

**MINUTES OF REGULAR MEETING HELD OCTOBER 15, 2018**

The Board of Directors of the Greenville Area School District met in regular session Monday, October 15, 2018 at 6:34 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charles Demarest, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Absent: John Forbes, Lisa Holm, Laura Leskovac

Others present: Brian Tokar, Superintendent  
Amy Thurber, Acting Board Secretary  
Bill McNamee, Interim Business Manager  
Brandon Mirizio, Business Manager

Teachers present: None (0)  
Visitors present: One (1)  
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 Meetings of September 17, 2018 and Board Work Session of October 10, 2018. All members present voted in the affirmative.

Vote: 6-0 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 Business Manager. All members present voted in the affirmative.

Vote: 6-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

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

**APPROVAL – SUBSTITUTION POSITIONS**

Moved by Mr. Rossi and seconded by Mrs. Reames that the following substitutes be approved on an as needed basis effective immediately:

Traditional Teacher:

Kathryn Landfried, Greenville, PA

Non-Traditional Guest Teachers:

Carrie Foore, Greenville, PA  
Leanne Thiec, Stoneboro, PA  
Kayla Thompson, Transfer, PA  
Josh Myers, Fowler, OH  
Nicholas Horvath, Volant, PA

Custodian:

Denis Tishov, Greenville, PA

Maintenance:

Harry Grabb, Sheakleyville, PA (Pending Clearances)

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

**APPROVAL – 2018-2019 PARENT VOLUNTEERS**

Moved by Mr. Scott and seconded by Mr. Rossi that the following parent volunteers be approved:

Samantha Patterson  
Connie Parker  
Heather Parker

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mr. Lewis, aye; Mrs. Reames, aye; President Webber, aye. Motion carried.

**APPROVAL – RESIGNATION**

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

Scott Wingard, Maintenance, effective October 5, 2018

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

**APPROVAL – 2018-2019 WINTER SPORTS COACHES LIST**

Moved by Mr. Scott and seconded by Mr. Demarest that the 2018-2019 winter sports coaches list be approved as shown as **Exhibit A**.

Vote: Mr. Scott, aye; Mr. Demarest, aye; Mr. Lewis, aye; Mrs. Reames, ayes; Mr. Rossi, aye; and President Webber, aye. Motion carried

**APPROVAL – TEACHER TENURE**

Moved by Mrs. Reames and seconded by Mr. Rossi that tenure be approved after successful completion of a three-year probationary period, which ended 06/30/2018 for the following teachers:

Jacquelyn Buentello, Greenville Elementary Teacher  
Duncan Wingard, Greenville Elementary Teacher  
Kristen Wingard, Greenville Elementary Teacher

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

**APPROVAL – BUS DRIVER REQUESTS**

Moved by Mrs. Reames and seconded by Mr. Scott that a request submitted by Anderson Coach and Travel to add to the 2018-2019 van/school bus driver list be approved as amended effective immediately:

Tenise Scott, Linesville, PA  
James Bankston, Andover, PA  
Debbie Buckley, Harmonsburg, PA

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

Amended to read James Bankston, Andover, OH

**APPROVAL – 2018-2019 WINTER SPORTS TEAM SCHEDULES**

Moved by Mr. Scott and seconded by Mrs. Reames that the 2018-2019 Winter Sports Team Schedules be approved as shown as **Exhibit B**.

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

**APPROVAL – 2018-2019 WINTER SPORTS TRANSPORTATION BIDS**

Moved by Mr. Scott and seconded by Mr. Demarest that the 2018-2019 Winter Sports Transportation Bids be approved as shown as **Exhibit C**.

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

Mr. Webber said that the bids came in \$5.00 higher than last year.

**APPROVAL – 2018-2019 WRESTLING BIDS**

Moved by Mr. Scott and Seconded by Mr. Demarest that the 2018 -2019 Wrestling Bids be approved as shown as **Exhibit D**.

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

**APPROVAL – BOARD POLICIES**

Board Policy 006 Meetings will be tabled and revisited next month.

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

Board Policies

- 122.1 Cheerleading
- 108 Adoption of Textbooks

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

Mr. Webber thanked the committee for their ongoing work on Policies.

Ms. Holm arrived at 6:41 p.m.

**APPROVAL – TRANSPORTATION CHANGE REQUEST**

Moved by Mr. Rossi and Seconded by Mr. Scott that the 2018-2019 transportation change request be approved as shown as **Exhibit F**.

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

**ANNOUNCEMENTS**

Mr. Tokar stated that Homecoming was very well attended. The Dance went very well. Business Week has started this week (10/15 – 10/19) and it is our 6<sup>th</sup> year at Greenville. The Board Members are invited to attend the Trade Show on Friday. The renovation to the Library is ongoing. Kailen Fiedler is scheduling some site visits. Thank Bill McNamee for all of his help. Mr. McNamee was very appreciative of the board. He said this board works together to provide a quality education for its students.

**HEARING OF VISITORS**

Mr. Ferguson asked if they school was going to spend money on sending our football team to the playoff when money is tight.

**ADJOURNMENT**

At 6:48 p.m., a motion made by Mr. Rossi and seconded by Mr. Scott that the meeting be adjourned to Executive Session to discuss personnel, legal issues and to receive information.

The Executive Session adjourned at 7:06

*Caryn M. ...*

Acting Board Secretary

