

MINUTES OF REGULAR MEETING HELD SEPTEMBER 18, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, September 18, 2017, at 6:30 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, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
Michele A. Orahoad, Board Secretary
Dr. Mark Hogue, Principal, Grades 7-8-9
Brian S. Tokar, Principal, Grades 10-11-12
Connie Timashenka, Special Education/Curriculum Director

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

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

At 6:33 p.m., the board adjourned to Executive Session to discuss personnel issues. The meeting reconvened at 6:52 p.m.

HEARING OF VISITORS

None.

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 Work Session and Board Meeting of August 16, 2017, and Board Workshop of September 13, 2017.

Vote: 9-0 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 Board Secretary.

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

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.

APPROVAL – SUBSTITUTE POSITIONS

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

Teachers: Emily Cricks, Sharpsville, PA
B.J. Mozes, Greenville, PA

Lori St. John, Sharon, PA

Non Traditional Guest Teachers: Karrie Johnson, Hermitage, PA
Elizabeth Klingensmith, Jamestown, PA
Julie Kirila-Craig, Transfer, PA
Denise Malovich, Sharpsville, PA
Joshua Myers, Fowler, OH
Traci Thrasher, Hermitage, PA

Aides: Nancy Szweczyk, Greenville, 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 Mr. Webber, aye. Motion carried.

APPROVAL – LEAVE WITHOUT PAY

Moved by Mr. Scott and seconded by Ms. Holm that the request from Michele Scott for leave without pay on November 7 -14, 2017 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 Mr. Webber, aye. Motion carried.

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.

APPROVAL – LEAVE WITHOUT PAY

Moved by Mr. Scott and seconded by Ms. Holm that the request from Amber DiFrischia for leave without pay on November 7 -14, 2017 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2017-2018 FIELD TRIP REQUESTS (1st SEMESTER)

Moved by Ms. Holm and seconded by Mr. Demarest that the 2017-2018 field trip request list for 1st semester 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 Mr. Webber, aye. Motion carried.

APPROVAL – HIGH SCHOOL THEATER PROPOSAL

Moved by Mr. Rossi and seconded by Mr. Scott that the following theater proposal, be approved as shown as **Exhibit B**.

Full Length Play	GHS Auditorium	Winter/Early Spring
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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.

**APPROVAL – MEMORANDUM OF UNDERSTANDING
BETWEEN GEA AND GASD,
SUPPLEMENTAL WAGE SCHEDULE; BOYS SOCCER COACHES**

Moved by Mr. Forbes and seconded by Mr. Scott that the Memorandum of Understanding between Greenville Education Association and the Greenville Area School District 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2017-2018 BUS CHANGES

Moved by Mr. Demarest and seconded by Ms. Holm to approve the 2017-2018 bus changes as shown as **Exhibit D**.

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.

APPROVAL – PSBA OFFICERS AND AT-LARGE REPRESENTATIVE

Moved by Mr. Rossi and seconded by Mr. Leskovac to authorize that electronic votes be cast for the following PSBA officers who have been *endorsed by the PSBA Leadership Development Committee.

President-Elect:	David Hutchinson*
Vice President:	Eric Wolfgang*
Treasurer:	Mike Gossert*
Western At Large (three-year term):	Dan O’Keefe
PSBA Insurance Trust Trustees	
Trustee (term ends Dec. 31, 2020):	Marianne Neel

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.

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mrs. Reames and seconded by Ms. Holm that the following request to waive rental fees for the use of facilities be approved:

The Salvation Army	GHS Cafeteria	Saturday, October 21, 2017
AC-School Services, Inc.	HS Library	Monthly September 2017 – May 2018

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.

**APPROVAL – STIPEND STUDENT
ACCOUNTABILITY/SERVICE COORDINATOR/AD**

Moved by Mr. Rossi and seconded by Mrs. Reames that the following stipend for the 2017-2018 school year based on additional work performed be approved.

Justin Lewis, Greenville, PA
Coordinator/AD

Student Accountability/Service
\$2,400.00/year

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

APPROVAL – DEAN DAIRY MILK BID

Moved by Mr. Scott and seconded by Mr. Forbes that the Milk and Dairy proposal submitted by Dean Dairy shown as **Exhibit E** 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 Mr. Webber, aye. Motion carried.

**APPROVAL – INDEPENDENT STUDIES AND COURSE STUDIES
WITH LESS THAN TEN (10) STUDENTS**

Moved by Mr. Forbes and seconded by Mrs. Reames that the independent studies and course studies with less than 10 students submitted by the high school be approved as shown as **Exhibit F**.

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.

HEARING OF VISITORS

Carol Weber, 226 Orangeville Rd. Greenville, addressed the board concerning tax increases and the administrative staffing of schools in Pennsylvania and California.

ANNOUNCEMENTS

Mrs. Reames reviewed recommendations from the Policy Committee concerning the following Board Policies:

- 239 International Students
- 626 Federal Fiscal Compliance Attach. Procurement.doc
- 800 Records Management

Mr. Ferrara extended an invitation to the board to partake in the Homecoming activities scheduled for this week. Work with local legislators concerning student tuition rates continues. Volunteers are needed for Business Week.

Mr. Webber congratulated the administrators for a smooth opening of the school year and for their hard work and dedication over the summer months preparing for the students' arrival.

ADJOURNMENT

At 7:30 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary