

**MINUTES OF BOARD WORK SESSION HELD MARCH 13, 2019**

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, March 13, 2019 at 6:30 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Richard Rossi, Howard Scott and Vice-President Mary Reames. The following members were absent: Laura Leskovac & Dennis Webber.

Others present:                    Brian S. Tokar, Superintendent  
    Brandon Mirizio, Acting Board Secretary/Business Manager  
    Matt Dieter, Elementary Principal  
    Joshua Stonebraker, GES Assistant Principal  
    Mark Karpinski, GHS Assistant Principal

Staff present:                    None (0)  
Visitors:                            One (0)  
News media present:            One (1)

**INFORMATION ITEMS**

Vice-President Reames opened the Work Session with no Presentations/Extra-Curricular Program items and moved into Committee Reports as follows:

- Activities Committee: No report.
- Athletic Committee: Mr. Forbes reviewed the March 6<sup>th</sup> meeting.
  - Discussed the proposed action items.
  - Reviewed alternate baseball uniform designs and proposed field tarp related to the boosters.
  - Reviewed the conclusion of Winter Sports and their playoff results.
- Budget Committee: Mr. Demarest reviewed the March 11<sup>th</sup> meeting.
  - Reviewed Revenue & Expenditures year to date.
  - Reviewed the financials of the Beauty and the Beast Musical Production.
  - Discussed 18/19 Transportation Subsidy payment reports.
  - Discussed the proposed action items.
  - Highlighted the evaluation of Keystone/GASD enrollees, tennis court project options and status of PCCD Safety Grant.
- Legislative Committee: Mrs. Reames has no report but reminded of upcoming meeting at Hermitage school district related to "Right-to-Know" Legislation.
- Mercer County Career Center: No report.
- Midwestern Intermediate Unit IV – Mr. Rossi
  - Reviewed proposed operating budget for 2019/20 highlighting the staffing and personnel changes.
  - Mr. Tokar summarized the proposed 3.6 million dollar budget.
- Negotiations Committee: Mr. Forbes
  - Reviewed February meeting and noted upcoming negotiating meetings.
  - Mr. Tokar reviewed recent meeting related with Health Insurance Providers the district attended.
- Policy Maintenance Report: Mrs. Reames reviewed the February 20<sup>th</sup> meeting:
  - Discussed the proposed action items.

- Mr. Dieter summarized proposed policy changes related to Federal Programs.

### **POSSIBLE ACTION ITEMS**

Vice-President Reames moved into the discussion of possible action items as follows:

- Based on the Athletics Committee recommendations, the 2018/19 Boys Tennis Bids, 2019/20 Football Bids, 2018/19 Varsity Track Schedule, 2018/19 JH Track Schedule, 2018/19 Varsity Boys Tennis Schedule, 2018/19 Spring Transportation Bids and the Field Tarp/Alternate Baseball Uniforms to be picked up by Baseball Boosters.
- Based on the Budget Committee recommendations, the 2019/20 Mercer County Career Center Budget and the 2019/20 Midwestern Intermediate Unit IV Budget.
- Based on the Policy Committee recommendations, the revisions of Policy Numbers 103, 103.1, 104, 222, 323, 707, 626 Attachments and 904. The Committee will hold action on Policy Numbers 247 and 249 for further review.
- Facility Use Requests for the Greenville Soccer Association and Baccalaureate
- Disposal of Obsolete Technology Equipment.
- Athletic Trainer Contract Extension.

### **TOPICS REQUESTED BY BOARD MEMBERS**

None

### **SUPERINTENDENT'S REPORT**

Mr. Tokar asked to start with updates from the Districts Administrative team as follows:

- Mr. Karpinski highlighted the conclusion of winter sports and playoff outcomes and acknowledged the success of musical production. Reviewed recent Safe-to-Say submissions as well as the Safe-to-Say training that was conducted for students and its success. Highlighted new efforts to reach out to local business to establish relationship and show students real life problems.
- Mr. Stonebreaker reviewed Elementary related Safe-to-Say submissions. Highlighted recent visits from High School Winter Sports Teams. Discussed the 3<sup>rd</sup> grade musical production and its success.
- Mr. Dieter highlighted the conclusion and success of One School One Book Program while also thanking staff and volunteers. Discussed students who will be attending the Mercer County Spelling Bee.

Mr. Tokar presented the minutes of the Board Work Session and Board Meeting for February, the Financial Reports and Bills for Payment.

### **HEARING OF VISITORS**

None.

**ADJOURNMENT**

At 7:05 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 8:55 p.m.



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Brandon Mirizio  
Acting Board Secretary