## **MINUTES OF REGULAR MEETING HELD OCTOBER 19, 2015**

The Board of Directors of the Greenville Area School District met in regular session Monday, October 19, 2015, at 7:54 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, 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 Timashenka, Special Education/Curriculum Director

Brian S. Tokar, Principal, Grades 10-11-12 Mark Hogue, Principal, Grades 7-8-9 Matt Dieter, Principal, Grades K-6 Jodi Hibbard, Technology Director

Teachers present: Two (2)
Visitors present: Two (2)
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 Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop of September 16, 2015, and Board Meeting of August 17, and September 21, 2015. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

## **APPROVAL OF FINANCIAL REPORTS**

No action was taken at this time on the financial reports as presented by the Board Secretary.

## APPROVAL OF BILLS FOR PAYMENT

Moved by Ms. Holm and seconded by Mr. Demarest 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; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye; and President Webber, aye. Motion carried.

### <u>APPROVAL – PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Rosi and seconded by Mrs. Reames that the following be approved for employment:

Emily Skebo, Hubbard, OH Elementary Special Education Teacher

Effective October 28, 2015

Bachelors/Step 16

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

#### APPROVAL - EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Rossi that the following be approved:

Melissa Schnupp, Greenville, PA Instructional Aide, L/S, \$10.00 per hr

Effective, October 20, 2015

Savannah Miller, Greenville, PA Instructional Aide, L/S, \$10.00 per hr

Effective, October 20, 2015

Bruce Wilson, Transfer, PA Full Time Custodian \$10.25 per hr

Effective October 20, 2015

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

### **APPROVAL - SUBSTITUTE POSITIONS**

Moved by Mr. Rossi and seconded by Mrs. Reames that the following substitutes be approved:

Abigail Stambul, Enon Valley, PA Guidance Counselor

Effective, September 9, 2015 Through October 16, 2015

Amber Reither, Hermitage, PA

Long Term Kindergarten Teacher

Effective October 20, 2015 through June 6,

2016 80% Bachelor/Step 16

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

## <u>APPROVAL - SUBSTITUTE POSITIONS</u>

Moved by Mr. Rossi and seconded by Mrs. Reames that the following substitutes be approved effective immediately:

Non Traditional Guest Teachers: Joy Strain, Mercer, PA

Karrie Johnson, Hermitage, PA

Lee Little, Ellwood City, PA

Kristen Shepherd, New Castle, PA

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

## **APPROVAL - RESIGNATION**

Moved by Mr. Demarest and seconded by Mr. Forbes that the following resignation be approved:

Dan McMillen Head Golf Coach effective 10/19/2015

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

#### APPROVAL - HOMEBOUND INSTRUCTION

Moved by Mr. Rossi and seconded by Ms. Holm that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

# <u>APPROVAL – 2015-2016 FIELD TRIP REQUESTS (1ST SEMESTER)</u>

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the 2015-2016 field trip request list for 1st semester be approved as shown as **Exhibit A**.

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

## APPROVAL - 2015-2016 WINTER SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that the 2015-2016 winter sports coaches list be approved as shown as **Exhibit B**.

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

#### **APPROVAL – 2015-2016 WINTER SPORTS TRANSPORTATION BIDS**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the 2015-2016 Winter Sports Transportation Bids be approved as shown as **Exhibit C**.

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

#### APPROVAL – 2015-2016 WINTER SPORTS SCHEDULES

Moved by Ms. Holm and seconded by Mr. Forbes that the 2015-2016 Winter Sports Schedules be approved as shown as **Exhibit D**.

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

## <u>APPROVAL – BOARD POLICY</u>

Moved by Mrs. Reames and seconded by Mr. Demarest that the following Board Policy be approved as shown as **Exhibit E.** 

#### 239 International Students

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

## <u>APPROVAL – COMMUNITY FOUNDATION AGREEMENT</u>

Moved by Mr. Forbes and seconded by Ms. Holm that the agreement between Greenville Area School District and the Northern Mercer County Community Foundation to establish a pass through fund shown as **Exhibit F** be approved.

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

#### APPROVAL – PLANCON PART A PROJECT JUSTIFICATION

Moved by Mr. Rossi and seconded by Ms. Holm that the materials for PlanCon Part A, "Project Justification" dated September 30, 2015 and shown as **Exhibit G** be approved.

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

#### <u>APPROVAL – EMPLOYMENT</u>

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the following be approved:

Justin Lewis, Greenville, PA Student Accountability/Service Coordinator, 205 day position, \$15.90 per hour, \$26,076.00/year

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

#### APPROVAL - MINI GRANT PROPOSAL

Moved by Mr. Rossi and seconded by Mrs. Reames that the Greenville Area School Board of Directors authorizes the creation of a faculty 2015-2016 Mini Grant not to exceed \$15,000 through partnerships with ASG and Meten shown as **Exhibit I** be approved.

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

#### APPROVAL - SUBSTITUTE POSITIONS

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following substitute be approved effective immediately:

Stambal, Abigail, Enon Valley, PA Instructional Aide (Previously Long Term Guidance Counselor)

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

## **ANNOUNCEMENTS**

Mr. Ferrara discussed the schedule for Business Week activities and recent PSBA conference topics.

#### **HEARING OF VISITORS**

Mr. Andrew Bell discussed a Costa Rica trip itinerary for further consideration by the Activities Committee.

Jamie Allison expressed her excitement over the new projects that are underway in the district.

## **ADJOURNMENT**

Moved by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 8:57 p.m.

Michele A. Orahood Board Secretary

Millina. Opalood