

MINUTES OF REGULAR MEETING HELD MARCH 17, 2014

The Board of Directors of the Greenville Area School District met in regular session Monday, March 17, 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, Howard Scott and President Dennis Webber. Absent: Richard Rossi

Others present: Mark Ferrara, Superintendent
Michele A. Orahoad, 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: Seven (7)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

At 7:02 p.m. the board adjourned into executive session to discuss personnel. The meeting reconvened at 7:53 p.m.

HEARING OF VISITORS

Mr. Chris Williams addressed the board concerning the purchase of new band uniforms.

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of February 17, 2014, and Board Workshop of March 12, 2014. 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; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

APPROVAL - FMLA

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following FMLA leaves of absence be approved:

Kathleen Swartzbeck (5 days) – On or about March 17, 2014
David Henderson (11 days) – February 21 – March 7, 2014

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

APPROVAL – OVERNIGHT TRIPS

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

PMEA State Band & Chorus, Hershey, PA	March 26, 27 & 28, 2014
Varsity Girls' Volley Ball Lock In	August 18 – August 19, 2014

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|--|-------------------------|
| * Varsity Girls' Volleyball Camp, Fort LeBoeuf | August 7, 8 & 9, 2014 |
| * Cheerleaders Cheer Camp, Clarion University | June 29 to July 2, 2014 |

- * The District limits its' contribution for these two trips to the use of school vehicles only.

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

APPROVAL- OUT OF STATE TRIPS

Moved by Mr. Demarest and seconded by Mr. Scott that the following out of state trips be approved:

YSU English Festival, Youngstown, OH	April 9, 10 & 11, 2014
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Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

APPROVAL – UPDATED SPRING SPORTS COACHES LIST

Moved by Mr. Demarest and seconded by Mr. Forbes that the updated spring sports coaches list be approved as shown as **Exhibit A**.

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

APPROVAL – 2014-2015 ATHLETIC SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Scott that the following 2014-2015 athletic schedules be approved as shown as **Exhibits B, C & D**.

Girls' Volleyball

Girls' Tennis

JH Girls' Basketball

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

APPROVAL – 2014-2015 TICKET TAKING PROPOSAL

Moved by Mrs. Reames and seconded by Ms. Holm that the 2014-2015 ticket taking proposal be approved as shown as **Exhibit E**.

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

APPROVAL – 2014-2015 EMS/LIFE FORCE CONTRACT

Moved by Mr. Demarest and seconded by Mr. Scott that the 2014-2015 EMS/Life Force contract be approved as shown as **Exhibit F**.

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

TABLED – THIEL COLLEGE LETTER OF AGREEMENT

Moved by Mr. Webber and seconded by Mr. Demarest to table the Thiel College Letter of Agreement, previously tabled at the October 21, 2013 Board Meeting, to host a series of athletic contests be approved as shown as **Exhibit G**.

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

APPROVAL – 2014-2016 COMMODORE PERRY COOPERATIVE AGREEMENT

Moved by Mr. Demarest and seconded by Mr. Forbes that a sports cooperative agreement between Commodore Perry High School (soccer) and Greenville High School (tennis and golf) during the 2014-2016 enrollment classification cycle be approved as shown as **Exhibit H**.

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 – RENTAL OBLIGATION, GREENVILLE FIRST BAPTIST CHURCH

Moved by Mrs. Reames and seconded by Mrs. Leskovac that a rental obligation be approved with the Greenville First Baptist Church to provide classroom space for the months of March, April, May and June 2014 for the purpose of housing two Head Start classrooms at a monthly fee of \$800.

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

APPROVAL – 2014-2015 MIU4 GENERAL OPERATING BUDGET

Moved by Mr. Demarest and seconded by Ms. Holm that the 2014-2015 MIU4 General Operating Budget be approved as shown as **Exhibit I**.

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

APPROVAL – 2014-2015 MERCER COUNTY CAREER CENTER BUDGET

Moved by Mr. Demarest and seconded by Ms. Holm that the 2014-2015 Mercer County Career Center Budget be approved as shown as **Exhibit J**.

Mr. Demarest expressed his desire to review a comparison of actual versus budget figures.

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

- St Michael School GHS Track April 1 – May 16, 2014

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

APPROVAL – ADVANCED LAND MEASUREMENT, INC.

Moved by Ms. Holm and seconded by Mrs. Leskovac that the surveying proposal to assess track improvements submitted by Advanced Land Measurement, Inc., Brookfield, OH be approved as shown as **Exhibit K**.

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

APPROVAL – EVALUATION TOOL

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the Superintendent's Evaluation tool be used for the collection and assessment of information related to the outcomes and operations of the district be approved as shown as **Exhibit L**.

Mr. Demarest urged the members to approve the tool in accordance with district policy and school code and implement it immediately.

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

APPROVAL – ENTREPRENEURSHIP PILOT PROGRAM

Moved by Mrs. Reames and seconded by Ms. Holm that the Greenville Area School District supports/approves a maximum student participation of four (4) seniors to attend the Entrepreneurship Pilot Program at the eCenter at Linden Point in Hermitage, PA, for the 2014-2015 school year be approved. The fee per student is \$1,000.00 with the sharing of educational tour expenses to be determined. The District will "assist" in coordinating daily student transportation or with parental permission students can carpool at their own expense.

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

APPROVAL – BAND UNIFORMS

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the purchase of new band uniforms from DeMoulin Brothers Co. at a cost of \$40,115.70 be approved.

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

ANNOUNCEMENTS

Mr. Ferrara announced a Curriculum meeting will be held on April 7 at 6:00 p.m. in the Lecture Hall.

Mr. Demarest inquired how plans for the baseball program are evolving and announced the Chorus would be departing on Thursday for their trip to New York City.

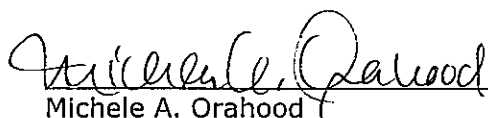
HEARING OF VISITORS

Kathy Petty addressed the board concerning the availability of agenda Exhibits for the public to review during the meeting.

Annette Van Aiken addressed the board concerning QPA and the Dual Enrollment program.

ADJOURNMENT

A motion by Mr. Demarest and seconded by Ms. Holm to adjourn the meeting at 9:22 p.m.



Michele A. Orahood
Business Manager