

MINUTES OF REGULAR MEETING HELD APRIL 24, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, April 24, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes-arrived at 6:33 p.m., Lisa Holm-arrived at 6:38 p.m., Laura Leskovac, Steve Lewis, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber, via telephone.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary

Teachers present: One (1)
Visitors present: Eight (8)
News media present: One (1)

Mrs. Reames 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 Meeting March 20, 2017, and Board Workshop of April 19, 2017.

Vote: 7-2 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mr. Rossi that the financial reports be approved as presented by the Board Secretary.

Vote: 8-1 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL - EMPLOYMENT

Moved by Mr. Forbes and seconded by Mr. Rossi that the following coaches be approved effective immediately:

David Kytchak Assistant Girls Tennis Coach, Level A

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

APPROVAL – SUBSTITUTE TEACHER

Moved by Mr. Rossi and seconded by Mrs. Leskovac that following be approved as substitute teacher:

Lacey Weaver, Stoneboro, PA
Alex Horvatis, Greenville, PA

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Demarest and seconded by Mr. Scott that a request submitted by Frye, Inc. to add to the 2016-2017 van/school bus driver list be approved effective immediately:

Margaret “Missy” Rader, Fredonia, PA

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

APPROVAL – SUMMER EMPLOYMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the following be approved for summer employment at a pay rate of:

Elizabeth Rupert	Greenville, PA	Secretary	\$9.00/ hour
Joan Gardill	Greenville, PA	Supplies	\$9.00/ hour
Gary Bonano	Sharpsville, PA	Custodial	\$9.00/ hour
Kyle Wingard	Greenville, PA	Maintenance	\$9.00/ hour
Nolan Cianci	Greenville, PA	Maintenance	\$9.00/ hour
Trent Legal	Stoneboro, PA	Maintenance	\$9.00/ hour

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 Mr. Webber, aye. Motion carried.

APPROVAL – GASD EVALUATION PROCEDURE

Moved by Mr. Rossi and seconded by Mr. Scott that the GASD Evaluation Procedure be approved shown as **Exhibit A**

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 Mr. Webber, aye. Motion carried.

APPROVAL – OVERNIGHT TRIPS

Moved by Ms. Holm and seconded by Mr. Rossi that the following trips be approved shown as **Exhibit B:**

National Catholic Forensics League Trip Louisville, KY May 25-27, 2017
(Cost not to exceed \$700.00)

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 Mr. Webber, aye. Motion carried.

APPROVAL – FIELD TRIPS

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following trip be approved shown as **Exhibit C**:

STEAM Showcase Harrisburg, PA May 8, 2017

Spring Into Action, May 31, 2017 – Grades 7 and 8

Moraine State Park – Kindergarten – Transportation paid for by the park

Hiram G. Andrews Center, Johnstown, PA– Special Education Transition Trip

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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 SENIOR PROM

Moved by Ms. Holm and seconded by Mr. Demarest that the 2016-2017 Senior Prom to be held May 6, 2017, at Tiffany's Banquet Center, Brookfield, Ohio, 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 Mr. Webber, aye. Motion carried.

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the instructional, athletic and janitorial supply bids 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 Mr. Webber, aye. Motion carried.

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Demarest and seconded by Mr. Scott to separate the following requests.

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 Mr. Webber, aye. Motion carried.

Moved by Ms. Holm and seconded by Mr. Scott that the following requests to waive rental fees for the use of facilities be approved shown as **Exhibit E**:

Paul Hamill	High School Auditorium	May 1, 2017
Record Argus	High School Auditorium	May 3, 2017
Christian Ministerial Alliance	Auditorium	June 1, 2017

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 Mr. Webber, aye. Motion carried.

Moved by Mr. Forbes and seconded by Mr. Rossi that the following request for the use of facilities be approved shown as **Exhibit E**:

T3 Wrestling	Gym	April 9 – June 11, 2017
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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 Mr. Webber, aye. Motion carried.

APPROVAL – 2017-2018 SCHOOL CALENDAR

Moved by Mr. Scott and seconded by Mr. Forbes that the 2017-2018 School Calendar be 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 Mr. Webber, aye. Motion carried.

APPROVAL – JUDICIAL TAX SALES

Moved by Mr. Demarest and seconded by Mr. Scott that the Judicial Tax Sales 2017- 844, 845 & 846 presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit G**.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – HEMPFIELD ELEMENTARY
ROOF SETTLEMENT – THE GARLAND COMPANY, INC**

Moved by Mr. Demarest and seconded by Mr. Rossi that the settlement agreement between Greenville Area School District and The Garland Company, Inc. be approved as shown as **Exhibit H**.

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 Mr. Webber, aye. Motion carried.

APPROVAL – BOARD POLICIES

Moved by Mr. Demarest and seconded by Ms. Holm that the following Board Policies shown as **Exhibit I** be approved.

209.2	Diabetes Management
808	Food Services
808	Food Services Attachment

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 Mr. Webber, aye. Motion carried.

APPROVAL – CHANGE ORDERS / RIEN CONSTRUCTION COMPANY

Moved by Mr. Demarest and seconded by Ms. Holm that the change order GC- 7 and GC-8 received from Rien Construction Company shown as **Exhibit J & K** be approved.

Prior Contract Sum	\$ 9,950,849.00	
Change Order GC-7	<u>(19,950.00)</u>	Exhibit K
New Contract Sum	\$ 9,930,899.00	

Prior Contract Sum	\$ 9,930,899.00	
Change Order GC-8	<u>147,258.00</u>	Exhibit J
New Contract Sum	\$ 10,078,157.00	

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 Mr. Webber, aye. Motion carried.

APPROVAL – TRAVEL TO CHINA

Moved by Mr. Demarest and seconded by Mrs. Leskovac that Dr. Mark Hogue and Brian Tokar be approved to travel to China from approximately June 10, 2017 to June 19, 2017, and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the responsibility of the METEN Group.

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

**APPROVAL – 2017-2018 MIU IV CONSOLIDATED
FEDERAL PROGRAMS CO-OP PARTICIPATION**

Moved by Mr. Rossi and seconded by Mr. Scott that Greenville Area School District's participation in the 2017-2018 MIU IV Consolidated Federal Programs Co-op 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 Mr. Webber, aye. Motion carried.

APPROVAL – FMLA

Moved by Mrs. Leskovac and seconded by Mr. Rossi that a request for a Family Medical Leave of Absence made by Ron Turcic, East Elementary custodian, beginning April 24, 2017 through May 22, 2017, be approved in accordance with the Family and Medical Leave Act.

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 Mr. Webber, aye. Motion carried.

APPROVAL - RESIGNATION

Moved by Mr. Demarest and seconded by Mr. Forbes that the following resignation be approved:

Jennifer Fagley Girls Head Basketball Coach effective April 30, 2017

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

APPROVAL – FIELD TRIP

Moved by Mr. Rossi and seconded by Mr. Webber that the overnight trip on May 19, 2017, to Harrisburg, PA for the STEM design challenge 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 Mr. Webber, aye. Motion carried.

ANNOUNCEMENTS

Mr. Demarest reviewed the April Athletic Committee meeting.

- Post season interviews winter sports
- Accommodations for Girls Golf

- Assistant Tennis Coach position
- Meeting with coaches to review policy
- AED replacement

Review of the meeting with local legislators to discuss tax elimination, transportation funding, Charter Schools and PIAA recruitment.

HEARING OF VISITORS

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:36 p.m.



Michele A. Orahood
Board Secretary