

**MINUTES OF REGULAR MEETING HELD JANUARY 19, 2015**

The Board of Directors of the Greenville Area School District met in regular session Monday, January 19, 2015 at 7:00 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, Howard Scott and President Dennis Webber via telephone.

Others present: Michele A. Orahood, Board Secretary  
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: Two (2)  
Visitors present: Six (6)  
News media present: One (1)

Mrs. Reames, Vice President, called the meeting to order and led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

Robin Fisher and Susan Risavi, on behalf of the Greenville Education Association, presented each board member with a gift bag in recognition of their service to the community and dedication to improving education.

At 7:03 p.m. the Board adjourned into Executive Session to discuss personnel. The meeting reconvened at 7:16 p.m.

**APPROVAL OF MINUTES**

Moved by Mr. Rossi and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 2, 2014, and Board Workshop of January 14, 2015. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the financial reports be approved as presented by the Board Secretary. All members present voted in the affirmative.

Vote: 9-0 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – RESIGNATIONS**

Moved by Mr. Demarest and seconded by Mr. Rossi that the following resignations be approved:

- Paul Webb                      Custodian                      effective December 19, 2014
- Renee Howard                8<sup>th</sup> Grade Volleyball Coach    effective immediately

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

**APPROVAL – 2015 TRACK BIDS**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the 2015 track bids be approved as shown as **Exhibit A**.

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

**APPROVAL – PERMISSION TO BID**

Moved by Ms. Holm and seconded by Mr. Demarest that the request for permission to bid the following be approved:

- Food Service Delivery Vehicle

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

**APPROVAL – DEPUTY TAX COLLECTORS**

Moved by Ms. Holm and seconded by Mr. Demarest that the following Deputy Tax Collector appointments in accordance with the Tax Collector Reform Bill be approved:

- Karen Michaleski, Sugar Grove Township
- Jynell L. Jordan, Greenville Borough
- Gary Hittle, Hempfield Township

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

**APPROVAL – 2015-2016 BUDGET NOT TO EXCEED INDEX**

Moved by Mr. Demarest and seconded by Ms. Holm that the resolution not to exceed the index for 2015-2016 be approved as shown as **Exhibit B**.

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

**APPROVAL – FOOTBALL FIELD PROJECT**

Moved by Mr. Forbes and seconded by Mr. Scott that design and engineering services valued at \$25,000 by FieldTurf, Canonsburg, PA be accepted.... this will be at NO COST to the Greenville Area School District.

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

**APPROVAL – REQUEST FOR EXONERATION FOR  
TEMPORARY AND PERMANENT OCCUPATIONAL AND PER CAPITA TAXES**

Moved by Mr. Demarest and seconded by Ms. Holm that requests made by the Greenville Borough, Hempfield Township and Sugar Grove Township for permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit C**.

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

**APPROVAL – AMENDED MOU, ATHLETIC TRAINING SERVICES**

Moved by Mr. Forbes and seconded by Mr. Scott that the amended Memorandum of Understanding between the Greenville Area School District and Greenville Orthopedic Association, Inc. be approved as shown as **Exhibit D**.

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

**APPROVAL – TECHNOLOGY INFRASTRUCTURE BIDS**

Moved by Mr. Rossi and seconded by Ms. Holm that the bid in the amount of \$119,491 submitted by Networking Technologies, Erie, PA, be approved pending federal funding through the universal service Schools and Libraries Program, commonly known as E-rate, shown as **Exhibit E**.

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

**APPROVAL – MEMORANDUM OF AGREEMENT (MOA)**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that a Memorandum of Agreement (MOA) between the Greenville Area School District and the Greenville Education Association to offer a Winter Indoor Track Program be approved as shown as **Exhibit F**.

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

**APPROVAL – MEMORANDUM OF AGREEMENT (MOA)**

Moved by Mr. Forbes and seconded by Mr. Scott that a Memorandum of Agreement (MOA) between the Greenville Area School District and the Greenville Education Association to amend the wage schedules to include a Head Baseball Coach and an Assistant Baseball Coach be approved as shown as **Exhibit G**.

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

**APPROVAL – BASEBALL COACHES**

Moved by Mr. Forbes and seconded by Mr. Scott that the following be approved as baseball coaches, Level A, pending receipt of clearances.

Head Baseball Coach	John P. Cascio Jr.
Assistant Baseball Coach	Benjamin Brunetta


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

**HEARING OF VISITORS**

None

**ADJOURNMENT**

A motion by Mr. Forbes and seconded by Mr. Scott to adjourn the meeting 7:32 p.m.

  
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Michele A. Orahood  
Business Manager