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## **MINUTES OF BOARD WORKSHOP HELD APRIL 11, 2018**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, April 11, 2018 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes- arrived at 7:00 p.m., Lisa Holm, Laura Leskovac, Steve Lewis- arrived at 6:37 p.m., Mary Reames, Rick Rossi, Howard Scott and Dennis Webber.

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, Principal, Grades K-6  
   Connie Timashenka, Special Education Director  
   Jodi Hibbard, Technology Director

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

1. Mr. Scott Spinnato, Valentis Security, reviewed the security service agreement addendum designating Versant Funding, LLC as the remitter for services rendered.
2. Mrs. Leskovac presented the Activities Committee field trip recommendations:
  - Spring Into Action, 5/4/18 , Hempfield Park – Grades 7 and 8
  - One (1) Qualifier to University of Pittsburgh CHS Debate Final, April 17, 2018
  - One (1) Qualifier to University of Pittsburgh CHS Debate Final, North Allegheny High School, April 27, 2018
  - High School Prom, May 5, 2018 at Tiffany's in Brookfield, Ohio
  - One (1) Qualifier to National Catholic Forensics League Grand National Tournament Washington, D.C. – May 25, 26, 27, 2018 Trey Wilt (Grade11) and Susan Lavery
3. Mr. Forbes presented the Athletic Committee recommendations from the April 4 meeting:
  - Life Force Ambulance Standby Agreement 2018-2019
  - Girls Basketball Uniforms
4. Mr. Demarest reviewed the Budget Committee meeting agenda from April 9:
  - 9 month review
  - 2018-2019 Budget
  - Instructional, Athletic & Janitorial Supply Bids
  - Charitable Foundation
  - Jr. High ELA
  - Blue Ribbon signage
  - Mandarin Teacher

5. Mrs. Reames informed the board that she met with Senator Brooks to discuss unfunded mandates and future transportation subsidy.
6. Mr. Webber reported that the Mercer County Career Center approved the 2018-19 operating budget, discussed projected student enrollment and tours of the facility that are offered to member districts.
7. Mr. Rossi discussed a Title I conference parent conference to be held July 10-12, 2018 and the renewal RWAN agreement with the Midwestern Intermediate Unit IV.
8. Mr. Webber discussed that the Negotiations Committee will be meeting to discuss Act 93 and staff agreements.
9. Discussed a Use of Facility Request from Greenville Soccer Assoc.
10. Distributed the 2018-2023 RWAN Agreement with MIU4.
11. Reviewed Nomination/Election of an IU Board Member.
12. Considered a Resolution regarding the closure of East Elementary School Building.
13. Discussed Board Policies:
  - 302 Vol V 2017 – Employment of Superintendent/Assistant Superintendent
  - 311 Vol V 2017 – Reduction of Staff
14. Reviewed a Valentis Security Addendum.
15. Considered an extension of the Agreement with Keystone Charter School for shared services.
16. Received a Kelly Services proposal.
17. Discussed approval of the annual trip to China for METEN business.

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

### **SUPERINTENDENT'S REPORT**

Distributed March Board Meeting Minutes and Financial Reports.

Dr. Hogue discussed plans for a Mandarin Instructor for the 2018-19 school year provided through the Teachers of Critical Languages Program, a program of the Bureau of Educational and Cultural Affairs of the U.S. Department of State, designed to increase the study and acquisition of important world languages in U.S. schools.

Mrs. Timashenka responded to a survey from MIU4 for the continuation of OT/PT/Hearing services for the 2018-19 school year and reported on Mrs. Calleja's TANF Grant field trip to Hiram G. Andrews Center in Johnstown, PA.

Mr. Dieter reported that Fourth Grade students Lily Butcher, Dallin Richins, Ada Wentling and Lydia Wig recently claimed first place at the regional STEM Design Challenge Tournament and Sixth grade students Giulianna Hartsell and Finn Butcher have qualified for the national tournament in the Academic Games.

### **HEARING OF VISITORS**

None.

### **ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

A handwritten signature in black ink that reads "Michele A. Orahood". The signature is written in a cursive style with a large initial 'M' and 'O'.

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Michele A. Orahood  
Board Secretary