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**MINUTES OF BOARD WORKSHOP HELD SEPTEMBER 13, 2017**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, September 13, 2017 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Richard Rossi, Mary Reames and Howard Scott. Dennis Webber and Steve Lewis were absent.

Others present:

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

Teachers present: None (0)

Visitors present: One (1)

News media present: One (1)

1. Mrs. Leskovac reviewed the Activities Committee report from the September 8 meeting.
  - First Semester Field Trip Requests
  - Fall 2017 Play Proposal/GHS Theatre
2. Athletics Committee – No report.
  - MOU Soccer Coaches
3. Mr. Demarest reviewed the Budget Committee agenda from the September 11 meeting.
  - Spending & Income Reviews
  - 2018-2019 Act 1 Index
  - ASG/METEN Update
  - Milk Bids
  - Guidance, Mr. Balderelli
  - Special Education Long Term Sub
  - Blue Ribbon School planning
  - Student Accountability/Service Coordinator/AD Stipend
  - Real Estate
  - Utility Vehicle
  - Tuition Students
  - Stewart Field fence/gate
4. Legislative Committee, Mercer County Career Center, Midwestern Intermediate Unit IV, Negotiations Committee and Policy Committees - No reports.
5. Considered a 2017-2018 transportation change request.
6. Discussed PSBA Officers and At-Large Representatives.

7. Reviewed use of facility requests received from AC-School Services and The Salvation Army.

### **TOPICS REQUESTED BY BOARD MEMBERS**

None.

### **SUPERINTENDENT'S REPORT**

Distributed August Board Meeting Minutes and Financial Reports.

Mr. Tokar distributed and review the Independent Study/Courses with less than 10 students enrolled.

Dr. Hogue gave an update on the 21<sup>st</sup> Century Learning grant.

Mrs. Timashenka reviewed Special Education enrollment and expressed the need for an additional teacher.

Mr. Dieter discussed the positive remarks concerning the building renovation shared by former students and the public during the Elementary open house.

### **HEARING OF VISITORS**

None.

### **ADJOURNMENT**

At 7:09 p.m., the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 8:10 p.m.



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Michele A. Orahood  
Board Secretary