

**MINUTES OF REGULAR MEETING HELD APRIL 16, 2014**

The Board of Directors of the Greenville Area School District met in regular session Wednesday, April 16, 2014, at 8:45 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac (joined the meeting at 9:16 p.m.), Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

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: None  
Visitors present: Three (3)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

Mrs. Annette Van Aiken addressed the board concerning QPA points, Dual Enrollment and College in the High School courses.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Rossi that the Board Meeting Minutes of March 17, 2014, be approved as submitted. All members present voted in the affirmative.

Vote: 8-0 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. All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Ms. Holm 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; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

**APPROVAL – FMLA (FAMILY MEDICAL LEAVE)**

Moved by Mr. Rossi and seconded by Ms. Holm that the following FMLA leave of absence be approved:

Susan Holzshu, High School Secretary	effective March 19, 2014
Danielle Sepos, 3 <sup>rd</sup> Grade Teacher	date changed from April 10, 2014 to March 24, 2014

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

**APPROVAL – RETIREMENT**

Moved by Mr. Scott and seconded by Mr. Demarest that the following retirement be approved:

Virginia E. Rimko	Hempfield Instructional Aide	effective 06/10/14
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Vote: Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – RESIGNATION, GIRLS' VARSITY BASKETBALL PROGRAM**

Moved by Mr. Forbes and seconded by Mr. Scott that the resignation submitted by Kristin Richards from the Girls' Varsity Basketball program be approved effective immediately.

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

**APPROVAL – STUDENT EXPULSION**

Moved by Mrs. Reames and seconded by Mr. Rossi that the Waiver of Right to Disciplinary Hearing for a high school student and being expelled for one (1) year be approved.

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

**APPROVAL – SUMMER BAND CAMP ASSIGNMENTS**

Moved by Mr. Rossi and seconded by Ms. Holm that the following summer band camp assignments be approved:

**Volunteers**

Scott Boyer	Sarah Eppler	Nathan Demarest
Holly Ivancic	Erin Marks	Stephen Marks
Gerald Stumpff	Emily Volek	

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

Moved by Mr. Scott and seconded by Mr. Rossi that the following summer band camp assignments be approved:

**Paid Staff**

Meghan Bartlett, Trojanette Instructor  
Jennifer Ferguson, Majorette Instructor

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

**APPROVAL – EMPLOYMENT**

Moved by Mr. Rossi and seconded by Mr. Scott that Dennis Stephens be approved as a part-time School Resource Officer at \$20.00 per hour and 24.5 hours per week effective 04/22/2014 with no benefits.

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

**APPROVAL – SUMMER EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Demarest that the following be approved as summer workers at an hourly pay rate of \$8.00/hour:

Jamison Lopochonski	Greenville, PA
Elizabeth Rupert	Greenville, PA
Joan Gardill	Greenville, PA
Braden Gladysz	Greenville, PA
Gary Bonano	Sharpsville, PA
Two (2) additional workers to be determined	

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

**APPROVAL – UPDATED SPRING SPORTS COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Scott that the updated spring sports coaches list be approved as shown as **EXHIBIT A**.

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

**APPROVAL – 2014-2015 SPORTS SCHEDULES**

Moved by Mr. Forbes and seconded by Mr. Scott that the attached 2014-2015 sports schedules be approved as shown as **EXHIBITS B, C and D**.

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

**APPROVAL – 2014-2015 ATHLETICS BIDS**

Moved by Mr. Forbes and seconded by Mr. Demarest that the attached 2014-2015 athletic bids be approved as shown as **EXHIBITS E, F and G.**

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

**APPROVAL – OUT OF STATE FIELD TRIP**

Moved by Mrs. Reames and seconded by Mr. Rossi that an out of state field trip to OH WOW! The Roger & Gloria Jones Children's Center, Youngstown, OH for 2<sup>nd</sup> grade students on May 29, 2014 be approved.

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

**APPROVAL – NATIONAL CATHOLIC FORENSIC LEAGUE  
2014 GRAND NATIONAL TOURNAMENT**

Moved by Mr. Demarest and seconded by Mr. Rossi that a request for two students and two chaperones to attend the National Catholic Forensic League Grand National Tournament in Chicago, Illinois May 23-25, 2014 be approved.

Mr. Demarest and Mr. Webber expressed their thanks to the administration for all their work to expand the curriculum and opportunities available to students.

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

**APPROVAL – AUDIT REPORT STATE AUDITOR GENERAL**

Moved by Ms. Holm and seconded by Mr. Forbes that the performance audit completed by the Auditor General's office for the period ending June 30, 2011 and 2012 be approved as shown as **EXHIBIT H.**

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

**APPROVAL – PARTICIPATION WITH THE MIDWESTERN INTERMEDIATE UNIT IV  
2014-2015 CONSOLIDATED FEDERAL PROGRAMS CONSORTIUM**

Moved by Mr. Rossi and seconded by Mr. Demarest that participation in the Consolidated Federal Programs Consortium with the Midwestern Intermediate Unit IV for 2014-2015 be approved as shown as **EXHIBIT I.**

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

**APPROVAL – PITNEY BOWES LEASE AGREEMENT**

Moved by Mr. Demarest and seconded by Ms. Holm that the Pitney Bowes lease agreement effective June 30, 2014, be approved as shown as **EXHIBIT J**.

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

**APPROVAL – ONDEMAND ENERGY**

Moved by Mrs. Reames and seconded by Mr. Rossi to authorize OnDemand Energy Solutions to serve as agent on behalf of the district for the purpose of evaluating usage and load patterns and to solicit electric generation supply pricing from third party suppliers. In addition, to designate and authorize the Superintendent to represent the Greenville Area School District to lock in a fixed price by fax at such time that is in the best interest of the District to do so.

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

**APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS**

Moved by Mr. Demarest and seconded by Ms. Holm that the instructional, athletic and janitorial supply bids be approved as shown as **EXHIBIT K**.

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

**APPROVAL – STATE SECURITY AND INVESTIGATION SERVICES**

Moved by Mr. Forbes and seconded by Mr. Scott to approve the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective immediately through June 30, 2014 as shown as **EXHIBIT L**.

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

**APPROVAL – GHS COURSE OF STUDY GUIDE GRADES 7-12, REVISED APRIL 2014**

Moved by Mrs. Reames and seconded by Mr. Forbes that the GHS Course of Study Guide Grades 7-12, Revised April 2014 be approved as shown as **EXHIBIT M**.

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

**APPROVAL – EMPLOYMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that the following position be approved effective immediately:

Ronald R. Gaines, West Middlesex, PA	Day-to-Day Substitute Teacher
Julie Battaglia, Hermitage, PA	Day-to-Day Non-traditional Substitute Teacher – pending receipt of satisfactory clearances and successful interview

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

**APPROVAL – HEMPFIELD ELEMENTARY ROOF REPAIR**

Moved by Ms. Holm and seconded by Mr. Demarest that the bid in the amount of \$23,448\* submitted by Slippery Rock Commercial Roofing, New Castle, PA be approved as shown as **EXHIBIT N**.

\*\$22,589 if restoration is completed summer 2014

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 – ADVERTISE AND RECEIVE BIDS**

Moved by Mr. Rossi and seconded by Mr. Scott that the Business Manager and Superintendent, in conjunction with HHSDR, be authorized to advertise and receive bids for security entrances at the High School, East Elementary and Hempfield Elementary.

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

**ANNOUNCEMENTS**

Mrs. Timashenka discussed the Special Education review recently conducted by PDE.

Dr. Hogue and Mr. Tokar announced that the student body heard elective presentations for the 2014-15 school year in preparation for scheduling. Congratulations to freshman Annabelle Morrill, YSU English Festival winner of the Candace Gay Memorial Award, and senior Dale Roche for earning 2<sup>nd</sup> place in the Skills USA competition for Auto Body Refinishing.

Mr. Ferrara wished the board and staff a wonderful Easter break and reminded the community to visit the Hempfield Art Show on April 30 from 6:30-8:00 pm.

Recognized Mercer County Career Center March 2014 Students of the Month.

- Samantha Callander, Auto Body
- Cheyenne Vantassel, Cosmetology

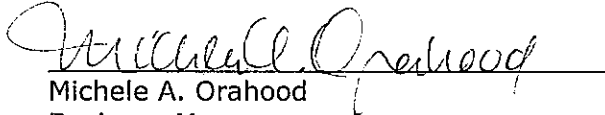
**HEARING OF VISITORS**

Mr. Paul Kiss addressed the board concerning bullying.

**ADJOURNMENT**

A motion by Mr. Scott and seconded by Mr. Forbes to adjourn to executive session at 9:50 p.m.

The meeting adjourned at 10:06 p.m.

  
Michele A. Orahood  
Business Manager