
MINUTES OF BOARD WORKSHOP HELD APRIL 13, 2016

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, April 13, 2016 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Connie Timashenka, Special Education/Curriculum Director
 Brian S. Tokar, Principal, Grades 10-11-12
 Matt Dieter, Principal, Grades K-6
 Jodi Hibbard, Technology Director

Teachers present: One (1)

Visitors present: Eight (8)

News media present: One (1)

1. Mrs. Jan Abernethy introduced her former students Alex Dudzenski and Hayden Davis who shared about their recent trip to the Targeting Autism Conference in Illinois.
2. Mrs. Leskovac reviewed the Activities Report from the April 8 meeting.
 - National Catholic Forensics League Grand National Tournament in Sacramento, CA – April 29 – May 1, 2016 at a cost of \$700
 - One (1) Qualifier to Academic Games Nationals in Atlanta, GA April 21 – 26, 2016 at a cost of \$375
 - STEAM Showcase
 - Spring Into Action, April 29, 2016 – Grades 7 and 8
 - High School Prom, May 7, 2016 – Tiffany's, Brookfield, OH
3. Mr. Forbes reviewed the Athletic Report from the April 6 committee meeting.
 - 2015- Post-season Winter Coaches Meetings John Reynolds, Wrestling and Mark Batt, Boys' Basketball
 - Update High School Gym Construction Project
4. Mr. Demarest reviewed the Budget Committee agenda from the April 11 meeting.
 - Bank loan proposals – Lou Verdelli, FNB
 - Updates on Permission to Bid
 - Door Hardware/Access Control
 - Truck Mounted Salt Spreader
 - Roofs – letter from Garland
 - Phone System Upgrades – Jodi Hibbard
 - Alterations to JSHS – May 11 bid opening
 - Instructional, Athletic & Janitorial Supply Bids
 - Insurance renewal rates
 - State Budget
 - Band Booster meeting
 - ASG update

5. Legislative Committee – No report.
6. Mr. Demarest shared that the Mercer County Career Center is currently reviewing the nursing program.
7. Mr. Rossi informed the board that the Midwestern Intermediate Unit is in the process of restructuring supervisory positions in addition to updating Federal Programs policies for an upcoming audit. The annual convention will be held on Wednesday, April 27.
8. Mrs. Reames reviewed the following list of Policies recommended by the Policy Committee.
 - 004 Membership
 - 204 Attendance
 - 302 Employment of Superintendent
 - 304 Employment of District Staff
 - 305 Employment of Substitutes
 - 306 Employment of Summer School Staff
 - 307 Student Teachers/Interns
 - 309 Assignment and Transfer
 - 317 Conduct/Disciplinary Procedures
 - 317.1 Educator Misconduct
 - 609 Investment of District Funds
 - 707.3 Advertising
 - 806 Child Abuse
 - 818 Contracted Service
 - 824 Maintaining Professional Adult/Student Boundaries
 - 916 Volunteers
 - 918 Title I Parent Involvement – Reviewed March 16, 2016
9. Discussed facility use requests.
 - Greenville Area Chamber of Commerce – Circus
 - West Penn Coaches Association
 - Walberg Family Foundation
 - Greenville Midget Football and Cheer
 - Record Argus
10. Reviewed Mr. Ferrara’s appointment to the PA Superintendent’s Academy
11. Discussed revision to the 2016-2017 Proposed School Calendar
12. Congratulations to Dr. Hogue for securing the CHS summer course offering which will be a first for the University of Pittsburgh. Mrs. Richards will serve as the instructor for the Introduction to Psychology course.

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT'S REPORT

Distributed January Board Meeting Minutes and Financial Reports.

Wednesday evening, Mr. Ferrara attended The Mercer County Empty Bowls Project held in Sharon, PA to support the Community Food Warehouse.

Mr. Dieter shared the Mercer County Spelling Bee contestants:

Sixth Grade - Nate Robinson

Fifth Grade - Kiara Varion

Fourth Grade - Logan Leskovac

HEARING OF VISITORS

Mr. Webber welcomed Thiel students, Colton McCright and Cole Duskey to the meeting.

ADJOURNMENT

At 8:02 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 9:05 p.m.



Michele A. Orahood
Board Secretary