
MINUTES OF BOARD WORKSHOP HELD FEBRUARY 11, 2015

The Board of Directors of the Greenville Area School District met in regular session Wednesday, February 11, 2015 at 6:08 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi-absent, 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
 Jodi Hibbard, Technology Director

Teachers present: None (0)
Visitors present: Twelve (12)
News media present: One (1)

1. Mario Marini reviewed the charitable foundation draft documents and discussed the creation of a 501(c) 3 entity.
2. Mr. Ferrara distributed the Midwestern Intermediate Unit #4 2015-16 Operating Budget which will require board approval at a future meeting.
3. Mrs. Leskovac presented the recommendations from the Activities Committee.
 - o YSU English Festival – April 23-24, 2015
 - o High School Prom – May 2, 2015
4. Mr. Forbes gave an overview of the Athletics Committee meeting held on February 11.
 - o 2014-2015 Spring Coaches List and Transportation Bids
 - o 2015-2016 Athletic Trainer Supplies
 - o Out of State Competition – May 16, 2015 in Geneva, OH
 - o Meal money for student athletes
 - o Clearances required for coaches and volunteers
 - o Meeting with Ben Glassman concerning a girls soccer team
5. Mr. Demarest reviewed the Budget Committee agenda from the February 9 meeting.
 - o Governor’s Budget, State Revenue Analysis, 2014-15 Proposed BEF, Special & Ready to Learn Subsidy
 - o Delinquent Real Estate Tax - 2014 Actual Collections
 - o Valuation - Mercer County Assessment Office report
 - o RBC Capital Markets MSRB G-17
 - o Transportation - History of Transportation Cost Index
 - o Capital Projects Fund Expenditures - \$211,000 remaining balance
6. Mrs. Reames reported on the State Subsidy Hearing which was held on January 29, 2015 at GHS.

7. No report from the Mercer County Career Center due to a scheduling conflict with another meeting.
8. No report from the Midwestern Intermediate Unit.
9. Mr. Webber reported that the Negotiations Committee continues to hold bargaining sessions with the GEA.
10. Mrs. Reames announced the next Policy Committee meeting will be held on Wednesday, February 18.
11. Discussed February 16, 2015 as make-up day for the school cancellation due to inclement weather on February 2, 2015.
12. Reviewed a use of facility request from the Hempfield Fire Department to hold a craft show on Saturday, April 18, 2015.
13. Discussed the 2015-2016 school calendar.

TOPICS REQUESTED BY BOARD MEMBERS

None.

SUPERINTENDENT'S REPORT

Distributed January Board Meeting Minutes, Financial Reports, Board & Administrator.

Mr. Ferrara announced that a PDE Budget Hearing was held in the Lecture Hall on January 29, 2015 from 10:00 am to 2:30 pm where meaningful dialogue between school district Superintendents and legislators took place.


Mr. Ferrara updated the board on building project resolutions for their consideration.

HEARING OF VISITORS

None.

ADJOURNMENT

At 6:57 p.m. the board adjourned into executive session to discuss personnel and legal matters. The meeting adjourned at 7:20p.m.


Michele A. Orahood
Board Secretary