
MINUTES OF BOARD WORKSHOP HELD OCTOBER 12, 2016

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, October 12, 2016 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes- arrived at 6:38 p.m., Lisa Holm, Steve Lewis, Mary Reames, Howard Scott and Dennis Webber via telephone. Laura Leskovac and Richard Rossi were absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Dr. Mark Hogue, Principal, Grades 7-8-9
 Brian S. Tokar, Principal, Grades 10-11-12
 Matt Dieter, Principal, Grades K-6
 Connie Timashenka, Special Education/Curriculum Director

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

1. Received a thank you note from Bethel Life Worship Center for its use of the High School Auditorium.
2. Activities Committee – No report.
3. Mr. Scott reviewed the Athletic Report from the October 5 committee meeting.
 - o 2016-2017 Winter Sports Schedules
 - o 2016-2017 Winter Sports Coaches List
 - o 2016-2017 Winter Sports Transportation Bids
 - o 2016-2017 Girls Basketball Bids
 - o 2016-2017 Boys Basketball Bids
 - o Presentation on a boys soccer program
4. Mr. Demarest reviewed the Budget Committee agenda from the October 11 meeting.
 - o Technology Budget – Jodi Hibbard
 - o Preliminary Financial Audit Report – pending
 - o Busing options
 - o American Scholar Group updates
 - o PA System/Waterline repairs
5. Legislative, Midwestern Intermediate Unit, Negotiations– No reports.
6. Mr. Webber reported on the Mercer County Career Center that two teaching vacancies have been filled, negotiations are ongoing and current school year withdrawals are being reviewed.
7. Mrs. Reames informed the board that the Policy Committee’s next meeting will be held on Friday, October 21 at 8:45 a.m. Policies recommended for adoption on October 17are:

808 Food Services
827 Conflict of Interest

8. Discussed a Resolution authorizing the Board President, Superintendent or Business Manager to sign construction project Change Orders.
9. Reviewed Hempfield Elementary and High School construction change orders.
10. Considered an exoneration of real estate tax request from Eric Kennedy.
11. Received a Use of Facility request from the Knights of Columbus for a free throw competition.
12. Reviewed the agreement authorizing the renewal Charter of the Keystone Education Center Charter School.
13. Discussed an agreement with National Fuel to relocate a pipeline at Hempfield Elementary School.

TOPICS REQUESTED BY BOARD MEMBERS

Congratulations to Mr. Ferrara for being chosen as the Greenville Chamber of Commerce Business Person of the Year.

SUPERINTENDENT'S REPORT

Distributed September Board Meeting Minutes and Financial Reports.

Mr. Tokar and Dr. Hogue discussed plans to provide CHS opportunities to neighboring school districts and the homecoming activities schedule.

Mr. Dieter shared upcoming events scheduled for the Grandparent's Breakfast, a Greenville Symphony performance and Family Literacy night.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:07 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 7:35 p.m.



Michele A. Orahood
Board Secretary