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## **MINUTES OF BOARD WORKSHOP HELD MARCH 14, 2018**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, March 14, 2018 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Mary Reames, Howard Scott and Dennis Webber. Laura Leskovac, Steve Lewis and Rick Rossi were absent.

Others present:                    Mark Ferrara, Superintendent  
   Michele A. Orahood, Board Secretary  
   Connie Timashenka, Special Education/Curriculum Director  
   Jodi Hibbard, Technology Director

Teachers present: One (1)  
Visitors present: Three (3)  
News media present: Two (2)

1.     TANF Grant Update – Mrs. Renee Caleja along with students who participated in transition field trips, programs and interest surveys. Dacoda Stewart, Lainey Swiney and Avery Ellis addressed the board with their goals after graduation.
2.     Ms. Holm presented the Activities Committee field trip recommendations:
  - Earth Day Grades 4,5,6                    Thiel College    March 27, 2018
  - Career Opportunities for Women        YSU                April 4, 2018
3.     Mr. Forbes presented the Athletic Committee recommendations from the March 7 meeting:
  - 2018-19 Football Bids & Golf Bids
  - 2018-19 Ticket Pricing & Taking Proposal
  - Winter Sports wrap up
  - Hempfield gymnasium floors colors & lines
4.     Mr. Demarest reviewed the Budget Committee meeting agenda from March 12:
  - 8 month review
  - MCCC FY17 refund
  - Financial Records Retention – disposal list
  - Non Resident - Tuition
    - Special Education Classrooms
    - Keystone Shelter
    - ASG
  - SRO Officer Greenville Borough 2018-19
  - Projected Professional K-12 Staffing Adjustments for 2018-19
  - East Elementary property update
  - BLUE RIBBION funding
  - Linden Point/program
  - District Wide Phone System
  - Baseball Field

5. Legislative Committee – No report.
6. Mr. Webber reported that the Mercer County Career Center will ask for approval of a 1.5% increase in the 2018-2019 operating budget for the eleven participating school districts.
7. Midwestern Intermediate Unit IV 2018-19 Operating Budget.
8. Negotiations Committee - No report.
9. Discussed a School Physician to sign medical authorization forms for ACCESS program.
10. Distributed Mercer County Career Center 2018-2019 Budget.
11. Reviewed Use of Facility Request – Greenville Soccer Association.
12. Considered 2018-2019 MIU IV Budget.
13. Reviewed a 2017-2018 Bus Change.
14. Discussed Board Policies:
  -  [103 Vol IV 2017 - Nondiscrimination in School and Classroom Practices](#)
  -  [103.1 Vol IV 2017 - Nondiscrimination - Qualified Students With Disabilities](#)
  -  [104 Vol IV 2017 - Nondiscrimination in Employment Practices](#)
  -  [150 Vol IV 2017 - Title I - Comparability of Services](#)
  -  [819 Vol IV 2017 - Suicide Awareness, Prevention and Response](#)
15. Reviewed the needs for Baseball Field Maintenance.
16. Received update on Entrepreneurship Program participants.
17. Considered District Wide Phone System Bids
 

Open Systems	Pittsburgh, PA	\$73,264
Third Generation	Pittsburgh, PA	\$59,674
IPC Technologies	Richmond, VA	\$65,032
18. Reviewed correspondence from Greenville Police Department SRO.
19. Discussed Disposition of obsolete moveable property – old desks/chairs, etc.

**TOPICS REQUESTED BY BOARD MEMBERS**

Mr. Demarest informed the board that the New York City choir trip went very well.

Mr. Webber informed the board that an annual meeting with the solicitor took place.

## **SUPERINTENDENT'S REPORT**

Mr. Ferrara gave an overview of the High School activities, which took place today in honor of the Parkland, Florida shooting victims.

A K'Nex construction competition for 150+ students was held on March 14 in the High School gymnasium.

Distributed February Board Meeting Minutes and Financial Reports.

## **HEARING OF VISITORS**

None.

## **ADJOURNMENT**

At 7:50 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 8:40 p.m.



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Michele A. Orahood  
Board Secretary