
MINUTES OF BOARD WORKSHOP HELD MARCH 11, 2015

The Board of Directors of the Greenville Area School District met in regular session Wednesday, March 11, 2015 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Laura Leskovac, Steve Lewis, Mary Reames, Howard Scott and President Dennis Webber. Lisa Holm and Richard Rossi were absent.

Others present:

- Mark Ferrara, Superintendent
- Michele A. Orahoad, Board Secretary
- Brian Bronson, Elementary Principal K-6
- Connie Timashenka, Special Education/Curriculum Director
- Brian S. Tokar, Principal, Grades 10-11-12
- Mark Hogue, Principal, Grades 7-8-9
- Jodi Hibbard, Technology Director

Teachers present: None (0)
Visitors present: Thirteen (13)
News media present: One (1)

President Webber announced the Greenville Area School District will hold a Special Board Meeting on Wednesday, March 18, 2015, at 7:00 p.m. in the Lecture Hall of the Greenville High School. The purpose of the meeting is to discuss the feasibility study and PlanCon submission.

1. Heard presentations on the following extra-curricular programs:
 - o Penny Wars Kristin Thurber & Mr. Hauser
 - o Recycling Danielle Sepos. Lily Chapman, Jack Strausser, Giulanna Hartsell
 - o American Scholar Sheryl Lanning, David Ho, Alex Ho
2. No report from the Activities Committee.
3. Mr. Forbes gave an overview of the winter sports standings and discussed the feasibility of constructing a building for baseball at Packard Field.
 - o Boys basketball made the playoffs
 - o 800th win for wrestling
 - o 6 individuals qualified for state wrestling tournament
4. Mr. Demarest reviewed the Budget Committee agenda from the March 9 meeting.
 - o Telephone conference with Lou Verdelli will be reported on at the March 18 Special Meeting to discuss the building project.
 - o Budget Breakdown – 100's, 200's & revenue
 - o Tax Claim – 114 S. Second St.
 - o Equalized Millage
 - o Act 1 Forecast
 - o Bank Accounts
 - o PSERS Calculation/Debt Service
 - o Roof replacement

- o FieldTurf – Stewart Field
5. Mrs. Reames discussed the candidate petition submission process to run for public office.
 6. Mr. Webber reviewed the Mercer County Career Center’s 2015-16 Operating Budget.
 7. No report from the Midwestern Intermediate Unit.
 8. Mrs. Reames highlighted the revised policies reviewed by the Policy Committee on Wednesday, February 18.

- 000 Board Policy/Procedure/Administrative Regs
- 002 Authority & Powers
- 004 Membership
- 100 Comprehensive Planning
- 101 Mission Statement
- 102 Academic Standards
- 105 Curriculum
- 105.1 Review of Instructional Materials
- 106 Guides for Planned Instruction
- 107 Adoption of Planned Instruction
- 108 Adoption of Textbooks
- 109 Resource Materials
- 112 Guidance Counseling
- 516 School Resource Officer
- 702.1 Naming Rights

9. Announced the MIU4 Annual Convention would be held on April 22, 2015 in Grove City. Mr. Rossi will run for a three year term. Received the 2015-2016 General Operating Budget.
10. Considered an Act 80 day scheduled on Friday, February 20, 2015.
11. Considered participation in 2015-2016 MIU IV Consolidated Federal Programs.
12. Received proposals prepared by HHSDR Architects for professional land services.
13. Mr. Webber discussed increasing the hourly rate for substitute custodians and compensation for extra time by maintenance employees for snow plowing.

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT’S REPORT

Distributed February Board Meeting Minutes and Financial Reports.

Mr. Ferrara thanked everyone for their patience during the coldest February on record.

Mr. Bronson discussed past and upcoming elementary events which included Family Literacy Night, the International Festival and a Spelling Bee at East Elementary.

Mrs. Timashenka distributed a draft copy of the Special Education Plan which will run from 7/1/15 – 6/30/18.

Dr. Hogue reviewed the debate organized by Mrs. Lavrey, his trip to Warrior Run SD and past American Scholar building tours.


Mr. Tokar announced that Rick Zilla will present to the board next Tuesday night the department's anticipated curriculum changes related to the facility and other equipment needs.

HEARING OF VISITORS

None.

ADJOURNMENT

At 9:25 p.m. the board adjourned into executive session to discuss personnel and legal matters. The meeting adjourned at 10:00 p.m.


Michele A. Orahood
Board Secretary