### **MINUTES OF SPECIAL MEETING HELD JULY 27, 2017**

The Board of Directors of the Greenville Area School District met in special session Thursday, July 27, 2017, at 5:00 p.m., in the board conference room at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holmvia telephone, Laura Leskovac, Mary Reames, Richard Rossi and Dennis Webber. Steve Lewis and Howard Scott 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

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

At 5:01 p.m., the board adjourned to executive session to discuss legal matters. The special meeting reconvened at 6:20 p.m.

Mr. Webber led the Pledge of Allegiance to the Flag.

## **HEARING OF VISITORS**

None.

# <u>APPROVAL - TRANSPORTATION CONTRACT</u> <u>FRYE, INC.</u>

Moved by Mrs. Reames and seconded by Mr. Rossi that the agreement between Frye, Inc. and Greenville Area School District to provide student transportation services for the 2017-18 through 2019-20 school years, with option years for the 2020-21 and 2021-22 school years, be approved, subject to the final review and approval of the School District Solicitor. The proposed tentative Agreement is attached and marked as **Exhibit A**.

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

## <u>ANNOUNCEMENTS</u>

None.

#### HEARING OF VISITORS

None.

# **ADJOURNMENT**

A motion made by Mr. Forbes and seconded by Mr. Demarest that the meeting be adjourned at  $6:21\ p.m.$ 

Michele A. Orahood Board Secretary

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