

MINUTES OF REGULAR MEETING HELD JANUARY 16, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, January 16, 2017, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Steve Lewis, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber via telephone. Lisa Holm was absent.

Others present: Mark Ferrara, Superintendent
Michele A. Orahod, Board Secretary
Brian S. Tokar, Principal, Grades 10-11-12
Connie Timashenka, Special Education/Curriculum Director

Teachers present: One (1)
Visitors present: One (1)
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. Demarest and seconded by Mr. Rossi that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 1, 2016, and Board Workshop of January 11, 2017.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Rossi 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; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL – DRIVERS' TRAINING INSTRUCTOR

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following individual be employed effective December 1, 2016:

Tyler Lanciotti, Greenville, PA Drivers Training Instructor \$16.50/hr

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

APPROVAL – SUBSTITUTE POSITIONS

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following substitutes be approved on an as needed basis effective immediately:

Non-traditional “guest” teachers:

Heather Goodspeed, Greenville, PA
Tiffany Kress, Sharpsville, PA

Instructional Aide:

Heather Goodspeed, Greenville, PA

Cafeteria Aide:

Lindsey Carr, Jamestown, PA

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Rossi and seconded by Mr. Scott that a request submitted by Frye, Inc. to add to the 2016-2017 van/school bus driver list be approved effective immediately:

Teri E. Barr, Greenville, PA

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

APPROVAL – FMLA

Moved by Mr. Scott and seconded by Mr. Demarest that a request for a Family Medical Leave of Absence made by Beth Preston, 6th Grade Teacher, beginning January 10, 2017 through June 30, 2017, intermittently be approved in accordance with the Family and Medical Leave Act.

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

APPROVAL – FMLA

Moved by Mr. Scott and seconded by Mr. Rossi that a request for a Family Medical Leave of Absence made by Maile Kirkpatrick, 6th Grade Teacher, beginning February 3, 2017 through March 20, 2017, be approved in accordance with the Family and Medical Leave Act. She will exhaust sick and personal days before taking leave without pay.

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

APPROVAL – FMLA

Moved by Mr. Demarest and seconded by Mr. Scott that a request for a Family Medical Leave of Absence made by Audrey Lehman, High School Custodian, beginning December 5, 2016 through the amended date of March 6, 2017, be approved in accordance with the Family and Medical Leave Act.

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

APPROVAL – LEAVE WITHOUT PAY

Moved by Mr. Rossi and seconded by Mr. Scott that the request from Rose Marie Thomas, High School Custodian, for leave without pay beginning on January 16, 2017 through February 3, 2017 be approved.

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

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mrs. Leskovac and seconded by Mr. Rossi that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

APPROVAL – 2016-2017 FIELD TRIP REQUESTS (2nd SEMESTER)

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2016-2017 field trip request list for 2nd semester be approved as shown as **Exhibit A**.

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

APPROVAL – MERCER COUNTY CAREER CENTER LOAN AGREEMENT RESOLUTIONS

Moved by Mr. Demarest and seconded by Mr. Scott that the Resolution of Participating Districts and Amendment to Loan Agreement for the Mercer County Career Center shown as **Exhibit B** be approved.

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

**APPROVAL – RESOLUTION NOT TO EXCEED
2017- 2018 ACT 1 INDEX**

Moved by Mr. Demarest and seconded by Mr. Rossi that the Resolution Not to Exceed the Index for the 2017-2018 fiscal year as shown as **Exhibit C** be approved.

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

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Moved by Mr. Rossi and seconded by Mr. Scott that the change order GC-3 received from Rien Construction Company shown as **Exhibit D** be approved.

Prior Contract Sum	\$9,734,588.00
Change Order GC-3	<u>-10,000.00</u>
New Contract Sum	\$9,724,588.00

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following requests to waive rental fees for the use of facilities be approved:

Greenville Elks Lodge	Gymnasium	Saturday, January 21, 2017
His Work, His Way	High School Kitchen & Cafeteria	June 19-24, 2017

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

APPROVAL – VOLUNTEER COACH

Moved by Mr. Forbes and seconded by Mr. Rossi that the following be approved for Elementary Boys Basketball:

Elementary Boys Basketball	Michael Battisti	Volunteer
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Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

HEARING OF VISITORS

None.

ANNOUNCEMENTS

Mr. Ferrara reviewed information to be discussed at the February work session.

January Board Recognition Month - The school buildings and administration commended the school directors in recognition of their service to the community and dedication to improving education.

At 6:53 p.m., the board adjourn to executive session to discuss personnel. The regular meeting reconvened at 7:05 p.m.

APPROVAL – VOLUNTEER COACH

Moved by Mr. Forbes and seconded by Mr. Rossi that the following individual be approved for wrestling:

Wrestling	Shaun Ferguson	Volunteer
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Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, nay. Motion carried.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:28 p.m.



Michele A. Orahood
Board Secretary