

**MINUTES OF REGULAR MEETING HELD NOVEMBER 19, 2018**

The Board of Directors of the Greenville Area School District met in regular session Monday, November 19, 2018 at 6:38 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present:                    Brian Tokar, Superintendent  
   Amy Thurber, Acting Board Secretary  
   Brandon Mirizio, Business Manager

Teachers present:                None (0)  
Visitors present:                One (3)  
News media present:            One (1)

The board met in Executive Session at 5:30 pm – 6:30 pm to discuss a Personnel issue.

President Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

None

**APPROVAL OF MINUTES**

Moved by Mr. Rossi and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of October 15, 2018 and Board Work Session of November 14, 2018. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Ms. Holm that the financial reports be approved as presented by the Business Manager. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Ms. Holm that that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

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

**APPROVAL – GREENVILLE AREA SCHOOL DISTRICT AND ACC AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Rossi that the Agreement between Greenville Area School District and ACC be approved as shown as **Exhibit A**.

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

**APPROVAL – SUBSTITUTE POSITIONS**

Moved by Mrs. Reames and seconded by Mr. Rossi that the following substitutes be approved on an as needed basis effective immediately:

Traditional Teacher:

Christopher T.C. Miller, Mercer, PA

Non-Traditional Guest Teachers:

Gerald Stumpff, Greenville, PA  
Donald Thompson, Greenville, PA  
Nataly Laskey, Hermitage, PA

Teacher Aide:

Brandon Busch, Greenville, PA  
Ann Finnegan, Greenville, PA

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

**APPROVAL – FMLA**

Moved by Mr. Rossi and Seconded by Ms. Holm that a leave of absence from November 19, 2018 through December 21, 2019, be approved for Mary Kroynovich. Mrs. Kroynovich requested to use 21 days of accumulated Sick Leave Days.

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

**APPROVAL – BUS DRIVER REQUESTS**

Moved by Mr. Scott and seconded by Ms. Holm that requests submitted by Anderson Coach and Travel to add to the 2018-2019 van/school bus driver list be approved as amended effective immediately:

Julie Kilgore, Greenville, PA  
Richard Rossi, Greenville, PA  
Heather Fischer, Greenville, PA

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

**APPROVAL – 2018-2019 PARENT VOLUNTEERS**

Moved by Mr. Demarest and seconded by Mr. Rossi that the following parent volunteers be approved:

Janet Baer  
Angelica Brown  
John Canon  
Trystal Crook  
Aaron English  
Darla Engstrom  
Jamie Heinemann  
Autumn Miller  
Emma Park  
Jaclyn Rice  
Aleyna Russell  
Amber Wellner

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

**APPROVAL – HOMEBOUND INSTRUCTION**

Moved by Mr. Rossi and seconded by Mr. Scott that homebound instruction be approved for one (1) high school student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

**APPROVAL – 2018-2019 REVISED WINTER SPORTS COACHES LIST**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the 2018-2019 revised winter sports coaches list be approved as shown as **Exhibit B**.

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

**APPROVAL – TEACHER TENURE**

Moved by Mrs. Reames and seconded by Mr. Rossi that tenure be approved after

successful completion of a three-year probationary period, which ended October 19, 2018 for the following teacher:

Emily Skebo, Greenville Elementary Teacher

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

**APPROVAL – SWIMMING PARTICIPATION**

Moved by Mr. Forbes and Seconded by Mrs. Leskovac that the 2018-2019 Swimming Participation request be approved for:

Grace Snyder, Grade 11

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

**APPROVAL – BOYS BASKETBALL TRIP**

Moved by Mr. Forbes and Seconded by Mrs. Leskovac that that the following trip be approved:

Peterson Event Center, University of Pittsburgh                      December 29, 2018  
No Cost to District (Boys Basketball Boosters)

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

**APPROVAL – KINECT ENERGY**

Moved by Ms. Holm and Seconded by Mr. Demarest to authorize Kinect Energy Solutions to serve as agent on behalf of the district for the purpose of evaluating usage and load patterns and to solicit electric generation supply pricing from third party suppliers. In Addition, to designate and authorize the Superintendent to represent the Greenville Area School District to lock in a fixed price at such time that is in the best interest of the District be approved.

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

**APPROVAL – PLGIT CD PURCHASE PROGRAM**

Moved by Mrs. Reames and Seconded by Ms. Holm to designate and authorize the Business Manager as the Greenville Area School District Investment Officer to lock in a fixed rate and maturity with the Pennsylvania Local Government Investment Trust CD Purchase Program at such time that is in the best interest of the District to do so, with prior approval

of the Superintendent be approved.

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

**APPROVAL – BOARD POLICIES**

Board Policy 311 Meetings will be tabled and revisited in January 2019.

Moved by Mrs. Reames and Seconded by Mr. Demarest that the following Board Policies shown as **Exhibit C** be approved.

Board Policies

- 246 School Wellness
- 806 Child Abuse

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

**APPROVAL – INITIATION OF DISMISSAL  
PROCEEDINGS OF A PROFESSIONAL EMPLOYEE**

Moved by Mr. Demarest and Seconded by Mr. Rossi that the resolution to authorize the Initiation of Dismissal Proceedings of a Professional Employee be approved as shown as **Exhibit D**.

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

**ANNOUNCEMENTS**

Mr. Tokar stated that they have unveiled the budget process at the elementary and the high school.

Part A of the Safety Grant was approved, now working on Part B, gathering more information.

Mr. Rossi thanked Mrs. Thurber for the detailed minutes, easy to follow along with and to go back to look up information.

Mr. Webber thanked the administration team for their continued hard work.

**HEARING OF VISITORS**

Mr. Webber recognized the two students from Dr. Hazlett's class at Thiel College. They are from South Korea.

**ADJOURNMENT**

At 7:00 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to Executive Session to discuss personnel, legal issues and to receive information.

The Executive Session adjourned at 7:45

  

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Acting Board Secretary