

**MINUTES OF REGULAR MEETING HELD JUNE 16, 2014**

The Board of Directors of the Greenville Area School District met in regular session Monday, June 16, 2014 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi (via phone), Howard Scott and President Dennis Webber.

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

Teachers present: Two (2)  
Visitors present: One (1)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

President Webber announced that an executive session of the Board, for the purpose of discussing legal matters, preceded the meeting from 6:00 to 7:00 p.m.

At 7:04 p.m. the Board adjourned to Executive Session to discuss personnel. The meeting reconvened at 7:16 p.m.

**HEARING OF VISITORS**

None

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of May 19, 2014, and Board Workshop of June 11, 2014. All members present voted in the affirmative.

Vote: 9-0 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. All members present voted in the affirmative.

Vote: 9-0 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; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye.

**APPROVAL - RETIREMENT**

Moved by Mrs. Reames and seconded by Mr. Scott that the following retirement be approved:

- Janet Fischer, ISS Instructional Aide effective June 6, 2014

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

**APPROVAL - EMPLOYMENT**

Moved by Ms. Holm and seconded by Mr. Scott that the following be approved for employment for the 2014-2015 school year:

Julie Ennis, Butler, PA      Secondary Mathematics      Bachelors', Step 11 -  
\$48,157

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

**APPROVAL - EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Forbes that the following positions be approved for the 2014-2015 school year:

Dave Henderson	High School Key Club Advisor
Mark Batt	High School Varsity Head Coach - Boys' Basketball - Level A
Heather Renee Fischer	Silk Line Advisor - Level A (pending receipt of all satisfactory clearances)

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

**APPROVAL - REVISED 2014-2015 FALL COACHES/SUPPLEMENTAL LIST**

Moved by Mr. Forbes and seconded by Mr. Scott that the revised 2014-2015 fall coaches/supplemental list be approved as shown as **EXHIBIT A**.

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

**APPROVAL – PERMISSION TO PERFORM AT THE  
PMEA MUSIC EDUCATORS CONFERENCE, HERSHEY, PA**

Moved by Mr. Scott and seconded by Ms. Holm that a request to perform at the PMEA Music Educators conference, Hershey, PA, March 25-28, 2015, pending outcome of Steel Drum audition recording be approved. A preliminary estimate for costs total \$5,850. Funding for this trip would rely primarily from the community, band boosters and student fundraisers.

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

**APPROVAL - 2014-2015 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION**

Moved by Ms. Holm and seconded by Mr. Demarest that the 2014-2015 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit B**.

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

**APPROVAL – RETIRE FORD WINDSTAR**

Moved by Mr. Demarest and seconded by Ms. Holm that permission be granted to remove the 1999 Ford Windstar from service and to advertise its sale by sealed bids be approved.

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

**APPROVAL - 2013-2014 BUDGET TRANSFERS**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2013-2014 budget transfers be approved as shown as **Exhibit C**.

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

**APPROVAL - BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mr. Demarest that the following board policies be approved as shown as **EXHIBIT D, E, F & G**.

Policy 008	Organization Chart
Policy 113	Special Education
Policy 237	Electronic Devices
Policy 239	Exchange Students

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

**APPROVAL - FALL TRANSPORTATION BIDS, BAND**

Moved by Mr. Scott and seconded by Mrs. Leskovac that the 2014-2015 fall transportation bids, band be approved as shown as **EXHIBIT H**.

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

**APPROVAL - MIDWESTERN INTERMEDIATE UNIT IV  
CONSORTIUM PROPOSAL 2014-2015**

Moved by Mrs. Reames and seconded by Mr. Demarest that the 2014-2015 Consortium Proposal for Title I and Title II/A funds for 2014-2015 be approved as shown as **EXHIBIT I**.

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

**APPROVAL - 2014-2015 SCHOOL DEPOSITORIES**

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved as school depositories for 2014-2015:

- PLGIT
- First National Bank of PA
- U.S. Bank

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

**APPROVAL - 2014-2015 BOARD APPOINTMENTS,  
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following 2014-2015 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Nanci Gearhart, Sugar Grove Township

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

**APPROVAL - 2014-2015 BOARD APPOINTMENTS**

Moved by Mrs. Reames and seconded by Mr. Forbes that the following 2014-2015 board appointments be approved:

- |                                       |                               |
|---------------------------------------|-------------------------------|
| • Board Treasurer                     | Charlie Demarest              |
| • Solicitor                           | Maiello Brungo & Maiello, LLP |
| • Special Counsel                     | Maiello Brungo & Maiello, LLP |
| • Auditor                             | Black, Bashor & Porsch, LLP   |
| • Wage Tax Collector                  | Berkheimer                    |
| • Delinquent Per Capita Tax Collector | Sharp Collections             |

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

**APPROVAL - 2014-2015 TEXTBOOK ADOPTION**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following textbooks be approved for 2014-2015.

<b><u>Course</u></b>	<b><u>Text</u></b>	<b><u>Publisher</u></b>	<b>Copyright</b>
Reading K-3	Journeys	Houghton Mifflin Harcourt	2014
Safety Education	Drive Right	Prentice Hall	2010
Social Studies	Logic of American Politics	Sage Publications	2014
English	Life of Pi	Harcourt	2001
English	Omnivore's Dilemma	Penguin Group	2006
English	Long Way Gone	F,S,G Books	2007
Anatomy	Study Guide	McGraw Hill	2011
Computer	Starting Out with Java	Pearson	2013
Math	PreCalculus with Limits	Cengage Learning	2014
Math	Elementary Statistics	Cengage Learning	2011
Science	Biology	Glencoe	2012

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

**APPROVAL - ADDENDUM, ADMINISTRATOR COMPENSATION PLAN**

Moved by Mrs. Reames and seconded by Mr. Rossi to approve an addendum to the 2012-2015 Administrator Compensation Plan as shown as **EXHIBIT J**.

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

**APPROVAL - FINAL BUDGET 2014-2015**

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2014-15 Final School Budget of the Greenville Area School District in the amount of \$18,677,829 be adopted.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2014 and ending June 30, 2015. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 58.26 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and eighty-two cents (\$5.82) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2014-15 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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

**APPROVAL - BOYS BASKETBALL COACH, HEAD JUNIOR VARSITY**

Moved by Mr. Forbes and seconded by Mr. Demarest that the following be approved for the 2014-2015 school year:

Scott V. Taylor            Head Junior Varsity Coach            Level A

Pending receipt of satisfactory clearances. Current PA Criminal and FBI clearances received 06/16/14

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

**APPROVAL - VIRGINIA BEACH BAND TRIP**

Moved by Mr. Scott and seconded by Ms. Holm that a request to participate in a festival competition at Virginia Beach April 9-12, 2015 be approved. The approximate cost is \$500 per student. Funding for this trip would rely primarily from the community, band boosters and student fundraisers.

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

**ANNOUNCEMENTS**

Announced a brief voting meeting would be scheduled for July.

**HEARING OF VISITORS**

Theresa Deist addressed the Board with concerns regarding a presentation by Kelly Services to fill substitute positions.

**ADJOURNMENT**

Moved by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:52 p.m.

  
Michele A. Orahood  
Business Manager