

MINUTES OF REORGANIZATIONAL MEETING HELD DECEMBER 1, 2016

The Board of Directors of the Greenville Area School District met in regular session Thursday, December 1, 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, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Steve Lewis was absent.

Others present: Mark Ferrara, Superintendent
Michele A. Orahood, Board Secretary

Teachers present: None (0)
Visitors present: Three (3)
News media present: One (1)

Mrs. Orahood led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Webber and seconded by Mr. Demarest that Laura Leskovac be nominated as President Pro tem.

Moved by Mr. Webber and seconded by Mr. Scott that nominations for President Pro tem be closed.

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

Moved by Mr. Webber and seconded by Ms. Holm that Laura Leskovac be elected as President Pro tem.

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

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mrs. Reames and seconded by Ms. Holm that Dennis Webber be nominated as President.

Moved by Mr. Scott and seconded by Mrs. Reames that nominations for President be closed.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye; and Mr. Webber, aye. 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; Ms. Holm, aye; Mrs. Leskovac, 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. Demarest and seconded by Mr. Rossi that Mary Reames be nominated as Vice President.

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

Vote: 9-0 Motion carried.

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

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

APPROVAL – BOARD APPOINTMENTS

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

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

Vote: 9-0 Motion carried.

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Rossi that the Minutes of the Regular Board Meeting held November 21, 2016, be approved as submitted.

Vote: 9-0 Motion carried.

APPROVAL - PAYMENT OF BILLS

Moved by Mr. Demarest and seconded by Mr. Rossi that any bills payable in December 2016, as presented by the Board Secretary, be subject to final approval at the January 16, 2017, meeting of the Board.

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD MEETINGS FOR 2017**

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

January 16, 2017
February 20, 2017
March 21, 2017 (Tuesday)
April 24, 2017
May 15, 2017
June 19, 2017
July (No Meeting Scheduled)
August 21, 2017
September 18, 2017
October 16, 2017
November 20, 2017
December 4, 2017 (Reorganization Meeting)

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD WORKSHOP SESSIONS FOR 2017**

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

January 11, 2017
February 15, 2017 *6:00 p.m.
March 15, 2017
April 19, 2017
May 10, 2017
June 14, 2017
July (No Meeting Scheduled)
August 16, 2017
September 13, 2017
October 11, 2017
November 15, 2017

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

APPROVAL – LEAVE WITHOUT PAY

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the request from Cynthia Sereda for leave without pay from January 20, 2017 through January 27, 2017, be approved.

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

ANNOUNCEMENTS

Mr. Ferrara introduced C. Yeager, American Scholar Group, to discuss a pilot immersion program for ten Chinese students and a mentor teacher who will be visiting the U.S.

Mark Voytik, Hempfield Elementary Construction Manager, advised the board of the winter project scheduling and heating challenges facing the masonry trades.

Mrs. Reames presented President Webber with a framed certificate in recognition of his twelve years of service to the district as school director.

ADJOURNMENT

At 7:35 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session for personnel matters.

The meeting adjourned at 8:05 p.m.



Michele A. Orahood
Board Secretary