
MINUTES OF BOARD WORKSHOP HELD AUGUST 10, 2016

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, August 10, 2016 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm-arrived at 6:40 p.m., Laura Leskovac, Mary Reames, Richard Rossi and Dennis Webber. Steve Lewis and Howard Scott were absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Dr. Mark Hogue, Principal, Grades 7-8-9
 Matt Dieter, Principal, Grades K-6
 Connie Timashenka, Special Education/Curriculum Director

Teachers present: None (0)
Visitors present: Two (2)
News media present: One (1)

1. Activities Committee recommendations presented by Mrs. Leskovac.
 - o 2016-2017 Activities Sponsors List
2. Mr. Forbes reviewed the Athletic Report from the August 3 committee meeting.
 - o Revised 2016-2017 Coaches List
 - o Fall Transportation List
 - o Swimming Participation
 - o Soccer Co-op
 - o Discus net project
3. Mr. Demarest reviewed the Budget Committee agenda from the August 8 meeting.
 - o Spending & Income Reviews – State Income
 - o Change Orders

SRI Roofing	
Original Contract Sum	\$183,300.00
Change Order	<u>78,500.00</u>
New Contract Sum	\$261,800.00

Hudson Construction	
Original Contract Sum	\$345,900.00
Change Order GC-1	<u>444.40</u>
New Contract Sum	\$346,344.40

- o 2016 Chevrolet Express 3500 \$28,371.00 Dave Hallman Chevrolet, Inc. Erie, PA
 - o Professional Services Rendered – ASG
 - o Domestic “RATE” - ASG
 - o Future reporting to all GASD board members
 - o TV Opportunity
 - o Food Service – replacement pressure steamer \$11,102.50
 - o Builders’ Risk quotes – AIG/Great American
4. Legislative – No report.

5. Mr. Webber shared the next meeting at the Mercer County Career Center will be held in September.
6. Midwestern Intermediate Unit – No report.
7. Negotiations – No report.
8. Policy Committee – No report.
9. Discussed the 2016-2017 GASD Assessment / Testing List.
10. Discussed 2016-2017 School Physician and Dentists

Dr. Taimur Akram, DO	School Physician
Dr. Russell Poe, D.D.S.	School Dentist
11. Considered a 2016-2017 Bus Drivers, Equipment Lists, and Transportation Overview.
12. Discussed 2016-2017 Enrollment of International Students (17).
13. Reviewed PSBA Officers and At-Large Representatives.

President-Elect
Michael Faccinetto*, Bethlehem Area SD (Northampton Co.)
Vice President
David Hutchinson*, State College Area SD (Centre Co.)
Central At Large (three-year term) — Includes Regions 4, 5, 6, 9, 12
No one is running for this seat. According to Article III, Section 4 of PSBA
Bylaws, this will be addressed by the 2017 Governing Board when the vacancy
officially commences January 1, 2017.

* The Leadership Development Committee may, by majority vote, determine that one or more candidates for any elected position will be designated on the ballot as a candidate the Leadership Development Committee considers to be highly qualified. (PSBA Bylaws, Section 5 C – Nominations)
14. Considered Plan Con Part D, E, & F.
15. Reviewed Change Order SRI Roofing and Change Order GC-1 Hudson Construction.
16. Discussed the purchase of a 2016 Chevrolet Express 3500.
17. Discussed girls Soccer Co-Op with Commodore Perry.
18. Discussed Professional Services Rendered by ASG in relation to the METEN agreement.
19. Received an exoneration Request from Errol Walton.
20. Received the Meadows Psychiatric Center agreement.
21. Received the Agreement with the Mercer County Juvenile Probation Department.
22. Considered a use of facility request from MIU4 ABE/GED Classes.

23. Reviewed an agreement for a Commissioning Consultant - WAE Balancing, Mercer, PA.

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Rossi addressed the board concerning 2016-17 instructional reductions and inquired about the Athletic Budget spending.

SUPERINTENDENT'S REPORT

Distributed July Board Meeting Minutes and Financial Reports.

Mr. Ferrara invited the board members to attend the ground breaking ceremony at Hempfield Elementary on September 18. The schedule is forthcoming.

Mr. Ferrara updated the board concerning the

- Summer construction projects
- Upcoming meeting with the new Thiel College President on August 22
- United Way – Success by Six
- End of Summer Cookout September 15

Dr. Hogue updated the board on the progress of the alterations to the High School and the preparation of the Snyder-Stone Stadium.

Mrs. Timashenka discussed that IEP conferences are underway.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:45 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 8:30 p.m.



Michele A. Orahood
Board Secretary