MINUTES OF BOARD WORKSHOP HELD MAY 14, 2014

The Board of Directors of the Greenville Area School District met for the Board Workshop on Wednesday, May 14, 2014 at 7:10 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, John Forbes, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present:

Mark Ferrara, Superintendent

Michele A. Orahood, Board Secretary

Connie S. Timashenka, K-12 Special Education & Curriculum Director

Brian S. Bronson, K-6 Elementary Principal Dr. Mark D. Hogue, Principal Grades 7-8-9 Brian S. Tokar, Principal Grades 10-11-12 Jodi Hibbard, Technology Coordinator

Staff present:

None

Visitors:

Four (4)

Press:

One (1)

- 1. Junior Lauren Faber and senior Mason Martin presented the Extreme Leadership program which they took part in during the 2013-14 school year.
- 2. Mr. Mario Marini discussed school foundation opportunities available to the school district.
- 3. Mr. Rossi did not have anything new from the Activities Committee to report at this time.
- 4. Mr. Forbes gave an overview of items discussed and the recommendations from the Athletics Committee meeting held on May 14.
 - o 2014-2015 Fall Coaches List
 - o 2014-2015 Fall Transportation Bids
 - o Resignation
 - o 2014-2015 Basketball Schedules
 - o 2014-2015 Revised Budget
 - o 2014-2015 Cheerleading Guidelines
 - o Living Word Co-op
 - o 2014-2015 Fall Sports Bids
 - o Elementary Sports Guidelines/Schedules
 - New Sport Agreement
 - o Thiel Agreement (Revised)
 - o Borough Representative regarding pending Baseball Lease Agreement
- 5. Mr. Demarest reviewed the Budget Committee agenda from the May 12 meeting.
 - o Cafeteria Milk Cooler purchase, counter top quote, lunch prices
 - o Athletic Budget
 - o Budget Breakdown 600, 700, 800 & 900
 - o Bid/RFP Results Stewart Field, Sealcoating, Solicitor
 - o 10 Year Look back Tax effort, Act 1
- 6. Mrs. Reames did not have anything new for the Legislative Report at this time.
- 7. Mr. Webber reported the Mercer County Career Center did not have a meeting due to scheduling conflicts.

- Congratulations to Mr. Rossi for attaining a seat on the Midwestern Intermediate Unit 8. IV board of directors at the annual convention held on April 23, 2014 in Grove City.
- 9. Mrs. Reames responded to questions from the board on the draft Policies 600 - 900.

Summary of changes:

- o Policy 707 inconsistent due date on Use of Facility form
- o Policy 903 not included in April distribution packet
- o Policy 805 will be revisited in conjunction with building security
- 10. Dr. Mark Hoque discussed the tentative secondary math offerings, calculator purchase and Increasing Achievement in Mathematics Actuarial Grant.
- Received thank you notes from Lauren Faber and Mason Martin. 11.
- 12. Reviewed a news article on the Entrepreneurship Academy.

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Webber inquired about the use of ID badges for the staff.

Mrs, Leskovac addressed the board concerning suggested guidelines from the Office of Safe Schools to follow when speaking about bullying. She reviewed data included in the most recent Pennsylvania Youth Survey (PAYS) conducted by PDE, PA Commission on Crime and Delinquency and the PA Department of Drug and Alcohol Programs.

SUPERINTENDENT'S REPORT

Distributed April Board Meeting Minutes (on 5/16/14), Board & Administrator Publication for School Board Members, and Financial Reports. Solicitor RFP's posted to Google drive.

Mr. Ferrara discussed plans to utilize Kelly Services for obtaining substitutes.

HEARING OF VISITORS

Mr. Paul Kiss addressed the board concerning bullying.

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ADJOURNMENT

At 9:57 p.m. the board adjourned to Executive Session to discuss personnel.

The meeting adjourned at 11:08 p.m.

Business Manager