

MINUTES OF REGULAR MEETING HELD APRIL 18, 2016

The Board of Directors of the Greenville Area School District met in regular session Monday, April 18, 2016, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes-arrived at 7:05 p.m., Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and 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
Jodi Hibbard, Technology Director

Teachers present: One (1)
Visitors present: Three (3)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

At 6:31 p.m. the board adjourned to executive session to discuss personnel matters. The meeting reconvened at 6:48 p.m.

HEARING OF VISITORS

Janice Schwanbeck, Greenville Area Chamber of Commerce, addressed the board concerning a facility use request to hold a circus performance on school grounds in July.

APPROVAL OF MINUTES

Moved by Mr. Rossi and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meetings of March 16, 2016, and Board Workshop of April 13, 2016.

Vote: 8-0 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: 8-0 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; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL - RETIREMENT

Moved by Mr. Rossi and seconded by Ms. Holm that the retirement of Arlene Curtis, Instructional

Aide, be approved effective June 30, 2016.

Vote: Mr. Demarest, 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 Scott that the resignation of Kevin Orsinger, Jr. High and JV/Varsity Girls Basketball Coach effective March 30, 2016, be approved.

Vote: Mr. Demarest, 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 – EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Rossi that the following be approved effective April 18, 2016:

Justin Lewis, Greenville, PA	Director of Athletic Services
	\$10,000 per year

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

APPROVAL - EMPLOYMENT

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved:

Josh Spaltro	Full Time Custodian, \$10.25 per hour, effective 5/2/16
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Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

Vote: Mr. Demarest, 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 - EMPLOYMENT

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

Barry McLaughlin	Head Cross Country Coach, Level A
Brianna Butterworth	Head Volleyball Coach, Level A
Kerry Barry	Assistant Volleyball Coach, Level A

Vote: Mr. Demarest, 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 – SUBSTITUTE NON-TRADITIONAL TEACHER

Moved by Mr. Demarest and seconded by Mr. Rossi that following be approved as substitute non-traditional teacher:

Joseph Retucci Grove City, PA

Vote: Mr. Demarest, 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 – SUBSTITUTE POSITIONS

Moved by Mr. Rossi and seconded by Mr. Scott that substitute positions be approved effective immediately:

Debra Godinich, Greenville, PA	Instructional Aide/LPN
Karrie Myers, Hadley, PA	Instructional Aide

Vote: Mr. Demarest, 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 – SUMMER EMPLOYMENT

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

Deanna Shine	Greenville, PA	Secretary	\$9.00/hour
Elizabeth Rupert	Greenville, PA	Secretary	\$9.00/hour
Joan Gardill	Greenville, PA	Supplies	\$9.00/hour
Gary Bonano	Sharpsville, PA	Custodial	\$9.00/hour
Dillon Gruver	Greenville, PA	Custodial	\$9.00/hour
Andy Jones	Greenville, PA	Maintenance	\$9.00/hour
Solomon Daugherty	Greenville, PA	Maintenance	\$9.00/hour
Jamison Lopochonsky	Greenville, PA	Maintenance	\$10.50/hour

Vote: Mr. Demarest, 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 – VOLUNTEER HELPER

Moved by Mr. Rossi and seconded by Ms. Holm that Rebekah Rupert be approved as a Volunteer Helper for Cheer Camp effective immediately.

Vote: Mr. Demarest, 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 – TENURE

Moved by Mr. Rossi and seconded by Mr. Scott that Chris Williams be granted Tenure effective date June 30, 2014.

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 Mrs. Leskovac and seconded by Mr. Demarest that the following trips be approved shown as **Exhibit A**:

National Catholic Forensics League Trip (Cost not to exceed \$700.00)	Sacramento, CA	May 27-29, 2016
Academic Games Nationals (Cost not to exceed \$375.00)	Atlanta, GA	April 21-26, 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; nay; and Mr. Webber, aye. Motion carried.

APPROVAL – FIELD TRIPS

Moved by Mr. Demarest and seconded by Mr. Rossi that the following trip be approved shown as **Exhibit B:**

STEAM Showcase (Cost not to exceed two (2) substitutes for Mrs. Abernethy and Mrs. Greleski)	Harrisburg, PA	May 16, 2016
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Vote: Mr. Demarest, nay; Mr. Forbes, nay; Ms. Holm, nay; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, nay; Mr. Rossi, nay; Mr. Scott; nay; and Mr. Webber, nay. Motion failed.

APPROVAL – 2015-2016 SENIOR PROM

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2015-2016 Senior Prom to be held May 7, 2016, 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 – 2016-2017 REVISED SCHOOL CALENDAR

Moved by Mr. Rossi and seconded by Mr. Scott that the 2016-2017 Revised School Calendar be approved as shown as **Exhibit C.**

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. Rossi and seconded by Mrs. Reames that the following requests to waive rental fees for the use of facilities be approved shown as **Exhibit D:**

West Penn Coaches Association	Stewart Field	Saturday, June 18, 2016
Walberg Family Foundation	Stewart Field	Sunday, May 15, 2016
Record Argus	High School Auditorium	May 25, 2016
Greenville Midget Football & Cheer	H.S. Cafeteria	May 25-26, 2016
Greenville Soccer Association	Stewart Field	May 18, 20, 22, 31 and June 2, 5, 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 Mr. Webber, aye. Motion carried.

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Moved by Mr. Demarest and seconded by Mr. Scott that the instructional, athletic and janitorial supply bids 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 Mr. Webber, nay. Motion carried.

**APPROVAL –NOMINATION TO THE PENNSYLVANIA
SUPERINTENDENT'S ACADEMY**

Moved by Mr. Demarest and seconded by Scott that the GASB Supports/approves Superintendent Mark Ferrara's nomination, through PDE to serve on the Pennsylvania Superintendent's Academy.

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. Reames and seconded by Mr. Demarest that the following amended (*) Board Policies shown as **Exhibit F** be approved.

004	Membership
204	Attendance (*)
302	Employment of Superintendent
304	Employment of District Staff
305	Employment of Substitutes
306	Employment of Summer School Staff
307	Student Teacher/Interns
309	Assignment and Transfer (*)
317	Conduct /Disciplinary Procedures
317.1	Educator Misconduct
609	Investment of District Funds
707.3	Advertising (*)
806	Child Abuse
818	Contracted Services
824	Maintaining Professional Adult/Student Boundaries
916	Volunteers
918	Title I Parent Involvement – Reviewed March 16, 2016

(*) Vote: 9-0 Motion carried.

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

APPROVAL – VARSITY BASEBALL GAME

Moved by Mr. Rossi and seconded by Mr. Forbes to approve the Varsity Baseball game vs. Kennedy Catholic on May 6, 2016 at 4PM at Eastwood Field/Niles, OH

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 – SUBSTITUTE POSITIONS

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

Aaron Jennings, Mercer, PA

Substitute Teacher

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 – EMPLOYMENT

Moved by Mr. Holm and seconded by Mr. Scott that the following be approved effective April 19, 2016, pending receipt of clearances:

Scarlett Fischer, Jamestown, PA

Part Time Cafeteria Associate,
\$9.75 per hr,

Deborah Brown, Greenville, PA

Part Time Cafeteria Associate,
\$9.75 per hr,

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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. Ferrara announced that he is currently serving on the interview committee relative to the vacancy in the President's office of Thiel College.

Mrs. Reames announced the policy committee reviewed Board Policy No. 214 – Graduation Requirements in relation to how students are recognized during the commencement ceremony and a new 'Top Ten' dinner celebration. She also distributed draft copies of recommended policies changes for approval in May.

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:17 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 8:30 p.m.



Michele A. Orahood
Board Secretary