

**MINUTES OF REGULAR MEETING HELD NOVEMBER 16, 2015**

The Board of Directors of the Greenville Area School District met in regular session Monday, November 16, 2015, at 7:00 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: Mark Ferrara, Superintendent  
Michele A. Orahod, Board Secretary  
Connie Timashenka, Special Education/Curriculum Director  
Brian S. Tokar, Principal, Grades 10-11-12  
Mark Hogue, Principal, Grades 7-8-9  
Matt Dieter, Principal, Grades K-6  
Jodi Hibbard, Technology Director

Teachers present: Two (2)  
Visitors present: Eight (8)  
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. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop October 19, 2015, Board Meeting of October 19, 2015, Special Board Meeting of November 2, 2015 and Board Workshop of November 11, 2015.

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 Board Secretary.

Vote: 9-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Ms. Holm 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; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

**APPROVAL – MATERNITY LEAVE OF ABSENCE**

Moved by Mrs. Reames and seconded by Mr. Rossi that the following maternity leave of absence be approved:

Tasha Sniezak, East Elementary Special Education Teacher, effective March 14, 2016.

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

**APPROVAL – SUBSTITUTE POSITIONS**

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

James K. Miller, Mercer, PA	Substitute Custodian
Andrew Garay, Hermitage, PA	Substitute Teacher

**Non-traditional “guest” teachers**

Stephen Chuba, Sharpsville, PA  
Katelynn Horvath, Hermitage, PA

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

**APPROVAL – BUS DRIVER REQUEST**

Moved by Mr. Rossi and seconded by Mrs. Reames that a request submitted by Frye, Inc. to add Gail Allen, Jamestown, PA to the 2015-2016 van/school bus driver list be approved.

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

**APPROVAL – VOLUNTEER**

Moved by Mr. Demarest and seconded by Mr. Scott that Paula Rossi, Greenville, PA be approved as a Volunteer Academic Tutor, effective immediately.

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

**APPROVAL – REVISED 2015-2016  
WINTER COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Rossi that the updated 2015-2016 revised coaches list and the following employment be approved effective immediately:

Elementary Wrestling	Matt Gentile	Volunteer
Elementary Wrestling	Dave Reimold	Volunteer
Elementary Wrestling	Mike Moore	Volunteer
Girls Basketball	Emily Helbig	Volunteer
Boys Basketball	John Weaver	Volunteer
Boys Basketball	Todd Hedderick	Volunteer

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

**APPROVAL – FEE WAIVER, USE OF FACILITIES**

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

- Greenville Elks Club     H.S. gymnasium     January 9, 2016

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

**APPROVAL – OUT OF STATE FIELD TRIP**

Moved by Mrs. Reames and seconded by Ms. Holm that the field trip to the Butler Art Museum, Youngstown, Ohio on December 18, 2015 and shown as **Exhibit B** be approved.

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

**APPROVAL – PLANCON PART B SCHEMATIC DESIGN**

Moved by Mr. Rossi and seconded by Mr. Scott that the materials for PlanCon Part B, “Schematic Design” dated September 30, 2015 and shown as **Exhibit C** be approved.

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

**APPROVAL – BUDGET TRANSFERS**

Moved by Mrs. Reames and seconded by Ms. Holm that the 2014-2015 budget transfers be approved as shown as **Exhibit D**.

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

**APPROVAL – COMMITTED FUND BALANCE**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that \$567,161 of the general fund unreserved fund balance be committed to the Stewart Field project as shown on the balance sheet of the fiscal year 2014-15 financial statements.

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

**APPROVAL – 2014-2015 FINANCIAL AUDIT REPORT**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2014-2015 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit E**.

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

**APPROVAL – CONTINUING DISCLOSURE PROCEDURES AND RESOLUTION**

Moved by Mrs. Reames and seconded by Ms. Holm that the Post Issuance Compliance Procedures and Board Resolution concerning tax exempt obligations be established and approved as shown as **Exhibit F**.

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

**APPROVAL – REVENUE ANTICIPATION NOTE  
FOR THE PURPOSE OF OPERATING CASH FLOW NEEDS**

Moved by Mr. Forbes and seconded by Ms. Holm to authorize the Business Manager to act on behalf of the district for the purpose of evaluating revenue anticipation note pricing from financial institutions. In addition, to designate and authorize the Superintendent to represent the Greenville Area School District to execute an agreement at such time that is in the best interest of the District to do so.

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

**APPROVAL – APPRAISAL EAST ELEMENTARY SCHOOL**

Moved by Mr. Rossi and seconded by Mr. Scott that Richard English and Associates, Sharon, PA be retained at a fee not to exceed One thousand five hundred dollars (\$1,500) to perform a real estate appraisal of East Elementary School.

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

**APPROVAL – VOLUNTEER COACH**

Moved by Mrs. Reames and seconded by Mr. Forbes that the following be approved for the remainder of the Football season:

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

**APPROVAL – SUBSTITUTE POSITIONS**

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

Non-traditional “guest” teachers

Frank Boyles, Greenville, PA  
Jason Miller, Farrell, PA

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

**ANNOUNCEMENTS**

Mr. Tokar discussed the PIAA playoff game held at Stewart Field on November 13th.

**HEARING OF VISITORS**

Introduction of Thiel College students from Dr. Hazlett's class.

**ADJOURNMENT**

At 7:31 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session.

The meeting adjourned at 10:45 p.m.



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Michele A. Orahood  
Board Secretary