

MINUTES OF REGULAR MEETING HELD APRIL 16, 2018

The Board of Directors of the Greenville Area School District met in regular session Monday, April 16, 2018, at 6:42 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis-arrived at 7:30 p.m., Laura Leskovic, Mary Reames, Rick Rossi, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Brian S. Tokar, Principal, Grades 10-11-12
 Connie Timashenka, Special Education Director

Teachers present: None (0)
Visitors present: Thirteen (13)
News media present: Two (2)

President Webber led the Pledge of Allegiance to the Flag and announced that an Executive Session of the board preceded the meeting from 6:30 p.m. to 6:42 p.m. to discuss personnel.

Melinda Kojancie, Strategic Sales Manager, Kelly Services, reviewed staffing procedures, recruitment services, and proposed fees associated with placing substitute teachers in the district.

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 Meeting March 19, 2018, Board Workshop of April 11, 2018, and Special Board Meeting of April 11, 2018.

Vote: 8-0. Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mr. Rossi that the financial reports be approved as presented by the Board Secretary.

Vote: 8-0. Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

**APPROVAL – EMPLOYMENT, PRINCIPAL
– GRADES 7-12**

Moved by Mr. Rossi and seconded by Mr. Scott that Jeff Keeling that, be approved as the twelve-month Principal for Grades 7-12 at an annual salary of \$96,300 plus a one-time \$3,500 tuition reimbursement payment in accordance with the Administrator Compensation Plan 2018-2021.

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

APPROVAL – RETIREMENT

Moved by Mr. Rossi and seconded by Mrs. Reames that Mark Ferrara, Superintendent's retirement be approved effective June 30, 2018.

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

APPROVAL – SUBSTITUTE TEACHER

Moved by Mrs. Reames and seconded by Mr. Rossi that following be approved as substitute teacher:

Jacob Marino, Pittsfield, PA (Thiel Graduate) Effective May 1, 2018

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Demarest and seconded by Mrs. Reames that a request submitted by Anderson Coach and Travel to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Louie Iliev, Greenville, PA

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

APPROVAL - RESIGNATION

Moved by Ms. Holm and seconded by Mrs. Leskovic that the following resignation approved:

Vicki Niver, Substitute Cafeteria Worker, Effective 3/28/18.

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

APPROVAL – OVERNIGHT TRIP

Moved by Ms. Holm and seconded by Mr. Forbes that the following trip be approved shown as **Exhibit A**:

National Catholic Forensics League Trip	May 25, 26, 27, 2018
Washington D.C.	No Cost to District

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

APPROVAL – FIELD TRIPS

Moved by Ms. Holm and seconded by Mr. Forbes that the following trip be approved shown as **Exhibit B**:

Spring Into Action, May 4, 2018, Grades 7 and 8, Hempfield Park
CHS Debate Final, April 17, 2018, University of Pittsburgh
CHS Debate Final, April 27, 2018, North Allegheny High School

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

APPROVAL – 2017-2018 SENIOR PROM

Moved by Ms. Holm and seconded by Mrs. Leskovic that the 2017-2018 Senior Prom to be held May 5, 2018, at Tiffany’s Banquet Center, Brookfield, Ohio, be approved.

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

APPROVAL – LIFE FORCE AMBULANCE AGREEMENT

Moved by Mr. Forbes and seconded by Mr. Scott that the Life Force Ambulance Agreement for 2018-2019 be approved as shown as **Exhibit C**.

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

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Moved by Mr. Forbes and seconded by Mr. Rossi that the instructional, athletic and janitorial supply bids be approved as shown as **Exhibit D**.

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Forbes and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved shown as **Exhibit E**:

Greenville Soccer Association Stewart Field May - June, 2018
(Sundays at 1:00 pm)

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

APPROVAL – 2018-2023 RWAN AGREEMENT WITH MIU4

Moved by Mrs. Reames and seconded by Mr. Rossi that the RWAN AGREEMENT, Letter of Agency & Commitment with MIU4 shown as **Exhibit F** be approved.

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

APPROVAL – NOMINATION/ELECTION OF IU BOARD MEMBER

Moved by Mrs. Reames and seconded by Mr. Scott that Mr. Richard Rossi be approved as nominee for election of the MIU IV Board Service.

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

carried.

**APPROVAL – EAST ELEMENTARY SCHOOL
BUILDING PERMANENT CLOSURE**

Moved by Mr. Rossi and seconded by Mr. Demarest that the Resolution permanently closing the East Elementary School Building effective at the commencement of the 2018-19 school year shown as **Exhibit G** be approved.

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

APPROVAL – BOARD POLICIES

Moved by Mrs. Reames and seconded by Mr. Scott that the following Board Policies shown as **Exhibit H** be approved.

302 Vol V 2017 – Employment of Superintendent/Assistant Superintendent
311 Vol V 2017 – Reduction of Staff

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

**APPROVAL – VALENTIS SECURITY
AGREEMENT ADDENDUM**

Moved by Mr. Demarest and seconded by Ms. Holm that the Addendum to the 2017-2018 agreement between Valentis Security and Greenville Area School District to provide security services shown as **Exhibit I** be approved.

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

**APPROVAL – AGREEMENT WITH KEYSTONE CHARTER SCHOOL
TO PROVIDE SPECIAL EDUCATION SERVICES**

Moved by Mrs. Reames and seconded by Mr. Rossi that the extension agreement for the 2018-19 school year between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services be approved.

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

APPROVAL – BASKETBALL UNIFORM BIDS

Moved by Mr. Forbes and seconded by Mr. Rossi that the girls basketball uniform bids shown as **Exhibit J** 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 Mr. Webber, aye.
Motion carried.

**APPROVAL – GREENVILLE AREA SCHOOL DISTRICT
EDUCATIONAL FOUNDATION**

Moved by Mr. Demarest and seconded by Mrs. Reames that an amount not to exceed \$3,000 be allocated to fund start up fees to establish the Greenville Area School District Educational Foundation 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 Mr. Webber, aye.
Motion carried.

APPROVAL – TRAVEL TO CHINA

Moved by Mr. Rossi and seconded by Mrs. Reames that staff to be determined be approved to travel to China from approximately June 2018 and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the responsibility of the METEN Group.

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 Mr. Webber, aye.
Motion carried.

APPROVAL – BLUE RIBBON SIGNAGE

Moved by Mr. Demarest and seconded by Mr. Scott that the Blue Ribbon School signage and commemoration purchases shown as **Exhibit K** 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 Mr. Webber, aye.
Motion carried.

HEARING OF VISITORS

Becky Savchuk, 119 East Ave., addressed the board concerning tuition due the District from American Scholar.

ANNOUNCEMENTS

Mr. Ferrara thanked the board and staff for their support in accomplishing many achievements over the last five years.

ADJOURNMENT

At 7:43 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session to discuss personnel.

The meeting adjourned at 8:50 p.m.



Michele A. Orahood
Board Secretary