

MINUTES OF SPECIAL MEETING HELD MAY 30, 2018

The Board of Directors of the Greenville Area School District met in Special session Wednesday, May 30, 2018, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, 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
 Mark Hogue, Principal, Grades 7-8-9

Teachers present: None (0)
Visitors present: Three (3)
News media present: One (2)

President Webber led the Pledge of Allegiance to the Flag and announced that the board would adjourn to Executive Session to discuss a contract. The meeting reconvened at 6:49 p.m.

HEARING OF VISITORS

Mr. Drew Dershimer and Mr. Dale Deist addressed the board concerning real estate tax increases.

APPROVAL – PROPOSED FINAL BUDGET 2018-2019

Moved by Mr. Demarest and seconded by Ms. Holm that the 2018 -19 Proposed Final School Budget of the Greenville Area School District in the amount of \$21,199,673 be adopted as **Exhibit A**.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2018 and ending June 30, 2019. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 64.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and forty nine cents (\$6.49) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2018 -19 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Vote: Mr. Demarest, aye; Mr. Forbes, no; Ms. Holm, aye; Mrs. Leskovac, no; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye and Mr. Webber, no.
Motion carried.

APPROVAL – EMPLOYMENT, SUPERINTENDENT

Moved by Mr. Scott and seconded by Mr. Rossi that Brian S. Tokar, be approved as the Superintendent of Schools for the District with a five-year contract effective July 1, 2018 through June 30, 2023.

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 – EMPLOYMENT, ASSISTANT PRINCIPAL – GRADES 7-12

Moved by Mrs. Reames and seconded by Mr. Rossi that Mark Karpinski, be approved as the twelve-month Assistant Principal for Grades 7-12 at an annual salary of \$87,000.00 in accordance with the Administrator Compensation Plan 2018-2021, effective July 1, 2018.

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 – EMPLOYMENT, ASSISTANT PRINCIPAL – GRADES K-6

Moved by Mrs. Reames and seconded by Mr. Scott that Joshua Stonebraker, be approved as the ten-month Assistant Principal for Grades K-6 at an annual salary of \$62,500.00 in accordance with the Administrator Compensation Plan 2018-2021, effective to be determined.

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 – EXTENDED SCHOOL YEAR

Moved by Mr. Demarest and seconded by Mr. Scott that the following extended school year employment be approved:

Teachers: Erin McKinney (June 4-8 and August 1-5)
Emily Skebo and Kristen Wingard (June 25-29)
Kristen Wingard and Duncan Wingard (July 23- July 27)

Instructional Aides: Belinda Miller – June 4-8 (with Erin McKinney)
Gwen Mariacher -June 4-8
Nurse – August 1-5
Crystal Schuver – August 1-5 (With Erin McKinney)
Gwen Mariacher - June 25-29
Gwen Mariacher - July 23-27

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 – BOYS BASKETBALL OVERNIGHT TRIP

Moved by Mrs. Leskovac and seconded by Mr. Forbes that the boys' overnight basketball trip on June 29 - 30, 2018 be approved as shown as **Exhibit B**.

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 – BOYS BASKETBALL OUT OF STATE CAMP

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the boys' basketball camp on June 2, 2018 be approved as shown as **Exhibit C**.

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 – BOYS BASKETBALL OUT OF STATE CAMP

Moved by Mr. Scott and seconded by Mr. Demarest that the boys' basketball camp on June 14, 2018 be approved as shown as **Exhibit D**.

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

None.

ANNOUNCEMENTS

Combined Work Session and Regular Meeting on Wednesday, June 20, 2018 at 6:00 p.m. and Special Board Meeting on Friday, June 29, 2018 at 7:30 a.m. will be held.

ADJOURNMENT

At 7:28 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 8:08 p.m.



Michele A. Orahood
Board Secretary