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## **MINUTES OF BOARD WORKSHOP HELD APRIL 15, 2015**

The Board of Directors of the Greenville Area School District met in regular session Wednesday, April 15, 2015 at 7:34 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Laura Leskovac was absent.

Others present:                    Mark Ferrara, Superintendent  
   Michele A. Orahod, 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: Eight (8)  
Visitors present: Four (4)  
News media present: One (1)

President Webber announced that an Executive Session of the board preceded the meeting from 6:30 p.m. to 7:34 p.m. to discuss legal and personnel matters.

1.     Heard presentations on the following programs:
  - o     Pat Jones, PASR, presented community service grants to LeeAnn Micsky and Kim Ohr
  - o     State Choir Trip, Mrs. Demarest & Ms. Lauren Faber
  - o     District-wide Positive Behavior Support Program, Elementary PBS Team

Mr. Webber excused himself from the meeting at 8:00 p.m.

2.     Reviewed the agenda from the Activities Committee.
  - o     National Catholic Forensics League Fort Lauderdale, FL  
          May 21-25, 2015
  - o     Cheer Camp, Clarion University July 13-16, 2015
3.     Mr. Forbes gave an overview of the April Athletic Committee meeting.
  - o     Winter sports interviews with Coach Batt and Coach Reynolds
  - o     Life Force Ambulance Standby Agreement 2015-16
  - o     2015-16 Football and Volleyball bids
  - o     2015-16 Ticket Taking and Pricing Proposals
4.     Mr. Demarest reviewed the Budget Committee agenda from the April 13 meeting.
  - o     Planned vs. Actual Administrative Salaries
  - o     Instructional, Athletic & Janitorial Supply Bids
  - o     Renovation Act 39
  - o     Insurance renewal rates
  - o     Food Service vehicle
5.     No legislative report for the month.

6. Mr. Webber will present the Mercer County Career Center report on Monday night.
7. No report from the Midwestern Intermediate Unit.
8. Negotiations with the GEA is ongoing. The next meeting is scheduled for April 28.
9. Mrs. Reames announced the monthly Policy meeting was cancelled.
10. Received communications concerning the Mercer County Career Center Ballot 2015-2016 Budget, MIU IV Convention Dinner, Mercer County Career Center refund and 2014-15 Superintendent's evaluation form.
11. Announced board meeting presentations for May 20, 2015.
 

Thiel Student Teachers Presentation, Mr. Wingard & Mr. Jones  
Pre-referral System Presentation to Sp Education, Mrs. Timashenka
12. Received a Facility Use Request from St. Michael School and Chris Blatt for the use of the track.
13. Further discussion of the Owner and Architect Agreement submitted by HHSDR, Inc. tabled pending an Act 39 presentation.
14. Considered the Special Education Plan Report 07/01/2015 – 06/30/2018.

#### **TOPICS REQUESTED BY BOARD MEMBERS**

Mrs. Reames discussed plans for teacher appreciation month which is coming up in May. She thanked Mrs. Greleski and the elementary students for contributing art work for the 3<sup>rd</sup> Annual Relay for Life which was recently held at Thiel College.

#### **SUPERINTENDENT'S REPORT**

Distributed March Board Meeting Minutes and Financial Reports.

Mr. Ferrara discussed the distribution of old band uniforms to students who may want one as a keepsake and the disposal of the remaining pieces. He thanked Mrs. Timashenka for compiling a Special Education breakdown and encouraged the board to view the PSSA Kickoff video on YouTube.

Ms. Hibbard informed the board about the email system upgrades and on the status of the E-rate 471.

Mrs. Timashenka discussed a new K-12 study session referral system. She continues to prioritize staff development needs and district articulation.

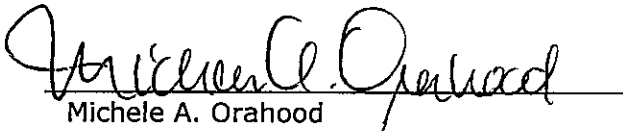
Dr. Hogue reviewed transition plans for move up day with assistance from Mr. Gehly and the media department. The principals and guidance department continue to work on projections for the 2015-16 master schedule.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

  
Michele A. Orahood  
Board Secretary