

MINUTES OF REGULAR MEETING HELD JUNE 29, 2018

The Board of Directors of the Greenville Area School District met in special session Friday, June 29, 2018 at 7:46 a.m., in the library at Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Howard Scott and President Dennis Webber. Absent: John Forbes and Richard Rossi.

Others present: Mark Ferrara, Superintendent
Bill McNamee, Interim Business Manager
Connie Timashenka, Special Education/Curriculum Director
Brian S. Tokar, High School Principal

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

EXECUTIVE SESSION

At 7:46 a.m. the Board adjourned into Executive Session to discuss legal and personnel matters. The meeting reconvened at 8:15 a.m

APPROVAL OF MINUTES

Moved by Ms. Holm and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of May 21, 2018, and Special Board Meeting of May 30, 2018. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Ms. Holm that the financial reports be approved as presented by the Interim Business Manager. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

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

APPROVAL OF FOOD SERVICE CONTRACT

Moved by Mr. Demarest and seconded by Mr. Scott that the agreement between Jamestown School District and Greenville Area School District to share services of Food

Services Director be approved as shown as Exhibit A.

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

APPROVAL - RETIREMENTS

Moved by Mrs. Reames and seconded by Mr. Demarest that the following retirement be approved:

- Michele Orahood, Business Manager effective June 29, 2018

Discussion: Mr. Webber wants to thank her for all her years of service.

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

APPROVAL - RESIGNATION

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

- Dave Henderson, Key Club Advisor effective June 1, 2018

Discussion: Mrs. Reames wants to than Mr. Henderson for all his hard work.

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

APPROVAL – ATHLETIC BIDS, 2018-2019 GIRLS VOLLEYBALL

Moved by Mr. Scott and seconded by Ms. Holm that 2018-2019 girls volleyball bids be approved as shown as **Exhibit B**.

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

APPROVAL – 2018-2019 FALL SPORTS SCHEDULES

Moved by Mr. Scott and seconded by Ms. Holm that 2018-2019 fall sports schedules be approved as shown as **Exhibit C**.

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

APPROVAL – 2018-2019 FALL SPORTS COACHES LIST

Moved by Mr. Scott and seconded by Ms. Holm that the 2018-2019 fall sports coaches list be approved as amended, remove Cheerleaders from the list and the Assistant Soccer Coach is Jason Forbes shown as **Exhibit D**.

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

APPROVAL - 2018-2019 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

Moved by Mrs. Reames and seconded by Mr. Demarest that the 2018-2019 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit E**.

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

APPROVAL - 2018-2019 FOOTBALL/STUDENT ACCIDENT INSURANCE

Moved by Mr. Scott and seconded by Ms. Holm that the 2018-2019 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit F**.

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

APPROVAL - 2017-2018 BUDGET TRANSFERS

Moved by Mr. Demarest and seconded by Ms. Holm that the 2017-2018 Budget Transfers be approved as shown as **Exhibit G**.

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

APPROVAL - 2018-2019 SCHOOL DEPOSITORIES

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved as school depositories for 2018-2019:

- PLGIT
- First National Bank of PA
- U.S. Bank

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

**APPROVAL - 2018-2019 BOARD APPOINTMENTS,
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mr. Demarest and seconded by Mr. Scott that the following 2018-2019 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Nanci Gearhart, Sugar Grove Township

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

APPROVAL - 2018-2019 BOARD APPOINTMENTS

Moved by Mrs. Reames and seconded by Ms. Holm that the following 2018-2019 board appointments be approved:

- Board Treasurer Charlie Demarest
- Solicitor Maiello Brungo & Maiello, LLP
- Auditor Black, Bashor & Porsch, LLP
- Wage Tax Collector Berkheimer
- Delinquent Per Capita Tax Collector Sharp Collections

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

APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK REVISIONS

Moved by Mr. Scott and seconded by Mr. Demarest that the following revisions to the 2018-2019 Elementary student/parent handbooks be approved as shown as **Exhibit H**.

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

APPROVAL – 2018-2019 TEXTBOOK ADOPTION

Moved by Mrs. Reames and seconded by Ms. Holm that the following textbook be approved for 2018-2019.

| <u>Course</u> | <u>Text</u> | <u>Publisher</u> | <u>Copyright</u> |
|----------------------|-------------------------------|-------------------------|-------------------------|
| Science 4 | National Geographic Science 4 | Cengage Learning | 2011 |

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

APPROVAL – 2018-2019 SCHOOL PHYSICIAN AND DENTIST

Moved by Ms. Holm and seconded by Mr. Demarest the following appointments for the 2018-2019 school year be approved:

| | |
|----------------------|---------------------------|
| Dr. Taimur Akram, DO | School Physician |
| Dr. John Scullin, MD | School Physician (ACCESS) |
| Dr. Russell Poe, DDS | Dentist |

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

APPROVAL – NAMING OF GREENVILLE ELEMENTARY

Moved by Mrs. Reames and seconded by Mr. Scott that the Greenville Area School District Elementary school building formerly known as Hempfield Elementary be renamed Greenville Elementary School for Kindergarten through Grade 6 instruction effective the 2018-2019 school year.

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

APPROVAL - EMPLOYMENT

Moved by Mr. Scott and seconded by Ms. Holm that the following be employed:

Jamison Lopochochonsky, Greenville, PA

Full-time Maintenance at a Salary of
\$17.50/hour plus benefits

Newly hired employees will be on a six- month probationary period. All employee are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

APPROVAL - EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Scott that the following be employed:

- ▶ English Language Arts Teacher
Carla D'Urso, Transfer, PA Masters, Step 16 \$52,501

- ▶ Mathematics Teacher
Matthew Scott, Hermitage, PA Masters, Step 16 \$52,501

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

APPROVAL – 2018 REAL ESTATE TAX EXONERATION

Moved by Mr. Demarest and seconded by Mr. Scott that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Ronald Coburn, 44 Quarry Hill Road, Greenville, PA for the exoneration of 2018 real estate taxes be approved as shown as **Exhibit I**.

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 President Webber, aye. Motion carried.

APPROVAL - FINAL BUDGET 2018-2019

Moved by Mr. Demarest and seconded by Ms. Holm that the 2018-19 Final School Budget of the Greenville Area School District in the amount of \$211,199,673 be adopted as **Exhibit J**.

Be it further resolved 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 five dollars and ninety eight 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; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, nay. Motion carried.

APPROVAL – BACKPACK PROGRAM PARTNERS AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Scott that the Backpack Program Partners Agreement be approved as shown as **Exhibit K**.

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

APPROVAL – INTERIM SERVICE AGREEMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the Interim Service Agreement between the Pennsylvania Association of School Business Officials and Greenville Area School District be approved as shown as **Exhibit L**.

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

Note: Ms. Holm left the meeting at 8:52 a.m.

APPROVAL – ADMINISTRATOR ACT 93 AGREEMENT 2018-2021

Moved by Mrs. Reames and seconded by Mr. Scott that the Administrator Act 93 (Administrator Compensation Plan) 2018-2021 for Principals and Special Education Director be approved as shown as **Exhibit M**.

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

APPROVAL – SUPERVISOR COMPENSATION PLAN

Moved by Mrs. Reames and seconded by Mr. Scott that the Supervisor Compensation Plan 2018-2021 for Director of Food Service be approved as shown as **Exhibit N**.

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

APPROVAL – SUPERVISOR COMPENSATION PLAN

Moved by Mrs. Reames and seconded by Mr. Scott that the Supervisor Compensation Plan 2018-2021 for Director of Building and Grounds be approved as shown as **Exhibit O**.

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

APPROVAL – SUPERVISOR COMPENSATION PLAN

Moved by Mrs. Reames and seconded by Mr. Scott that the Supervisor Compensation Plan 2018-2021 for Director of Technology be approved as shown as **Exhibit P**.

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

APPROVAL – CHANGE ORDER/REIN CONSTRUCTION COMPANY

Moved by Mr. Demarest and seconded by Mr. Scott that the change order submitted by HHS DR, Architects/Engineers be approved as shown as **Exhibit Q**.

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

ANNOUNCEMENTS

Mr. Weber wanted to thank Michele for her years of service to the district.

Mr. Webber thanked Mr. Ferrara for his time at Greenville Area School District.

Congratulated Mr. Tokar on him becoming the Superintendent.

Mrs. Reames thanked Mr. Ferrara for everything he did for the district and the direction he took the district.

Mrs. Leskovac thanked Mr. Ferrara for being there for the parents and the students of the district.

Mr. Lewis thanked Mr. Ferrara for all he has done and was sure Mr. Tokar would continue to follow the course that Mr. Ferrara has started.

Mrs. Reams announced that the Elks made a \$5,000 donation for the handicapped playground equipment at Greenville Elementary School.

HEARING OF VISITORS

None

ADJOURNMENT

Moved by Mr. Scott and seconded by Mrs. Reams that the meeting be adjourned at 9:07 a.m.


Amy Husby
Acting Board Secretary