

**MINUTES OF REGULAR MEETING HELD JUNE 20, 2016**

The Board of Directors of the Greenville Area School District met in regular session Monday, June 20, 2016, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent  
Michele A. Orahood, Board Secretary  
Connie Timashenka, Special Education/Curriculum Director  
Matt Dieter, Principal, Grades K-6  
Jodi Hibbard, Technology Director

Teachers present: One (1)  
Visitors present: Four (4)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

At 6:32 p.m. the board adjourned to executive session for the purpose of discussing personnel. The Regular meeting reconvened at 7:11 p.m.

**HEARING OF VISITORS**

Mr. Mark Votik addressed the board concerning the Hempfield project and addressed pre-construction bid drawings, phasing and sequencing, safety considerations and potential soil issues.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meetings of May 16, 2016, and Board Workshop of June 15, 2016.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Mr. Scott that the financial reports be approved as presented by the Board Secretary.

Vote: 9-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL - RESIGNATION**

Moved by Mrs. Reames and seconded by Mr. Demarest that the following resignation be approved:

- Andrew Bell, High School Spanish Teacher effective August 18, 2016
- Doug Aiken, Custodian effective June 9, 2016
- Brian Herrick, Girls Basketball Coach Resignation effective immediately

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – ATHLETIC BIDS, 2016-2017  
VARSITY AND JV WRESTLING**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 varsity and junior varsity wrestling bids be approved as shown as **Exhibit A**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – ATHLETIC BIDS, 2016-2017 GIRLS VOLLEYBALL**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 girls volleyball bids be approved as shown as **Exhibit B**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 FALL SPORTS SCHEDULES**

Moved by Mr. Forbes and seconded by Mr. Scott that 2016-2017 fall sports schedules be approved as shown as **Exhibit C**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 FOOTBALL COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 football coaches list be approved as shown as **Exhibit D**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – GIRLS VOLLEYBALL OVERNIGHT TRIP**

Moved by Mr. Forbes and seconded by Mr. Demarest that the girls' overnight volleyball trip August 10 – 15, 2016 be approved as shown as **Exhibit E**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - FINAL BUDGET 2016-2017**

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2016 -17 Final School Budget of the Greenville Area School District in the amount of \$20,988,532 be adopted.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2016 and ending June 30, 2017. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 61.86 mills, on the total amount of the assessed valuation of all

property taxable for school purposes or at the rate of six dollars and nineteen cents (\$6.19) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that additional taxes in support of the 2016-17 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2015-2016 BUDGET TRANSFERS**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2015-2016 budget transfers and revised budget in the amount of \$20,142,082 be approved as shown as **Exhibit F**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 SCHOOL DEPOSITORIES**

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved as school depositories for 2016-2017:

- PLGIT
- First National Bank of PA
- U.S. Bank

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 BOARD APPOINTMENTS,  
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following 2016-2017 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Kara Michalski, Sugar Grove Township

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 BOARD APPOINTMENTS**

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the following 2016-2017 board appointments be approved:

- |                                       |                               |
|---------------------------------------|-------------------------------|
| • Board Treasurer                     | Charlie Demarest              |
| • Solicitor                           | Maiello Brungo & Maiello, LLP |
| • Auditor                             | Black, Bashor & Porsch, LLP   |
| • Wage Tax Collector                  | Berkheimer                    |
| • Delinquent Per Capita Tax Collector | Sharp Collections             |

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 HOMESTEAD AND  
FARMSTEAD EXCLUSION RESOLUTION**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2016-2017 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit G**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – EXTENDED SCHOOL YEAR**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following extended school year employment be approved:

Teachers: Erin McKinney (June 6-10 and August 1-5)  
Meagan Yeatts (June 20-24 and July 11-15)  
Emily Skebo (June 20-24 and July 11-15)  
LeeAnn Micsky (August 8-12)  
Renee Schilling (June 20-24 and July 11-15)  
Kayla Hibbard (June 20-24 and July 11-15)

Instructional Aides: Belinda Miller (with Erin McKinney)  
Gwen Mariacher (with Erin McKinney)  
Savannah Miller (with Kayla Hibbard)  
Michele Scott (with Emily Skebo)  
Cindy Olon (with Emily Skebo)  
Melissa Schnupp (with Megan Yeatts)  
Connie Kozlowski (with Megan Yeatts)

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – SUMMER EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Rossi that the following be approved for summer employment at a pay rate of:

Tyler Lanciotti	Greenville, PA	Custodial	\$9.00/hour
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Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 FOOTBALL/STUDENT ACCIDENT INSURANCE**

Moved by Mr. Forbes and seconded by Mr. Demarest the 2016-2017 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **EXHIBIT H**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – BACKPACK PROGRAM PARTNERS AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Rossi that the agreement between the Community Food Warehouse of Mercer County, Christian Fitness Ministries and Greenville Area School District shown as **Exhibit I** be approved.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - STATE SECURITY AND INVESTIGATION SERVICES**

Moved by Mr. Demarest and seconded by Mrs. Leskovic that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2016 through June 30, 2017 be approved as shown as **Exhibit J**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK REVISIONS**

Moved by Mr. Rossi and seconded by Mr. Scott that the following revisions to the 2016-2017 Elementary student/parent handbooks be approved as shown as **Exhibit K**:

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – PSBA 2016 DELEGATE ASSEMBLY**

Moved by Mr. Scott and seconded by Mrs. Leskovic that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Saturday, October 15, 2016.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – PLANCON PART F**

Moved by Mrs. Reames and seconded by Mr. Rossi that the submission of Plancon Part F, “Construction Documents” for the Hempfield Elementary School project to the Pennsylvania Department of Education shown as **Exhibit L** be approved.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – US COMMODITIES**

Moved by Mr. Demarest and seconded by Ms. Holm that the U.S. Communities, National Cooperative Purchasing Program, be approved.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – FEE WAIVER, USE OF FACILITIES**

Moved by Mrs. Reames and seconded by Mrs. Leskovic that the following facility use request (\*waive rental fees) for the use of facilities be approved:

American Scholar Group	Stewart Field	7/25/16 – 7/29/16
American Scholar Group	GHS Classrooms	7/1/16 – 7/21/16*

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovic, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – REIMBURSEMENT RESOLUTION**

Moved by Mr. Demarest and seconded by Mr. Scott that the reimbursement requirements in accordance with IRS Code of 1986 concerning building renovations and alterations as shown as **Exhibit M** be approved.

Vote: Mr. Demarest, nay; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL –2016-2017 ADMINISTRATIVE SALARIES**

Moved by Mr. Rossi and seconded by Mr. Scott that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for Principals, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager be approved.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 SUPPORT STAFF HOURLY RATES**

Moved by Mr. Demarest and seconded by Mr. Rossi that pay increase based on satisfactory performance evaluations not to exceed 2.85%, for all Support Staff be approved.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**ANNOUNCEMENTS**

None,

**HEARING OF VISITORS**

Mr. Wig addressed the board concerning staffing coverage.

**ADJOURNMENT**

At 9:56 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



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Michele A. Orahod  
Board Secretary