

MINUTES OF REORGANIZATION MEETING HELD DECEMBER 3, 2018

The Board of Directors of the Greenville Area School District met in regular session Monday, December 3, 2018 at 6:38 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: Brian Tokar, Superintendent
 Amy Thurber, Acting Board Secretary
 Brandon Mirizio, Business Manager

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

The board met in Executive Session at 6:15 pm – 6:30 pm to discuss a Personnel issue.

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

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Webber and seconded by Ms. Holm that Mrs. Reames be nominated as President Pro tem.

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

Vote: 9-0 Motion carried.

Moved by Mr. Webber and seconded by Ms. Holm that Mrs. Reames be elected as President Pro tem.

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

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mr. Demarest and seconded by Ms. Holm that Mr. Webber be nominated as President.

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

Vote: 9-0 Motion carried.

Moved by Mr. Demarest and seconded by Ms. Holm that Mr. Webber be elected as President.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mr. Webber, aye, Motion carried.

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Moved by Mr. Forbes and seconded by Mr. Demarest that Mary Reames be nominated as Vice President.

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

Vote: 9-0 Motion carried.

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

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

HEARING OF VISITORS

Jim Summerville, PSBA member services representative presented Lisa Holm with a certificate for her 8 years of service as a school board member.

Norb Dietrich from Black Bashor and Porsh presented the 2017-2018 Audit. He reviewed the audit with the board. He reported the school district had a clean audit.

Mr. Webber wanted to thank Mr. Ferrara and Mrs. Orahod for their hard work.

APPROVAL – BOARD APPOINTMENTS

Moved by Mr. Forbes and seconded by Ms. Holm that the following 2018-2019 board appointments be approved:

MCCC Representative

Dennis Webber

Alternate MCCC Representative

Charlie Demarest

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

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mr. Forbes that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Meeting of November 19, 2018. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Ms. Holm that any bills payable in December 2018, as presented by the Business Manager, be subject to final approval at the January 21, 2019, meeting of the Board.

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

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2019

Moved by Mr. Demarest and seconded by Mrs. Reames that the regular monthly Board meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 21, 2019
February 19, 2019 (Tuesday)
March 19, 2019 (Tuesday)
April 15, 2019
May 20, 2019
June 17, 2019
July (No Meeting Scheduled)
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 2, 2019 – (Reorganization Meeting)

Vote: Mr. Demarest, aye; Mrs. Reames, aye; Mrs. Rossi, aye; Mr. Scott, aye; Mr. Forbes, no; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD WORKSHOP SESSIONS FOR 2019

Moved by Mr. Demarest and seconded by Mr. Scott that the regular monthly Board workshop meeting be held 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 16, 2019
February 13, 2019
March 13, 2019
April 10, 2019
May 15, 2019
June 12, 2019
July (No Meeting Scheduled)
August 14, 2019
September 11, 2019
October 16, 2019
November 13, 2019

Greenville Area School District
Reorganization Meeting, December 3, 2018

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, no; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye.
Motion carried.

APPROVAL – ASSIGNED UNRESERVED FUND BALANCE

Moved by Ms. Holm and seconded by Mr. Demarest Resolved that \$2,239,991 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

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

APPROVAL – 2017-2018 FINANCIAL AUDIT REPORT

Moved by Ms. Holm and seconded by Mr. Demarest that the 2017-2018 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit A**.

Vote: Ms. Holm, aye; Mr. Demarest, aye; Mr. Forbes, 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 that the following resignation be approved:

Tyler Zarecky, Maintenance, effective December 3, 2018

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

APPROVAL – EMPLOYMENT

Moved by Mrs. Reames and seconded by Ms. Holm that the following position be approved:

Nick Forcier, Greenville, PA Full-time Maintenance at a salary of \$16.50/hour
plus benefits, effective December 17, 2018

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Rossi and seconded by Mr. Scott that request submitted by Anderson Coach and Travel to add to the 2018-2019 van/school bus driver list be approved:

Hannah McDowell, Greenville, PA (Pending Licensing and Clearances)

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

ANNOUNCEMENTS

Mr. Webber passed around a thank you letter from Mario Marini from the Greenville Foundation for a donation for the playground.

Mr. Tokar stated that the foundation is meeting with the elementary staff and the high staff to share what they are all about. They are planning on coming to the board meeting in January do a presentation to the board.

On behalf of the school district, Mr. Tokar would like to offer condolences to the family of Howard Weyers. He graduated from Greenville High School and Thiel College. He was very successful in business in Michigan and donated funds to the Greenville Area School District.

Mary Reames announced that United Way along with Thiel College passed out books to 1st grade students for reading over the Christmas Holidays.

Mary Reames also stated that the foundation is forming a subcommittee to work on the playground equipment. She is hoping that there will be some money left over from the construction project to be allocated for the playground equipment along with the money that has been raised through donations from the community.

Mr. Webber said once the invoices have all been paid the board can look at using some of the money for playground equipment.

HEARING OF VISITORS

Mr. Webber recognized Lon Ferguson. Mr. Ferguson asked about the 5th and 6th grade girls basketball program. He expressed that there is a large number of girls and whether or not they would get to play in the Mercer County League. Mr. Webber stated he would look in to it and get back to Mr. Ferguson.

ADJOURNMENT

At 7:22 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to Executive Session to discuss personnel, legal issues and to receive information. Mr. Webber would like to wish the staff and administration a very Merry Christmas and a prosperous New Year.

