

MINUTES OF REGULAR MEETING HELD MAY 21, 2018

The Board of Directors of the Greenville Area School District met in regular session Monday, May 21, 2018, at 6:38 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Laura Leskovac arrived at 6:47 p.m., Mary Reames, Rick Rossi, Howard Scott and Dennis Webber. John Forbes and Steve Lewis were absent.

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

Teachers present: Eight (8)
Visitors present: Thirteen (13)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag and announced that an Executive Session of the board preceded the meeting from 5:30 p.m. to 6:35 p.m. to discuss personnel.

HEARING OF VISITORS

Mr. Smeltzer addressed the board concerning Cheerleading uniforms.

Jamie Scott addressed the board concerning the Librarian position.

Becky Savchuk addressed the board concerning tuition due the District from American Scholar.

YEARS OF SERVICE AWARDS

25 YEARS – Rick Zilla, Chris Blatt, Scott Ellis, Nita Glassman, Mark Karpinski, Paula Kerlik, Elizabeth McChesney, Beth Preston, Vanessa Saylor

22 YEARS – Rebecca Haylett

20 YEARS – Jan Abernethy, Wynne Eckhardt, Jeremy Zipay, Cynthia Besic, Chad Gongaware, Scott Stringert, Melissa Fuoco, Regina Gruver, Debra Ruth

APPROVAL OF MINUTES

Moved by Mr. Scott and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of April 16, 2018, and Board Workshop of May 16, 2018.

Vote: 7-0. Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 7-0. 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; Ms. Holm, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

APPROVAL - RESIGNATION

Moved by Mr. Rossi and seconded by Mr. Scott that the following resignation be approved:

Mark Batt, Head Boys Varsity Basketball Coach, effective end of the 2017-2018 season.

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

APPROVAL - EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Rossi that the following employment at Level A be approved:

Scott Taylor, Greenville, PA	Head Boys Varsity Basketball Coach
Kerry Barry, Greenville, PA	Head Girls Varsity Volleyball Coach
Shaina Marini, Greenville, PA	Assistant Girls Varsity Volleyball Coach
Kendra VanEpps, Greenville, PA	Head Football, Assist Basketball Cheerleading
Megan Walker, Greenville, PA	Head Basketball, Assist Football Cheerleading
Heather Fisher, Greenville, PA	Wrestling Cheerleading Coach

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Demarest and seconded by Mrs. Reames that a request submitted by Anderson Coach and Travel to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Mark Holiga, Greenville, PA
James Webber, Greenville, PA

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

APPROVAL – EMPLOYMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the following be approved:

Joan Gardill, Fredonia, PA Cafeteria Worker, 8 hours per day, \$15.00
182 Days per year, Effective May 22, 2018

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

APPROVAL - RETIREMENTS

Moved by Mr. Scott and seconded by Ms. Holm that the following retirement be approved:

Cindy Olon, Instructional Aide, effective 06/01/2018.

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

APPROVAL – 2018-2019 ATHLETIC BUDGET

Moved by Mrs. Leskovac and seconded by Ms. Holm that the 2018-2019 athletic budget not to exceed \$162,975 be approved as shown as **Exhibit A**.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mrs. Reames, aye;

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

APPROVAL – LEASE AGREEMENT FOR PACKARD FIELD

Moved by Mr. Rossi and seconded by Mr. Scott that the Two Year Lease Agreement be approved as shown as **Exhibit B**.

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

APPROVAL – PACKARD FIELD RENTAL

Moved by Mr. Rossi and seconded by Mr. Scott that the 2018 Packard Field Rental be approved as shown as **Exhibit C**.

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

APPROVAL – SUMMER SMACKDOWN 3 ON 3 TOURNAMENT

Moved by Mr. Rossi and seconded by Mr. Demarest that the Summer Smackdown Tournament be approved as shown as **Exhibit D** .

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

APPROVAL – JV VOLLEYBALL TOURNAMENT

Moved by Mr. Rossi and seconded by Mr. Demarest that the JV Volleyball Tournament be approved as shown as **Exhibit E**.

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

APPROVAL – GIRLS' TENNIS UNIFORM BIDS

Moved by Mrs. Reames and seconded by Mr. Rossi that the girls' tennis uniform bids shown as **Exhibit F** be approved.

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

APPROVAL – CHEERLEADING UNIFORM BIDS

Moved by Mrs. Reames and seconded by Ms. Holm that the cheerleading uniform bids shown as **Exhibit G** be approved.

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

APPROVAL – PURCHASE HIGH SCHOOL DISHWASHER

Moved by Mr. Demarest and seconded by Mr. Scott that the proposal to purchase an Insinger Speeder 64 Dishwasher at a cost of \$33,113.50 from Curran Taylor Inc. be approved.

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

APPROVAL – LUNCH PRICES 2018-2019

Moved by Mr. Rossi and seconded by Ms. Holm that the lunch prices for the 2018-2019 be approved as follows:

Adult Lunches	\$2.65
Student Type A Lunch	\$1.75
Breakfast	\$0.95

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

APPROVAL – 2018 REAL ESTATE TAX EXONERATION

Moved by Mr. Rossi and seconded by Mr. Scott that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Ronald Wilmouth 15 Rosedale Ave., Greenville, PA for the exoneration of 2018 real estate taxes shown as **Exhibit H** be approved.

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

APPROVAL – JUDICIAL TAX SALE

Moved by Mr. Demarest and seconded by Mrs. Reames that Judicial Tax Sale #2018- 937 presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit I**.

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

APPROVAL – PSBA 2018 DELEGATE ASSEMBLY

Moved by Mr. Demarest and seconded by Mr. Scott that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Friday, October 19, 2018.

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

FAILED – KELLY SERVICES

Moved by Ms. Holm and seconded by Mr. Rossi that the agreement with Kelly Services to provide substitute teachers the 2018-2019 school year be approved as shown as **Exhibit J**.

Vote: Mr. Demarest, nay; Ms. Holm, nay; Mrs. Leskovac, nay; Mrs. Reames, nay; Mr. Rossi, nay; Mr. Scott, nay and Mr. Webber, nay. Motion failed.

APPROVAL – PLANCON PART I (INTERIM REPORTING)

Moved by Mr. Demarest and seconded by Ms. Holm that the PDE approval letter for PlanCon Part I “Interim Reporting” shown as **Exhibit K** be approved.

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

APPROVAL - RESIGNATION

Moved by Mr. Rossi and seconded by Mrs. Reames that the following resignation be approved:

Dr. Mark D. Hogue, Greenville Principal Grades 7-8-9, effective September 1, 2018.

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

APPROVAL - RESIGNATION

Moved by Mrs. Reames and seconded by Ms. Holm that the following resignation be approved:

Dr. Linda K. Ziegler, ESL Teacher, effective June 5, 2018.

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

APPROVAL - RESIGNATION

Moved by Mrs. Reames and seconded by Mr. Rossi that the following resignation be approved:

Melissa Schnupp, Instructional Aide, effective June 1, 2018

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

HEARING OF VISITORS

ANNOUNCEMENTS

Mr. Ferrara announced upcoming events: East Elementary Closing Celebration May 22 and Retiree Luncheon May 23.

Advertise legal notice for Budget Meeting on Tuesday, May 29th at 7:00 a.m., Special Meeting on Wednesday, May 30th at 6:30 p.m., Combined Work Session and Regular Meeting on Wednesday, June 20 at 6:30 p.m.

ADJOURNMENT

At 8:28 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session to discuss personnel.

The meeting adjourned at 9:46 p.m.



Michele A. Orahod
Board Secretary