

MINUTES OF REGULAR MEETING HELD AUGUST 17, 2015

The Board of Directors of the Greenville Area School District met in regular session Monday, August 17, 2015, at 7:00 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 President Dennis Webber.

Others present: Mark Ferrara, Superintendent
Michele A. Orahod, Board Secretary
Brian S. Tokar, Principal, Grades 10-11-12
Mark Hogue, Principal, Grades 7-8-9
Jodi Hibbard, Technology Director

Teachers present: One (1)
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 Workshop and Meeting of July 21, 2015, Special Meeting of July 28, 2015 and Board Workshop of August 12, 2015.

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 OF FINANCIAL REPORTS

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

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 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 – BOARD POLICIES

Moved by Mr. Rossi and seconded by Mr. Scott that proposed Board Policy 004.1 be tabled.

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

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

- 114 Gifted Education
- 119 Current Events
- 121 Field Trips
- 124 Alternative Instruction Courses
- 140 Charter Schools
- 146 Student Services
- 203.1 HIV Infection
- 217 Graduation
- 232 Student Involvement
- 235 Student Rights & Responsibilities
- 235.1 Surveys
- 701 Facilities Planning
- 804 School Day
- 201 Admission of Students
- ~~004.1 Nepotism~~ *Tabled*

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 ELEMENTARY FACULTY/STAFF HANDBOOK REVISIONS

Moved by Mr. Rossi and seconded by Mr. Scott that the revisions, as amended, to the 2015-2016 elementary faculty/staff handbook 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 – 2014 REAL ESTATE TAX REFUND

Moved by Mrs. Reames and seconded by Ms. Holm that the request for refund of 2014 real estate taxes from Donna Zuschlag for property at 9 Fox Creek Rd. 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 President Webber, aye. Motion carried.

APPROVAL – ENGAGEMENT AGREEMENT ACA REPORTING

Moved by Mr. Demarest and seconded by Mrs. Reames that the agreement with The Reschini Group to provide reporting services mandated by the Affordable Care Act (ACA) shown as **Exhibit D** 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 President Webber, aye. Motion carried.

**APPROVAL – RESTRUCTURING K-12 DIRECTOR OF CURRICULUM
AND SPECIAL EDUCATION**

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the restructuring of the position of K-12 Director of Curriculum and Special Education to the position of K-6 Director of Curriculum/K-12 Director of Special Education, and the reassignment of Mrs. Connie S. Timashenka into the position, effective August 18, 2015, at a salary of \$95,000 and benefits consistent with the Act 93 Agreement 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 President Webber, aye. Motion carried.

APPROVAL – RESTRUCTURING OF HIGH SCHOOL PRINCIPAL

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the restructuring of the position of High School Principal to the position of High School Principal/7-12 Director of Curriculum, and the appointment of Dr. Mark Hogue into this position, effective August 18, 2015 at a salary of \$88,582 and benefits consistent with the Act 93 Agreement 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 President Webber, aye. Motion carried.

APPROVAL – EMERGENCY ADMINISTRATOR

Moved by Mr. Demarest and seconded by Mr. Scott that Alan J. Baldarelli be approved to serve as an emergency administrator through the end of the 2015-16 school year or until a permanent principal is hired, whichever is earlier. The emergency employment of Mr. Baldarelli must end no later than June 30, 2016. Mr. Balderelli will be scheduled to work five (5) days per week and be paid a daily rate of \$425.

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 Ms. Holm that the following resignations be approved:

Laurie Addison Instructional Aide
Amber Reither Title I Instructional Aide

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 – SUBSTITUTES

Moved by Mr. Rossi and seconded by Mrs. Reames that the following be approved, *pending receipt of updated clearances:

Substitute Teachers		
Amy Good	Jamestown, PA	
Kayla Hibbard	Greenville, PA	
Morgan Pierce	Greenville, PA	*
Jacob Shaffer	Hermitage, PA	*
Instructional Aide		
Allison Barnett	Greenville, PA	

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 GASD ASSESSMENT/TESTING LIST

Moved by Ms. Holm and seconded by Mr. Scott that the 2015-2016 GASD Assessment/Testing List be approved as 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 - RESIGNATION

Moved by Mrs. Demarest and seconded by Ms. Holm that the resignation of Jamison Lopochohnsky, Assistant Band Director, 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 President Webber, aye. Motion carried.

APPROVAL - 2015-2016 ACTIVITIES SPONSORS LIST

Moved by Mr. Scott and seconded by Mr. Rossi that the 2015-2016 activities sponsors list be approved as shown as **Exhibit F**.

Gerald Stumpf	Asst. Band Director	Level A
Jamison Lopochohnsky	Band Volunteer	
Brent Beckstein	Art Club Advisor	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 President Webber, aye. Motion carried.

APPROVAL – 2015-2016 SCHOOL PHYSICIAN AND DENTIST

Moved by Mr. Demarest and seconded by Ms. Holm that the following appointments for the 2015-2016 school year be approved:

Dr. James Liszewski, MD	School Physician
Dr. Russell Poe, DDS	School Dentist

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 BUS DRIVER AND EQUIPMENT LISTS

Moved by Ms. Holm and seconded by Mr. Rossi that the 2015-2016 bus driver and equipment lists 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 – 2015-2016 TRANSPORTATION OVERVIEW

Moved by Ms. Holm and seconded by Mr. Demarest that the 2015-2016 Transportation Overview be approved as shown as **Exhibit H**.

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 – SCHOOL PSYCHOLOGIST INTERN

Moved by Mrs. Reames and seconded by Mrs. Leskovac that Kendrick Jones be approved to shadow the district psychologist for approximately 240 hours during first semester of the 2015-16 school year pending receipt of clearances.

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 – ENROLLMENT OF INTERNATIONAL STUDENTS

Moved by Mr. Rossi and seconded by Mrs. Reames that fifteen (15) American Scholar students be enrolled for the 2015-2016 school year at the approved tuition rate of Nine Thousand Eight Hundred dollars (\$9,800) each 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 President Webber, aye. Motion carried.

APPROVAL – 2017-2018 PUPIL TRANSPORTATION CONTRACT

Moved by Ms. Holm and seconded by Mr. Scott that the agreement between Frye Inc. and Greenville Area School District be extended through the 2017-2018 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 President Webber, aye. Motion carried.

APPROVAL – GEOTECHNICAL ENGINEERING SERVICES

Moved by Mrs. Reames and seconded by Mr. Rossi that the proposal in the amount of \$40,695 submitted by GeoMechanics, Inc. to provide geotechnical engineering services for Hempfield Elementary School and Greenville High School projects be approved as shown as **Exhibit I**.

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

APPROVAL – STEWART FIELD PROJECT

Moved by Mrs. Leskovac and seconded by Mrs. Reames that the following change orders submitted by Fieldturf be approved as shown as **Exhibit J**:

Original Contract Sum	\$597,000.00
Previous Change Orders	17,413.48
Change Order #2	14,791.55
Contract Sum To Date	\$629,205.03

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 - RESIGNATION

Moved by Mr. Forbes and seconded by Mr. Rossi that the resignation of Ron Gaines, Assistant Golf Coach, 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 President Webber, aye. Motion carried.

APPROVAL – REVISED 2015-2016 COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that updated 2015-2016 revised coaches list shown as **Exhibit K** and the following employment be approved effective immediately:

Golf Coach

Duncan Wingard

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 President Webber, aye. Motion carried.

APPROVAL – EMPLOYMENT

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following Instructional Aides be approved:

Bobbie Stefanowicz
Michele Scott

Greenville, PA
Hadley, PA

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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.

ANNOUNCEMENTS

Mr. Ferrara discussed potential meeting dates to discuss project plan and financing concerns.

HEARING OF VISITORS

None.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 8:43 p.m.


Michele A. Orahood
Board Secretary