

**MINUTES OF REGULAR MEETING HELD MAY 16, 2016**

The Board of Directors of the Greenville Area School District met in regular session Monday, May 16, 2016, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber.

Others present: Michele A. Orahood, Board Secretary  
Connie Timashenka, Special Education/Curriculum Director  
Brian S. Tokar, Principal, Grades 10-11-12  
Jodi Hibbard, Technology Director  
Gene Cianci, Building and Grounds Supervisor

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

President Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meetings of April 18, 2016, and Board Workshop of May 11, 2016.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

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

Vote: 8-1 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Mr. Rossi 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; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

**APPROVAL - EMPLOYMENT**

Moved by Mr. Forbes and seconded by Mr. Scott that the following coaches be approved effective immediately:

Duncan Wingard, Franklin, PA  
Mary Beth Bauer, New Castle, PA

Head Golf Coach, Level A  
Assistant Cross Country Coach, Level 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 Mr. Webber, aye. Motion carried.

**APPROVAL – VOLUNTEER COACH**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the following be approved for the 2016-2017 Cross Country Season:

Terry Cooper, Greenville                      Volunteer, Cross Country Coach

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 Mr. Webber, aye. Motion carried.

**APPROVAL – SUBSTITUTE TEACHERS**

Moved by Mrs. Reames and seconded by Mr. Rossi that following be approved as substitute teachers:

Hannah Stoneman	Sugarcreek, OH	Graduation: May 8, 2016
Morgan Berg	Rocky River, OH	Graduation: May 8, 2016

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 Mr. Webber, aye. Motion carried.

**APPROVAL – HOMEBOUND INSTRUCTION**

Moved by Mrs. Reames and seconded by Mr. Scott that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed the end of the school year.

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 Mr. Webber, aye. Motion carried.

**TABLED – 2016-2017 ATHLETIC BUDGET**

Moved by Mr. Scott and seconded by Mr. Forbes that the 2016-2017 athletic budget be tabled 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 Mr. Webber, aye. Motion carried.

**APPROVAL – 2016-2017 GIRLS SOCCER BID**

Moved by Mr. Forbes and seconded by Mr. Demarest that the 2016-17 girls soccer bid 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 Mr. Webber, aye. Motion carried.

**APPROVAL – OVERNIGHT CAMP**

Moved by Mr. Demarest and seconded by Mr. Scott that the Overnight Basketball Camp at Penn State Behrend on June 17-18, 2016 and shown as **Exhibit C** be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – BOYS VARSITY AND JR VARSITY  
BASEBALL PROGRAM AS AMENDED**

Moved by Mr. Rossi and seconded by Mr. Demarest to table further board action concerning the Boys Baseball Program.

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

Moved by Mr. Rossi and seconded by Mr. Scott in accordance with the two year review of the PIAA baseball program established on July 24, 2014, that the responsibility for the program be assumed by the 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 Mr. Webber, aye. Motion carried.

**APPROVAL – 2016-2017 TEXTBOOK ADOPTION**

Moved by Mr. Rossi and seconded by Mr. Forbes that the following textbooks for 2016-2017 shown as **Exhibit E** be approved.

Course	Text	Publisher	Copyright
Psychology	Ciccarelli Psych AP	Pearson	2015
History	Modern World History	Houghton Mifflin Harcourt	2012
History	Ancient World History	Houghton Mifflin Harcourt	2012

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

**APPROVAL – FALL TRANSPORTATION BIDS - BAND**

Moved by Mr. Rossi and seconded by Mr. Demarest that the 2016-2017 fall transportation bid received from Frye, Inc. shown as **Exhibit F** be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – TIMBER SALE AGREEMENT**

Moved by Mr. Demarest and seconded by Mr. Rossi that the Timber Sale Agreement and proposal shown as **Exhibit G** be approved.

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

**APPROVAL – RIGHT OF WAY AGREEMENT WITH PENN POWER**

Moved by Mr. Rossi and seconded by Mr. Scott that the Right of Way Agreement and proposal replacing and relocating a transformer at Hempfield Elementary School in the amount of \$24,078 prepared by Penn Power shown as **Exhibit H** be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – FEE WAIVER, USE OF FACILITIES**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following request to waive rental fees for the use of facilities shown as **Exhibit I** be approved:

Greenville Area Christian Ministers Assoc.	Baccalaureate	June 2, 2016
Bethel Life Church	Auditorium/Café	Sunday, Sept.11, 2016
Greenville Midget Football	Stewart Field	August 27, 2016 and September 17, 2016

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 Mr. Webber, aye. Motion carried.

**APPROVAL – REVISED 2015-2016 CALENDAR**

Moved by Mr. Demarest and seconded by Mr. Scott that the revised 2015-16 school calendar shown as **Exhibit J** be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – PROJECT CONSTRUCTION MANAGER AS AMENDED**

Moved by Mr. Demarest and seconded by Mr. Scott that the agreement in the amount not to exceed Two Hundred Sixty Thousand dollars (\$260,000) between Voytik Construction, Hermitage, PA and Greenville Area School District to perform the service as Construction Manager, additional responsibilities to be billed at an hourly rate of \$75.00 and shown as **Exhibit K** be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – TRAVEL TO CHINA**

Moved by Ms. Holm and seconded by Mr. Demarest that Mark Ferrara, Dr. Mark Hogue and Brian Tokar (up to two (2) Administrators) be approved to travel to China from approximately June 20, 2016 to June 30, 2016 and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the responsibility of the METEN Group.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – PLANCON PART D & E**

Moved by Mr. Reames and seconded by Mr. Rossi that the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part D , Project Accounting Based on Estimates” and Plancon E, “Design Development”, for the Hempfield Elementary School project to the Pennsylvania Department of Education for review and approval, shown as **Exhibit L**.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – 2016-17 TRANSPORTATION PICK UP/DROP OFF LOCATION**

Moved by Mr. Rossi and seconded by Mr. Scott effective August 24, 2016, student busing assignments permitting one (1) AM picked up and one (1) PM dropped off location for the safety and consistency of students be approved.

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 Mr. Webber, aye. Motion carried.

**APPROVAL – BOARD POLICIES**

Moved by Mr. Demarest and seconded by Mrs. Reames that the following Board Policies shown as **Exhibit M**, as amended, be approved.

113.3	Vol III	2015	Screening and Evaluations for Students with Disabilities
116	Vol III	2015	Tutoring
127	Vol III	2015	Assessment System
137	Vol III	2015	Home Education Programs
138	Vol III	2015	English as a Second Language/Bilingual Education Program
212	Vol III	2015	Reporting Student Progress
115	Vol V	2015	Career and Technical Education
626	Federal Fiscal Compliance		
			<ul style="list-style-type: none"><li>• Procurement</li><li>• Subrecipient Monitoring</li><li>• Cash Management</li><li>• Allowability of Costs</li><li>• Type of Costs, Obligations and Property Management</li></ul>
626.1	Travel Reimbursement		
827	Conflict of Interest		

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 Mr. Webber, aye. Motion carried.

**APPROVAL – TRANSFINDER SOFTWARE**

Moved by Mrs. Holm and seconded by Mr. Scott that the Transfinder pupil logistics software purchase shown as **Exhibit N** be approved.

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 Mr. Webber, aye. Motion carried.

Mr. Vince Ordinario, HHSDR Architects/Engineers presented the bid results for the High School renovation projects.

**APPROVAL – ALTERATIONS TO THE JR/SR HIGH SCHOOL**

Moved by Mrs. Reames and seconded by Mr. Scott to award the following contracts for Alterations to the Greenville Jr. /Sr. High School:

- 1) For General Construction, to Hudson Construction, Inc. in the amount of \$345,900.
- 2) For HVAC Construction, to Guy's Mechanical Systems, Inc. in the amount of \$33,100.
- 3) For Electrical Construction, to Blackhawk-Neff Electric in the amount of \$96,163.
- 4) For Roofing Construction, to SRI Roofing & Sheet Metal, LLC in the amount of \$183,300.

Further, the Board Secretary is authorized to sign the necessary documents.

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

**APPROVAL – PROPOSED FINAL BUDGET 2016-2017**

Moved by Mr. Demarest and seconded by Mr. Scott that the 2016 -17 Proposed Final School Budget of the Greenville Area School District in the amount of \$20,988,532 be adopted as **Exhibit D**.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2016 and ending June 30, 2017. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 61.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and nineteen cents (\$6.19) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that additional taxes in support of the 2016-17 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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 Mr. Webber, aye. Motion carried.

**ANNOUNCEMENTS**

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

At 8:46 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



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Michele A. Orahood  
Board Secretary