
MINUTES OF BOARD WORKSHOP HELD JANUARY 10, 2018

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, January 10, 2018 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Richard Rossi, Howard Scott and Dennis Webber. Mary Reames and Laura Leskovac 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, Elementary Principal
 Connie Timashenka, Special Education/Curriculum Director
 Jodi Hibbard, Technology Director

Teachers present: None (0)
Visitors present: Three (3)
News media present: One (1)

1. Mark Voytik, Construction Manager, along with Greer Hayden and Rob Shaffer, HHSDR, reviewed punch lists and closing document progress as well as potential projects on the Hempfield Elementary renovation.
2. Distributed Committee Meeting dates to prepare legal notice.
3. Activities Committee – 2017-2018 Field Trip Requests 2nd Semester.
4. Mr. Forbes presented the Athletic Committee recommendations from the January 3 meeting:
 - o 2018 Spring Sports Schedules, Transportation Bids, Coaches List
 - o PIAA Region realignment changes were also discussed
5. Mr. Demarest reviewed the Budget Committee meeting agendas from December 11 and January 8:
 - o Capital Projects
 - o Ticket Booth
 - o State Revenue
 - o Health Insurance – Act 1 Projection
 - o Elem Science book purchase
 - o East Building
 - o Meeting with Robin Hope i.e. Health Care
 - o Out of district tuition rates
 - o Blue Ribbon Awards Project
 - o Spending & Income Reviews
 - o Resolution Not to Exceed Index
 - o Staffing
 - o Title I services 2018-19
 - o Capital Improvements
 - o EES
 - o Health Care

6. Legislative Committee and Policy Committee – Will be reported Monday night.
7. Mr. Webber reported that Tony Miller has taken over as Director of the Mercer County Career Center.
8. Midwestern Intermediate Unit IV - No report.
9. Negotiations Committee - No report.
10. Received Sugar Grove Township Tax Collector – Tax Year 2016 Internal Audit Report.
11. Distributed Letter of Agreement between the Mercer County Juvenile Probation Department.
12. Reviewed Exonerations – Marsha Kennedy & Patricia McPherson.
13. Considered 2017-2018 Revised School Calendar.
14. Reviewed 2017-18 AC School Services, Inc updated driver list and bus changes.
15. Discussed Capital Projects – Permission to Bid Voice over IP District Wide phone system.
16. Reviewed the resolution concerning Act 1 Index 2018-19.
17. Received use of facility requests from Relay for Life, Borough of Greenville (2), First Church of God, First Presbyterian Church, ELKS Club Use of Facility

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT'S REPORT

Distributed December Board Meeting Minutes and Financial Reports.

Mr. Tokar discussed the Sophomore Retreat change of venue and Keystone Exams.

Dr. Hogue gave an update on a grant application for the International Guest Teacher program.

Mrs. Timashenka discussed upcoming field trips organized by Mrs. Calleja and the early intervention students' transition process to prepare for next school year.

Mr. Dieter announced that the One School One Book kick off will take place next week and discussed the professional development schedule for the January in-service day.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:37 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 8:02 p.m.

A handwritten signature in black ink, reading "Michele A. Orahood". The signature is written in a cursive style with a large, looped initial "M".

Michele A. Orahood
Board Secretary