

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING OF FEBRUARY 9, 2011**

PRESENT

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

NON-VOTING MEMBERS

Mr. Thomas M. Yarabinetz, Superintendent of Schools
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John Scales, Solicitor

OTHERS IN ATTENDANCE

Dr. Eileen Amato, Director of Elementary Education, Reading/Language Arts and Federal Programs
Mr. Kenneth Bissell, Assistant Principal, Middle School
Mr. Kevin Bringe, Assistant Principal, High School
Mrs. Justine Federico, Principal, James H. Metzgar Elementary
Mr. Dennis Flock, Assistant to the Director of Informational Services
Mr. Larry George, Director of Informational Services
Mrs. Lisa Hauswirth, Assistant Principal, Middle School
Mrs. Kathryn Hricenak, Principal, Robert F. Nicely Elementary
Ms. Linda Lyman, *Penn-Franklin-Salem-Delmont News* Newspaper Reporter
Mr. Todd McMillen, Principal, High School
Miss Lisa Malloy, GSEA Representative
Mr. Joe Maluchnik, Assistant Principal, High School
Mrs. Ashley Nestor, Coordinator of Instruction
Dr. Lisa Rullo, Coordinator of Student Services
Mr. Thomas Shipley, Director of Secondary Education, Human Resources and Transportation
Mr. Matt Sofran, GSEA Representative
Mr. Bob Stiles, *Greensburg Tribune Review* Newspaper Reporter
Mr. Chris Suppo, Coordinator of Technology
Mr. Christopher Thomas, Assistant Principal, Amos K. Hutchinson Elementary
Mr. Steve Tribble, GSEA Representative
Mrs. Tammy Wolicki, Director of K-12 Curriculum, Instruction and Assessment
Mr. David Zilli, Principal, High School

Approximately twelve citizens of the community were present.

CALL TO ORDER

Mrs. Trudy Ivory, School 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, PA 15601. Mr. James Meyer called the Roll, which is indicated above.

INFORMATIONAL ITEMS

Mr. Zilli recognized and congratulated Samantha Wright and Sara Orr for selection as 2011 National Merit Scholarship Program finalists. The girls were selected as two of the fifteen thousand student finalists in the country. Mrs. Vernail attended the first mock trial competition and congratulated the team on their success. Mrs. Ivory displayed a poster for the upcoming musical and thanked Mr. George for his work.

RECOGNITION OF VISITORS

Mrs. Cindy Wygonik addressed the Board regarding an incident that occurred in the Middle School. She discussed her concerns about the safety of the students in the District.

REGULAR SCHOOL BOARD MEETING MINUTES OF JANUARY 12, 2011

A motion was made by DeMarino-Toooh/Gazze to approve the Minutes of the Regular School Board Meeting of January 12, 2011.

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

SEE ATTACHMENTS 1-7

FINANCIAL REPORTS

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

SEE ATTACHMENTS 8-19

DISBURSEMENTS MADE SINCE LAST MEETING/BILLS TO BE PAID

A motion was made by Guerrieri/Mellinger to approve the following: Disbursements Made Since Last Meeting: General Fund - \$1,996,815.56; and Bills to be Paid: General Fund – \$291,156.94.

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

SEE ATTACHMENTS 20-29

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING/ADDITIONAL BILLS TO BE PAID

A motion was made by Guerrieri/DeMarino-Toooh to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$9,716.30 and Additional Bills to be Paid: General Fund - \$610,503.36.

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

SEE ATTACHMENTS 1-4

COMMITTEE REPORTS

ESEA Title I, II and V – Dr. Amato invited Board Members to attend the Title I parent night at each of the elementary buildings.

Legal Report – Mr. Scales attended the first Mock Trial competition as a juror but was disqualified because of his connection with Greensburg Salem. Mr. Scales complimented the Mock Trial team on their terrific performance.

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 tine tests where applicable.

APPOINTMENTS

A motion was made by Vernail/Guerrieri to approve the following appointments: Autumn Drakulic, In-the-Bag Program Teacher, effective February 10, 2011, supplemental hourly rate; Teresa Barkley, In-the-Bag Program Teacher, effective February 10, 2011, supplemental hourly rate; David Keefer, MARCH Supervising Teacher, effective February 10, 2011, supplemental hourly rate; Richard Lewis, Boys' Tennis Coach, effective February 10, 2010, supplemental contract; Kevin Hutchinson, Assistant Girls' Varsity Softball Coach, effective February 10, 2011, volunteer; Matt Laskey, Girls' 7th/8th Grade Volleyball Coach, effective February 10, 2011, volunteer; Dana Waugaman, Personal Care/Classroom Assistant, effective February 10, 2011, as per Board Policy; Amanda Byrd, Assistant Coach Girls' Lacrosse, effective February 10, 2011, volunteer; Heidi Reese, Assistant Coach Girls' Lacrosse, effective February 10, 2011, volunteer.

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

ADDITIONS TO THE SUBSTITUTE LISTS

A motion was made by Vernail/Guerrieri to approve the following additions to the substitute lists: Mark DeMarines, 34 Main Street, Blacklick, PA 15716, Health and Physical Education; Franklin Lewis, 606 Woodmere Drive, New Stanton, PA 15672, Social Studies; Samantha Bates, Elementary Teacher, 38 Foxglove Drive, Greensburg, PA 15601; Christopher Clement, Elementary Teacher, 743 Highland Avenue, Greensburg, PA 15601.

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

MATERNITY LEAVE

A motion was made by Guerrieri/DeMarino-Toooh to approve the following maternity leaves: Deanna Teacher-Thompson, Grade 2 Teacher, Amos K. Hutchinson, effective March 7, 2011 through and including June 1, 2011 and Jennifer Cameron, Grade 2 Teacher, Amos K. Hutchinson, effective March 28, 2011 through and including May 6, 2011.

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

SEE ATTACHMENTS

MATERNITY/FAMILY MEDICAL LEAVE

A motion was made by Pantalone/Guerrieri to approve the following maternity/family and medical leave: Erica J. Butler, Grade 4 Teacher, Amos K. Hutchinson, effective February 28, 2011 through and including June 1, 2011.

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

SEE ATTACHMENT

DISTRICT AND WIU BID PURCHASING

A motion was made by Kunkle/Gazze to grant approval to participate in the Westmoreland Intermediate Unit Joint Purchasing Consortium bid for multi-purpose paper for the 2011-2012 school year and to authorize the Westmoreland Intermediate Unit Consortium to act as the District's agent during the bid process, and to authorize the District's representative to the consortium to take any necessary action on behalf of the District; and to advertise for art, general and custodial supplies for the 2011-2012 school year.

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

AGREEMENT WITH CONSOLIDATED COMMUNICATIONS

A motion was made by Vernail/Pantalone to grant approval of the agreement with Consolidated Communications to provide telephone services throughout the District for a period of three years as contained herein.

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

SEE ATTACHMENTS 32-36

PROPOSED PRELIMINARY BUDGET

A motion was made by Thomas/Gazze to grant approval to adopt the 2011-2012 proposed preliminary budget – fiscal year July 1, 2011 through June 30, 2012 (as submitted on PDE-2028) – All Board Members received a copy previously.

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

Voting Nay: No one

Abstain: No one

Motion passed.

ACCEPT MONIES FROM JIMMY COOK MEMORIAL FUND/INDIANA UNIVERSITY OF PA

A motion was made by Pantalone/DeMarino-Toooh to grant approval of the following: Proper officers of the District to accept a check in the amount of \$2,000 from the Jimmy Cook Memorial Fund of The Community Foundation of Westmoreland County for a pop-up tent to be used by the athletic department and to accept a check in the amount of \$400 from Indiana University of Pennsylvania for a presentation given by District administrators.

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

NOMINATION OF REPRESENTATIVE TO WESTMORELAND INTERMEDIATE UNIT BOARD

A motion was made by Kunkle/Gazze to approve the nomination of Steve Thomas as Greensburg Salem School District's representative to the Westmoreland Intermediate Unit Board for a term commencing July 1, 2011 and ending June 30, 2014.

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

ADDITIONS/MODIFICATIONS TO COURSE OFFERINGS AT HIGH SCHOOL

A motion was made by Vernail/Guerrieri to approve the proposed additions/modifications to course offerings at the High School: International Studies, Astrophysics and Astronomy and SAT Preparation.

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

PRELIMINARY ANALYSIS OF PROGRAM AND STAFF NEEDS

A motion was made by Guerrieri/Kunkle to approve the preliminary analysis of program and staff needs for the 2011-2012 school year as contained herein.

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

SEE ATTACHMENT 37

PROFESSIONAL RETIREMENT INCENTIVE POLICY

A motion was made by Kunkle/Pantalone to approve the proposed Professional Retirement Incentive Policy – Code: 300.21.1 as contained herein.

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

SEE ATTACHMENTS 38-41

JANUARY 21, 2011 CANCELLATION MAKE UP- DATE

A motion was made by Pantalone/Guerrieri to approve May 13, 2011 as the make-up date for the snow cancellation day on January 21, 2011.

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

SPRING SPORTS SCHEDULES

A motion was made by Guerrieri/Pantalone to approve the Spring sports schedules as contained herein.

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

SEE ATTACHMENTS 42-54

FACILITY USAGE

A motion was made by Guerrieri/Pantalone to grant approval for the YMCA summer day camp program to use the Middle School cafeteria, gymnasium, restrooms and a storage area June 3 through August 22, 2011 – approval would include the provision that said use does not interfere with scheduled District programs.

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

FACILITY USAGE

A motion was made by Vernail/Guerrieri to approve the following:

- O. Girls' lacrosse boosters to sponsor a clinic to be held on February 25-26, 2011, in the Greensburg Salem High School Gymnasium – Contingent upon availability and meeting District requirements;
- P. Seton Hill University to use Offutt Field for the University's Spring Lacrosse Season – Approval would include the provision that said use does not interfere with scheduled District programs;
- Q. New Alexandria Girls Softball League to use the fields at James H. Metzgar Elementary School April through June 2011 for practice and games – Approval would include the provision that said use does not interfere with scheduled District programs;
- R. Greensburg Recreation Department to use the grass fields at James H. Metzgar Elementary for soccer practice from March 21-June 4, 2011, Monday-Friday from 5:30-7:00 P.M. and Saturdays from 9:00 A.M. to noon – Approval would include the provision that said use does not interfere with scheduled District programs;
- S. Greensburg Recreation Department to use the band practice field at the High School for soccer games and practice from March 21-June 4, 2011, Monday-Friday from 5:30-7:00 P.M. and Saturdays from 9:00 A.M. to noon – Approval would include the provision that said use does not interfere with scheduled District programs;

FACILITY USAGE (Continued)

- T. Greensburg Recreation Department to use the soccer field (inside track) at the High School for travel soccer games and practice mid-March through June 5, 2011, Monday-Friday from 5:30-7:30 P.M. and Saturdays and Sundays from 1:00-4:00 P.M. for games – Approval would include the provision that said use does not interfere with scheduled District programs;
 - U. Greensburg Recreation Department to use the baseball field at the High School for Legion baseball practice and games May Through July, 2011, Monday-Friday from 5:30-7:30 P.M. and Saturdays and Sundays when available – Approval would include the provision that said use does not interfere with scheduled District programs;
 - V. Greensburg Recreation Department to Use the softball field at the High School for youth baseball practice and games mid-April through July, 2011, Monday-Friday from 5:30-7:30 P.M. and Saturdays when available – Approval would include the provision that said use does not interfere with scheduled District programs.
- Section 508 vote: All nine Board Members present voted in the affirmative.

FACILITY USAGE

A motion was made by Pantalone/Guerrieri to grant approval for the Greensburg Recreation Department to use Offutt Field for travel soccer league games on the following Sundays: April 3, 10, 17; May 1, 8, 15, 22 and June 1, 2011 – Times to be determined (noon to 5:00 p.m. timeframe most likely) – Approval would include the provision that said use does not interfere with scheduled District or Seton Hill programs. The Recreation Department would be responsible for the cost of opening and custodial services.

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

ANNUAL SCHOOL PICNIC AT IDLEWILD

A motion was made by Vernail/Guerrieri to approve Friday, July 1, 2011, as the date for the annual school community picnic at Idlewild Park.

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

WRESTLING MATCH REDUCED CHARGE

A motion was made by Thomas/Kunkle to grant approval that on Friday, February 11, 2011, all students will be charged the reduced cost of \$1.00 to enter the wrestling match.

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

SUSPENSION OF DAVID GREECE

A motion was made by Kunkle/Pantalone to approve the indefinite suspension, without pay, of David Greece retroactive o Friday, January 28, 2011.

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

ADJOURNMENT

A motion was made by Guerrieri/Gazze 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 Wednesday, February 9, 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 7:17 P.M.

ATTEST:

James Meyer, School Board Secretary