

MINUTES OF REGULAR MEETING HELD FEBRUARY 20, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, February 20, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Laura Leskovac, Howard Scott and Dennis Webber. Mary Reames and Richard Rossi were absent.

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

Teachers present: Two (2)
Visitors present: Sixteen (16)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of February 20, 2017 and Board Work Session of February 15, 2017.

Vote: 7-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 7-0 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

APPROVAL - RETIREMENTS

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

- Constance Kozlowski, Hempfield and East Elem Nurse, effective 06/09/2017
- * Marianne Drew, Junior High ELA Teacher, effective 06/30/2017
- * Cindy Reckhart, Hempfield Title Teacher, effective 06/30/2017
- Cheryl Banic, Copy Room Aide, effective 06/30/2017

- * Reserves the right to rescind intent to retire by April 30, 2017

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

APPROVAL – SUBSTITUTE POSITIONS

Moved by Ms. Holm and seconded by Mrs. Leskovac that the following substitutes be approved on an as needed basis effective immediately:

Lori Warr, Sharon, PA	Substitute Teacher
Alyssa Huff, New Wilmington, PA	Non-Traditional Guest Teacher
Bev Riffe, Greenville, PA	Substitute Custodian

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

**APPROVAL – 2016-2017 SPRING SPORTS
COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit A**.

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

**APPROVAL – 2016-2017 SPRING SPORTS
TRANSPORTATION BIDS**

Moved by Mr. Forbes and seconded by Mr. Scott that the spring sports transportation bids be approved as shown as **Exhibit B**.

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

APPROVAL – 2016-2017 SPRING SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Spring Sports Schedules be approved as shown as **Exhibit C**.

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

APPROVAL – COACHES HANDBOOK

Moved by Mr. Forbes and seconded by Mr. Scott that the Coaches Handbook be approved as shown as **Exhibit D**.

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

APPROVAL – 2017-2018 BOYS' FOOTBALL EQUIPMENT BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 Boys' Football Equipment

Bids be approved as shown as **Exhibit E**.

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

**APPROVAL – 2016-2017 BOYS/GIRLS' TRACK
AND FIELD EQUIPMENT BIDS**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Boys/Girls' Track and Field Equipment Bids be approved as shown as **Exhibit F**.

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

**APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL
BOYS' SOCCER TEAM**

Moved by Mr. Forbes and seconded by Mr. Scott that the Greenville Area School Board of Directors authorizes the creation of a PIAA sanctioned boys' soccer program for the two (2) year PIAA cycle starting with the 2018/2019 season.

Be it further resolved that for this two-year cycle, the Soccer Boosters agree to contributing/raising the balance of the funds necessary to cover the expenses of the program; this amount is not to be less than \$16,000 year 1 and \$11,000 year 2. The Boosters agree to contribute these funds in two annual installments with the dates to be mutually agreed upon with the understanding that any non-utilized monies will be applied to the agreed upon funding of the second season.

Be it further resolved that after the two-year cycle, the Greenville Area School District may assume full responsibility for this program based on the financial conditions of the district.

Be it further resolved that the Greenville Area School District and administration will have sole discretion of running the soccer program; the booster organization will only be assisting in raising the funds to operate the program.

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

**APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL
BOYS' SOCCER BOOSTERS ORGANIZATION**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the creation of a Greenville High School Boys' Soccer Boosters Club be approved in accordance with Support Group procedures.

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

APPROVAL – PERMISSION TO BID

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the request for permission to bid and/or seek quotes for the following project be approved.

- Hempfield 1970's wing re-roofing

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

APPROVAL – BOARD POLICIES

Moved by Mrs. Leskovac and seconded by Mr. Demarest that the following Board Policies shown as **Exhibit G** be approved.

116 Vol III 2015 – Tutoring
121 Field Trips (national competitions)
251 Vol VII 2016 - Homeless Students
255 Vol VII 2016 – Educational Stability for Children in Foster Care

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

APPROVAL – CHAPTER 339 PLAN

Moved by Mr. Scott and seconded by Mr. Forbes that the Chapter 339 Plan shown as **Exhibit H** be approved.

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

APPROVAL – FEE WAIVERS, USE OF FACILITIES

Moved by Mr. Demarest and seconded by Mr. Forbes that the following request to waive rental fees for the use of facilities be approved:

Greenville Little League	Stewart Field/ Hempfield Elem	March 25, 26 & 27, 2017
Greenville Soccer Association	Stewart Field	March – June, 2017

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

**APPROVAL – MEMORANDUM OF UNDERSTANDING AND
TRANSPORTATION PLAN FOSTER CARE YOUTH**

Moved by Mr. Scott and seconded by Mr. Forbes that the Memorandum of Understanding and Foster Care Youth Transportation Plan between Greenville Area School District and Mercer County Children and Youth Services shown as **Exhibit I** be approved.

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

APPROVAL – JUDICIAL TAX SALES

Moved by Mr. Demarest and seconded by Mr. Forbes that the Judicial Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit J**.

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

APPROVAL – CHANGE ORDER / BLACKHAWK NEFF

Moved by Mr. Demarest and seconded by Mr. Forbes that the change order EC-1 received from Blackhawk Neff shown as **Exhibit K** be approved.

Prior Contract Sum	\$	96,163.00
Change Order EC-1		<u>- 1,912.00</u>
New Contract Sum	\$	94,251.00

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

**APPROVAL – 2015 TAX YEAR INTERNAL AUDIT
REPORT BOROUGH OF GREENVILLE TAX COLLECTOR**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2015 Tax Year Internal Audit Report prepared by Thomas Amundsen, Mercer County Controller, be approved as shown as **Exhibit L**.

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

APPROVAL – 2016-2017 BOYS' BASEBALL EQUIPMENT BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017 Boys' Baseball Equipment Bids be approved as shown as **Exhibit M**.

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

TABLED – PENN-NORTHWEST DEVELOPMENT CORPORATION

Tabled that the Penn-Northwest Membership Application fee in the amount of One Thousand Five Hundred dollars (\$1,500.00) be approved.

ANNOUNCEMENTS

Mr. Ferrara announced that Greer Hayden, HHS DR Architects and Engineers, would present a list of possible items the District will need to procure in connection to the Hempfield construction project at the March meeting.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:55 p.m.



Michele A. Orahood
Board Secretary