MINUTES OF BOARD WORKSHOP HELD OCTOBER 11, 2017

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, October 11, 2017 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber. Laura Leskovac and Steve Lewis were absent.

Others present:	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

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

- 1. Activities Committee No report.
- 2. Athletics Committee recommendations from the October 4 meeting:
 - o 2017-2018 Winter Sports Schedules and Transportation Bids
 - o 2017-2018 Winter Sports Coaches List
 - PIAA COOPERATIVE SPONSORSHIP AGREEMENT with Reynolds SD
- 3. Budget Committee No report.
- 4. Mrs. Reames discussed the decree presented by Representative Mark Longietti at the Blue Ribbon School breakfast.
- 5. Mr. Webber reviewed the Mercer County Career Center enrollment numbers.
- 6. Midwestern Intermediate Unit IV is seeking a new auditing firm and will undergo a forensic audit for 2014-15 & 2015-16 school years.
- 7. Negotiations Committee No report.
- 8. Considered revised Board Policies presented by the Policy Committee:
 - o 239 International Students
 - o 626 Federal Fiscal Compliance Attach. Procurement.doc
 - 800 Records Management
 - o 008 Organization Chart
- 9. Sale of Equipment
 - 1993 Parker Trailer \$ 327.00
 - 1997 Dodge Truck \$1,005.10

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT'S REPORT

Distributed September Board Meeting Minutes and Financial Reports.

Mr. Tokar reviewed the planned activities for the Blue Ribbon School celebration to be held on Friday, October 13.

Dr. Hogue gave an update on CHS participation and the financial support that has been provided for students in need by the GHS Class of '66.

Mr. Dieter discussed the Grandparents Breakfast and upcoming Family Literacy Night.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:24 p.m., the board adjourned to executive session to discuss personnel and contractual issues.

The meeting adjourned at 8:10 p.m.

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Michele A. Orahood Board Secretary