MINUTES OF BOARD WORKSHOP HELD MARCH 16, 2016

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, March 16, 2016 at 6:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Mary Reames and Howard Scott. Laura Leskovac, Richard Rossi and Dennis Webber 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 Matt Dieter, Principal, Grades K-6

Jodi Hibbard, Technology Director

Teachers present: One (1) Visitors present: Four (4) News media present: One (1)

- 1. Reminder that MIU4 Annual Convention will be held on April 27, 2016. Deadline for reservations is Thursday, April 7th.
- 2. Reviewed participation in Academic Game competitions.
- 3. Mr. Forbes reviewed the Athletic Report from the March 9 committee meeting.
 - o 2015- Life Force Ambulance Standby Agreement 2016-2017
 - o Football Bids 2016-2017
 - Ticket Taking & Pricing Proposals
 - End of seasons interview Jen Fagley
- 4. Mr. Demarest reviewed the Budget Committee agenda from the March 14 meeting.
 - Concession Stand Mr. Tokar
 - Delinquent Tax Payment
 - o 2014-15, 2013-14 Gas & Electric bills
 - East Elementary operating costs
 - Fund Balance
- 5. Mr. Demarest shared his recent communications with local legislators regarding the budget impasse as the legislative update.
- 6. Mercer County Career Center No report.
- 7. Midwestern Intermediate Unit No report.
- 8. Mr. Webber distributed the final copy of the collective bargaining agreement with GEA and thanked everyone for their participation in reaching a settlement.
- 9. Mrs. Reames reviewed the following list of Policies recommended by the Policy Committee.

- o 004 Membership
- o 204 Attendance
- o 302 Employment of Superintendent
- 304 Employment of District Staff
- 305 Employment of Substitutes
- o 306 Employment of Summer School Staff
- 307 Student Teachers/Interns
- o 309 Assignment and Transfer
- 317 Conduct/Disciplinary Procedures
- o 317.1 Educator Misconduct
- o 609 Investment of District Funds
- 707.3 Advertising
- o 806 Child Abuse
- o 818 Contracted Service
- o 824 Maintaining Professional Adult/Student Boundaries
- o 916 Volunteers
- o 918 Title I Parent Involvement Reviewed March 16, 2016
- 10. Discussed a Snow/Inclement Weather Make-up Day for closing on February 16, 2016 Act 80 Day March 23, 2016
- 11. Discussed 2016-2017 Proposed School Calendar
- 12. Reviewed the July 1, 2016 June 30, 2019 District Level Comprehensive Plan.
- 13. Reviewed the construction project proposals for Hempfield Elementary School from McIlvried, DiDiano & Mox, LLC and Christine Davis Consultants.
- 14. Discussed a delinquent real estate tax penalty waiver.
- 15. Distributed the Mercer County Career Center Ballot for the 2016-2017 Budget.

TOPICS REQUESTED BY BOARD MEMBERS

Announced the zoning issue relative to the Hempfield Elementary renovation will be handled by the Hempfield Township.

Discussed the impact of the recent announcement that the **Keystone Exams graduation** requirement has been delayed.

SUPERINTENDENT'S REPORT

Distributed January Board Meeting Minutes, Financial Reports and district bumper stickers.

HEARING OF VISITORS

None

ADJOURNMENT

At 6:38 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 6:49 p.m.

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Michele A. Orahood Board Secretary