GREATER LATROBE SCHOOL DISTRICT
LATROBE, PENNSYLVANIA
BOARD OF EDUCATION

COMMITTEE OF THE WHOLE MINUTES

August 14, 2012
6:30 pm Executive Session: Personnel
7:30 pm Regular Meeting

Members Present: Kathryn Elder, Heidi Kozar, Rhonda Laughlin, Susan Mains, Merle Musick, David Moffa, Michael Zorch

Members Absent: Eric Hauser, William Palmer

Others Attending: Mrs. Judith Swigart, Daniel M. Watson, Dr. Gennaro Piraino, Dr. Cindy Soltys, Dr. Georgia Teppert, Ken Millslagle, Robin Pynos, Mark Mears, Ned J. Nakles, Constance E. Lazur, Steven LoCascio, Chad Krehlik, Matthew Shivetts, Jeff Ingel, Kim Hrezo, Sherri Holler, Michael Porembka, Becki Pellis, Jessica Golden, Tribune Review and Latrobe Bulletin Reporters, Jack Doherty, and 4 visitors

Mrs. Mains, Board of Education President, presided at the Committee of the Whole Meeting held in the Senior High School Center for Student Creativity.

AN EXECUTIVE SESSION WAS HELD AT 6:30 pm PRIOR TO THE COW MEETING FOR THE PURPOSE OF DISCUSSING PERSONNEL.

Following the roll call with seven members present, Mrs. Mains called for Hearing of Visitors Part I, an opportunity for anyone to address the Board regarding any voting item on tonight's agenda. No one came forward to address the Board.

1) SOLICITOR'S REPORT: MR. NAKLES

2) LEGISLATIVE REPORT: DR. LAUGHLIN

3) EDUCATION AND PLANNING: MRS. MAINS

a)	**Enrollment Report: Dr. Teppert**	**Information**
	Approve Rotary Exchange Student: Felix Laurent from Belgium, host family Mr. / Mrs. Harry S. Albert	**Agenda YES**
b)	**ECat Academy MOU for 2012 – 2013**	**Agenda YES**
c)	**Autistic Sensory Room at BES: Mrs. Kara Stenger**	**Information**
d)	**Approve Letter of Service Agreement with NHS Human Services of PA for providing autistic support during the 2012 – 2013 school year**	**Agenda YES**

e) **Approve returning SHS tuition student, Devon Watt (Derry Twp. resident) for 2012 – 2013 school year** — **Agenda YES**

4) FINANCE: MRS. ELDER

a) **Treasurer's Report and Payment of Bills** — **Agenda YES**
b) **2011 – 2012 Year-end Budgetary Transfers** — **Agenda YES**
c) **Approve Delta-T Group of Western PA as independent contractor for substitute nurses during the 2012 – 2013 school year** — **Agenda YES**
d) **Accept Grants** — **Agenda YES**
   i) ***Hidden Angel Foundation Inc. $11,740* – directed to Autistic Support Classroom**
   ii) ***Westmoreland Intermediate Unit Foundation Inc. $902.00* – Impact Grant**
   iii) ***Latrobe Hospital Charitable Foundation $500.00* – directed to Autistic Support Classroom**
e) **Next Finance Committee Meeting – September 5 @ 10:00 am** — **Information**

5) PROPERTY AND SUPPLY: MRS. KOZAR

a) **Athletic Complex and Junior High Projects update: Hank Tkacik reported that projects are tracking to finish construction in the fall of 2013. The schematic design and design development phases are complete. Preparation of the construction document is in progress and completion is expected in September. The projects will be bid in October; construction is slated to begin in November with completion by November 2013.**
b) **Approve PlanCon Parts A & B submission by Axis Architecture** — **Agenda YES**
c) **Opening and award of bids for Winter Sports Equipment** — **Agenda YES**
d) **BES loading dock repair** — **Information**
e) **Parking lot at central administration** — **Information**
f) **Memorial Stadium signage** — **Information**
g) **Property& Supply Meeting Minutes** — **Information**
h) **Next Property & Supply Committee meeting – September 6 @ 3:30 pm** — **Information**

6) STUDENT ACTIVITIES AND RECREATION: DR. LAUGHLIN

a) **Steeler Day, Friday – August 3: Mr. Mears** — **Information**

7) COMMUNITY RELATIONS: DR. ZORCH

8) WESTMORELAND INTERMEDIATE UNIT LIAISON: MRS. MAINS

9) EWCTC JOINT OPERATING COMMITTEE: MRS. KOZAR

10) BOARD POLICY / PSBA LIAISON: MRS. ELDER

a) **Voting Delegates (3) for PSBA 2012 Legislative Policy Council to be held Thursday, October 18 at the PASA-PSBA School Leadership Conference in Hershey** — **Agenda YES**
   1. **Kathryn Elder**
b) **Adoption of Board Policy Series 000, 100, 600, 700, 800 and 900, and revisions to policies 211: Student Accident Insurance; and 217: Graduation Requirements** — **Agenda YES**

11) TRANSPORTATION: DR. MOFFA

a) **2012 – 2013 School Bus / Van Drivers from First Student and DMJ Transportation** **Agenda YES**

b) **Approve School Security Police for 2012 – 2013** **Agenda YES**

Bob Neiderhiser, Sam Pilato, Dan Gradischek, Bill Lane, Chad Treber, Steve Stolitca and Jack McClain

c) **Transportation Meeting Minutes** **Information**

d) **Next Transportation Committee meeting – September 5 @ 3:00 pm - SHS** **Information**

12) TECHNOLOGY: MR. PALMER

a) **Next Technology Committee meeting – September 11 @ 6:00 pm - CSC** **Information**

13) SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 2012 – 2013 # 028 - RESIGNATIONS

On a motion offered by Mrs. Kozar, seconded by Mrs. Elder and carried unanimously, the following resolution was approved by voice vote: 7 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Schedule C - RESIGNATIONS as listed.

SCHEDULE C – RESIGNATIONS

NAME	POSITION	EFFECTIVE DATE	COMMENTS
GOODSELL, Kimberly	LES 5th Grade	7/30/2012	Personal
BONAR, Kim	Sub Food Service	6/26/2012	Personal
PARSON, Joanne	Classroom Asst.	7/31/2012	Personal
EVANS, Ashley	Teaching Asst.	8/9/2012	Other Employment

RESOLUTION 2012 – 2013 # 029 - PROFESSIONAL PERSONNEL APPOINTMENTS

On a motion offered by Mrs. Kozar, seconded by Mrs. Elder and carried unanimously, the following resolution was approved by voice vote: 7 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of Directors hereby approves SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS, as listed.

SCHEDULE A – PROFESSIONAL PERSONNEL RECOMMENDATIONS

NAME	POSITION	STEP / SALARY	CERTIFICATION	EFFECTIVE DATE
FLOWER, Vanessa	Elementary	Step 2 – Masters $45,726	Elementary K-6 Reading Specialist	08/22/2012
MAYGER, Matthew	JHS Social Studies	Step 2 – Bachelors $43,726	Social Studies	08/22/2012

RESOLUTION 2012 – 2013 # 030 - RECALL FROM FURLOUGH - PROFESSIONAL PERSONNEL

On a motion offered by Mrs. Elder, seconded by Mrs. Kozar and carried unanimously, the following resolution was approved by voice vote: 7 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors, in accordance with Article VII, Section F of the contract between the District and the Greater Latrobe Education Association, hereby recalls from furlough the following employees: Tanya Gaudino, Bachelors + 24, Step 8 ($ 49,376) – and Jayne Kalp, Bachelors + 24, Step 11 ($ 51,526), effective August 22, 2012.

RESOLUTION 2012 – 2013 # 031 – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS

On a motion offered by Mrs. Kozar, seconded by Mrs. Mains and carried unanimously, the following resolution was approved by voice vote: 7 yeas – 0 nays.

RESOLVED: That the Greater Latrobe Board of School Directors hereby approves Schedule A – PROFESSIONAL PERSONNEL APPOINTMENTS – SUBSTITUTE TEACHERS, as listed.

SCHEDULE A – PROFESSIONAL PERSONNEL APPOINTMENTS: SUBSTITUTE TEACHERS

	Last Name	First Name	Certification
	CRYSTALOSKI	Sally	School Nurse – Emergency Certification
	JOHNSTON	Loretta	School Nurse
	KUNKLE	Nancy	School Nurse – Emergency Certification
	LEWANDOWSKI	Beverly	School Nurse – Emergency Certification
	ULISHNEY	Colleen	School Nurse – Emergency Certification
	LEHMAN	Amanda	Early Childhood N-3
	ADAMSON	Wendy	Elementary / Special Education
	MOFFA	Katie	Elementary / Special Education
	KLASNIC	Trina	Elementary
	DIBUO	Marla	School Counselor K-12

RESOLUTION 2011 – 2012 # 032 - SUPPORT PERSONNEL APPOINTMENTS - CLASSIFIED

On a motion offered by Mrs. Kozar, seconded by Mrs. Elder and carried, the following resolution was approved by voice vote: 6 yeas – 1 Abstention (Mrs. Mains) - 0 nays.

RESOLVED: That the Greater Latrobe Board of Directors hereby approves SCHEDULE B – SUPPORT PERSONNEL – CLASSIFIED, as listed.

SCHEDULE B – SUPPORT PERSONNEL – CLASSIFIED RECOMMENDATIONS

NAME	POSITION	SALARY	EFFECTIVE DATE
BATSA. Norma	PERSONAL CARE ASSISTANTS	$ 8.00	2012 – 2013 School Year
BOSCO, Barb		$ 11.04	2012 – 2013 School Year
BRINKER, Kathy		$ 10.35	2012 – 2013 School Year
CURRIE, Kristy		$ 8.00	2012 – 2013 School Year
DAW, Valorie		$ 8.00	2012 – 2013 School Year
FANNIE, Hope		$ 8.82	2012 – 2013 School Year

GARBEGLIO, Melissa		$ 8.00	2012 – 2013 School Year
HARBERT, Thomas		$ 8.00	2012 – 2013 School Year
HOHMAN. Patricia		$ 8.18	2012 – 2013 School Year
KEGG, Tracy		$ 9.60	2012 – 2013 School Year
MARINCHECK, Becky		$ 8.18	2012 – 2013 School Year
MORRISON, Michele		$ 8.54	2012 – 2013 School Year
PUZAK, Sally		$ 10.94	2012 – 2013 School Year
REINER, Grace		$ 8.54	2012 – 2013 School Year
SCHRUM. Marilyn		$ 8.00	2012 – 2013 School Year
SEMNISKY, Dawn Marie		$ 9.19	2012 – 2013 School Year
SHANK, Stacy		$ 8.54	2012 – 2013 School Year
SHORT, Connie		$ 9.46	2012 – 2013 School Year
STRAYER, Jennifer		$ 11.04	2012 – 2013 School Year
TOOHEY, Margaret		$ 10.94	2012 – 2013 School Year
BUSONY, Julie	CLASSROOM ASSISTANTS	$ 10.98	2012 – 2013 School Year
CEBULA, Nancy		$ 10.98	2012 – 2013 School Year
CLEMENT, Christopher		$ 9.00	2012 – 2013 School Year
DANSER, Amanda		$ 9.00	2012 – 2013 School Year
EDWARDS, Mary		$ 11.26	2012 – 2013 School Year
FEENY, Patricia		$ 9.35	2012 – 2013 School Year
GEARING, Melissa		$ 9.00	2012 – 2013 School Year
GLICK, Marissa		$ 9.00	2012 – 2013 School Year
HAINES, Kortney		$ 9.00	2012 – 2013 School Year
HELD, Caren		$ 9.00	2012 – 2013 School Year
HENDERSON, Angela		$ 9.00	2012 – 2013 School Year
JONES, Elizabeth		$ 12.10	2012 – 2013 School Year
LLOYD, Natalie		$ 9.35	2012 – 2013 School Year
LUPCHINSKY, Ashlee		$ 9.35	2012 – 2013 School Year
MAZZONI, Stephanie		$ 9.35	2012 – 2013 School Year
OWENS, Karen		$ 9.71	2012 – 2013 School Year
RINGLER, Dan		$ 10.34	2012 – 2013 School Year
ROGERS, Elaine		$ 10.62	2012 – 2013 School Year
SCARPACI, Kristine		$ 9.35	2012 – 2013 School Year
SCHMELING, J. Chad		$ 9.00	2012 – 2013 School Year
SIAS, Patti		$ 11.64	2012 – 2013 School Year
STILLWAGON, Shelly		$ 9.00	2012 – 2013 School Year
VALENTINE, Jeena		$ 9.00	2012 – 2013 School Year
WOOLVERTON, Laura		$ 9.00	2012 – 2013 School Year
ZEDEK, Ann		$ 9.00	2012 – 2013 School Year
	TEACHING ASSISTANT		
FEDOR, Emily	SHS Mathematics	$150/day	2012 – 2013 School Year

a) **Support Personnel – Classified Recommendations** **Agenda YES**
   i) **Varsity Assistant Football Coach_____**
   ii) **Assistant Swimming Coach_____**
   iii) **Assistant Swimming Coach_____**
   iv) **Girls Volleyball Head Coach_____**
   v) **Girls Volleyball 1st Assistant Coach_____**
   vi) **Assistant Wrestling Coach_____**
   vii) **Assistant Wrestling Coach_____**
   viii) **1st Assistant Wrestling Coach_____**
   ix) **Softball 1st Assistant Coach_____**
   x) **Softball Assistant Coach_____**
   xi) **Substitute Custodians _____**
   xii) **Substitute Food Service Employees _____**
b) **Approve Professional Substitute Rate** **Agenda YES**

14) OTHER BUSINESS

a) **Permission to advertise Board Retreat** **Agenda YES**
b) **Orientation – Open House – Friendship Breakfast, Breakfast of Champions Dates**

SENIOR HIGH SCHOOL

Sophomore/New Student Orientation: Wednesday, August 15th at 9:30 AM - Cafeteria
Senior High Open House: Wednesday, October 10, 2012 - 7 PM to 9 PM
Breakfast of Champions: Thursday, October 18, 2012 - 7:30 AM

JUNIOR HIGH SCHOOL

Junior High Orientation: Thursday, August 16
Open House: Thursday, October 11 from 7-9 pm

LATROBE ELEMENTARY

New Student Orientation: on Tuesday, August 21 at 10:00 am
Open House: Wednesday, Sept 12th 6:00-8:00 for grades 1,3,5
Open House: Thurs, Sept 13th 6:00-8:00 for grades 2,4,6
Open House: Wed, Sept 19th 6-7:30 for Kindergarten

MOUNTAIN VIEW ELEMENTARY

Open House: Wednesday Sept. 12th Grades 1, 3 & 5 6:00 to 8:00
Open House: Thursday Sept. 13th Grades 2 and 4
Open House: Wednesday Sept. 19th Grades Kindergarten and 6th grade

BAGGALEY ELEMENTARY

Orientation: 8/21 @ 10am.
Open House: 9/12 (grades 1,2,3) and 9/13 (grades 4,5,6) from 6pm to 8pm.
Friendship Breakfast: 10/9 (grades 1,3), 10/10 (grades K,5,6) and 10/11 (grades 2,4).

15) ADJOURNMENT