
MINUTES OF BOARD WORKSHOP HELD JUNE 14, 2017

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, June 14, 2017 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Richard Rossi, Howard Scott and Dennis Webber. Laura Leskovac and Mary Reames were absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Matt Dieter, Principal, Grades K-6
 Connie Timashenka, Special Education/Curriculum Director
 Jodi Hibbard, Technology Director

Teachers present: Two (2)
Visitors present: Three (3)
News media present: One (1)

1. Mark Russell, High School Science Teacher, discussed an overnight science camp to be held at Slippery Rock University and funded through a federal Healthy Planet, Healthy People grant.
2. Greer Hayden, HHSDR Architects and Engineers and Mark Voytik, Construction Manager, discussed the Hempfield Elementary construction project, requested changes and schedule of work to be performed.
3. Cody Ortz, High School Music Teacher, addressed the board concerning the purchase of new band front uniforms for the 2017-18 school year.
4. Activities Committee – No report.
5. Mr. Forbes reviewed the Athletic Report from the June 7 committee meeting.
 - 2017-2018 Varsity & JV Wrestling Bids
 - 2017-2018 Boys Basketball Bids
 - 2017-2018 Football Bids
 - 2017-2018 Fall Sports Schedules
 - 2017-2018 Fall Coaches List
 - Overnight Trip – Girls Volleyball – Fort LeBoeuf
 - Overnight Trip – Boys Basketball – Penn State Behrend
 - End of season interviews with tennis/baseball coaches
 - Discussions with Reynolds SD for soccer and girls' golf Co-op
6. Mr. Demarest reviewed the Budget Committee agenda from the June 12 meeting.
 - Homestead/Farmstead Resolution
 - Student Accident and Football Insurance
 - 11 month review, 2016-2017 Projection
 - SSIS
 - Special Ed Supervisor
 - ASG Update

7. Legislative Committee – No report.
8. Mr. Webber updated the board on the enrollment for the upcoming session and curriculum changes for the adult nursing program. He also informed the board that the Career Center currently has 474 students signed up for the 2017-18 school year and will be seeking to fill an instructor and Director position. A Top of the Shop dinner was held to honor graduates and provided an opportunity for board members to interact with the students and discuss their educational and career paths.
9. Mr. Rossi announced the next meeting of the Midwestern Intermediate Unit IV operating committee will be held on June 28. Negotiations with its bargaining unit members is ongoing.
10. Negotiations Committee – No report.
11. Policy Committee – No report.
 - June policy meeting scheduled for Friday, June 16 has been postponed. Future meeting dates have been advertised for:
 - Friday, August 18, 2017
 - Friday, September 15, 2017
 - Friday, October 20, 2017
 - Friday, November 17, 2017
12. Considered a 2017-2018 School Depositories
 - PLGIT
 - First National Bank
 - U.S. Bank
13. Discussed 2017-2018 Board Appointments, receivers of taxes, real estate
 - William Blatt, Hempfield Township
 - Frank Vanderslice, Greenville Borough
 - Kara Michaleski, Sugar Grove Township
14. Reviewed 2017-2018 Board Appointments
 - Charlie Demarest, Board Treasurer
 - Maiello Brungo & Maiello, LLP, Solicitor
 - Black, Bashor & Porsch, LLP, Auditor
 - Berkheimer, Wage Tax Collector
 - Sharp Collections, Delinquent Per Capita Tax Collector
15. Reviewed Tax Refund Request from Bill Reges.
16. Considered a Resolution to Declare East Elementary Unused.
17. Discussed Administrator Compensation for unused Vacation Days
 - Brian Tokar (5 days)
 - Mark Hogue (5 days)
 - Connie Timashenka (5 days)
 - Gene Cianci (5 days)
 - Jodi Hibbard (5 days)

18. Reviewed Student/Parent Handbook Revisions - Elementary School

19. Considered 2017-2018 Textbook purchases.

Course	Text	Publisher	Copyright
Social Studies	Am. Gov. A Complete Coursebook	Steck-Vaughn Vista Higher Learning	1999
Spanish	Descubre Level 3	Learning	2017

20. Discussed appointment of Dr. Akram as 2017-18 School Physician.

21. Considered Change Orders:

- Hempfield Elementary Cabinets & Wardrobes
- Hempfield Elementary Parking Lot Revisions
- Hemp. Area D Lighting Add'l Work and Revised – UV Feeds in Area A

22. Received an Agreement with Mercer Co. Children and Youth Services for Family Center services.

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Demarest thanked the staff for their preparation and attention to detail that is given to the graduation ceremony that was held on June 3 at Passavant Center. He requested further clarification of the CHS textbooks and terms of the auction regarding the sale of East Elementary. Mr. Demarest thanked the staff for their preparation and attention to detail that is given to the graduation ceremony held on June 3 at Passavant Center. He requested further clarification of the CHS textbooks and terms of the auction regarding the sale of East Elementary. Mr. Demarest requested that the meeting minutes show that Mr. Ferrara had passed around a completed US Form I-20 as part of the discussion on the timing of tuition payments from foreign students.

SUPERINTENDENT'S REPORT

Distributed May Board Meeting Minutes and Financial Reports.

HEARING OF VISITORS

None.

ADJOURNMENT

At 8:15 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 9:06 p.m.



Michele A. Orahood
Board Secretary