

MINUTES OF SPECIAL MEETING HELD JULY 24, 2017

The Board of Directors of the Greenville Area School District met in special session Monday, July 24, 2017, 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, Richard Rossi, Howard Scott and Dennis Webber. Mary Reames was absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Brian S. Tokar, Principal, Grades 10-11-12
 Gene Cianci, Building and Grounds Supervisor

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

Mr. Webber led the Pledge of Allegiance to the Flag.

At 6:35 p.m., the board adjourned to executive session to discuss legal matters. The special meeting reconvened at 7:18 p.m.

Mrs. Leskovac excused herself from the meeting at 7:20 p.m.

Greer Hayden, HHS DR Engineers & Architects, reviewed the agenda for the Hempfield Elementary School project update:

- Project Budget Summary
- Change Orders
- Entrance Drive Drainage Proposal
- Plancon Part I
- Building Plaque

At 8:14 p.m., the board adjourned to executive session to discuss personnel matters. The special meeting reconvened at 9:03 p.m.

Mr. Lewis excused himself from the meeting at 9:03 p.m.

HEARING OF VISITORS

None.

APPROVAL – PRIVATE TAX SALES

Moved by Mr. Demarest and seconded by Mr. Scott that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit A**.

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

APPROVAL – 2017-2018 ADMINISTRATIVE SALARIES

Moved by Mr. Rossi and seconded by Mr. Scott that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for Principals, Special Education/Curriculum Director, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager be approved.

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

APPROVAL – 2017-2018 SUPPORT STAFF HOURLY RATES

Moved by Mr. Rossi and seconded by Ms. Holm that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for all Support Staff not listed in **Exhibit E** and as shown and agreed to salary alignments at 50% of proposed hourly rates as shown in **Exhibit E** be approved.

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

APPROVAL – AGREEMENT WITH KEYSTONE CHARTER SCHOOL TO PROVIDE SPECIAL EDUCATION SERVICES

Moved by Mr. Scott and seconded by Mr. Demarest that the agreement between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services shown as **Exhibit B** be approved.

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

APPROVAL – PLANCON PART H (PROJECT FINANCING)

Moved by Mr. Demarest and seconded by Ms. Holm that the PDE approved materials for PlanCon Part H "Project Financing" shown as **Exhibit C** be approved.

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

APPROVAL - RESIGNATION

Moved by Ms. Holm and seconded by Mr. Forbes that the resignation submitted by Kari Maurer, Hempfield Elementary Teacher effective July13, 2017, be approved.

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

APPROVAL - RESIGNATION

Moved by Ms. Holm and seconded by Mr. Scott that the resignation submitted by Paula Kaltenbaugh, Hempfield Part Time Cafeteria Associate effective July17, 2017, be approved.

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

APPROVAL – EMPLOYMENT

Moved by Mr. Rossi and seconded by Mr. Scott that the following be approved for employment:

Ron Gaines Study Hall/Cafeteria Monitor 7 ½ hours per day, 185 Days per year, \$22,500 plus Individual Health Care Coverage

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

APPROVAL – J & T PAVING, INC. PROPOSAL

Moved by Mr. Rossi and seconded by Mr. Scott that the following proposal from J & T Paving, Inc. for the installation of a culvert pipe at Hempfield Elementary School at a cost not to exceed \$2,800 shown as **Exhibit D-1** be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. 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 2017-18 school year. The emergency employment of Mr. Baldarelli must end no later than June 30, 2018. Mr. Baldarelli will be scheduled to work as needed and be paid a daily rate of \$425.00. Approval from P.S.E.R.S received.

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

APPROVAL – SUBMISSION OF PLANCON PART I

Moved by Mr. Rossi and seconded by Ms. Holm, that the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part I "Interim Reporting" for Change Orders GC-11, GC-12, GC-13, GC-14, GC-15, GC-16, GC-17, GC-18, GC-19, EC-3, EC-4, and TD-3 for the Hempfield Elementary project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

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

APPROVAL – HEMPFIELD PROJECT STIPEND GENE CIANCI

Moved by Mr. Demarest and seconded by Mr. Scott that the following stipend in the amount of Five Thousand dollars (\$5,000.00) based on additional work performed in relation to the Hempfield Elementary building project be approved.

Gene Cianci Building and Grounds Supervisor 2016-17 Construction Stipend

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

ANNOUNCEMENTS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 9:16 p.m.



Michele A. Orahood
Board Secretary