
MINUTES OF BOARD WORKSHOP HELD MAY 13, 2015

The Board of Directors of the Greenville Area School District met in regular session Wednesday, May 13, 2015 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, 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. Orahood, 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. Received communications on the following topics:
 - o Years of Service Awards will be presented at the Regular Meeting on May 18, 2015
 - o Thank you note to Frye, Inc. for donation of buses
 - o Retiree luncheon Thursday, May 21, 2015 @ 11:30 a.m.
2. Reviewed the following items from the Activities Committee.
 - o Summer Band Camp Volunteers
 - o High School Choir Trip March 4, 5, and 6, 2016
3. Mr. Forbes gave an overview of the May Athletic Committee meeting.
 - o Post season interview with Girls' Basketball
 - o Wrestling Mat Purchase
 - o 2015-2016 Athletic Budget
 - o Indoor Track Lettering Procedure
4. Mr. Demarest reviewed the Budget Committee agenda from the May 11 meeting.
 - o Presentations from Ed Cvelbar, Opterra and Lou Verdelli, RBC
 - o Lunch prices
 - o Budget Summary
 - o Capital Projects Fund
 - o Technology Education
 - o American Scholar Group
5. Mrs. Reames discussed the PSBA Legislative Alert: House Ed Committee to Vote on Economic Furlough, OSTC Expansion Bills.

6. Mr. Demarest attended the April Mercer County Career Center meeting and reported on the agenda which included the Skills USA competition and approval of an entrepreneurial program. The committee also discussed a Tech National Honor Society, summer program opportunities and remediation services provided by Americorps teachers.
7. No report from the Midwestern Intermediate Unit.
8. Negotiations with the GEA is ongoing. The next meeting is scheduled for May 26.
9. Mrs. Reames announced the monthly Policy Committee will meet on May 20.
10. Memorandum of Understanding between GHS and Meten US, LLC.
11. Received a Facility Use Requests:

Varsity G Club His Work, His Way	High School Cafeteria	June 22-27, 2015
Keystone Charter School Rehearsal & Graduation Ceremony	Auditorium	June 5, 2015
12. Received a letter from the Baseball Boosters concerning the donation of batting cages at Packard Field.
13. Received a tax refund request from Thiel College.
14. Reviewed the reroofing bids for the High School.

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Webber, on behalf of the board, extended sincerest condolences to the Bronson family.

Mr. Demarest requested updates on the charitable foundation and the security consultant. Mr. Tokar responded to an inquiry concerning a new student group.

Mrs. Leskovac requested an update on the field project and thanked the administration for their attendance at school activities.

SUPERINTENDENT'S REPORT

Distributed April Board Meeting Minutes and Financial Reports.

After a lengthy discussion of the building renovations and anticipated borrowing, it was suggested that an invitation be sent to GASD residents to encourage their attendance at a work session on Monday, May 18, 2015 immediately following the 7:00 p.m. Regular Board Meeting to provide input on the project.

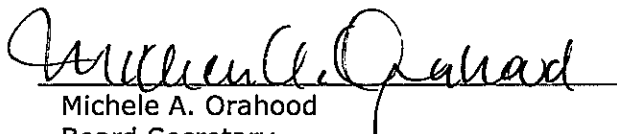
HEARING OF VISITORS

None.

At 9:04 p.m. the board adjourned to executive session to discuss personnel.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.


Michele A. Orahood
Board Secretary