

MINUTES OF REGULAR MEETING HELD FEBRUARY 11, 2015

The Board of Directors of the Greenville Area School District met in regular session Wednesday, February 11 2015, at 7:20 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Howard Scott and President Dennis Webber. Absent: Richard Rossi

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

Teachers present: None
Visitors present: Twelve (12)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

President Webber announced that the Board conducted an Executive Session prior to the regular meeting for the purpose of discussing personnel and legal matters.

HEARING OF VISITORS

None

APPROVAL OF MINUTES

Moved by Mr. Forbes and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of January 19, 2015. All members present voted in the affirmative.

Vote: 8-0 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: 8-0 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

APPROVAL - RETIREMENTS

Moved by Mrs. Reames and seconded by Mr. Demarest that the following retirements be approved:

- Roberta Bolt, Elementary Teacher, effective 06/08/2015
- Dixie Goodman, School Psychologist, effective 06/30/2015
- * Mark Hayes, HS Teacher, effective 06/08/2015
- * Scott Malenky, HS Teacher, effective 06/08/2015

Kathy Saylor, Instructional Aide, effective 06/05/2015

- * Reserves the right to rescind intent to retire by April 7, 2015

President Webber, on behalf of the board, thanked the retirees for their dedicated service to the students and the Greenville community. With a combined total of 135 years of service he wished them all the best on their retirement.

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

APPROVAL - EMPLOYMENT

Moved by Ms. Holm and seconded by Mrs. Leskovac that John Hast, Transfer, PA, be approved for the position of custodial manager/maintenance at a pay rate of \$15.00 per hour, pending receipt of all required documents.

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

APPROVAL - BUS DRIVER REQUEST

Moved by Ms. Holm and seconded by Mrs. Leskovac that a request from Frye, Inc. to add Amy Hammond, Greenville, PA, to the bus driver list effective immediately be approved.

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

APPROVAL - 2014-2015 SPRING SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that the 2014-2015 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit A**.

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

APPROVAL – 2014-2015 SPRING SPORTS TRANSPORTATION BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the spring sports transportation bids be approved as shown as **Exhibit B**.

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

APPROVAL – 2015-2016 ATHLETIC TRAINER SUPPLIES

Moved by Mr. Forbes and seconded by Mr. Scott that the 2015-2016 Athletic Trainer supplies be approved as shown as **Exhibit C**.

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

APPROVAL – OUT OF STATE COMPETITIONS

Moved by Mr. Forbes and seconded by Ms. Holm that the following out of state competitions be approved:

April 22-24, 2015 Jr/Sr High YSU English Festival
Youngstown State University, Youngstown, Ohio

May 16, 2015 D-10 Championship Track Competition
Geneva, Ohio

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

APPROVAL – 2014-2015 SENIOR PROM

Moved by Ms. Holm and seconded by Mr. Demarest that the 2014-2015 Senior Prom to be held May 2, 2015, at Tiffany's Banquet Center, Brookfield Township, Ohio, be approved.

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

APPROVAL - SNOW MAKE-UP DAY

Moved by Mr. Demarest and seconded by Ms. Holm that the following 2014-2015 school make-up day due to severe weather closings be approved.

Closed – February 2, 2015 Make-up Day – February 16, 2015
(as noted on 2014-2015 school calendar)

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

APPROVAL - FEE WAIVER, USE OF FACILITIES

Moved by Mr. Demarest and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved:

- Hempfield Fire Department Craft Show, High School 1st Floor on April 18, 2015

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

APPROVAL – 2015-2016 SCHOOL CALENDAR

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2015-2016 School Calendar be approved as shown as **Exhibit D**.

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

APPROVAL – PLANCON PART A AND PLANCON PART B

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

BE IT RESOLVED, the Board of Directors of the Greenville Area School District approved initiating the planning of limited renovations and additions to the Hempfield Elementary School for grades K-6 and to the Greenville Jr./Sr. High School for grades 7-12.

BE IT FURTHER RESOLVED, the Board of Directors of the Greenville Area School District authorizes the Administration and HHSDR Architects/Engineers to prepare and submit PlanCon Part A, "Project Justification", and PlanCon Part B, "Schematic Design Drawings" for the Hempfield Elementary School Project to the Pennsylvania Department of Education for review and approval as shown as **Exhibit E**.

FURTHER, the Secretary is authorized to sign the necessary documents.

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

APPROVAL – PROPOSAL OF WALLACE AND PANCHER, INC.

Moved by Ms. Holm and seconded by Mr. Demarest that the following be approved:

BE IT RESOLVED, the Board of Directors of the Greenville Area School District approves the proposal of Wallace and Pancher, Inc. to provide Professional Wetland Delineation Services for the Hempfield Elementary School site in the of **\$3,102.00** as shown as **Exhibit F**.

FURTHER, the Secretary is authorized to sign the proposal.

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

ANNOUNCEMENTS

Mr. Ferrara discussed the book drive organized by GEA, the Woodson Award nominations and recent meetings with the American Scholar Group.

Jodi Hibbard reviewed the immediate need to replace the district email server. A cloud storage solution has been considered.

Mr. Bronson and Mrs. Timashenka discussed the January and upcoming February elementary events.

Mr. Tokar gave an overview of recent career planning activities available to GHS students and the job shadowing experiences organized by Mrs. Kim Ohr.

HEARING OF VISITORS

None

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:56 p.m.


Michele A. Orahood
Business Manager