

MINUTES OF REGULAR MEETING HELD JULY 13, 2016

The Board of Directors of the Greenville Area School District met in regular session Wednesday, July 13, 2016, 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, Mary Reames and Dennis Webber. Steve Lewis, Richard Rossi and Howard Scott were absent.

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: Three (3)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

Mr. Greer Hayden, HHSDR Architects/Engineers, presented the bid summary for the additions and alterations to the Hempfield Elementary School.

At 7:16 p.m. the board adjourned to executive session for the purpose of discussing personnel. The Regular meeting reconvened at 8:09 p.m.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Meeting of June 20, 2016.

Vote: 6-0 Motion carried.

APPROVAL – EMERGENCY ADMINISTRATOR

Moved by Mr. Demarest and seconded by Mrs. Reames that Alan J. Baldarelli be approved to serve as an emergency administrator through the end of the 2016-17 school year. The emergency employment of Mr. Baldarelli must end no later than June 30, 2017. Mr. Baldarelli will be scheduled to work as needed and be paid a daily rate of \$425.00. Approval from P.S.E.R.S received.

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

APPROVAL – PROFESSIONAL EMPLOYMENT

Moved by Mr. Forbes and seconded by Ms. Holm that the following be approved for employment:

Johnna Nesaw Language Arts Teacher, High School Bachelor, Step 14

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

APPROVAL – EMPLOYMENT

Moved by Mr. Forbes and seconded by Ms. Holm that the following be approved for employment:

Stephen Spencer

Assistant Band Director, Level A

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

APPROVAL – 2016-2017 FALL SPORTS COACHES LIST

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2016-2017 fall sports coaches list be approved as shown as **Exhibit A**.

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

APPROVAL – RESIGNATIONS

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

Genna Roskey, Speech Language Pathologist effective August 21, 2016
Jerry Stumpf, Assistant Band Director effective immediately

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

APPROVAL – VOLUNTEER

Moved by Ms. Holm and seconded by Mr. Demarest that the following be approved for Band Camp Volunteer:

Nick Lakatos

Band Camp Volunteer

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

APPROVAL – 2016-2017 STUDENT/PARENT HANDBOOK REVISIONS

Moved by Mr. Demarest and seconded by Mrs. Reames that the following revisions to the 2016-2017 student/parent handbooks be approved:

High School

Exhibit B

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

APPROVAL – 2016-2017 HIGH SCHOOL COURSE OF STUDY UPDATES

Moved by Mr. Demarest and seconded by Mrs. Reames that updates to the 2016-2017 high school course of study guide be approved as shown as **Exhibit C**.

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

APPROVAL – 2016-2017 FACULTY/STAFF HANDBOOK REVISIONS

Moved by Mrs. Leskovac and seconded by Mr. Demarest that the revisions to the 2016-2017 faculty/staff handbook be approved as shown as **Exhibit D**.

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

APPROVAL – PRIVATE TAX SALES

Moved by Mr. Forbes and seconded by Mr. Demarest that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit E**.

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

APPROVAL - EDINBORO UNIVERSITY AFFILIATION AGREEMENT

Moved by Mr. Demarest and seconded by Mrs. Leskovac to approve the affiliation agreement with Edinboro University to provide student teaching/practicum experience effective immediately through June 30, 2021 as shown as **Exhibit F**.

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

APPROVAL –AGREEMENT WITH VERIZON

Moved by Mr. Forbes and seconded by Ms. Holm that the Agreement and proposal replacing the buried cable feeding Hempfield Elementary School in the amount of \$4,850 prepared by Verizon shown as **Exhibit G** be approved.

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

APPROVAL – 2016-2017 TEXTBOOK ADOPTION

Moved by Mr. Demarest and seconded by Ms. Holm that the following textbooks be approved for 2016-2017:

Course	Text	Publisher	Copyright
CHS Chemistry	Ebbing/Gammon 11 th Edition	Cengage Learning	2017

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

APPROVAL – VACATION DAY BUY BACK

Moved by Mrs. Reames and seconded by Mrs. Leskovac that each Administrator will have the option to sell back to the Greenville Area School District up to five (5) vacation days earned during the 2015-2016 school year at their daily rate be approved.

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

APPROVAL – 2016-2017 ADMINISTRATIVE SALARIES

Moved by Mr. Demarest and seconded by Mrs. Reames that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for the Special Education/Curriculum Director be approved.

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

APPROVAL - PLANCON PART F - ATTACHMENT C

Moved by Mrs. Reames and seconded by Mr. Forbes that the Greenville Area Board of School Directors authorizes the Administration and Architect to prepare and submit for approval to the Pennsylvania Department of Education PlanCon Part F, Attachment C, Post-Bid Opening Notification, for the Hempfield Elementary School Project (PDE #3857).

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

APPROVAL - BID WITHDRAWAL

Moved by Mr. Demarest and seconded by Ms. Holm that the Greenville Board of School Directors approves the request of Hudson Construction, Inc. to withdraw its bid for General Construction for the Hempfield Elementary School Project (PDE #3857) because of an unintentional mathematical error.

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

APPROVAL - AWARD CONTRACTS

Moved by Mr. Forbes and seconded by Ms. Holm that the Greenville Area Board of School Directors hereby awards the following contracts for the Hempfield Elementary School Project (PDE #3857) contingent upon PDE's PlanCon Part F approval.

- 1) For General Construction, to Rien Construction, Inc., in the amount of \$9,785,300.
- 2) For HVAC Construction, to Lugaila Mechanical, Inc., in the amount of \$1,902,200.
- 3) For Plumbing Construction, to Shipley Brothers Construction, Inc., in the amount of \$841,300.
- 4) For Electrical Construction, to Arrow Electric, Inc., in the amount of \$1,114,283.
- 5) For Food Service Equipment Construction, to Commercial Appliance Contracts, Inc., amount of \$252,865.
- 6) For Tele/Data Cabling Construction, to Computec Technical Solutions, Inc., in the amount of \$112,700.
- 7) For Asbestos Removal, to Canfield Development in the amount of \$9,012.

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

APPROVAL - APPOINT COMMISSIONING AGENT

Moved by Mrs. Reames and seconded by Mr. Forbes that the Greenville Area Board of School Directors appoints WAE Balancing, Inc. for the HVAC Commissioning Agent for the Hempfield Elementary School Project as per their proposal in the amount of \$63,700.

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

APPROVAL - PURCHASE OF BUILDING PERMIT

Moved by Mr. Demarest and seconded by Mrs. Leskovic that the Greenville Area Board of School Directors approves the payment in the amount of \$38,713 to Hempfield Township for the plan review, zoning permit and building permit associated with the Hempfield Elementary School Project.

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

APPROVAL - APPOINT GEOTECHNICAL INSPECTION SERVICES

Moved by Mr. Demarest and seconded by Mr. Forbes that the Greenville Area Board of School Directors appoints Professional Services Industries (PSI) for Geotechnical Inspection Services for the Hempfield Elementary School Project as per their proposal in the amount of \$73,282.

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

APPROVAL - PLANCON PART G

Moved by Mrs. Reames and seconded by Mr. Forbes that the Greenville Area Board of School Directors approves and authorizes the submission PlanCon Part G, "Project Accounting Based on Bids", for the Hempfield Elementary School Project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

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

APPROVAL - PLANCON PART H

Moved by Mrs. Reames and seconded by Mr. Forbes that the Greenville Area Board of School Directors approves and authorizes the submission PlanCon Part H, "Project Financing", for the Hempfield Elementary School Project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

Further, the Board President and Secretary are authorized to sign the necessary documents.

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

APPROVAL - SALE OF GYMNASIUM BLEACHER WOOD

Moved by Ms. Holm and seconded by Mrs. Reames that the bid received from Gene Cianci in the amount of \$750 to purchase the bleacher wood be approved.

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

ANNOUNCEMENTS

Keystone Education Center – Thank you letter
Kiwanis Annual Chicken BBQ – August 3, 2016
2016-2017 Open House
Greenville Sculpture Unveiling
Success by Six program
First day for staff – Friday, August 19, 2016
His Work His Way

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:49 p.m. a motion made by Mr. Forbes and seconded by Mr. Demarest that the meeting be adjourned.



Michele A. Orahod
Board Secretary