

**GREENSBURG SALEM SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING AUGUST 10, 2016**

PRESENT

Mr. Frank Gazze – Arrived 7:01 P.M.
Mrs. Charlotte Kemerer
Mr. Ronald Mellinger, Jr.
Mr. Jeff Metrosky
Mr. Richard Payha
Mr. Nicholas Rullo
Mrs. Robin Savage
Mr. Stephen D. Thomas.
Mrs. Barbara Vernail

ABSENT

NON-VOTING MEMBERS

Dr. Eileen Amato, Superintendent
Mr. James Meyer, Business Manager and School Board Secretary
Mr. John Scales, Solicitor

OTHERS IN ATTENDANCE

Mrs. Justine Federico, Metzgar Elementary School Principal
Mr. Larry George, Director of Informational Services
Mrs. Kelly Gustafson, Coordinator of Elementary Education, Federal Programs and Instruction
Mr. Matt King, Greensburg Salem Education Association Representative
Miss Lisa Malloy, Greensburg Salem Education Association Representative
Mr. Matt Sofran, Greensburg Salem Education Association Representative
Dr. Chris Suppo, Coordinator of Technology, Transportation and Community Relations
Mr. Stephen Tribble, Greensburg Salem Education Association Representative
Mr. David Zilli, Senior High School Principal

NEWS MEDIA

Mr. Jacob Tierney, *Greensburg Tribune Review* Newspaper Reporter
Ms. Brenda Haas, *Penn-Franklin-Salem-Delmont News* Newspaper Reporter

Approximately twenty-seven (27) citizens of the community

CALL TO ORDER

Mr. Ronald Mellinger, Jr., 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.

EXECUTIVE SESSION

An executive session of the Board was held for personnel and legal matters beginning at 7:01 P.M. The regular meeting was reconvened at 8:26 P.M.

INFORMATIONAL ITEMS

Mrs. Barbara Vernail congratulated David and Cathy Zilli on their silver wedding anniversary. Dr. Eileen Amato shared that it was Mrs. Kelly Gustafson's birthday. Mr. Frank Gazze commented on the shine of the floors and how clean the building looked.

RECOGNITION OF VISITORS

Mr. Richard Mignogna stated that the price of the new van was extremely good. He also commented on the length of the executive session, suggesting that executive sessions be limited to two (2) sessions, fifteen (15) minutes each.

REGULAR SCHOOL BOARD MEETING MINUTES OF JUNE 29, 2016

A motion was made by Thomas/Gazze to approve the minutes of the Regular School Board Meeting of June 29, 2016 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 – July; Student Activity Funds; Tax Report – July; 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 Gazze/Kemerer to approve the following: Disbursements Made Since Last Meeting: General Fund 15-16 - \$1,232,618.78; Disbursements Made Since Last Meeting: Cafeteria Fund 15-16 - \$22,392.68; Disbursements Made Since Last Meeting: General Fund 16-17 - \$1,978,661.24; and Bills to be Paid: General Fund 16-17 - \$148,738.95; Bills to be Paid Since Last Meeting: Cafeteria Fund 16-17 – \$19,192.64.

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

SEE ATTACHMENTS 27-39

ADDITIONAL DISBURSEMENTS MADE SINCE LAST MEETING

A motion was made by Gazze/Vernail to approve the following: Additional Disbursements Made Since Last Meeting: General Fund - \$460.00 and Additional Bills to Be Paid: General Fund - \$97,125.39.

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

SEE ATTACHMENTS 1-3

ESEA TITLE I, II AND VI REPORTS

Mrs. Kelly Gustafson shared that there will be a Back to School Bash on Saturday, August 20, 2016 from 10:00 A.M.-1:00 P.M.at St. Clair Park, sponsored by the Salvation Army, part of Title I Literacy Program. GSEF will also have a table there.

COMMITTEE REPORTS

Central Westmoreland Career and Technology Center Board – Robotics team competed and placed third in competition in West Virginia with one (1) student receiving a scholarship.

Westmoreland Intermediate Unit – Mrs. Barbara Vernail shared that the Board did not meet in July.

Greensburg Salem Education Foundation – Mrs. Barbara Vernail commented on the retirement of Anita Rometo. She also shared that GSEF will be reviewing grant applications.

School Facility Advisory Committee – Dr. Chris Suppo shared that a number of Request for Qualifications applications have been received. Subcommittee will meet to review applications and make recommendations to the Board.

LEGAL COUNSEL REPORT

No report at this time.

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 Thomas/Gazze to approve the following resignations: Zana Aebi, Learning Support Teacher at Amos K. Hutchinson Elementary School, effective June 3, 2016 and Brittany Meyer, Girls’ Health and Physical Education Teacher at the Senior High School, effective August 11, 2016.

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

RESCIND APPOINTMENTS

A motion was made by Metrosky/Rullo to rescind the following appointments: Karlene Przybylek, full-time substitute elementary teacher, effective August 3, 2016, and Jonathan Szish, Community Liaison, Assistant Coordinator of Technology and Transportation, effective July 18, 2016.

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

MATERNITY/CHILD-REARING/FAMILY AND MEDICAL LEAVE

A motion was made by Thomas/Vernail to approve the following Maternity/Family and Medical Leaves: Rachel Brannigan, sixth grade teacher, effective August 22-31, 2016; Lindsey Swartz, mathematics teacher at the Middle School, effective August 22, 2016 through and including approximately September 16, 2016; Karlene Przybylek, full-time substitute elementary teacher, effective approximately August 31, 2016 and continuing for six (6) weeks; and Lindsey Swartz, mathematics teacher at the Middle School, effective approximately September 19, 2016 through and including October 17, 2016.

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

APPOINTMENT

A motion was made by Thomas/Gazze to approve the following appointment: – Melissa Bowman, Community Liaison, Assistant Coordinator of Technology and Transportation, effective August 8, 2016, salary set at \$44,000.00 prorated with three (3) month probationary period

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

Voting Nay: Kemerer, Rullo, Savage and Vernail.

Motion passed.

APPOINTMENT

A motion was made by Thomas/Rullo to approve the following appointment: Heather Zeoli, Guidance Counselor at Dr. Robert F. Nicely Elementary School/Middle School, effective August 22, 2016, salary set at first step masters - \$52,192.00 as per the negotiated Agreement.

Voting Aye: Gazzo, Kemerer, Payha, Rullo, Savage, Thomas and Vernail.

Voting Nay: Mellinger and Metrosky.

Motion passed.

APPOINTMENT

A motion was made by Thomas/Gazzo to approve the following appointment: Karlene Przybylek, Elementary Teacher, full-time permanent position, effective August 22, 2016, salary set at first step bachelors - \$48,792.00 as per the negotiated Agreement.

Voting Aye: Gazzo, Payha and Thomas.

Voting Nay: Kemerer, Mellinger, Metrosky, Rullo, Savage and Vernail.

Motion failed.

APPOINTMENT

A motion was made by Metrosky/Rullo to approve the following appointment: Jonathan Leuschel, Spanish Teacher at the Senior High School, part-time permanent position, effective August 22, 2016, salary set at first step bachelors prorated - \$24,386.00 as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Gazzo/Rullo to approve the following appointment: Madalyn Minahan, Elementary Teacher, full-time permanent position, effective September 12, 2016, salary set at first step bachelors prorated - \$48,792.00 as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Thomas/Metrosky to approve the following appointment: Natasha Tomlinson, French Teacher at the Middle/Senior High Schools, effective August 22, 2016, salary set at first step bachelors - \$48,792.00 as per the negotiated Agreement.

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

APPOINTMENT

A motion was made by Metrosky/Kemerer to approve the following appointment: Karlene Przybylek, Elementary Teacher, full-time substitute position, effective for the 2016-2017 school year, salary set at 80% of first step bachelors as per Board policy. (This motion replaces Executive Session V.B.66 Breanne Englert)
Section 508 vote: All nine Board Members present voted in the affirmative.

APPOINTMENTS

A motion was made by Thomas/Metrosky to approve the following appointments: Anthony Manley, Assistant Eighth/Ninth Football Coach, effective beginning with the 2016-2017 school year, \$3,621.00 supplemental contract as per the negotiated Agreement; Jody Morgan, Girls' Head Varsity Tennis Coach, effective beginning with the 2016-2017 school year, \$3,773.00 supplemental contract as per the negotiated Agreement; Toni DeCesare, After Math Teacher at the Middle School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Erik Doran, After Math Teacher at the Middle School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Lindsey Swartz, After Math Teacher at the Middle School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Sarah Beltram, Bus Supervisor at Dr. Robert F. Nicely Elementary School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Elizabeth Jamison, Bus Supervisor at Dr. Robert F. Nicely Elementary School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Patricia Neil, Bus Supervisor at Dr. Robert F. Nicely Elementary School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Karin Stamford, Bus Supervisor at Dr. Robert F. Nicely Elementary School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Toni Bielick, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Erik Doran, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Kimberly Hunter, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; David Keefer, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Marcus Moffa, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Brian Nymick, Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; William Wisniewski,

APPOINTMENTS (cont'd)

Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Heidi Brown, substitute Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Brian Switala, substitute Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Brenda Tarris, substitute Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Mary Zeglin, substitute Bus Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Lucy Iapalucci, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Wendy Jorgensen, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Jeffrey Kronenwetter, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Jeremy Lenzi, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Rosemarie O'Neill, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Andrea Redinger, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Deborah Rietski, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Rachel Sassani, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Matthew Sofran, Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Matthew Boe, substitute Bus Supervisor at the Senior High School, effective for the 2016-2017 school year; Stephanie Grace, substitute Bus Supervisor at the Senior High school, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Kelly Hribal, substitute Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Megan Porter, substitute Bus Supervisor at the Senior High School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, AM Library Monitor at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Carrie Vottero, AM Library Monitor at the

APPOINTMENTS (cont'd)

Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Ryan Cameron, Detention Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Amanda Forsyth, Detention Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Barbara Garofola, Detention Supervisor at the Middle School, effective for the 2016-2017 school year, \$23.25 supplemental hourly rate as per the negotiated Agreement; Roger Pechart, After School Detention/Suspension Coordinator at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, After School Detention/Suspension Supervisor at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Toni DeCesare, After School Detention/Suspension Supervisor at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Donna Maljan, After School Detention/Suspension Supervisor at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; David Vuick, After School Detention/Suspension Supervisor at the Senior High School, effective for the 2016-2017 school year, \$28.75 supplemental hourly rate as per the negotiated Agreement; Christina Burkhart, Homebound Instruction, effective for the 2016-2017 school year, \$32.75 supplemental hourly rate as per the negotiated Agreement; Nora Andrus, Athletic Event Worker, effective for the 2016-2017 school year \$35.00/\$40.00 per event; Melissa Bowman, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Rachel Brannigan, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Christina Branthoover, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Christina Burkhart, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Denise Cullen, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Alanna Gaudiello, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; John Manley, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Darlene Santia, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Robin Stofko, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Brenda Tarris, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Kristin Williams, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Rene Zundel, Athletic Event Worker, effective for the 2016-2017 school year, \$35.00/\$40.00 per event; Jacob Cole, volunteer Assistant Boys' Varsity Soccer

APPOINTMENTS (cont'd)

Coach, effective for the 2016-2017 school year; Karen Lynch, volunteer Assistant Boys' Varsity Soccer Coach, effective for the 2016-2017 school year; Waylon Fink, volunteer Assistant Junior Varsity Football Coach, effective for the 2016-2017 school year; Christian Johnson, volunteer Assistant Junior Varsity Football Coach, effective for the 2016-2017 school year; and Marty Bosin, volunteer Assistant Tennis Coach, effective for the 2016-2017 school year.

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

APPOINTMENT

A motion was made by Vernail/Metrosky to approve the following appointment: Jay Lakin, Custodian, full-time permanent position, effective August 11, 2016, salary set at \$15.00 per hour as per the negotiated Agreement.

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

APPOINTMENTS

A motion was made by Savage/Vernail to approve the following appointments: Nicole Harvan, Classroom Instructional Assistant, effective August 22, 2016, \$27,776.00 as per Board policy; and Rachelle Cancilla, Nurse Assistant, half-time position, effective for the 2016-2017 school year, \$18.00 per hour as per Board policy.

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

SUBSTITUTE LISTS

A motion was made by Metrosky/Savage to approve the following substitute lists for the 2016-2017 school year: Administrative Assistants; Nurse Assistants; Custodians; and Lunchroom Supervisors.

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

SEE ATTACHMENT 49

ADVERTISE POSITION

A motion was made by Gazze/Metrosky to advertise the following positions: Elementary Teacher, full-time permanent position; and Girls' Health and Physical Education Teacher, full-time permanent position.

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

REPLACE HVAC UNIT

A motion was made by Thomas/Savage to replace the 2 stage HVAC roof top unit at the Greensburg Salem Senior High School with capital improvement funds. Work to be completed by Donahue, Inc. at a total cost of \$10,428.01.

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

PURCHASE 2017 CHEVROLET EXPRESS VAN

A motion was made by Vernail/Gazze to purchase a 2017 Chevrolet Express van through COSTARS Cooperative Purchasing Program at a total cost of \$23,158.28

Section 508 voter: All nine Board members present voted in the affirmative.

ST. VINCENT COLLEGE PREVENTION PROJECTS

A motion was made by Gazze/Kemerer granting approval to continue the annual contribution to St. Vincent College Prevention Project for the 2016-2017 school year in the amount of \$1,264.00 for School-Based Prevention Services.

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

SEE ATTACHMENTS 50-51

RACHEL AND JAMES ARMSTRONG FUND

A motion was made by Savage/Vernail for the proper officers of the District to accept a check in the amount of \$1,000.00 from the Rachel and James Armstrong Fund to be used for needy students.

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

SEE ATTACHMENT 52

OFFER ON PROPERTY

A motion was made by Rullo/Metrosky to accept an offer on parcel #10-04-03-2-027 that is currently on the Westmoreland County Unsold Property Repository.

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

SEE ATTACHMENT 53

QUIT CLAIM DEED

A motion was made by Thomas/Metrosky for the proper officers of the District to execute a Quit Claim Deed to Salem Township for parcel #57-02-13-0-061-00-000.

Voting Aye: Gazze, Kemerer, Mellinger, Metrosky, Rullo and Thomas.

Voting Nay: Payha, Savage and Vernail.

Motion passed.

GREENSBURG COMMUNITY DEVELOPMENT CORPORATION REPRESENTATIVE

A motion was made by Savage/Kemerer to appoint Ronald Mellinger as the District's representative on the Board of Directors of the Greensburg Community Development Corporation.

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

READING SPECIALIST INTERNS

A motion was made by Gazze/Kemerer to appoint four (4) Reading Specialist Interns as part of a contract with the University of Pittsburgh at a cost of \$76,000.00.

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

ACKNOWLEDGE LIST OF BUS DRIVERS

A motion was made by Gazze/Rullo to acknowledge the list of bus drivers for First Student, Inc. and DMJ Transportation, Inc. for the 2016-2017 school year as presented, pending all governmental clearances, certification records, safety training, physical examinations and tuberculin tests where applicable.

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

SEE ATTACHMENTS 54-57

NHS SPECIAL EDUCATION AGREEMENT

A motion was made by Gazze/Savage to approve the Special Education Agreement between NHS Pennsylvania (NHS School-Carbon) and Greensburg Salem School District for services to students with autism and/or emotional disturbances as needed, effective August 1, 2016 through and including July 31, 2017, with noted change on page 10 Jurisdiction and Venue.

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

SEE ATTACHMENTS 58-69

NHS SPECIAL EDUCATION AGREEMENT

A motion was made by Savage/Kemerer to approve the Special Education Agreement between NHS Pennsylvania (NHS School-Latrobe) and Greensburg Salem School District for services to students with autism and/or emotional disturbances as needed, effective August 1, 2016 through and including July 31, 2017, with noted change on page 10 Jurisdiction and Venue.

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

SEE ATTACHMENTS 70-81

ACCESS BILLING

A motion was made by Gazze/Vernail to approve the 2016-2017 Agreement between Westmoreland Intermediate Unit and Greensburg Salem School District to provide ACCESS billing services, effective July 1, 2016 through June 30, 2017.

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

SEE ATTACHMENTS 82-87

MEMORANDUM OF UNDERSTANDING

A motion was made by Thomas/Gazze to approve the Memorandum of Understanding by and between the Greensburg Salem School District and the Borough of Southwest Greensburg Police Department as presented, for a two-year period from July 1, 2016 through and including June 30, 2018.

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

SEE ATTACHMENTS 88-101

SCHOOL PSYCHOLOGIST AGREEMENT

A motion was made by Gazze/Vernail to enter into an Agreement with Charlotte Hicks to provide additional School Psychologist services for the 2016-2017 school year at a rate of \$400.00 per day, not to exceed seventy-five (75) days.

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

SEE ATTACHMENTS 102-107

CONTRACTED SERVICES AGREEMENT WITH COMMUNITY OPTIONS, INC.

A motion was made by Gazze/Vernail to enter into a Contract Services Agreement between Community Options, Inc. and Greensburg Salem School District to provide Home and Community Habilitation services for a District student.

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

SEE ATTACHMENTS 108-111

BOARD POLICIES

A motion was made by Rullo/Kemerer to approve the following Board Policies: Section 100 – Board Policy 117; Section 700 – Board Policies 709 and 716; Section 800 – Board Policy 810; and Section 900 – Board Policies 912, 913, 914, 917 and 919 of the Board Policy Manual.

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

SEE ATTACHEMTNS 112-155

KENNYWOOD PICNIC

A motion was made by Vernail/Gazze to schedule the Kennywood Picnic on Monday, June 5, 2017.

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

SEE ATTACHMENTS 156-158

STUDENT SURVEY

A motion was made by Vernail/Savage granting approval for Middle School students to participate in a student survey during the 2016-2017 school year as part of the ***Too Good for Drugs and Violence*** program provided by the Saint Vincent Prevention Projects.

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

SEE ATTACHMENTS 159-163

LITTLE LIONS/BULLDOGS CHEERLEADING SQUAD AT FOOTBALL GAMES

A motion was made by Vernail/Metrosky granting approval for the eighth grade Little Lions and Bulldogs Cheerleading squads to cheer for two football games on Wednesday, September 7, 2016 and Wednesday, October 19, 2016.

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

SEE ATTACHMENT 164

FACILITY USAGE

A motion was made by Vernail/Metrosky to approve the following facility usage requests:

- Nutrition Group to use the Middle School cafeteria and four (4) rooms for professional development for school food service employees from 7:00 A.M.-4:00 P.M. on Friday, August 12, 2016;
- Football Boosters to use the Offutt Field walkway off East Pittsburgh Street for a Community Tailgate Event from 4:30-6:30 P.M. on Friday, August 26, 2017 (setup 2:00 P.M., tear down 7:30 P.M.);
- Westmoreland Symphony Orchestra Philharmonia to use the Greensburg Salem Middle School band room for rehearsal and performances from 9:30-11:30 A.M. on Saturday mornings, September-November 2016 and February-April 2016;
- Salem Township Gymnastics to use the multi-purpose room at James H. Metzgar Elementary School for gymnastics classes from 4:00-8:00 P.M. Monday through Friday, beginning September 20, 2016 through June 1, 2017;
- City of Greensburg Police Department to use the cafeteria at the Senior High School for Civil Service hiring test from 8:00 A.M.-12:00 Noon on Saturday, September 24, 2016;

FACILITY USAGE (cont'd)

- Charter Oak Church to use the gymnasium and cafeteria at Amos K. Hutchinson Elementary School for Club Crossroads – dinner and games for students in second through fifth grade on Tuesday evenings from 6:00-8:00 P.M. beginning October 4, 2016 through March 28, 2017; and
- City of Greensburg Police Department to use the gymnasium, outdoor track, wrestling and weight room for Civil Service physical agility test from 9:00-11:00 A.M. on Saturday, October 22, 2016.

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

SEE ATTACHMENTS 165-171

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION OFFICER VOTE

A motion was made by Vernail/Kemerer to approve Michael Faccinetto, Bethlehem Area School District (Northampton County) as Pennsylvania School Boards Association President and David Hutchinson, State College Area School District (Centre County as Pennsylvania School Boards Association Vice President as per PSBA Bylaws and PSBA Policy 108 for the 2017 campaign year.

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

PARTICIPATION IN LERTA PROGRAM

Executive Session, Legal Matters – Item 2 Recommend approval to authorize the District solicitor to notify the Westmoreland County Tax Office that Greensburg Salem School District consents to 112 College Avenue Apartment Building to participate in the LERTA Program as set forth in the ordinance was not presented to the Board for approval.

Superintendent Dr. Eileen Amato announced that the Board Discussion Meeting for September will be held on Wednesday, September 7, 2016 at 7:00 P.M. in the Administration Conference Room. The public is invited and encouraged to attend. The Regular School Board Meeting for September will be held on Wednesday, September 14, 2016 at 7:00 P.M., in Room 003 of the Greensburg Salem Middle School.

Board Member Stephen D. Thomas left the meeting at 9:42 P.M.

Mr. Ronald Mellinger, Jr. asked if anyone in the audience had questions. Mr. Bob Iuzzolini had questions on fund balance and additional subsidy from 2016-2017 budget.

ADJOURN

A motion was made by Vernail/Savage to adjourn the meeting.

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

The Regular School Board Meeting of the Greensburg Salem School District Board of Education was held on Wednesday, August 10, 2016, beginning at 7:26 P.M. in Room 003 of the Greensburg Salem Middle School, 301 North Main Street, Greensburg, PA 15601, was adjourned at 9:43 P.M.

ATTEST:

James J. Meyer, School Board Secretary