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**MINUTES OF BOARD WORKSHOP HELD AUGUST 12, 2015**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, August 12, 2015 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest-via telephone, John Forbes, Lisa Holm, Steve Lewis, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present:                   Mark Ferrara, Superintendent  
  Michele A. Orahoad, Board Secretary  
  Connie Timashenka, Special Education/Curriculum Director  
  Brian S. Tokar, Principal, Grades 10-11-12  
  Mark Hogue, Principal, Grades 7-8-9  
  Jodi Hibbard, Technology Director

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

1. No report from the Activities Committee. The 2015-2016 Activities Sponsors List was discussed during personnel.
2. Mr. Forbes gave an overview of items discussed and the recommendations from the Athletics Committee meeting.
  - o Revised 2015-2016 Coaches List
  - o Elementary Scoreboard
  - o Post season interviews with Mr. Hayes, equipment and facility needs
  - o FieldTurf update, Grove City to host first home football game
3. Mr. Demarest reviewed the Budget Committee agenda from the August 10 meeting.
  - o Pupil Transportation contract extension through 2018
  - o Engagement Agreement Patient Protection and Affordable Care Act
  - o Tax and Revenue Anticipation Note (TRAN)/ Secure a Line of Credit (LOC)
4. Mrs. Reames did not have anything new for the Legislative Report at this time.
5. Mr. Webber did not have anything new for the Mercer County Career Center Report at this time. The monthly meeting is scheduled for next week.
6. Mr. Rossi did not have anything to present from the Midwestern Intermediate Unit 4. Its monthly meeting was held tonight.
7. Mr. Webber announced that Negotiations with GEA are ongoing.
8. Mrs. Reames reviewed the Policy Committee's draft policies.

9. Received a communication from Dave Shaffer on behalf of His Work, His Way.
10. Received 2015-2016 GASD Assessment / Testing List.
11. Discussed 2015-2016 School Physician and Dentists:
  - o Dr. James Liszewski, MD      School Physician
  - o Dr. Russell Poe, D.D.S.      School Dentist
12. Considered the 2015-2016 Bus Drivers, Equipment Lists, and Transportation Overview.
13. Received a Tax Refund Request from Donna Zuschlag.
14. Discussed Board Policies previously distributed on July 21, 2015 & July 24, 2015\*.
  - 114      Gifted Education
  - 119      Current Events
  - 121      Field Trips
  - 124      Alternative Instruction Courses
  - 140      Charter Schools
  - 146      Student Services
  - 203.1    HIV Infection
  - 217      Graduation
  - 232      Student Involvement
  - 235      Student Rights & Responsibilities
  - 235.1    Surveys
  - 701      Facilities Planning
  - 804      School Day
  - 201      Admission of Students
  - 004.1    Nepotism\*
15. Received Soils Engineering Services & Geotechnical proposals for the High School & Hempfield.
16. Discussed Enrollment of International Students (13).
17. Reviewed Faculty/Staff Handbook Revisions – Elementary.
18. Discussed change orders presented by Field Turf.

**TOPICS REQUESTED BY BOARD MEMBERS**

Mrs. Leskovac requested clarification of lettering requirements in relation to the winter track program.

**SUPERINTENDENT'S REPORT**

Distributed July Board Meeting Minutes and Financial Reports.


**HEARING OF VISITORS**

None

At 7:55 p.m. the board adjourned to executive session to discuss personnel.

**ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

  
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Michele A. Orahood  
Board Secretary