
MINUTES OF BOARD WORKSHOP HELD JUNE 10, 2015

The Board of Directors of the Greenville Area School District met in regular session Wednesday, June 10, 2015 at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Laura Leskovac-absent, Mary Reames, Richard Rossi-absent, Howard Scott and President Dennis Webber.

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

Teachers present: One (1)
Visitors present: Nine (9)
News media present: One (1)

1. Heard a presentation on College in the High School from Mr. Mallek's statistics students Carley Rizzo and Michael Wizorek.
2. Mr. Greer Hayden, HHSDR, discussed building improvement options for the High School and Hempfield Elementary.
3. No report from the Activities Committee.
4. Mr. Forbes gave an overview of items discussed and the recommendations from the Athletics Committee meeting.
 - o Varsity & JV Wrestling Bids
 - o 2015-2016 Boys Basketball Bids tabled for further discussion
 - o 2015-2016 Fall Sports Coaches List 2015-2016 Fall Sports Schedules
 - o Overnight Trip – Boys Basketball – Penn State Behrend
 - o 2015-2016 Fall Sports Transportation Bids
 - o Scoreboard replacement at Hempfield gym
 - o Post season interviews will be conducted at a future meeting
5. Mr. Demarest reviewed the Budget Committee agenda from the June 8 meeting.
 - o Technology Ed – Rick Zilla
 - o Homestead/Farmstead Resolution/Final Budget
 - o Student Accident and Football Insurance
 - o Pianos
 - o Cafeteria Snacks
 - o Budget Transfers
 - o Updated Proposed Borrowing Options

- New textbook adoption
 - Raises
6. Mrs. Reames did not have anything new for the Legislative Report at this time.
 7. Mr. Demarest reported the Mercer County Career Center is currently reviewing staffing for the practical nursing program due to a shift in the enrollment. New instructors have been employed for the auto body and entrepreneurial programs.
 8. Mr. Rossi will present the Midwestern Intermediate Unit 4 report on Monday.
 9. Mr. Webber announced that Negotiations with GEA are ongoing.
 10. Mrs. Reames announced that the Policy Committee will continue its review of draft policies on June 17.
 11. Discussed 2015-2016 Football/Student Accident Insurance proposal from Goodwin and Gruber Agency.
 12. Received Facility Use Request
 - American Scholar Group – Summer in America Camp, July 27-August 14, 2015
 - Chamber of Commerce – Heritage Days USO Show, Auditorium – July 4, 2015
 - Midwestern IU4 – East Elementary Classrooms/GED Courses Tuesday & Thursday 5:00-8:00 pm beginning September 8, 2015
 13. Discussed Athletic Stipends - \$600/ea (Robin Fisher and Kris Chapman).
 14. Considered the nomination of Lynn Foltz for the PSBA Timothy M. Allwein Advocacy Award.
 15. Received a request from Whitecliff Health and Rehabilitation for a Temporary Emergency Shelter.
 16. Received Fall Transportation Bids, Band.
 17. Considered School Depositories- PLGIT, First National Bank of PA and U.S. Bank.
 18. Receivers of Taxes – Real Estate
 - William Blatt, Hempfield Township
 - Frank Vanderslice, Greenville Borough
 - Nanci Gearhart, Sugar Grove Township
 19. Discussed Board Appointments
 - Charlie, Demarest, Board Treasurer
 - TBD, Solicitor / Special Counsel
 - Black, Bashor & Porsch, LL, Auditor
 - Berkheimer, Wage Tax Collector
 - Sharp Collections, Inc., Delinquent Per Capita Tax Collector

20. 2015-2016 Textbook Adoptions
 - o Pearson – Campbell Biology \$ 5,564.16
 - o McGraw Hill – 7 & 8 Math \$22,983.82
21. Administrator Compensation addendum.
22. Administrator Act 93 Agreement 2015-
23. Reviewed a renewal agreement with State Security and Investigation Services.
24. Received an exoneration request from William Despain.
25. Discussed Agreements between GASD and:
 - o Keystone S.M.I.L.E.S. Agreement (Administrative Support)
 - o METEN Agreement
 - o Living Word Agreement
26. Authorization – Mr. Ferrara, Superintendent of Record for the Mercer County Career Center effective July 1, 2015 thru June 30, 2016

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Webber announced the Greenville Area School District will hold its June Regular Meeting on Monday, June 15, 2015 at 7:00 p.m., in the **Library at East Elementary School**, 71 Columbia Ave., Greenville, PA 16125. *This is a location change from the previously adopted schedule.*

Mr. Demarest discussed his reluctance to close East Elementary School in relation to ongoing maintenance costs of the vacant building if a tenant or buyer is not secured.

SUPERINTENDENT'S REPORT

Distributed June Board Meeting Minutes, Board & Administrator Publication for School Board Members, and Financial Reports.

Mr. Ferrara thanked everyone for another great school year. He acknowledged Mrs. Donna Scott for all of her effort and program coordination that goes into the graduation ceremony.

Brian Tokar shared senior exit survey results with the staff and board.

Dr. Hogue discussed the Tech Ed grant awarded through Allegheny Intermediate Unit #3.

Mrs. Timashenka discussed responsive classroom training underway this week by presenter Jodi McErlane and other professional development identified by the staff.

Brian Bronson reviewed summer learning program opportunities for students and the elementary schools' participation in the Relay Recess.

HEARING OF VISITORS

Mr. Kirk Smith addressed the board concerning the facilities study and commended the members on their vision.

At 8:53 p.m. the board adjourned to executive session to discuss personnel.

ADJOURNMENT

The meeting adjourned at 11:25 p.m.


Michele A. Orahood
Board Secretary