

MINUTES OF SPECIAL MEETING HELD NOVEMBER 15, 2017

The Board of Directors of the Greenville Area School District met in special session Wednesday, November 15, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber. Lisa Holm, Laura Leskovac and Steve Lewis were absent.

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

Teachers present: None (0)
Visitors present: Five (5)
News media present: Two (2)

Mr. Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

**APPROVAL – NORTHWOOD REALTY SERVICES LISTING
AGREEMENT/EAST ELEMENTARY SCHOOL**

A motion made by Mr. Demarest and seconded by Mrs. Reames that the amended listing agreement received from Northwood Realty Services shown as Exhibit A be approved.

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

APPROVAL – PURCHASE POLARIS BRUTUS

A motion made by Mr. Rossi and seconded by Mr. Scott that the proposal to purchase a 2013 Polaris Brutus PTO at a cost of \$17,500.00 from Bortnick Tractor Sales, Inc., Conneaut, OH be approved.

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

HEARING OF VISITORS

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

At 6:43 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary