

MINUTES OF REGULAR MEETING HELD JUNE 28, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, June 28, 2017, at 5:30 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, Rick Rossi – via telephone at 7:59 p.m., Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
Michele A. Orahod, Board Secretary
Dr. Mark Hogue, Principal, Grades 7-8-9
Brian S. Tokar, Principal, Grades 10-11-12
Connie Timashenka, Special Education/Curriculum Director

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

Mr. Webber led the Pledge of Allegiance to the Flag.

At 5:35 p.m., the board adjourn to executive session to discuss personnel. The regular meeting reconvened at 6:59 p.m.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Scott and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of May 15, 2017, and Board Workshop and Meeting of June 14, 2017.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 8-0 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL – ATHLETIC BIDS, 2017-2018
VARSITY AND JV WRESTLING

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 varsity and junior varsity wrestling bids be approved as shown as **Exhibit A**.

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

APPROVAL – ATHLETIC BIDS, 2017-2018 BOYS' BASKETBALL

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 boys' basketball bids be approved as shown as **Exhibit B**.

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

APPROVAL – ATHLETIC BIDS, 2017-2018 FOOTBALL

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 football bids be approved as shown as **Exhibit C**.

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

APPROVAL – 2017-2018 FALL SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Scott that 2017-2018 fall sports schedules be approved as shown as **Exhibit D**.

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

APPROVAL – 2017-2018 FALL COACHES LIST

Moved by Mr. Demarest and seconded by Mr. Scott that the 2017-2018 coaches list be approved as shown as **Exhibit E**.

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

APPROVAL - FINAL BUDGET 2017-2018

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2017-18 Final School Budget of the Greenville Area School District in the amount of \$20,933,992 be adopted.

Be it further resolved 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, 2017 and ending June 30, 2018. 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 63.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and thirty nine cents (\$6.39) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2017-18 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL - 2016-2017 BUDGET TRANSFERS

Moved by Mr. Demarest and seconded by Ms. Holm that the 2016-2017 budget transfers be approved as shown as **Exhibit F**.

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

**APPROVAL - 2017-2018 HOMESTEAD AND FARMSTEAD
EXCLUSION RESOLUTION**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2017-2018 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit G**.

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

APPROVAL – 2017-2018 FOOTBALL/STUDENT ACCIDENT INSURANCE

Moved by Mr. Demarest and seconded by Ms. Holm the 2017-2018 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL - STATE SECURITY AND INVESTIGATION SERVICES

Moved by Mr. Demarest and seconded by Mr. Scott that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2017 through June 30, 2018 be approved as shown as **Exhibit I**.

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

APPROVAL - 2017-2018 SCHOOL DEPOSITORIES

Moved by Mr. Forbes and seconded by Ms. Holm that the following be approved as school depositories for 2017-2018:

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

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

**APPROVAL - 2017-2018 BOARD APPOINTMENTS,
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mr. Forbes and seconded by Mrs. Reames that the following 2017-2018 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL - 2017-2018 BOARD APPOINTMENTS

Moved by Mr. Scott and seconded by Mr. Forbes that the following 2017-2018 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL – 2015 REAL ESTATE TAX REFUND

Moved by Mr. Forbes and seconded by Mr. Scott that the request for refund of 2015 real estate taxes from Bill Reges for property at 347 Hadley Rd. Lot 11 shown as **Exhibit J** be approved.

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

APPROVAL – RESOLUTION TO DECLARE EAST ELEMENTARY SCHOOL UNUSED

Moved by Mr. Demarest and seconded by Mr. Scott the resolution to declare East Elementary School unused as shown as **Exhibit K** be approved.

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

APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK REVISIONS

Moved by Mr. Forbes and seconded by Mr. Demarest that the following revisions to the 2017-2018 Elementary student/parent handbooks be approved as shown as **Exhibit L**:

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

APPROVAL – 2017-2018 TEXTBOOK ADOPTION

Moved by Ms. Holm and seconded by Mr. Forbes that the following textbooks be approved for 2017-2018:

Course	Text	Publisher	Copyright
Social Studies	Am. Gov. A Complete Coursebook	Steck-Vaughn	1999

Spanish Descubre Level 3 Vista Higher Learning 2017

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

APPROVAL – 2017-2018 SCHOOL PHYSICIAN

Moved by Mr. Demarest and seconded by Ms. Holm that the following appointment for the 2017-2018 school year be approved:

Dr. Taimur Akram, DO School Physician

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

APPROVAL - MERCER CO. CHILDREN AND YOUTH SERVICES AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Scott to approve the agreement with the Mercer County Children and Youth Services as shown as **Exhibit M**.

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

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Moved by Ms. Holm and seconded by Mr. Scott that the change order GC-12 received from Rien Construction Company shown as **Exhibit N** be approved.

Prior Contract Sum	\$10,112,964.00
Change Order GC-12	<u>2,894.00</u>
New Contract Sum	\$10,115,858.00

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

**APPROVAL – PLANCON PART G
(PROJECT ACCOUNTING BASED ON BIDS)**

Moved by Ms. Holm and seconded by Mr. Demarest that the materials for PlanCon Part G shown as **Exhibit O** be approved.

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

APPROVAL – COURSE OF STUDY 2017-2018

Moved by Mr. Demarest and seconded by Mr. Scott that the following revisions to the 2017-2018 High School course of study be approved as shown as **Exhibit P**:

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

APPROVAL – FACULTY/STAFF HANDBOOK REVISIONS

Moved by Mr. Demarest and seconded by Mr. Forbes that the following revisions to the 2017-2018 secondary faculty/staff handbook be approved as shown as **Exhibit Q**:

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

APPROVAL – STUDENT/PARENT SECONDARY HANDBOOK REVISIONS

Moved by Mr. Forbes and seconded by Mr. Scott that the following revisions to the 2017-2018 secondary student/parent handbooks be approved as shown as **Exhibit R**:

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

**APPROVAL – PRINCIPAL DESIGNATED SCHOOL OFFICIAL
AND DESIGNATED SCHOOL OFFICIALS**

Moved by Mr. Demarest and seconded by Mr. Forbes that the following Principal Designated School Official (PDSO) and Designated School Officials (DSO) responsible for the ongoing reporting to the U.S. Department of Homeland Security (DHS) on the status of students holding F-1 visas be approved:

PDSO

Scott Powner Midwestern Intermediate Unit IV

DSO's

Jean Pfaff Guidance Secretary/Registrar
Diane Martin Data Management Assistant/ISS Supervisor

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

APPROVAL – SUCCESS BY SIX

Moved by Mr. Forbes and seconded by Ms. Holm that the following Success by Six employment be approved, *pending receipt of clearances:

Bus Monitors – 1 hr. per trip at \$10/hrly rate

Kayla Conway *
Stephanie Morimando *
Trista Wilkerson
Briana Bowen
Kayla Hibbard

Teacher/Aide 5.45 hrs. per day @ \$10/hr

Karen Giroski
Daniell Martin
Cindy Olon (substitute)

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

APPROVAL – BEHIND THE WHEEL DRIVER’S EDUCATION FEE

Moved by Mr. Scott and seconded by Mr. Forbes that the 2017-2018 behind the wheel driver’s education fee in the amount of One Hundred Fifty dollars (\$150.00) per student be approved.

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

Mr. Rossi joined the meeting by telephone.

APPROVAL – PROFESSIONAL EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Scott that the following employment be approved:

Tyler Lanciotti, Jamestown, PA	Emotional Support/Supplemental Classroom Bachelors, Step 16
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Vote: Mr. Demarest, nay; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, nay. Motion carried.

Mr. Rossi left the meeting.

APPROVAL – INTRO TO COMPUTER PROGRAMMING

Moved by Mr. Forbes and seconded by Mrs. Reames that the following credit allocation retroactively implemented for the 2016-17 CHS Introduction to Computer Programming course shown as **Exhibit S** be approved:

Fall 2016	0.5 credits awarded credit assigned as elective credit
Spring 2017	0.5 credits awarded credit assigned as math/science credit

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

ANNOUNCEMENTS

Mr. Ferrara reminded the attendees that potential meeting dates for July are requested.

President Webber discussed the Mercer Co. Career Center’s Assistant Director position.

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:04 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session.

The meeting adjourned at X:XX p.m.



Michele A. Orahood
Board Secretary