guerrieri granting approval for the Greensburg Salem Cheerleading Parent Association to purchase new warm up suits for the Varsity Cheer Squad at a cost of \$3,047.25, with warm up suits being donated to the District.

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

SEE ATTACHMENTS 99-102

AMERICAN RED CROSS SHELTER

A motion was made by Guerrieri/Kunkle granting approval for the American Red Cross to use the Greensburg Salem Senior High School as an American Red Cross Shelter as contained herein.

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

SEE ATTACHMENTS 103-106

FACILITY USAGE

A motion was made by Guerrieri/Gazze granting approval for the Westmoreland County Football Officials to use the large group instruction room (Room 003) of the Greensburg Salem Middle School on August 5, 12, 19, 26, 2013, September 9, 23, 2013 and October 7, 21, 2013 from 7:00-8:30 P.M.

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

SEE ATTACHMENT 107

FACILITY USAGE

A motion was made by Guerrieri/DeMarino-Tooch granting approval for the Greensburg Recreation Department to use the softball field at the Senior High School beginning retroactive to May 23, 2013 through and including July 31, 2013 for baseball practice.

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

SEE ATTACHMENTS 108-109

PLANCON PART K: ISSUANCE OF GENERAL OBLIGATION BONDS

A motion was made by Guerrieri/Kunkle to accept PLANCON Part K: Issuance of General Obligation Bonds, Series of 2013 to advance refund a portion of General Obligation Bonds, Series of 2010 (Lease #101456).

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

SEE ATTACHMENTS 110-116

SOLICITOR TO PURSUE AND FILE PAPERWORK

A motion was made by Kunkle/Guerrieri to grant approval for the solicitor to pursue and file necessary paperwork for the Westmoreland County Board of Assessment regarding certain commercial properties within the school district, file tax assessment appeals when appropriate, and to work with Andrews and Price in this regard.

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

AWARD FALL/WINTER SPORTS BIDS

A motion was made by Vernail/Guerrieri to award the fall/winter sports bids for the 2013-2014 school year to the lowest, responsible bidder meeting bid specifications as contained herein. In cases where the lowest bidder did not meet bid specifications the bid was awarded to the next lowest, responsible bidder meeting bid specifications

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

SEE ATTACHMENTS 117-128

DENY TAX EXONERATION

A motion was made by DeMarino-Tooch/Guerrieri to deny the tax exoneration request by New Creation Family Workshop Center for tax years 2009-2012.

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

SEE ATTACHMENT 129

ADVERTISE SALE OF VEHICLE

A motion was made by Vernail/Gazze granting approval to advertise the sale of a 1989 Chevrolet Box Van.

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

CHANGE ORDER OF MOTIONS

A motion was made by DeMarino-Toooh/Kunkle to hold Items GG and HH until after the Board has adopted a budget for the 2013-2014 school year.

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

BLOCK 4KIDZ PARTNERSHIP

A motion was made by Guerrieri/DeMarino-Toooh granting approval to enter into a partnership with Block 4Kidz for the 2013-2014 school year. This partnership will provide students at Amos K. Hutchinson Elementary School various opportunities to engage in lessons and activities related to science, technology, engineering, and math (STEM) through LEGO blocks.

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

SEE ATTACHMENT 3

FALL SPORTS SCHEDULES

A motion was made by Kunkle/Gazze to approve the fall sports schedules as contained herein.

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

SEE ATTACHMENT 4-21

PURCHASE OF SERVICE AGREEMENT

A motion was made by Kunkle/Gazze granting approval to enter into a Purchase of Service Agreement between Greensburg Salem School District and Adelphoi Education for partial hospitalization services effective beginning July 1, 2013 through and including June 30, 2013, as contained herein.

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

SEE ATTACHMENTS 22-32

ALTERNATIVE EDUCATION CONTRACT

A motion was made by Guerrieri/Gazze granting approval to enter into an Alternative Education Contract between Greensburg Salem School District and Adelphoi Education for alternative education services for disruptive youth effective beginning July 1, 2013 through and including June 30, 2014 as contained herein.

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

SEE ATTACHMENTS 33-46

FACILITY USAGE

A motion was made by Vernail/Guerrieri granting retroactive approval for Drum Corps International to use the Senior High School cafeteria with no tables, locker rooms, four (4) to six (6) classrooms on the first floor, restroom access to water/power for food truck, practice fields as well as Offutt Field on Wednesday, June 26, 2013 from approximately 5:00 A.M.-5:00 P.M.

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

SEE ATTACHMENT 47

FACILITY USAGE

A motion was made by Vernail/Kunkle granting approval for Karen Cuneo to use the Senior High School track and field shed with high jump equipment to conduct track and field high jump practice on June 25, 2013 through July 20, 2013 from 9:00 A.M.-12:00 Noon.

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

SEE ATTACHMENT 48

FACILITY USAGE

A motion was made by Vernail/Kunkle granting approval for the Greensburg Recreation Department to use Offutt Field for youth football games for children ages 6 to 12 years old on Sunday, September 22, 2013, Sunday, October 6, 13, 27, 2013 from 9:30 A.M.-5:30 P.M.

Voting Aye: DeMarino-Toooh, Gazze, Guerrieri, Kunkle, Mellinger, Payha, and Vernail.

Voting Nay: No one.

Abstaining: Metrosky.

Absent: Thomas.

Motion passed.

AMEND BOARD POLICY FOR ADMINISTRATIVE ASSISTANTS

A motion was made by Vernail/Gazze to amend the Board Policy for Administrative Assistants as follows: Item F. Vacation Schedule, Number 4. Vacation days will be earned from July 1 to June 30 of each work year, and vacation days must be used before September 30. Administrative Assistants working in the Central Office must use their vacation days before December 31; as well as Appendix "A" Hourly Rate, Item B. Reclassify Administrative Assistant Main Office – Building Level One position to Administrative Assistant to Main Office – Building Level Two position.

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

BREAK

Board of School Directors took a break from 9:10 – 9:23 P.M. Regular School Board Meeting resumed immediately following break.

Board Member Stephen D. Thomas participated in the Board Meeting from this point forward via telephone.

Mr. James Meyer, Business Manager and School Board Secretary offered explanations Item K, 2013-2014 Budget showing expenditures of \$40,874,353.00 and total revenues of \$39,715,471.00.

EXECUTIVE SESSION

An executive session of the Board was held for the discussion of legal and personnel matters concerning the 2013-2014 beginning at 9:26 P.M. and the regular meeting was reconvened at 10:21 P.M.

2013-2014 BUDGET

A motion was made by Thomas/Guerrieri to approve the Greensburg Salem School District's 2013-2014 budget showing expenditures of \$40,544,653.00 and total revenues of \$39,815,471.00, the use of \$729,182.00 from the fund balance, and leaving an estimated fund balance of \$2,248,825.00.

Voting Aye: DeMarino-Toooh, Gazze, Guerrieri, Kunkle, Mellinger, Payha, Thomas, and Vernail.

Voting Nay: Metrosky.

Motion passed.

RESOLUTION TO SET REAL ESTATE MILLAGE

A motion was made by Guerrieri/Gazze to approve the Resolution to set the real estate millage rate at 81.21 mills (1.25 increase) for the 2013-2014 school year.

Voting Aye: Gazze, Guerrieri, Mellinger, Payha and Thomas.

Voting Nay: DeMarino-Toooh, Kunkle, Metrosky, Vernail.

Motion passed.

HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

A motion was made by DeMarino-Toooh/Guerrieri granting approval of the Homestead and Farmstead Exclusion Resolution as contained herein.

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

SEE ATTACHMENTS 79-81

ADVERTISE POSITIONS (Items GG & HH of the Agenda)

A motion was made by DeMarino-Toooh/Gazze granting approval to advertise the following positions: Supplemental Contract Athletic Positions – First Assistant Coach – Varsity Football; Three (3) Assistant Coaches – Varsity Football; Head coach – Ninth Grade Football; Assistant Coach – Ninth Grade Football; Summer Weight Training Supervisor; Head Coach – Varsity Baseball; Head Coach – Varsity Volleyball; and Head Coach – Girls’ Middle School Soccer, as well as the following positions: Administrative Assistant – Middle School; Athletic Event Staff; MARCH Program Supervisors – Middle School, After Math Teachers – Middle School; Sister-to-Sister Program Advisor – Middle School; Bus Duty Supervisors (both A and PM) – Middle/Senior High School; Detention Supervisors – Middle/Senior High Schools; AM Library monitors – Senior High School; Morning Breakfast Supervisors – Senior High School; and PSSA Proficiency Tutors – Senior High School.

Voting Aye: DeMarino-Toooh, Gazze, Guerrieri, Kunkle, Mellinger, Metrosky, Thomas, and Vernail.

Voting Nay: Payha.

Motion passed.

ADVERTISE POSITION

A motion was made by Gazze/Guerrieri granting approval to advertise the following supplemental contract position: National Forensic League Coach, effective beginning with the 2013-2014 school year, supplemental contract as per the negotiated Agreement.

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

APPOINTMENTS

A motion was made by Kunkle/Vernail to approve the following appointments: Michele Cribbs, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$49,261.00 as per the negotiated Agreement; Courtney Doran, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$52,661.00 as per the negotiated Agreement; Jaclyn Fawcett, Mathematics Teacher, full-time permanent position, effective August 26, 2013, \$52,192.00 as per the negotiated Agreement; Brittany Fidazzo, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$49,261.00 as per the negotiated Agreement; Kristy Hostetler, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$54,474.00 as per the negotiated Agreement; Kathryn Huffman, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$52,661.00 as per the negotiated Agreement; Patrick Hutchinson, Secondary Physical Education Teacher, full-time permanent position, one-half day basis, effective August 26, 2013, \$24,396.00 as per the negotiated Agreement; Brittany Meyer, Secondary Physical Education Teacher, full-time permanent position,

APPOINTMENTS (cont'd)

effective August 26, 2013, \$49,261.00 as per the negotiated Agreement; Rachel Roddy, Elementary Teacher, full-time permanent position, effective August 26, 2013, \$49,261.00 as per the negotiated Agreement; and, Jason Robertson, Secondary Science Teacher, full-time permanent position, effective August 26, 2013, \$51,438.00 as per the negotiated Agreement. Salaries for the above positions are contingent upon verification of service from previous employers and level of certification.

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

Superintendent Dr. Eileen Amato announced that there will not be a Board discussion Meeting or a Regular board Meeting in the month of July 2013. The Board Discussion Meeting for August will be held on Wednesday, August 7, 2013 at 7:00 P.M. in the Administration Conference Room. The public is invited and encouraged to attend. The Regular School Board Meeting for August will be held on Wednesday, August 14, 2013 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. Robert Iuzzolino inquired about the Central Westmoreland Career and Technology Center Guaranteed Energy Savings Program project.

ADJOURN

A motion was made by DeMarino-Tooch/Guerrieri 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 held on Wednesday, June 26, 2013, 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 10:36 P.M.

ATTEST:

James J. Meyer, School Board Secretary