

MINUTES OF BOARD WORKSHOP HELD OCTOBER 10, 2018

The Board of Directors of the Greenville Area School District met for the Board Workshop on Wednesday, October 10, 2018 at 6:33 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Mary Reames, Howard Scott and Dennis Webber. Absent: John Forbes, Laura Leskovac, Steve Lewis, and Richard Rossi.

Others present: Brian S. Tokar, Superintendent
Brandon Mirizio, Business Manager
Amy Thurber, Acting Board Secretary
Matt Dieter, Elementary Principal
Joshua Stonebraker, Assistant Principal
Dr. Jeff Keeling, High School Principal
Mark Karpinski, Assistant Principal

Staff present: None (0)
Visitors: One (1)
News media present: One (1)

1. Activities Committee – No Report
2. Mr. Demarest reviewed the Athletic Committee recommendations from the October 3rd meeting:
 - o 2018- 2019 Winter Sports Schedules
 - o 2018-2019 Transportation Bids - \$5.00 increase this year
 - o 2018-2019 Wrestling Bids – were down this year

Mr. Webber would like a year-to-year comparison on the transportation bids.

Mr. Forbes arrived at 6:43.

Mr. Forbes reported that fall sports season winding down. Everything is going good.

3. Mr. Demarest reviewed the Budget Committee from the October 9 meeting
 - o Revenue and Expenditure Reviews – Audit is on track
 - o 2019/2020 Act 1 Index – 3.4 % for Greenville; 2.2% is the max without a referendum
 - o Utility Review – Electricity – Mr. Mirizio and Mr. McNamee are still reviewing the Electricity usage. East was down, Hempfield and the High School was up. Options up by the end of 2018. Sign up now for years after existing contract to get the best deal.
 - o Maturing CD Review – Coming due October 15th. Mr. Mirizio recommends placing in PLIGIT Plus CD Market and see how the market changes.
 - o Preliminary 2019/2020 Budget Review – Requisition Process – How to improve – keep an eye on how things get purchased
 - o Library grants – Update status, all still pending
 - o Athletic Trainer position for next year – Mr. Tokar working out the details
 - o Safety Grant – Mr. Tokar is working on
 - o Contract work
 - o Budget Work – Mr. Webber asked Mr. Scott to explain how they did the budget process at Grove City. Mr. Scott stated that everything was color coded – which made it easier for the Business Manager and principals when reviewing. Mr. Webber discussed working towards a process that provides good checks and balances, the need to continue to pull out, evaluate big items, and process how we price the general supply budget.

4. Legislative Committee – No Report
Mr. Demarest mentioned that State Legislators are discussing legislation on Keystone Exams.

Mr. Webber stated that we needed to encourage people to take an active role in the elections this year in who we vote for.
5. Mercer County Career Center – Mr. Webber reported that 490 students enrolled at the Career Center. 15 Students enrolled in the Practical Nursing program. The program will start in January. Still working on bids to move from well water to city water.
6. Midwestern Intermediate Unit IV – No Report
7. Negotiations Committee Report – Negotiations to start at the MCCC in January and at the School in January. Mr. Tokar and the Principals will need to start having meetings.
8. Policy Report – Meetings will be the 4th Friday of the month at 8:45 am
Safe to Say Program
Safety Security Coordinator – Mr. Tokar

Considered revised Board Policies presented by the Policy Committee:

- o 122.1 Cheerleading
- o 006 Meetings
- o 108 Adoption of Textbooks

SUPERINTENDENT'S REPORT

Mr. Tokar discussed Safe to Say Program, which will provide the opportunity for individuals to, phone in safety concerns.

Mr. Tokar is the Security Coordinator for the School District.

Mr. Tokar congratulated Dr. Keeling on being selected to the PA State Board of Education. Senator Brooks, approved October 1, for a 6-year term, nominated him.

Mr. Dieter stated that Grandparents breakfast is now K-6. Halloween parade is going to be held outside. Grades 3-6 will be attended the Greenville Symphony on October 30th. Report Cards are being sent out on October 31st with Parent Teacher Conferences will be held the next day.

Mr. Stonebraker stated the Elementary school is starting a School Bus Program going into effect November 1st to encourage Positive behavior – Trojan rider.

Mr. Karpinski talked about the Active Shooter drill. It went very well, 30 seconds to evacuate all the students in the Gateway wing.

Dr. Keeling commended Wes Carson on the way the drill was handled. He talked about College in High School. 102 Students enrolled. 7 students enrolled in 4 classes, 26 enrolled in 3 classes, 27 enrolled in 2 classes, 42 enrolled in 1 class. The students are enrolled in courses through Pitt, Seton Hall, and Thiel.

Homecoming is this weekend, with the Parade and Bonfire on Thursday and Football Game against Lakeview Friday and the Homecoming Dance on Saturday.

Mrs. Reames talked about the Alumni recognition Celebration, Doug Klenovich and Scott Woods were recognized from the Class of 1968. It shows the GASD Foundation's commitment and it was a neat day. She thanked Mr. Tokar and Dr. Keeling for organizing it.

HEARING OF VISITORS


None.

ADJOURNMENT

At 7:19 p.m., the board adjourned to executive session to discuss safety, personnel and legal issues.

Laura Leskovac arrived at 7:20 p.m.

The meeting adjourned at 8:25 p.m.



Amy Thurber
Acting Board Secretary