

MINUTES OF REGULAR MEETING HELD JANUARY 15, 2018

The Board of Directors of the Greenville Area School District met in regular session Monday, January 15, 2018, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber. Steve Lewis was absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Dr. Mark Hogue, Principal, Grades 7-8-9
 Brian S. Tokar, Principal, Grades 10-11-12
 Matt Dieter, Elementary Principal
 Connie Timashenka, Special Education/Curriculum Director

Teachers present: Two (2)
Visitors present: Seven (7)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mr. Forbes that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 4, 2017, and Board Workshop of January 10, 2018.

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

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mr. Forbes that the financial reports be approved as presented by the Board Secretary.

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

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Forbes that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

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

APPROVAL - RETIREMENTS

Moved by Mr. Rossi and seconded by Mrs. Reames that the following retirements be approved:

Elizabeth McChesney, District Librarian, effective June 1, 2018
William Jones, Hempfield Instructional Aide, effective June 1, 2018

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

APPROVAL - EMPLOYMENT

Moved by Mr. Scott and seconded by Ms. Holm that the following be approved:

Cresencia Donnell, Greenville, PA F/T Custodian \$10.25 per hour
Effective January 15, 2018

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

APPROVAL – SUBSTITUTE POSITIONS

Moved by Ms. Holm and seconded by Mr. Demarest that the following substitutes be approved on an as needed basis effective immediately:

Teacher:

Rebecca Pappas, Hermitage, PA

Non-traditional "guest" teachers:

Ryan Alford, Fredonia, PA

Instructional Aide:

Jennifer Gongaware, Greenville, PA

Custodian

Lonnie Schultz, Greenville, PA, effective December 19, 2017
Justin Krepps, Greenville, PA

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

**APPROVAL – 2017-2018 FIELD TRIP
REQUESTS (2nd SEMESTER)**

Moved by Ms. Holm and seconded by Mr. Scott that the 2017-2018 field trip request list for 2nd semester be approved as shown as **Exhibit A**.

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

**APPROVAL – 2017-2018 SPRING SPORTS
TRANSPORTATION BIDS AND SPRING SPORTS SCHEDULES**

Moved by Mr. Forbes and seconded by Mr. Scott that the spring sports transportation bids and schedules be approved as shown as **Exhibit B**.

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

APPROVAL – 2017-2018 SPRING SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit C**.

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

**APPROVAL – 2016 TAX YEAR INTERNAL AUDIT REPORT
SUGAR GROVE TOWNSHIP TAX COLLECTOR**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2016 Tax Year Internal Audit Report prepared by Thomas Amundsen, Mercer County Controller, be approved as shown as **Exhibit D**.

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

**APPROVAL – LETTER OF AGREEMENT BETWEEN THE MERCER COUNTY
JUVENILE PROBATION DEPARTMENT AND
GREENVILLE AREA SCHOOL DISTRICT**

Moved by Mr. Rossi and seconded by Mr. Scott that the Letter of Agreement between the Mercer County Juvenile Probation Department and the Greenville Area School District to cooperate in providing services designated as the Truancy Reduction Partnership as a component of the Student Assistance Program shown as **Exhibit E** be approved.

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

APPROVAL – 2017 REAL ESTATE TAX EXONERATIONS

Moved by Mr. Rossi and seconded by Mr. Demarest that the requests, as recommended by the PA Department of Military and Veterans Affairs, received from Marsha Kennedy, 104 Mehard Ave. and Patricia McPherson, 660 Methodist Rd., Greenville, PA for the exoneration of 2017 real estate taxes shown as **Exhibit F** be approved.

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

APPROVAL – 2017-2018 SCHOOL CALENDAR

Moved by Mr. Demarest and seconded by Mr. Scott that the revised 2017-18 school calendar shown as **Exhibit G** be approved.

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

**APPROVAL – 2017-2018 UPDATED BUS DRIVER LIST
AND BUS CHANGES**

Moved by Mr. Rossi and seconded by Ms. Holm that the updated 2017-2018 bus driver list and bus changes be approved as shown as **Exhibit H**.

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

APPROVAL – PERMISSION TO BID

Moved by Mrs. Reames and seconded by Mr. Rossi that the request for permission to bid and/or seek quotes for the following projects be approved.

- Voice over IP District Wide phone system
- Lighting upgrades – Hempfield Elementary

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

**APPROVAL – RESOLUTION NOT TO EXCEED
2018- 2019 ACT 1 INDEX**

Moved by Mr. Demarest and seconded by Mrs. Reames that the Resolution Not to Exceed the Index for the 2018-2019 fiscal year as shown as **Exhibit I** be approved.

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Demarest and seconded by Mrs. Reames to amend the following resolution.

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

Moved by Mr. Rossi and seconded by Mr. Demarest that the following requests to waive rental fees for the use of facilities shown as **Exhibit J** be approved:

Relay for Life	HS Cafeteria	Saturday, April 28, 2018
First Church of God	Hempfield old Gym	Tuesdays, January 9 – February 6, 2018
Borough of Greenville	HS Lecture Hall	Thursdays, January 18 & February 15, 2018
Greenville Elks Lodge	Gymnasium	Saturday, January 20, 2018

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

Moved by Mr. Rossi and seconded by Mr. Forbes that the following request to waive rental fees for the use of facilities shown as **Exhibit J** be approved:

First Presbyterian Church	Hempfield old Gym	Tuesdays, February 13 – March 13, 2018
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Vote: Mr. Demarest, nay; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mrs. Reames, nay; Mr. Rossi, aye; Mr. Scott, aye; Mr. Webber, nay. Motion carried.

APPROVAL – BOARD COMMITTEE MEETINGS

Moved by Mr. Demarest and seconded by Mr. Forbes that the Monthly Board Committee Meetings be held in the Board Conference Room in the Greenville High School as follows:

Activities Committee – 7:30 a.m.

Friday, January 5, 2018 (1st Friday)
Friday, February 9, 2018 (Friday preceding the work session)
Friday, March 9, 2018 (Friday preceding the work session)
Friday, April 6, 2018 (1st Friday)
Friday, May 11, 2018 (Friday preceding the work session)
Friday, June 8, 2018 (Friday preceding the work session)
Friday, August 10, 2018 (Friday preceding the work session)
Friday, September 7, 2018 (1st Friday)
Friday, October 5, 2018 (1st Friday)
Friday, November 9, 2018 (Friday preceding the work session)

Athletics Committee – 5:00 p.m.

Wednesday, January 3, 2018
Wednesday, February 7, 2018

Wednesday, March 7, 2018
Wednesday, April 4, 2018
Wednesday, May 9, 2018
Wednesday, June 6, 2018
Wednesday, August 8, 2018
Wednesday, September 5, 2018
Wednesday, October 3, 2018
Wednesday, November 7, 2018

Budget Committee – 7:00 a.m.

Monday, January 8, 2018
Monday, February 12, 2018
Monday, March 12, 2018
Monday, April 9, 2018
Monday, May 14, 2018
Monday, June 11, 2018
Monday, August 13, 2018
Monday, September 10, 2018
Tuesday, October 9, 2018 (adjusted for Columbus Day)
Monday, November 12, 2018

Policy Committee – 8:45 a.m.

Friday, January 19, 2018
Friday, February 16, 2018
Friday, March 16, 2018
Friday, April 20, 2018
Friday, May 18, 2018
Friday, June 15, 2018
Friday, August 17, 2018
Friday, September 21, 2018
Friday, October 19, 2018
Friday, November 16, 2018

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

APPROVAL – 2018-2019 GHS BOYS HEAD SOCCER COACH

Moved by Mr. Forbes and seconded by Mr. Scott that the following Head Boys Soccer Coach for the 2018-2019 school year be approved:

Chad Gongaware, Greenville, PA Level A

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

HEARING OF VISITORS

None.

ANNOUNCEMENTS

January Board Recognition Month - The school buildings and administration commended the school directors in recognition of their service to the community and dedication to improving education.

SWEARING IN OF BOARD MEMBERS

Oath of Office administered to newly elected Board Member by Donna Scott, Public Notary, in December 2017:

Laura Leskovac

ADJOURNMENT

At 7:10 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary