

MINUTES OF REORGANIZATIONAL MEETING HELD DECEMBER 4, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, December 4, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Lisa Holm and Laura Leskovac were absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Connie Timashenka, Special Education/Curriculum Director

Teachers present: One (1)
Visitors present: Eighteen (18)
News media present: Two (2)

Mrs. Orahood led the Pledge of Allegiance to the Flag and the board observed a moment of silence in memory of a former student.

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Demarest and seconded by Mrs. Reames that Rick Rossi be nominated as President Pro tem.

Moved by Mr. Demarest and seconded by Mrs. Reames that nominations for President Pro tem be closed.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Reames, aye; Mr. Rossi, aye. Motion carried.

Moved by Mr. Forbes and seconded by Mrs. Reames that Rick Rossi be elected as President Pro tem.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Reames, aye; Mr. Rossi, aye. Motion carried.

SWEARING IN OF BOARD MEMBERS

Oath of Office administered to newly elected Board Members by Mary Reames:
 Dennis Webber
 Stephen Lewis
 Howard C. Scott

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mrs. Reames and seconded by Mr. Scott that Dennis Webber be nominated as President.

Moved by Mr. Demarest and seconded by Mr. Forbes that nominations for President be closed.

Vote: 7-0 Motion carried.

Moved by Mrs. Reames and seconded by Mr. Forbes that Dennis Webber be elected as President.

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

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Moved by Mr. Forbes and seconded by Mr. Demares that Mary Reames be nominated as Vice President.

Moved by Mr. Rossi and seconded by Mr. Scott that nominations for Vice President be closed.

Vote: 7-0 Motion carried.

Moved by Mr. Forbes and seconded by Mr. Scott that Mary Reames be elected as Vice President.

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

APPROVAL – BOARD APPOINTMENTS

Moved by Mr. Forbes and seconded by Mr. Scott that the following 2017-2018 board appointments be approved:

MCCC Representative	<u>Dennis Webber</u>
Alternate MCCC Representative	<u>Rick Rossi</u>

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

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mr. Forbes that the Minutes of the Regular Board Meeting held November 20, 2017, be approved as submitted.

Vote: 7-0 Motion carried.

APPROVAL - PAYMENT OF BILLS

Moved by Mr. Demarest and seconded by Mrs. Reames that any bills payable in December 2017, as presented by the Board Secretary, be subject to final approval at the January 16, 2018, meeting of the Board.

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD MEETINGS FOR 2018**

Moved by Mr. Rossi and seconded by Mr. Demarest that the regular monthly Board meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 15, 2018
February 20, 2018
March 19, 2018
April 16, 2018
May 21, 2018
June 18, 2018
July (No Meeting Scheduled)
August 20, 2018
September 17, 2018
October 15, 2018
November 19, 2018
December 3, 2018 – (Reorganization Meeting)

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD WORKSHOP SESSIONS FOR 2018**

Moved by Mr. Demarest and seconded by Mr. Scott that the regular monthly Board workshop meeting be held 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 10, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 16, 2018
June 13, 2018
July (No Meeting Scheduled)
August 15, 2018
September 12, 2018
October 10, 2018
November 14, 2018

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi,

aye; Mr. Scott; aye; and Mr. Webber, aye. Motion carried

APPROVAL – ASSIGNED UNRESERVED FUND BALANCE

Moved by Mr. Demarest and seconded by Mr. Scott that \$2,440,014 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

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

APPROVAL – 2016-2017 FINANCIAL AUDIT REPORT

Moved by Mr. Demarest and seconded by Mr. Scott that the 2016-2017 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit A**.

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

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mr. Scott and seconded by Mrs. Reames that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

APPROVAL – SUBSTITUTE POSITION

Moved by Mr. Rossi and seconded by Mr. Scott that the following substitute be approved effective immediately:

Non-Traditional Guest Teacher:

Dean Gregory, Greenville, PA

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

APPROVAL – VOLUNTEER COACH

Moved by Mr. Forbes and seconded by Mr. Rossi that the following volunteer coach be approved effective immediately:

Joe Fenton, Greenville, PA

Jr. High Boys Basketball

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

ANNOUNCEMENTS

Mr. Ferrara discussed the Keystone SAS meeting held in Hershey, which he attended along with Mr. Tokar, Mr. Stitt, and Mr. Chapman.

Renee Calleja, High School Special Education Teacher, discussed a TANF grant in the amount of \$15,000 to support transition activities and Chapter 339 career planning which the district received from the West Central Job Partnership.

Mrs. Reames announced that she along with Thiel College students will be reading and passing out new books provided by United Way to 1st grade students at Hempfield Elementary.

ADJOURNMENT

At 7:13 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary