

MINUTES OF REGULAR MEETING HELD FEBRUARY 10, 2016

The Board of Directors of the Greenville Area School District met in regular session Wednesday, February 10, 2016, at 7:00 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, Howard Scott and President Dennis Webber. Mary Reames and Richard Rossi were absent.

Others present: Mark Ferrara, Superintendent
Michele A. Orahood, Board Secretary
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: One (1)
News media present: One (1)

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

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: January 18, 2016.

Vote: 6-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 6-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Ms. Holm 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; Mr. Scott; aye; and President Webber, aye. Motion carried.

APPROVAL - EMPLOYMENT

Motion by Mr. Demarest and seconded by Mr. Scott that the following be approved effective immediately:

Chantelle Beilstein, Greenville, PA

Part Time Cafeteria Associate,
\$9.75 per hr.
Effective, January 19, 2016

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

APPROVAL - EMPLOYMENT

Motion by Mr. Forbes and seconded by Mr. Scott that the following coaches be approved effective immediately:

Emily Skebo, Hubbard, OH
Katie Skidmore, Mercer, PA

Head Girls Soccer Coach, Level A
Asst. Girls Soccer Coach, Level A

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

APPROVAL – SUBSITUTE POSITIONS

Motion by Mr. Demarest and seconded by Ms. Holm that the following substitutes be approved on an as needed basis effective immediately:

Paul Wetzel, Greenville, PA
Audrey Lehman, Sharon, PA
Jessica Brocklehurst, Greenville, PA
Paula Kaltenbaugh, Greenville, PA
Carol Jeffries, Greenville, PA
Timothy Edwards, Greenville, PA

Substitute Custodian
Substitute Custodian
Substitute Instructional Aide
Substitute Instructional Aide
Substitute Instructional Aide
Substitute Instructional Aide

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

APPROVAL – VOLUNTEER

Motion by Mr. Demarest and seconded by Mrs. Leskovac that Anglea Giardina, Greenville, PA be approved as a Volunteer Academic Tutor, effective immediately.

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

APPROVAL - BUS DRIVER REQUEST

Motion by Mr. Demarest and seconded by Mr. Scott that a request from Frye, Inc. to add to the bus driver list effective immediately be approved.

Shannon M. Reagle, Greenville, PA
Daniel B. Donaldson, Greenville, PA

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

APPROVAL – 2015-2016 SPRING SPORTS COACHES LIST

Motion by Mr. Forbes and seconded by Ms. Holm that the 2015-2016 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit B**.

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

APPROVAL – 2015-2016 SPRING SPORTS TRANSPORTATION BIDS

Motion by Mr. Forbes and seconded by Mr. Scott that the spring sports transportation bids be approved as shown as **Exhibit C**.

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

APPROVAL – 2015-2016 SPRING SPORTS SCHEDULES

Motion by Mr. Forbes and seconded by Mr. Scott that the 2015-2016 Spring 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; Mr. Scott; aye; and President Webber, aye. Motion carried.

APPROVAL – 2015-2016 BOYS' VARSITY TENNIS EQUIPMENT BIDS

Motion by Mr. Forbes and seconded by Mrs. Leskovac that the 2015-2016 Boys' Varsity Tennis Equipment Bids be approved as shown as **Exhibit E**.

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

APPROVAL – 2015-2016 BOYS/GIRLS TRACK AND FIELD EQUIPMENT BIDS

Motion by Mr. Forbes and seconded by Mrs. Leskovac that the 2015-2016 Boys/Girls Track and Field Equipment Bids be approved as shown as **Exhibit F**.

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

APPROVAL – HORACE MANN/TSA CONSULTING GROUP, INC. AMENDMENT

Motion by Mr. Demarest and seconded by Ms. Holm that the 403 (b) investment provider service agreement with Horace Mann for employee annuity contributions shown as **Exhibit G** be approved.

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

APPROVAL – PERMISSION TO SELL HOUSE LOCATED AT 52 FREDONIA ROAD

Motion by Ms. Holm and seconded by Mr. Scott that permission to advertise and receive bids for the sale of the building/house located at 52 Fredonia Rd., be approved.

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

APPROVAL – PERMISSION TO BID

Motion by Mr. Scott and seconded by Mr. Demarest that the request for permission to bid and/or seek quotes for the following projects be approved.

Door Hardware/Access Control
Truck Mounted Salt Spreader
Roofs
Phone System Upgrades
H.S. Entrance

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

**APPROVAL – REQUEST FOR EXONERATION OF TEMPORARY
AND PERMANENT OCCUPATIONAL AND PER CAPITA TAXES**

Motion by Mr. Demarest and seconded by Mrs. Leskovac that the requests made by the Greenville Borough, Hempfield Township and Sugar Grove Township for the permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit H**.

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

APPROVAL – FOOD SERVICE CONTRACT

Motion by Ms. Holm and seconded by Mr. Scott that the agreement between Jamestown School District and Greenville Area School District to share services of food services director shown as **Exhibit I** be approved.

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

APPROVAL – PROJECT CONSTRUCTION MANAGER

Motion by Mr. Demarest and seconded by Ms. Holm that the agreement in the amount not to exceed Two Hundred Sixty Thousand dollars (\$260,000) between Voytik Construction, Hermitage, PA and Greenville Area School District to perform the service as Construction Manager, pending approval of the solicitor shown as **Exhibit J** be approved.

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

ANNOUNCEMENTS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:25 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary