

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

The Board of Directors of the Greenville Area School District met in regular session Wednesday, March 16, 2016, at 6:49 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Mary Reames and Howard. Scott. Laura Leskovac and Richard Rossi were absent. Dennis Webber participated via telephone.

Others present: Mark Ferrara, Superintendent  
Michele A. Orahood, Board Secretary  
Connie Timashenka, Special Education/Curriculum Director  
Brian S. Tokar, Principal, Grades 10-11-12  
Mark Hogue, Principal, Grades 7-8-9  
Matt Dieter, Principal, Grades K-6  
Jodi Hibbard, Technology Director

Teachers present: One (1)  
Visitors present: Four (4)  
News media present: One (1)

Mrs. Reames led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Forbes and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop and Board Meeting of February 10, 2016; and Special Board Meeting of February 17, 2016.  
Vote: 7-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Forbes and seconded by Mr. Scott that the financial reports be approved as presented by the Board Secretary.  
Vote: 7-0 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; Mr. Lewis, aye; Mr. Scott, aye; Mr. Webber, aye and Mrs. Reames, aye. Motion carried.

**APPROVAL - RESIGNATIONS**

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

Bob Stone	Athletic Director/Director of Giving effective March 31, 2016
Donald Moyer	Full time Custodial Worker, effective April 29, 2016
Mary Sulecki-Lysek	Part time Cafeteria Associate, effective February 23, 2016
John Owens	Substitute Custodial Worker, effective March 6, 2016
Theresa Deist	Substitute Teacher, effective February 26, 2016

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

**APPROVAL – EMPLOYMENT**

Moved by Mr. Demarest and seconded by Ms. Holm that the following employment be approved:

Samantha Reinhardt Substitute Instructional Aide, effective February 29, 2016

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

**APPROVAL – LIFE FORCE AMBULANCE STANDBY AGREEMENT 2016-17**

Moved by Mr. Forbes and seconded by Mr. Scott that the Life Force Standby Agreement for the 2016-17 school year be approved as shown as **Exhibit A**.

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

**APPROVAL – 2016-17 FOOTBALL BIDS**

Moved by Mr. Demarest and seconded by Mr. Scott that the 2016-17 football bids be approved as shown as **Exhibit B**.

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

**APPROVAL – 2016-17 TICKET TAKING PROPOSAL**

Moved by Mr. Forbes and seconded by Ms. Holm that the 2016-17 ticket taking proposal be approved as shown as **Exhibit C**.

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

**APPROVAL – 2016-17 TICKET PRICING PROPOSALS**

Moved by Mr. Forbes and seconded by Ms. Holm that the 2016-17 ticket pricing proposals be approved as shown as **Exhibit D**.

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

**APPROVAL - ACT 80 DAY**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2015-16 school calendar be adjusted for all students to reflect Wednesday, March 23, 2016, as an Act 80 day for the purpose of curriculum planning.

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

**APPROVAL – 2016-2017 SCHOOL CALENDAR**

Moved by Mr. Demarest and seconded by Mr. Scott that the 2016-2017 School Calendar be approved as shown as **Exhibit E**.

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

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

Moved by Mr. Demarest and seconded by Mr. Scott that the following requests to waive rental fees for the use of facilities be approved.

St Michael School	GHS Track	April 11 – May 27, 2016
His Work, His Way	High School Kitchen and Cafeteria	June 19-25, 2016
Borough of Greenville	GHS Auditorium	March 31, 2016

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

**APPROVAL – DISTRICT LEVEL COMPREHENSIVE PLAN**

Moved by Mr. Forbes and seconded by Mr. Demarest that the District Level Comprehensive Plan dated 07/01/2016 through 06/30/2019 be approved as shown as **EXHIBIT F**.

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

**APPROVAL – LOT CONSOLIDATION PLAN HEMPFIELD  
ELEMENTARY / MCILVRIED, DIDIANO & MOX, LLC**

Moved by Mr. Demarest and seconded by Mr. Scott that the proposal submitted by MCILVRIED, DIDIANO & MOX, LLC Pittsburgh, PA shown as **EXHIBIT G** be approved.

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

**APPROVAL – PHASE I ARCHEOLOGICAL  
SURVEY / CHRISTINE DAVIS CONSULTANTS**

Moved by Mr. Forbes and seconded by Mr. Scott that the proposal submitted by Christine Davis Consultants Verona, PA shown as **EXHIBIT H** be approved.

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

**APPROVAL – 2015 DELINQUENT REAL ESTATE TAX WAIVER**

Moved by Mr. Forbes and seconded by Mr. Scott that the request by Frank Vanderslice, Tax Collector, on behalf of Paul & Pam Cianci, to waive the 2015 delinquent real estate tax penalties in the amount of \$61.35 shown as **EXHIBIT I** be approved.

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

**APPROVAL – 2016-2017 MERCER COUNTY CAREER CENTER BUDGET**

Moved by Mr. Demarest and seconded by Mr. Scott that the 2016-17 Mercer County Career Center Budget be approved as shown as **EXHIBIT J**.

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

**APPROVAL – ACT 34 PUBLIC HEARING**

Moved by Mr. Demarest and seconded by Mr. Scott that the following resolution concerning the Hempfield Elementary School project shown as **EXHIBIT K** be approved.

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

**APPROVAL – VOLUNTEER BASEBALL COACH**

Moved by Mr. Demarest and seconded by Mr. Scott that Josh Forbes, Greenville, PA be approved as a Volunteer Baseball Coach, pending receipt of clearances.

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

**ANNOUNCEMENTS**

Mr. Tokar **announced** that Michael Eppley was chosen to participate at State Band in Hershey.

Dr. Hogue discussed the expanded METEN offerings for a summer academy.

Mrs. Timashenka updated the board on the writing Cohort's meeting with a consultant from PATAN.

Mr. Dieter reviewed the schedule for Kindergarten registration and participation in the Mercer County Spelling Bee.

Mr. Demarest discussed the pension projection and the Choir's trip to New York City in March.

Mrs. Reames announced the Relay for Life will be held on April 1<sup>st</sup> at Thiel College and encouraged board members to forward their ideas for Teacher Appreciation Month.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

At 7:19 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