#### MINUTES OF BOARD WORKSHOP HELD MAY 10, 2017

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, May 10, 2017 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm., Laura Leskovac, Steve Lewis- arrived at 6:45 p.m, Mary Reames, Howard Scott and Dennis Webber. Richard Rossi was absent.

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

Teachers present: None (0) Visitors present: four (4) News media present: One (1)

- 1. Mr. Tokar introduced Dillion Hawthorne, Grade 12, who participated in the Entrepreneurial Program at Linden Pointe and discussed his learning experience.
- 2. Activities Committee No report.
- 3. Mr. Scott reviewed the Athletic Report from the May 3 committee meeting.
  - o 2017-2018 Athletic Budget
  - Summer camp participation
- 4. Mr. Demarest reviewed the Budget Committee agenda from the May 8 meeting.
  - o 10 month review, 2016-2017 Projection
  - o 2017-2018 Budget
  - Natural Gas Consortium Agreement
  - Restructure of 2012 Bonds
- 5. Legislative Committee No report.
- 6. Mr. Webber shared the names of student finalist for the Student of the Year Award at the Career Center.
  - Danielle Alabran Early Childhood
  - Brandon Buckley Carpentry
  - Kacee Gilliland Culinary Arts
- 7. Midwestern Intermediate Unit IV No report.
- 8. Negotiations Committee No report.

- 9. Policy Committee No report.
- 10. Announced retiree luncheon will be held on Wednesday, May 24, 2017 at 11:30 a.m.
- 11. Discussion of the sale of school property held for executive session.
- 12. Reviewed change order GC-10 received from Rien Construction.
- 13. Reviewed Facility Use Requests:

Greenville Midget Football	Stewart Field	August 19 & 26, 2017
-		Sept. 16 & 30, 20017
MIU IV	East Classrooms	TBD 2017-2018 SY

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

Mrs. Reames discussed Teacher Appreciation Week and the recognition of the staff with pins designed by the Art Department.

Mrs. Leskovac shared stories from an elementary field trip to Harrisburg she recently attended with Mrs. Abernethy and 5<sup>th</sup>/6<sup>th</sup> grade STEM students.

# SUPERINTENDENT'S REPORT

Distributed April Board Meeting Minutes and Financial Reports.

Mr. Ferrara recently attended the PARS conference and discussed state funding.

Mr. Tokar reviewed the student attendance at the Jr/Sr Prom and the honor roll breakfasts that took place this week.

Dr. Hogue discussed plans for 6<sup>th</sup> grade move up day and YSU English Festival recipient, Amber Pierce, who was awarded the Candace Gay Memorial Award.

Mrs. Timashenka gave an overview of the implementation of the verbal behavior program and the Special Games at Sharon High School.

Mr. Dieter shared that a tour of the construction area at Hempfield Elementary had taken place with East and Hempfield teachers.

# **HEARING OF VISITORS**

None.

# **ADJOURNMENT**

At 7:33 p.m. the board adjourned to executive session to discuss personnel and legal issues. The meeting adjourned at 8:45 p.m.

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Michele A. Orahood Board Secretary