MINUTES OF BOARD WORKSHOP HELD NOVEMBER 15, 2017

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, November 15, 2017 at 6:45 p.m., in the Lecture Hall. 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. Orahood, 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)

- 1. Mark Voytik, Construction Manager, along with Greer Hayden and Rob Shaffer, HHSDR, gave progress reports and reviewed pending changes, signage and flooring options on the elementary school renovation.
- 2. Activities Committee No report.
- 3. Mr. Forbes presented the Athletics Committee recommendations from the November 8 meeting:
 - o 2018 Boys Tennis, Boys/Girls Track/Field, and Baseball Bids
 - Hosting of Playoff games
- 4. Mr. Demarest reviewed the Budget Committee meeting agenda from Tuesday, October 31:
 - Maintenance Equipment Gene Cianci
 - Tuition Inquiry
 - Blue Ribbon Contributions
 - Healthcare
 - "OLD" gym floor replacement summer of 2018
 - FY17 Spending and Revenue Summary
- 5. Legislative Committee No report.
- 6. Mr. Webber announced the retirement of Rachel Martin, Executive Director, Mercer County Career Center.
- 7. Midwestern Intermediate Unit IV No report.
- 8. Negotiations Committee No report.

- 9. Considered revised Board Policies presented by the Policy Committee:
 - o 203 Immunizations and Communicable Diseases
 - o 246 School Wellness
- 10. Distributed Business Cards Chris Borsani, Account Executive, The Reschini Group.
- 11. Reviewed a change order from Rien Construction Company.
- 12. Received use of facility requests from Knights of Columbus & Good News Club.

TOPICS REQUESTED BY BOARD MEMBERS

Mrs. Reames discussed the opportunity she and Dr. Hogue had to network with other Blue Ribbon school districts during the trip to Washington, D.C. and to hear how other schools interact with their communities.

SUPERINTENDENT'S REPORT

Distributed October Board Meeting Minutes and Financial Reports.

Dr. Hogue gave an update on the Veteran's Assembly, CHS participation at Pitt, Seton Hill and Thiel College as well as the financial support that has been provided for students in need by the GHS Class of '66.

Mrs. Timashenka discussed a future monitoring visit of the homeless program.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:57 p.m., the board adjourned to executive session to discuss personnel and contractual issues.

The meeting adjourned at 8:16 p.m.

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Michele A. Orahood Board Secretary