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**MINUTES OF BOARD WORKSHOP HELD SEPTEMBER 14, 2016**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, September 14, 2016 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes- arrived at 7:00 p.m., Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi and Howard Scott. Dennis Webber and Steve Lewis were 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

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

1. Mrs. Leskovac reviewed the Activities Committee Report from the September 9 committee meeting.

- o First Semester Field Trip Requests
- o High School Musical Proposal

2. Mr. Scott reviewed the Athletic Report from the September 8 committee meeting.

- o Girls' Soccer Co-Op
- o 8<sup>th</sup> Grade Student PIAA Eligibility
- o Mat Storage
- o Discus Pad
- o Winter Track Program
- o Baseball Boosters/Packard Park
- o Swimming Co-Op

3. Mr. Demarest reviewed the Budget Committee agenda from the September 13 meeting.

- o Spending & Income Reviews
- o Change Orders

Original Contract Sum	\$346,344.00
Change Order GC-2	<u>-554.00</u>
New Contract Sum	\$345,790.40

Original Contract Sum	\$345,790.40
Change Order GC-3	<u>-8,475.00</u>
New Contract Sum	\$337,315.40

- o Midwestern Health Combine - Board Resolution For Changes To Consortium Agreement
- o 2017-2018 Act 1 Index
- o ASG/METEN Update

- Special Education update
- 4. Legislative, Mercer County Career Center, Midwestern Intermediate Unit, Negotiations– No report.
- 5. Mrs. Reames informed the board that the Policy Committee’s next meeting will be held on Friday, September 16 at 8:45 a.m.
- 6. Discussed disabled veteran real estate tax exoneration requests.
- 7. Reviewed the Confirmatory (Consolidation) Deed for Hempfield Elementary School.
- 8. Considered the 2016-2017 Transportation Change Requests prepared by Frye, Inc.

**TOPICS REQUESTED BY BOARD MEMBERS**

Mrs. Reames informed the board that she will confirm a date and time for assisting the Backpack Program in December.

Mr. Demarest inquired about independent study, class size with less than 10 students, textbook purchases and construction updates on the Hempfield project.

**SUPERINTENDENT’S REPORT**

Distributed August Board Meeting Minutes and Financial Reports.

Mr. Ferrara discussed a recent article on bullying featured in the *The Sharon Herald* and provided an update on the status of material substitutions for the Hempfield Elementary project.

Dr. Hogue discussed Mr. Zilla’s upcoming presentation at the STEM Showcase on September 27 which will be held in Pittsburgh.

Mr. Dieter shared that Mrs. Volek, East Elementary music teacher, received a grant from Waterman for sixty ukuleles for her students.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

At 7:05 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 7:25 p.m.



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Michele A. Orahood  
Board Secretary