

**GREENSBURG SALEM SCHOOL DISTRICT
REORGANIZATION SCHOOL BOARD MEETING OF DECEMBER 5, 2011**

PRESENT

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

The above are members of the existing Board of School Directors.

ABSENT

Mrs. Trudy Ivory

Dr. Richard Payha

The above is the newly elected member of the Board of School Directors.

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, Assistant Principal, Middle School
Mr. Kevin Bringe, Assistant Principal, High School
Mrs. Justine Federico, Principal, James H. Metzgar Elementary School
Mr. Larry George, Director of Informational Services
Mrs. Lisa Hauswirth, Principal, Amos K. Hutchinson Elementary
Mrs. Kathryn Hricenak, Principal, Robert F. Nicely Elementary
Ms. Lyn Jobe, Athletic Director
The Honorable Richard McCormick, Judge
Mr. Todd McMillen, Principal, Middle School
Ms. Anita Rometo, Community Liaison/Assistant Coordinator of Technology and Transportation
Dr. Lisa Rullo, Coordinator of Student and District Services
Mr. Matt Sofran, GSEA Representative
Mr. Bob Stiles, *Greensburg Tribune Review* Newspaper Reporter
Mr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Chris Thomas, Assistant Principal, Amos K. Hutchinson Elementary
Dr. Tammy Wolicki, Director of Curricular Services
Mr. David Zilli, Principal, High School

Approximately six 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 2011 THROUGH DECEMBER 2012

ELECTION OF A TEMPORARY PRESIDENT

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

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

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

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

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

READING OF THE CERTIFICATES OF ELECTION

Mr. John Scales indicated that he had received Certificates of Election for all five newly elected School Board Members. Mr. Scales read the names of the newly elected School Board Members which follows: Mr. Frank Gazze, Mr. Richard Guerrieri, Mr. Natale Pantalone, Dr. Richard Payha and Mr. Stephen Thomas. Mr. Scales then read the Certificate of Election, which covered all of the newly elected School Board Members.

READING OF THE LIST OF DULY ELECTED BOARD MEMBERS AS OF DECEMBER 5, 2011

Mr. John Scales read the names of the nine duly elected School Board Members as of December 5, 2011: Mrs. Angela DeMarino-Toooh, Mr. Frank James Gazze, Mr. Richard Guerrieri, Mr. Lee Kunkle, Mr. Ronald Mellinger, Jr., Mr. Natale Pantalone, Dr. Richard Payha, Mr. Stephen D. Thomas and Mrs. Barbara Vernail.

ADMINISTERING THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Mr. Scales introduced Judge Richard McCormick who administered the oath of office to the five newly elected School Board Members: Mr. Frank Gazze, Mr. Richard Guerrieri, Mr. Natale Pantalone, Dr. Richard Payha and Mr. Stephen Thomas. After the oath of office was administered, the newly elected Board Members assumed their seats.

ELECTION OF THE PERMANENT PRESIDENT FOR DECEMBER 2011 TO DECEMBER 2012

Mr. Mellinger, Temporary President calls for nominations for permanent President for December 2011 to December 2012. A nomination was made by Kunkle/DeMarino-Toooh to nominate Mr. Natale Pantalone as the permanent President of the Greensburg Salem Board of Education.

A nomination was made by Thomas/Gazze to nominate Mr. Ronald Mellinger as the permanent President of the Greensburg Salem Board of Education.

A motion was Kunkle/DeMarino-Toooh to close the nominations.

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

Voting Nay: No one

Abstain: No one

Motion passed

Roll Call Vote for President:

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

Mr. Natale Pantalone was declared to be permanent President of the Greensburg Salem Board of Education from December 2011 to December 2012.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2011 TO DECEMBER 2012

President calls for nominations for permanent Vice President for December 2011 to December 2012. A nomination was made by DeMarino-Toooh/Patalone to nominate Mrs. Barbara Vernail as the permanent Vice President of the Greensburg Salem Board of Education.

A motion was made by Mellinger/Gazze to nominate Mr. Richard Guerrieri as permanent Vice President of the Greensburg Salem Board of Education.

ELECTION OF A PERMANENT VICE PRESIDENT FROM DECEMBER 2011 TO DECEMBER 2012 (Continued)

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

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

Voting Nay: No one

Abstain: No one

Motion passed

Roll Call Vote for Vice President:

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

Board President, Mr. Natale Pantalone, declared Mrs. Barbara Vernail to be permanent Vice President of the Greensburg Salem Board of Education from December 2011 to December 2012.

ELECTION OF A SOLICITOR FOR DECEMBER 2011 TO DECEMBER 2012

A motion was made by Mellinger/Vernail to nominate Mr. John N. Scales as the Solicitor for the Greensburg Salem School District from December 2011 to December 2012 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 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. Natale Pantalone, declared Mr. John N. Scales would be the Solicitor of the Greensburg Salem Board of Education from December 2011 to December 2012.

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.

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

ADOPTION OF DISCUSSION AND REGULAR MONTHLY MEETING DATE AND TIMES

A motion was made by Mellinger/DeMarino Tooch to hold the Board Discussion Meetings, as advertised and open to the public, the first Wednesday of the month at 7:00 P.M. with the following exceptions: May 16, 2012 and June 20, 2012; 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. with the following exceptions: May 23, 2012; June 27, 2012 and December 3, 2012; and no Board Meeting in July.

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

ADOPTION OF DISCUSSION AND REGULAR MONTHLY MEETING LOCATIONS

A motion was made by Kunkle/Gazze to hold Board Discussion Meetings in the Administrative Conference Room located in the administrative wing of the Greensburg Salem Middle School and the Regular Monthly Board Meetings will be held in Room 003 of the Greensburg Salem Middle School

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

ADJOURNMENT

A motion was made by Thomas/Guerrieri 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 Monday, December 5, 2011 at 7:00 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, Pennsylvania 15601, was adjourned at 7:11 P.M.

ATTEST:

James Meyer, School Board Secretary