

**MINUTES OF REORGANIZATIONAL MEETING HELD DECEMBER 2, 2014**

The Board of Directors of the Greenville Area School District met in reorganizational session Tuesday, December 2, 2014 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Absent: Steve Lewis

Others present: Mark Ferrara, Superintendent  
Michele A. Orahood, Board Secretary  
Brian Bronson, Elementary Principal K-6  
Connie Timashenka, Special Education/Curriculum Director  
Brian S. Tokar, Principal, Grades 10-11-12  
Mark D. Hogue, Principal, Grades 7-8-9  
Jodi Hibbard, Technology Director

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

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

**ELECTION OF TEMPORARY PRESIDENT**

**Nominations from the floor.**

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

**Nominations closed.**

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

Roll Call: 8-0

**Election of President Pro tem.**

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

Roll Call: 8-0

**ELECTION FOR THE OFFICE OF PRESIDENT**

**Nominations from the floor.**

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

All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**Nominations closed.**

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

All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**Election of President.**

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

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

**ASSUMPTION OF THE CHAIR BY THE PRESIDENT**

**ELECTION FOR THE OFFICE OF VICE PRESIDENT**

**Nominations from the floor.**

Moved by Ms. Holm and seconded by Mr. Forbes that Mrs. Reames be nominated as Vice President.

All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**Nominations closed.**

Moved by Ms. Holm and seconded by Mr. Forbes that nominations for Vice President be closed. All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**Election of Vice President.**

Moved by Ms. Holm and seconded by Mrs. Leskovac that Mrs. Reames be elected as Vice President.

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

**APPROVAL – BOARD APPOINTMENTS**

Moved by Mr. Demarest and seconded by Ms. Holm that the following 2014-2015 board appointments be approved:

MCCC Representative	Dennis Webber
Alternate MCCC Representative	Rick Rossi

All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**APPROVAL OF MINUTES**

Moved by Mr. Rossi and seconded by Ms. Holm that the Minutes of the Regular Board Meeting held November 17, 2014, be approved as submitted.

All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**APPROVAL - PAYMENT OF BILLS**

Moved by Mr. Demarest and seconded by Ms. Holm that any bills payable in December 2014, as presented by the Board Secretary, be subject to final approval at the January 19, 2015, meeting of the Board.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, 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 2015**

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

January 19, 2015  
February 11, 2015 (Wednesday)  
March 17, 2015 (Tuesday)  
April 20, 2015  
May 18, 2015  
June 15, 2015  
August 17, 2015  
September 21, 2015  
October 14, 2015 (Wednesday)  
November 16, 2015  
December 1, 2015 - Reorganization Meeting (Tuesday)

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

**ESTABLISH THE TIME AND PLACE OF THE REGULAR  
MONTHLY BOARD WORKSHOP SESSIONS FOR 2015**

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

January 14, 2015  
February 11, 2015 – 6:00 p.m.\*  
March 11, 2015  
April 15, 2015  
May 13, 2015  
June 10, 2015  
August 12, 2015  
September 16, 2015  
October 14, 2015 – 6:00 p.m.\*  
November 11, 2015

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

**APPROVAL – WINTER TRACK**

Moved by Mrs. Reames and seconded by Mr. Rossi that the 2014-15 winter track program pending an agreement with the Greenville Education Association for approval of volunteer coaches, a clear opinion from the district's solicitor of the agreement with GEA and a letter of obligation from the track boosters for the cost of transportation be approved.

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

**HEARING OF VISITORS**

None

**ANNOUNCEMENTS**

Mr. Ferrara introduced Coach Mark Hayes who shared his thoughts and expressed the students' interest in an indoor track program. Mrs. Reames questioned gym space during the winter sports season and discussed the budget committee's process to approve new programs. Ms. Holm inquired about the district's cost of insurance if additional events were added to the sports schedule. Mr. Demarest suggested that the district hold off, gather more information and consider the program during the next budget cycle. Mr. Rossi discussed the budget transfers and the ability to make changes within the appropriation measure.

Mr. Bronson informed the board of upcoming holiday events at Hempfield and East.


Mrs. Timashenka advised the board that the staff heard a presentation by Maile Kirkpatrick on autism and food sensitivity. Mrs. Timashenka and three staff members will attend Standards Aligned System (SAS) training next week in Hershey.

Dr. Hogue reported on the Junior Achievement program and Dr. Stratiff's writing across the curriculum presentation during the November 26 in service day.

Mr. Tokar announced that the High School's annual tradition of collecting donations for 'Reason for the Season' is underway. He acknowledged the staff for their generosity and continued support to assist students during the holidays.

**ADJOURNMENT**

A motion by Mr. Rossi and seconded by Mr. Forbes to adjourn the meeting at 8:20 p.m.

  
Michele A. Orahood  
Business Manager