

MINUTES OF REGULAR MEETING HELD MARCH 21, 2017

The Board of Directors of the Greenville Area School District met in regular session Tuesday, March 21, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Steve Lewis- arrived at 6:50 p.m., Howard Scott and Dennis Webber. Lisa Holm, Laura Leskovac, and Richard Rossi were absent.

Others present: Mark Ferrara, Superintendent
Michele A. Orahood, Board Secretary

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

President Webber led the Pledge of Allegiance to the Flag and observed a moment of silence in memory of a former student.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mrs. Reames that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of February 20, 2017 and Board Workshop of March 15, 2017.

Vote: 5-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mrs. Reames that the financial reports be approved as presented by the Board Secretary.

Vote: 5-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Scott 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; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL – EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Scott that the following employment be approved:

Megan Frydrych, Mercer, PA	Substitute Teacher
Jamie Lovewell, Greenville, PA	Substitute Teacher Aide
Teri Swartzbeck, Greenville, PA	Substitute School Nurse

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

APPROVAL – FIELD TRIP

Moved by Mr. Demarest and seconded by Mr. Scott that a field trip to the National Academic Games, Oglebay, WV for one elementary student and the registration fee is in the amount of \$115.00 be approved.

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

APPROVAL – 2017-18 FOOTBALL BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-18 football bids be approved as shown as **Exhibit A**.

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

APPROVAL – 2016-17 TENNIS BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-17 tennis bids be approved as shown as **Exhibit B**.

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

APPROVAL – 2017-18 TICKET TAKING PROPOSAL

Moved by Mrs. Reames and seconded by Mr. Forbes that the 2017-18 ticket taking proposal be approved as shown as **Exhibit C**.

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

APPROVAL – 2017-18 TICKET PRICING PROPOSALS

Moved by Mrs. Reames and seconded by Mr. Forbes that the 2017-18 ticket pricing proposals be approved as shown as **Exhibit D**.

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

APPROVAL – LUNCH PRICES 2017-2018

Moved by Mr. Demarest and seconded by Mr. Scott that the lunch prices for the 2017-2018 be approved as follows:

Adult Lunches	\$2.55
Student Type A Lunch	\$1.65
Breakfast	\$0.85

Vote: Mr. Demarest, aye; Mr. Forbes, nay; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye.
Motion carried.

APPROVAL – PSBA 2017 DELEGATE ASSEMBLY

Moved by Mrs. Reames and seconded by Mr. Scott that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Friday, October 20, 2017.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye.

Motion carried.

APPROVAL – 2017-2018 MERCER COUNTY CAREER CENTER BUDGET

Moved by Mr. Demarest and seconded by Mr. Scott that the 2017-18 Mercer County Career Center Budget be approved as shown as **Exhibit E**.

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

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Moved by Mr. Forbes and seconded by Mr. Demarest that the change order GC-4 received from Rien Construction Company shown as **Exhibit F** be approved.

Prior Contract Sum	\$9,724,588.00
Change Order GC-4	- 30,753.00
New Contract Sum	\$9,693,835.00

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

APPROVAL – 2017-2018 MIU IV BUDGET

Moved by Mr. Demarest and seconded by Mr. Scott that the 2017-18 MIU IV Budget be approved as shown as **Exhibit I**.

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Forbes and seconded by Mr. Scott that the following requests to waive rental fees for the use of facilities be approved as **Exhibit J**.

Borough of Greenville	GHS Track	April 14, 2017
St. Michael School	GHS Track	April 10 – May 27, 2017

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

APPROVAL – 2016-2017 SCHOOL PHYSICIAN

Moved by Mr. Demarest and seconded by Mr. Scott that the following appointment for the 2016-2017 school year be approved:

Dr. Stuart D. Anderson, MD	School Physician
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Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Reames, aye; Mr. Scott; aye and Mr. Webber, aye.
Motion carried.

APPROVAL – SAFESCHOOLS TRAINING

Moved by Mr. Forbes and seconded by Mr. Scott that the following proposal for the SafeSchools training shown as **Exhibit K** be approved.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Scott and seconded by Mr. Demarest that the Greenville Area Board of Directors rejects all bids for the Partial Roofing for the Hempfield Elementary School.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mrs. Reames and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the proposal of Rein Construction Company to replace the roof on the Hempfield Elementary School 1970 wing, in the amount of \$254,213.00.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the proposal of Shipley Brothers Construction, Inc. to replace roof drains on the Hempfield Elementary School 1970 wing, in the amount of \$2,944.00.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the proposal of Lugaila Mechanical, Inc. to delete the existing roof patches at the new mechanical units on the Hempfield Elementary School wing, for a deduct cost of \$3,000.00.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the proposal of Rein Construction Company to modify the exterior kitchen door for the Hempfield Elementary School, in the amount of \$2,801.00.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the proposal of Shipley Brothers Construction, Inc. to revise the gas line route, per the National Fuel Gas request, for the Hempfield Elementary School, in the amount of \$3,776.00.

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

APPROVAL – HEMPFIELD ELEMENTARY PROJECT

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the request of Rein Construction Company, Lugaila Mechanical, Inc., Shipley Brothers Construction, Inc., Arrow Electric, Inc., and Computec Technical Solutions, Inc. to revise the completion schedule, as submitted and approved by the contractors on March 9, 2017.

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

ANNOUNCEMENTS

Mr. Webber discussed the construction costs of the Hempfield project, anticipated state revenue for 2017-2018 school year and future tax increases to retire the debt service.

Mr. Ferrara reviewed an HHS DR change order sheet dated March 22, 2017, in reference to approval of additional work and summer scheduling needs.

HEARING OF VISITORS

Mr. O'Malley introduced Richard Friesen, a fellow Rotarian, to the board and expressed Mr. Friesen's interest in learning more about the district, as he is a new resident of the community.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:10 p.m.



Michele A. Orahod
Board Secretary