
MINUTES OF BOARD WORKSHOP HELD AUGUST 16, 2017

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, August 16, 2017 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, Lisa Holm, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber. Steve Lewis, John Forbes, 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, Principal, Grades K-6
 Connie Timashenka, Special Education/Curriculum Director

Teachers present: None (0)
Visitors present: Six (6)
News media present: One (1)

1. Activities Committee – No report.
 - 2017-2018 Activities Sponsors List
2. Recommendations for Athletics from the August 9 committee meeting.
 - Revised 2017-2018 Coaches List
 - 2017–18 Life Force Agreement
3. Mr. Demarest reviewed the Budget Committee agenda from the August 14 meeting.
 - Spending & Income Reviews
 - Desantis, Eichenlaub, JT Paving, PSI
 - Garland refund
 - SAGE Agreement
 - Copier Stipend
4. Legislative Committee – No report.
5. Mercer County Career Center – No July meeting.
6. Midwestern Intermediate Unit IV, Negotiations Committee and Policy Committees - No reports.
7. Mark Voytik updated the board on the status of the gymnasium construction progress, hallway finishes, exterior paving and inspections related to the Hempfield building project.
8. Considered 2017-2018 GASD Assessment / Testing List.
9. Discussed 2017-2018 School Physician and Dentist
 - Dr. Stuart D. Anderson, MD School Physician
 - Dr. Taimur Akram, DO School Physician
 - Dr. Russell Poe, DDS School Dentist

10. Reviewed 2017-2018 Bus Drivers and Equipment Lists and Transportation Overview.
11. Reviewed Enrollment of International Students (17).
12. Considered a Computec Technical Solutions, Inc. Change Order TD-2.
13. Discussed COMDOC Lease & Trial Agreements.
14. Reviewed Glade Run Lutheran Services/St. Stephens Academy.
15. Considered Approval of Lions Quest Social Emotional Learning Curriculum.
16. Discussed Use of Facility/Busing Request - Child Evangelism Fellowship of Pennsylvania, Butler, Mercer, Lawrence Counties.
17. Considered 2017-2018 Band Trips Transportation.
18. Discussed copy stipends.
19. Received an PlanCon I (Interim Reporting)
20. Reviewed the Behavioral Health Agreement.
21. Discussed a Use of Facility request – American Scholar.
22. Received a report on the Century Learning Grant.
23. Received the Head Start Agreement.
24. Discussed the Approval to Assign Transportation Services Agreement.

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT'S REPORT

Distributed June/July Board Meeting Minutes, Financial Reports and 2017-2018 Sports Passes.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:12 p.m., the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 7:45 p.m.



Michele A. Orahood
Board Secretary