

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 3, 2012**

PRESENT

Mrs. Angela DeMarino-Toooh
Mr. Richard Guerrieri
Mr. Ronald Mellinger, Jr.
Mr. Natale Pantalone
Mr. Stephen D. Thomas
Mrs. Barbara Vernail

ABSENT

Mr. Frank Gazze
Mr. Lee Kunkle

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

Ms. Brenda Alberth, Greensburg Salem Education Association Representative
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
Mrs. Lisa Hauswirth, Associate Principal, Senior High School
Miss Lynn Jobe, Athletic Director
Mr. Jeremy Lenzi, Greensburg Salem Education Association Representative
Miss Lisa Malloy, Greensburg Salem Education Association Representative
Mr. Joe Maluchnik, Association Principal, Senior High School
Mr. David Redinger, Associate Principal, Middle School
Dr. Lisa Rullo, Director of Student and District Services
Mr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Chris Thomas, Principal, Dr. Robert F. Nicely Elementary School
Ms. Jessica Zahorchak, Greensburg Salem Education Association Representative
Mr. David Zilli, Principal, High School

Approximately one citizen of the community.

CALL TO ORDER

Mr. Natale Pantalone, current Board 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, Pennsylvania 15601. Mr. Meyer called the Roll, which is indicated above.

INFORMATIONAL ITEMS

Mrs. Barbara Vernail commented on the talent of our students whose artwork was on display at an Art Show at the Westmoreland Museum of. She also thanked Jeremy Lenzi for the portable studio he set up in his room for senior pictures, available to all senior students.

REORGANIZATION OF THE BOARD FOR THE PERIOD DECEMBER 2012 THROUGH DECEMBER 2013

ELECTION OF A TEMPORARY PRESIDENT

Mr. Natale Pantalone, current Board President, called for nominations for a Temporary President of the Board.

A motion was made by Vernail/DeMarino-Toooh to nominate Mr. Natale Pantalone as the Temporary President of the Greensburg Salem School District Board of Education.

There were no other nominations presented.

Mr. Natale Pantalone declared Mr. Natale Pantalone as Temporary President of the Greensburg Salem School District Board of Education.

ELECTION OF THE PERMANENT PRESIDENT FOR DECEMBER 2012 TO DECEMBER 2013

Mr. Natale Pantalone, Temporary President calls for nominations for permanent President for December 2012 to December 2013. A nomination was made by Vernail/DeMarino-Toooh to nominate Mr. Natale Pantalone as the permanent President of the Greensburg Salem Board of Education.

There were no other nominations presented.

Roll Call Vote for President:

DeMarino-Toooh: Aye
Gazze: Absent
Guerrieri: Nay
Kunkle: Absent
Mellinger: Nay
Pantalone: Aye
Payha: Aye
Thomas: Nay
Vernail: Aye

Motion passed.

Mr. Natale Pantalone was declared to be permanent President of the Greensburg Salem Board of Education from December 2012 to December 2013.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2012 TO DECEMBER 2013

President calls for nominations for permanent Vice President for December 2012 to December 2013. A nomination was made by Pantalone/DeMarino-Toooh to nominate Mrs. Barbara Vernail as the permanent Vice President of the Greensburg Salem Board of Education.

There were no other nominations presented.

Roll Call Vote for Vice President:

DeMarino-Toooh:	Aye
Gazze:	Absent
Guerrieri:	Aye
Kunkle:	Absent
Mellinger:	Aye
Pantalone:	Aye
Payha:	Aye
Thomas:	Aye
Vernail:	Aye

Motion passed.

Board President, Mr. Natale Pantalone, declared Mrs. Barbara Vernail to be permanent Vice President of the Greensburg Salem Board of Education from December 2012 to December 2013.

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 December 3, 2011: Angela DeMarino-Toooh, Frank James Gazze, Rich Guerrieri, Lee Kunkle, Ronald Mellinger, Natale N. Pantalone, Richard E. Payha, Stephen D. Thomas and Barbara J. Vernail.

ELECTION OF A SOLICITOR FOR DECEMBER 2012 TO DECEMBER 2013

A motion was made by Mellinger/Guerrieri to nominate Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2012 to December 2013 at a retainer of \$1100 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,

ELECTION OF A SOLICITOR FOR DECEMBER 2012 TO DECEMBER 2013 (Cont'd)

personnel matters, real estate matters, labor matters, certain special financial matters and extraordinary problems.

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

Board President, Mr. Natale Pantalone, declared Mr. John N. Scales would be the Solicitor of the Greensburg Salem Board of Education from December 2012 to December 2013.

ADOPTION OF RULES AND REGULATIONS OF THE BOARD

A motion was made by Mellinger/Guerrieri 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: January 9, 2013, April 10, 2013, May 15, 2013 and June 19, 2013; 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: January 16, 2013, April 17, 2013, May 22, 2013, June 26, 2013, and December 2, 2013; and no Board Meeting in July.

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

ADJOURNMENT

A motion was made by DeMarino-Tooch/Guerrieri to adjourn the meeting.

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

The Reorganization Meeting of the Greensburg Salem School District Board of Education, held on Monday, December 3, 2012 at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:09 P.M.

ATTEST:

James Meyer, School Board Secretary