

MINUTES OF REGULAR MEETING HELD MARCH 19, 2018

The Board of Directors of the Greenville Area School District met in regular session Monday, March 19, 2018, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Mary Reames, Howard Scott and Dennis Webber. Laura Leskovac and Rick Rossi were absent.

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Brian S. Tokar, Principal, Grades 10-11-12

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

President Webber led the Pledge of Allegiance to the Flag.

Mr. Greer Hayden and Mr. Rob Schaffer, HHSDR Architect and Engineers, reviewed the Hempfield project contractor's status, requested project changes, cafeteria flooring graphics, High School concession stand drawings, remaining budget allowances, and proposed resolutions.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Ms. Holm and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of February 20, 2018, and Board Workshop of March 14, 2018.

Vote: 7-0. 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: 7-0. Motion carried.

Mr. Lewis excused himself from the meeting at 7:20 p.m.

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL – EMPLOYMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the following employment be approved:

Faith Bright, Greenville, PA Part-Time Evening Custodian, \$10.25 per hr.

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. Reames, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

APPROVAL – EMPLOYMENT

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

Lauren Faber, Greenville, PA Trojanette Advisor

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

Mr. Lewis entered the meeting at 7:23 p.m.

APPROVAL – SUMMER EMPLOYMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the following be approved for summer employment at a pay rate of:

Joan Gardill	Greenville, PA	Supplies	\$9.25/ hour
Gary Bonano	Sharpsville, PA	Custodial	\$9.25/ hour
Kyle Wingard	Greenville, PA	Maintenance	\$9.25/ hour
Cody Tumpak	Greenville, PA	Maintenance	\$8.50/ hour
Canyon Eells	Greenville, PA	Maintenance	\$8.50/ hour
Caylee Jayne	Greenville, PA	Custodial	\$8.50/ hour
Kylee Martin	Greenville, PA	Custodial	\$8.50/ hour
Zeth Palmer	Greenville, PA	Custodial	\$8.50/ hour

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Scott and seconded by Ms. Holm that a request submitted by Anderson Bus Company to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Tracy Lee DiGregorio, Greenville, PA
Barbara Penniman, Greenville, PA

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

APPROVAL - RESIGNATION

Moved by Mr. Forbes and seconded by Mr. Scott that the following resignation approved:

Briana Bowen, Head Girls Varsity Volleyball Coach, Effective Immediately

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

APPROVAL - RESIGNATION

Moved by Mr. Demarest and seconded by Mr. Scott that the following resignation approved:

Paul Wetzel, Substitute Custodian, Effective 3/16/18

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

APPROVAL – LEAVE WITHOUT PAY

Moved by Mrs. Reames and seconded by Mr. Scott that the request for leave without pay be approved as followed:

Heather Stine, High School SPED Teacher, April 24, 2018- April 27, 2018

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

APPROVAL – FIELD TRIPS

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

Earth Day Grades 4,5,6	Thiel College	March 27, 2018 (Cost \$ 350.00)
Career Opportunities for Women	YSU	April 4, 2018 (School Van)

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

APPROVAL – 2018-19 FOOTBALL BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2018-19 football bids be approved as shown as **Exhibit A**.

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

APPROVAL – 2018-19 GOLF BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2018-19 golf bids be approved as shown as **Exhibit B**.

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

**APPROVAL – 2018-19 TICKET TAKING
PROPOSAL**

Moved by Mr. Forbes and seconded by Mr. Demarest that the 2018-19 ticket taking proposal be approved as shown as **Exhibit C**.

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

**APPROVAL – 2018-19 TICKET PRICING
PROPOSALS**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2018-19 ticket pricing proposals be approved as shown as **Exhibit D**.

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

APPROVAL – 2017-2018 SCHOOL PHYSICIAN

Moved by Mrs. Reames and seconded by Mr. Forbes that the following appointment for the 2017-2018 school year be approved:

Dr. John Scullin, MD School Physician

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

**APPROVAL – 2018-2019 MERCER COUNTY
CAREER CENTER BUDGET**

Moved by Mrs. Reames and seconded by Mr. Demarest that the 2018-19 Mercer County Career Center Budget be approved as shown as **Exhibit E**.

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

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Demarest and seconded by Mrs. Reames that the following requests to waive rental fees for the use of facilities be approved as **Exhibit F**.

Greenville Soccer Association	Stewart Field	March– April, 2018 (Sundays at 1:00 pm)
Borough of Greenville	Lecture Hall	May 8, 2018
St. Michael School	GHS Track	April 9 – June 2, 2018

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

APPROVAL – 2018-2019 MIU IV BUDGET

Moved by Mr. Demarest and seconded by Mr. Scott that the 2018-19 MIU IV Budget be approved as shown as **Exhibit G**.

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






APPROVAL – 2017-2018 BUS CHANGE

Moved by Mr. Forbes and seconded by Ms. Holm to approve the 2017-2018 bus change as shown as **Exhibit H**.

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

APPROVAL – BOARD POLICIES

Moved by Mrs. Reames and seconded by Mr. Scott that the following Board Policies shown as **Exhibit I** be approved.

-  [103 Vol IV 2017 - Nondiscrimination in School and Classroom Practices](#)
-  [103.1 Vol IV 2017 - Nondiscrimination - Qualified Students With Disabilities](#)
-  [104 Vol IV 2017 - Nondiscrimination in Employment Practices](#)
-  [150 Vol IV 2017 - Title I - Comparability of Services](#)
-  [819 Vol IV 2017 - Suicide Awareness, Prevention and Response](#)

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

APPROVAL – PACKARD FIELD MAINTENANCE

Moved by Mr. Demarest and seconded by Mr. Scott that payment in the amount of \$1,000 to Greenville Little League to provide maintenance of Packard Field for the 2018 season be approved. Greenville Little League will not be responsible for selection of field preparation personnel.

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

APPROVAL – ENTREPRENEURSHIP PROGRAM

Moved by Mrs. Reames and seconded by Ms. Holm that the Greenville Area School District supports/approves anticipated student participation of three (3) to attend the Entrepreneurship Program at the eCenter at Linden Point in Hermitage, PA, for the 2018-2019 school year be approved. The fee per student is \$1,000.00 with the sharing of educational tour expenses to be determined. Daily student transportation at their own expense.

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

**APPROVAL – DISTRICT WIDE PHONE SYSTEM,
THIRD GENERATION**

Moved by Mr. Demarest and seconded by Mr. Scott that the following bid from Third Generation, Pittsburgh, PA for the installation of a district wide voice over IP phone system shown as **Exhibit J** be approved.

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

**APPROVAL – DISPOSITION OF OBSOLETE
MOVEABLE PROPERTY**

Moved by Mr. Demarest and seconded by Ms. Holm that the disposition of obsolete moveable property in connection with the Hempfield renovation project be approved. The Board further authorizes that such property may be discarded in a manner that is determined to be in best interest of the district.

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

APPROVAL – BOYS BASKETBALL TRANSPORTATION

Moved by Mr. Forbes and seconded by Mr. Scott that the Boys Basketball transportation schedule on March 17, 2018 to Altoona, PA be approved.

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

**APPROVAL – 2018-2019 MIU IV
INTERGOVERNMENTAL AGREEMENT**

Moved by Mr. Scott and seconded by Ms. Holm that the 2018-2019 Intergovernmental Agreement between Greenville Area School District and MIU IV be approved as **Exhibit K**.

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

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Moved by Mrs. Reames and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to replace the roof over the existing 1998 addition (library wing) for an Add of \$271,425.

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

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Moved by Mr. Demarest and seconded by Mrs. Reames that the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to add accent color borders, keys and logo to the cafeteria floor for an Add of \$16,739.

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

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Moved by Mr. Scott and seconded by Mr. Demarest that the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to replace the existing lighting fixtures with new LED fixtures in the cafeteria and corridors for an Add of \$79,676.

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

APPROVAL – GREENVILLE HIGH SCHOOL

Moved by Mr. Demarest and seconded by Mr. Scott that the Greenville Area Board of School Directors approves the change order for Greenville High School to replace the auditorium light fixtures with new LED fixtures and re-lamping the existing emergency light fixtures with LED lamps. The house lighting panel will be replaced with DMX and a DMX processor will be added to the stage lighting dimmer panel. The amount of this change order is \$96,000.

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

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Moved by Mrs. Reames and seconded by Mr. Scott that the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part I "Interim Reporting" for the approved change orders for the Greenville Elementary project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

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

HEARING OF VISITORS

None.

ANNOUNCEMENTS

Mr. Ferrara recognized Mrs. Orl for organizing the gifted competition which was held in the HS gymnasium.

Mr. Webber announced that the Pool Committee would be invited to attend the next board meeting to discuss the East Elementary site.

Mrs. Reames distributed a summary of the Policy Committee's discussion on Policy No. 707

Mr. Tokar announced that Pedro Rivera, current Pennsylvania Secretary of Education, will visit the district on Friday, March 25. Previously, he served as superintendent of the School District of Lancaster.

ADJOURNMENT

At 8:30 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary