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**MINUTES OF BOARD WORKSHOP HELD MAY 16, 2018**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, May 16, 2018 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Mary Reames, Rick Rossi, Howard Scott and Dennis Webber.

Others present:                    Mark Ferrara, Superintendent  
    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 Director  
    Jodi Hibbard, Technology Director

Teachers present: None (0)  
Visitors present: None (0)  
News media present: Two (2)

1.        Activities Committee – No Report.
  
2.        Mr. Forbes presented the Athletic Committee recommendations from the May 9 meeting:
  - 2018-2019 Athletic Budget
  - Lease Agreement/Rental Packard Field
  - Volleyball Tournaments
  - Tennis and Cheerleading Uniforms
  
3.        Mr. Demarest reviewed the Budget Committee meeting agenda from May 8 & 14:
  - 2017-2018 Projection
  - 2018-2019 Budget
  - Severance
  - Lunch Prices
  - Food Service Equipment – HS Dishwasher
  - Student Account Negative Balances
  - Kelly Services
  
4.        Legislative Committee – No Report.
  
5.        Mr. Webber reported that the Mercer County Career Center hired a new IT Instructor. Projected enrollment for next year is 500 students.
  
6.        Mr. Rossi will represent the district at the annual PSBA conference held in the fall.
  
7.        Mr. Webber discussed that the Negotiations Committee had met to discuss Act 93 agreements and compensation plans.
  
8.        Distributed the Exoneration request – Ronald Wilmouth

9. PSBA 2018 Delegate Assembly
10. Reviewed a Judicial Tax Sale
11. Considered PSBA 2018 Delegate Assembly
12. Discussed Kelly Services
13. Reviewed Plancon Part I

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

None.

### **SUPERINTENDENT'S REPORT**

Distributed April Board Meeting Minutes and Financial Reports.

Mr. Ferrara discussed Safe School grant opportunities.

Dr. Hogue reviewed the Keystone testing schedule.

Mr. Dieter reported that a closing ceremony for East Elementary will take place on Tuesday, May 22, 2018. 6:00 - 6:25 pm Opening Ceremony; 6:30 - 7:30 pm Open House

### **HEARING OF VISITORS**

None.

### **ADJOURNMENT**

At 8:23 p.m., the board adjourned to executive session to discuss personnel.

The meeting adjourned at 9:45 p.m.



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Michele A. Orahood  
Board Secretary