

MINUTES OF REORGANIZATIONAL MEETING HELD DECEMBER 7, 2015

The Board of Directors of the Greenville Area School District met in regular session Monday, December 7, 2015, at 5:36 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Brian S. Tokar, Principal, Grades 10-11-12
 Mark Hogue, Principal, Grades 7-8-9
 Matt Dieter, Principal, Grades K-6
 Jodi Hibbard, Technology Director

Teachers present: Two (2)
Visitors present: None (0)
News media present: One (1)

Mrs. Orahood led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Webber and seconded by Mr. Demarest that Laura Leskovac be nominated as President Pro tem.

Moved by Mr. Webber and seconded by Mr. Demarest that nominations for President Pro tem be closed.

Moved by Mr. Webber and seconded by Mr. Demarest that Laura Leskovac be elected as President Pro tem.

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 Mr. Webber, aye. Motion carried.

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mr. Demarest and seconded by Mr. Scott that Dennis Webber be nominated as President.

Moved by Mr. Scott and seconded by Mrs. Reames that nominations for President be closed.

Moved by Mr. Forbes and seconded by Mr. Demarest that Dennis Webber be elected as President.

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 Mr. Webber, aye. Motion carried.

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Moved by Mr. Rossi and seconded by Mrs. Leskovac that Mary Reames be nominated as Vice President.

Moved by Mr. Scott and seconded by Mr. Forbes that nominations for Vice President be closed.

Moved by Mr. Forbes and seconded by Ms. Holm that Mary Reames be elected as Vice President.

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 – BOARD APPOINTMENTS

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the following 2015-2016 board appointments be approved:

MCCC Representative	<u>Dennis Webber</u>
Alternate MCCC Representative	<u>Rick Rossi</u>

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 OF MINUTES

Moved by Mr. Rossi and seconded by Ms. Holm that the Minutes of the Regular Board Meeting held November 16, 2015, be approved as submitted.

Vote: 9-0 Motion carried.

APPROVAL - PAYMENT OF BILLS

Moved by Ms. Holm and seconded by Mr. Rossi that any bills payable in December 2015, as presented by the Board Secretary, be subject to final approval at the January 18, 2016, meeting of the Board.

Vote: 9-0 Motion carried.

**APPROVAL – AGREEMENT WITH CRAY YOUTH
& FAMILY SERVICES, INC.**

Moved by Mr. Forbes and seconded by Mr. Rossi that the agreement between Greenville Area School District and Cray Youth & Family Services, Inc., New Castle, PA to provide educational services be approved as shown as **Exhibit A**.

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 – HOMEBOUND INSTRUCTION

Moved by Mrs. Reames and seconded by Ms. Holm that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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 – OVERNIGHT FIELD TRIP

Moved by Mr. Forbes and seconded by Mr. Scott that the Girls Basketball overnight trip to the Redbank Valley Christmas Tournament on December 28 -29, 2015, be approved.

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 – MINI GRANT APPLICATIONS

Moved by Mr. Rossi and seconded by Mr. Forbes that the 2015-2016 Mini Grant Applications shown as **Exhibit B** be approved.

Vote: Mr. Demarest, nay; 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 - RESIGNATION

Moved by Mr. Demarest and seconded by Mrs. Reames that the resignation of Fran Conover, part time custodial position, be approved effective December 1, 2015.

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 – SUBSTITUTE POSITIONS

Moved by Mr. Rossi and seconded by Mr. Scott that the following substitute be approved on an as needed basis effective immediately:

Non-traditional "guest" teacher

Debra S. Doyle, Sharon, PA

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 – LEAVE WITHOUT PAY

Moved by Mr. Demarest and seconded by Mr. Scott that the request from Diane Martin for leave without pay on March 3, 4, 7, 8, 2016 be approved.

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD MEETINGS FOR 2016**

Moved by Mr. Rossi and seconded by Mrs. Reames that the regular monthly Board meetings be held at 7:00 p.m. (*exceptions) in the Greenville High School Lecture Hall as follows:

January 18, 2016
February 10, 2016 * immediately following Work Session
March 16, 2016 * immediately following Work Session
April 18, 2016
May 16, 2016
June 20, 2016
July (No Meeting Scheduled)
August 15, 2016
September 19, 2016
October 17, 2016
November 21, 2016
December 1, 2016 - Reorganization Meeting (Thursday)

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.

**ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD WORKSHOP SESSIONS FOR 2016**

Moved by Mrs. Reames and seconded by Mr. Forbes that the regular monthly Board workshop meeting be held 7:00 p.m. (* exception) in the Greenville High School Lecture Hall as follows:

January 11, 2016 (Monday)
February 10, 2016 * 6:00 p.m.
March 16, 2016 * 6:00 p.m.

April 13, 2016
May 11, 2016
June 15, 2016
July (No Meeting Scheduled)
August 10, 2016
September 14, 2016
October 12, 2016
November 16, 2016

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 – 2016- 2017 ACT 1 INDEX

Moved by Mr. Rossi and seconded by Mr. Demarest that the Resolution Not to Exceed the Index for the 2016-2017 fiscal year as shown as Exhibit C be approved.

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 – STUDENT COMPLAINT/POLICY NO. 219

Moved by Mr. Scott and seconded by Ms. Holm to ratify the December 1, 2015 letter from the Board President as the decision of the Board of School Directors regarding the Student Complaint filed by Student No. 161660 under Board Policy No. 219.

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 – GEA GRIEVANCE

Moved by Mrs. Reames and seconded by Mr. Rossi to ratify the December 1, 2015 letter from the Board President as the decision of the Board of School Directors regarding GEA Grievance No. 001-2015.

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 – 2015-2016 SCHOOL DEPOSITORY

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved as an additional school depository for the 2015-2016 school year:

- Pennsylvania School District Liquid Asset Fund (PSDLAF)

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.

ANNOUNCEMENTS

Mr. Ferrara introduced Mr. Rick Zilla who presented the board with ornaments created by his students in the digital fab lab to express their appreciation for the new equipment recently added to the department.

Mr. Tokar discussed the senior citizen dinner held at GHS and the Greenville Singers performance schedule at the court house.

Dr. Hogue discussed the progress made by the English/Language Arts department for grades 7 & 8. He informed the board that work continues to update the Comprehensive Plan.

Mr. Dieter reviewed the holiday program schedule for East and Hempfield Elementary Schools.

Mr. Ferrara reminded the board that the United Way campaign is underway as the district continues to collect pledges toward its goal of \$13,788.

President Webber displayed a framed news article on the Trojan carving which will be presented to Benjamin Bellas a resident on Donation Rd. and discussed the financial impact of budget impasse.

ADJOURNMENT

At 6:13 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session.

The meeting adjourned at 6:25 p.m.



Michele A. Orahood
Board Secretary