

MINUTES OF BOARD WORK SESSION HELD MAY 15, 2019

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, May 15, 2019 at 6:41 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following members were absent: None.

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager
 Matt Dieter, GES Principal
 Joshua Stonebraker, GES Assistant Principal
 Jeffrey Keeling, GHS Principal
 Mark Karpinski, GHS Assistant Principal
 Connie Timashenka, K-12 Special Education Director

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

President Webber stated that an Executive Session preceded the meeting at 5:30 p.m. to discuss personnel.

INFORMATION ITEMS

- Activities Committee: No report.
- Athletic Committee: Mr. Forbes reviewed the May 8th meeting.
 - Held Post-Season Winter Coaches meetings.
 - Reviewed 2019-20 Supplemental Schedules
 - Discussed various Junior High team possibilities.
 - Reviewed possible board action items.
- Legislative Committee: No report.
- Mercer County Career Center: President Webber reviewed brief meeting that reviewed recently passed budget as well as 2019-20 student projections.
- Midwestern Intermediate Unit IV – Mr. Rossi reported no meeting due to the recent invite to Harrisburg for the MIU IV staff.
- Negotiations Committee: President Webber noted that there is a meeting tomorrow evening and has nothing to report currently.
- Policy Maintenance Report: No report.
- Budget Committee: Mr. Demarest reviewed the April meeting.
 - Reviewed Revenue & Expenditures year to date as well as projections for year end.
 - Discussed proposed 2019-20 Budget.
 - Reviewed Charter/Cyber enrollments and associated costs.
 - Reviewed Library updates as well as summer capital projects.
 - Discussed proposed action items.
 - Followed up on the East Building Status and High School Musical Financials.

COMMUNICATIONS

- President Webber reminded everyone of the upcoming Retiree Luncheon on Wednesday, May 22, 2019 at 11:30 a.m.

POSSIBLE ACTION ITEMS

- Based on the Athletics Committee recommendations, 2019-20 Athletic Budget, Lease Agreement for Packard Field, 2019 Packard Field Rental Invoice and JH Volleyball Team Camp.
- Based on the Budget Committee recommendations, 2019/20 Proposed Final Budget, 2019-2022 Food Service Agreement between Greenville and Jamestown and the 2019-20 Cyber Services Agreement.
- PSBA 2019 Delegate Assembly – Rick Rossi
- Cyber Resolution
- Extended School Year
- Facility Use Request: Heritage Days Festival
- Facility Use Request: Penn Ohio Young Actors Playhouse
- Facility Use Request: Keystone Charter School
- Policy Updates: 247 and 249

TOPICS REQUESTED BY BOARD MEMBERS

None

SUPERINTENDENT'S REPORT

Mr. Tokar presented the minutes of the Board Work Session and Board Meeting for April, the Financial Reports and Bills for Payment. Monday evening we will look to bring in teachers for their years of service recognition. Friday morning the third Key Communicator meeting will be held at the District.

- Dr. Keeling and Mrs. Timashenka presented on the Districts "Additional Targeted Support and Improvement" plan development.
- Mr. Dieter updated the board on the recent safety drill at the Elementary Building and praised the students and staff for their response. Discussed holding field day this upcoming Friday if weather permits.
- Mr. Stonebreaker highlighted the recent School Wide Positive Behavior Assembly for the Elementary Students. Noted next Wednesday screen actors will be demonstrating Civil War reenactments for the 5th Grade Assembly.
- Dr. Keeling updated the board on the recent safety drill at the Junior Senior High School and praised the students and staff for their response. Reviewed National Honors Society Induction last Tuesday. Noted that Keystone Exams continue this week and discussed various upcoming events including Graduation.

- Mr. Karpinski acknowledged a student for his performance at the Police memorial Ceremony. Highlighted the SRO Vehicle that recently arrived at the District. Discussed upcoming spring sporting events.
- Mrs. Timashenka acknowledged success of recent safety drill in addition to meeting with the Intermediate Unit IV services that could be provided to the District. Highlighted the upcoming disposal of Special Education Records. Noted the most recent child count and how it has increased from last year to the current.

President Webber reminded everyone of Baccalaureate to be held on May 30 and Graduation on June 1. Thanked the Administration for the work put into this year, especially being that this was the first year at the District for most of our current Administrators.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:55 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 9:33 p.m.



Brandon Mirizio
Acting Board Secretary