
MINUTES OF BOARD WORKSHOP HELD MAY 11, 2016

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, May 11, 2016 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm- arrived at 6:45 p.m., Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Brian S. Tokar, Principal, Grades 10-11-12
 Matt Dieter, Principal, Grades K-6
 Jodi Hibbard, Technology Director

Teachers present: One (1)
Visitors present: Nine (9)
News media present: Two (2)

1. President Webber and Mr. Ferrara presented Years of Service Awards to the following staff:

Mark H. Hayes	30 Years of Service
Judy D. Bear	20 Years of Service
Deborah J. Frerotte	20 Years of Service
Susan Skelley	20 Years of Service

2. Mr. Vince Ordinario, HHS DR, reviewed the bid summary for the alterations to the Jr/Sr High School.

3. Mr. Tokar introduced Tyler Hunt, Grade 12, who organized a mock accident for HS students prior to the prom. Tyler is a volunteer member of the West Salem Fire department.

4. Activities Committee – No report.

5. Mr. Scott reviewed the Athletic Report from the May 4 committee meeting.

- 2016-2017 Athletic Budget
- Girls' Soccer Bids and update from Mr. Glassman
- Boys Basketball Team Camp Overnight at Penn State Behrend June 17, 2016 – June 18, 2016
- Meal money procedure for away events

6. Mr. Demarest reviewed the Budget Committee agenda from the May 9 meeting.

- Timber Agreement
- Athletic Budget
- Transfinder bus routing software
- 2016-2017 GASD Preliminary Budget
- New textbook adoption

7. Mrs. Reames met with Senator Brooks and Representative Wentling to discuss a fall meeting with county school districts, mandates, prevailing wage and special education funding.
8. Mr. Webber shared the progress on the Mercer County Career Center's nursing program.
9. Mr. Rossi informed the board that the Secretary of Education was the guest speaker for the Midwestern Intermediate Unit's annual convention held on Wednesday, April 27. Mrs. Reames, Mr. Demarest and Mr. Webber also attended.
10. Discussed new textbook adoptions Psychology/Ancient & Modern World History.
11. Reviewed Fall Transportation Bids – Band.
12. Considered a Timber Sale Agreement.
13. Discussed a Right of Way Agreement with Penn Power.
14. Reviewed Facility Use Requests:

Greenville Area Christian Ministers Assoc.	Baccalaureate	June 2, 2016
Bethel Life Church	Auditorium/Cafeteria	September 11, 2016
Greenville Midget Football	Stewart Field	August 27, 2016 and September 17, 2016

15. Discussed an Early Dismissal for students on June 3, 2016.
16. Reviewed the Amended Resolution of February 1, 2016 Project Construction Manager.
17. Announced administrators will travel to China in regards to the agreement with METEN.
18. Received forms prepared by HHSDR for PlanCon Part D & E submission.
19. Discussed transportation pick up/drop off locations.
20. Mrs. Reames reviewed the following list of Policies recommended by the Policy Committee.

113.3	Screening and Evaluations for Students with Disabilities
116	Tutoring
127	Assessment System
137	Home Education Programs
138	English as a Second Language/Bilingual Education Program
212	Reporting Student Progress
115	Career and Technical Education
626	Federal Fiscal Compliance <ul style="list-style-type: none"> • Procurement • Subrecipient Monitoring • Cash Management • Allowability of Costs • Type of Costs, Obligations and Property Management
626.1	Travel Reimbursement
827	Conflict of Interest

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Rossi presented information on the Community Blood Bank regarding future blood drives.

Mr. Demarest discussed a resolution to move forward with the baseball program.

Mrs. Reames shared ideas to celebrate and recognize high school seniors in the elementary buildings.

SUPERINTENDENT'S REPORT

Distributed April Board Meeting Minutes and Financial Reports.

Mr. Ferrara recently attended the PARS conference in State College, PA and was the recipient of a \$500 scholarship to be awarded to a GHS student.

Mr. Ferrara informed the board of ongoing discussions with the Chamber concerning the circus.

Mr. Ferrara invited the board to attend the Early Childhood Summit on May 20 at 7:30 a.m. in Hermitage and the Retiree Luncheon on May 25 at 11:30 a.m. in the High School Library.

Mr. Dieter shared the progress of Kindergarten screening and announced that the elementary musical is scheduled for May 19 at 9:00 a.m.

Mrs. Orahood informed the board that the State Auditors will begin their review on May 18.

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:33 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 9:15 p.m.



Michele A. Orahood
Board Secretary