MINUTES OF SPECIAL MEETING HELD JUNE 14, 2017

The Board of Directors of the Greenville Area School District met in special session Wednesday, June 14, 2017, at 9:07 p.m., in the board conference room at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Richard Rossi, Howard Scott and Dennis Webber. Laura Leskovac and Mary Reames were absent.

Others present:	Mark Ferrara, Superintendent Michele A. Orahood, Board Secretary Matt Dieter, Principal, Grades K-6 Connie Timashenka, Special Education/Curriculum Director Jodi Hibbard, Technology Director
Teachers present:	None (0)

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

Mr. Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

<u>APPROVAL – PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Rossi and seconded by Mr. Scott that the following employment be approved:

Kayla Hibbard, Greenville, PABachelors, Step 16Learning Support East Elementary

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

APPROVAL - EMPLOYMENT

Moved by Mr. Scott and seconded by Mr. Rossi that the following employment be approved:

Heather White, Sharpsville, PA Long Term Substitute Elementary School Nurse pending School Nurse Certification

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL - EMPLOYMENT

Moved by Mr. Demarest and seconded by Ms. Holm that the following employment

be approved:

Branden Britton, Hadley, PA

F/T Custodian \$10.25 per hour Effective June 14, 2017

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

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

APPROVAL - EMPLOYMENT

Moved by Mr. Forbes and seconded by Mr. Scott that the following employment be approved:

Kristin Richards Head Girls' Basketball Coach Step A effective immediately

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

<u>APPROVAL – SCIENCE CAMP OVERNIGHT TRIP</u>

Moved by Mr. Rossi and seconded by Ms. Holm that the Science Camp at Slippery Rock University on June 20 – 24, 2017 be approved as shown as **Exhibit A.**

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

<u>APPROVAL – BOYS' BASKETBALL OVERNIGHT TRIP</u>

Moved by Mr. Forbes and seconded by Mr. Scott that the boys' overnight basketball trip on June 16 – 17, 2017 be approved as shown as **Exhibit B.**

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

<u> APPROVAL – GIRLS' VOLLEYBALL OVERNIGHT TRIP</u>

Moved by Mr. Forbes and seconded by Mr. Rossi that the girls' overnight volleyball trip on August 9 – 11, 2017 be approved as shown as **Exhibit C**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

<u> APPROVAL – EXTENDED SCHOOL YEAR</u>

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

Teachers: Erin McKinney (June 6-10 and August 1-5) Meagan Yeatts (June 20-24 and July 11-15) Emily Skebo (June 20-24 and July 11-15) LeeAnn Micsky (August 8-12) Renee Schilling (June 20-24 and July 11-15) Kayla Hibbard (June 20-24 and July 11-15)

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

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

Instructional Aides: Belinda Miller (with Erin McKinney) Gwen Mariacher (with Erin McKinney) Savannah Miller (with Kayla Hibbard) Michele Scott (with Emily Skebo) Cindy Olon (with Emily Skebo) Melissa Schnupp (with Megan Yeatts) Connie Kozlowski (with Megan Yeatts)

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

<u> APPROVAL – PAYMENT OF UNUSED ADMINISTRATOR VACATION DAYS</u>

Moved by Mr. Rossi and seconded by Mr. Demarest that payment of unused Administrator Vacation days be approved for the following:

Brian Tokar (5 days) Mark Hogue (5 days) Connie Timashenka (5 days) Gene Cianci (5 days) Jodi Hibbard (5 days)

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; nay and Mr. Webber, aye. Motion carried.

<u> APPROVAL – HEMPFIELD ELEMENTARY DISTRICT REQUESTED CHANGES</u>

Moved by Mr. Demarest and seconded by Mr. Scott that the district requested changes 1, 2, 3C-demo only, 4 and 6 in the amount of \$98,756 plus architect fees be approved as shown as **Exhibit D**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; nay and Mr. Webber, aye. Motion carried.

ANNOUNCEMENTS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 9:23 p.m.

Mittuna, Opaland

Michele A. Orahood Board Secretary