

**MINUTES OF REGULAR MEETING HELD MAY 15, 2017**

The Board of Directors of the Greenville Area School District met in regular session Monday, May 15, 2017, 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 - arrived at 7:05 p.m., Richard Rossi – via phone, Mary Reames, Howard Scott and Dennis Webber. Laura Leskovac was absent.

Others present: Mark Ferrara, Superintendent  
Michele A. Orahood, Board Secretary

Teachers present: Six (6)  
Visitors present: Eight (8)  
News media present: One (1)

Mr. Webber led the Pledge of Allegiance to the Flag.

At 6:33 p.m., the board adjourn to executive session to discuss personnel. The regular meeting reconvened at 6:40 p.m.

**YEARS OF SERVICE PRESENTATION**

30 Years	Brian Herrick
25 Years	Dave Henderson Cheryl Banic Cindy Reckhart Katie Robinson Brook Truby
20 Years	Cheryl Banic Kerry Barry Diann Beilstein Jodi Hibbard Sue Holzshu Kelly Hittle Heather Redfoot Phyllis Semroc

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Forbes that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of April 24, 2017, and Board Workshop of May 10, 2017.

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.

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

**APPROVAL - RESIGNATION**

Moved by Mr. Demarest and seconded by Mr. Scott that the retirement of employee, Joseph Arana effective April 25, 2017 pending final resolution of Worker's compensation claim and his execution of a general employment release.

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 – MATERNITY LEAVE OF ABSENCE**

Moved by Ms. Holm and seconded by Mr. Scott that a maternity leave of absence from August 24 through February 27, 2018, be approved for Sarah Pilloli, Elementary Guidance Counselor. Mrs. Pilloli requested to use thirty-four (34) accumulated sick days with pay from August 24, 2017 through October 12, 2017, and the balance of (11) days FMLA until February 27, 2018 (tentatively).

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 - RETIREMENTS**

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

Cindy Sereda, Instructional Aide, effective 06/30/2017

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 – ATHLETIC TRAINING SERVICES**

Moved by Mr. Forbes and seconded by Ms. Holm that the current agreement between Greenville Area School District and Greenville Orthopedic Association, Inc. be extended under the following fee schedule: the sum of Thirty-Five Thousand Dollars (\$35,000) for the 2017-18 school year; and the sum of Thirty-Six Thousand Dollars (\$36,000) for the 2018-19 school year.

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 – 2017-2018 ATHLETIC BUDGET**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 athletic budget be approved as shown as **Exhibit A**.

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 – PROPOSED FINAL BUDGET 2017-2018**

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2017 -18 Proposed Final School Budget of the Greenville Area School District in the amount of \$20,933,992 be adopted as **Exhibit B**.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott 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, 2017 and ending June 30, 2018. 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 63.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and thirty nine cents (\$6.39) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further Moved by Mr. Demarest and seconded by Mr. Scott that additional taxes in support of the 2017-18 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – NATURAL GAS CONSORTIUM / PURCHASE AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Scott that the agreement between Greenville Area School District and National Fuel Resources, Inc. be approved as shown as **Exhibit C**.

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 – EAST ELEMENTARY SCHOOL**

Moved by Mrs. Reames and seconded by Mr. Scott that the Superintendent/Business Manager be authorized to pursue the sale of East Elementary School and keep the board updated on the progress.

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 – CHANGE ORDER / RIEN  
CONSTRUCTION COMPANY**

Moved by Mr. Demarest and seconded by Mr. Scott that the change order GC-10 received from Rien Construction Company shown as **Exhibit D** be approved.

Prior Contract Sum	\$10,078,157.00
Change Order GC-10	<u>- 16,861.00</u>
New Contract Sum	\$10,061,296.00

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 – FEE WAIVER, USE OF FACILITIES**

Moved by Ms. Holm and seconded by Mr. Forbes that the following request to waive rental fees for the use of facilities shown as **Exhibit E** be approved:

Greenville Midget Football	Stewart Field	August 19 & 26, 2017 September 16 & 30, 2017
MIU IV ABE/GED	East Elementary Classrooms	TBD 2017-2018 School Year
American Scholar Group	H.S. Classrooms	June 12 – August 4, 2017

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 – HEMPFIELD ELEMENTARY PROJECT  
DISTRICT REQUESTED CHANGES**

Moved by Mr. Scott and seconded by Mrs. Reames that the District Requested Changes (less #3 & #4) in the amount of \$132,769 dated May 9, 2017 shown as **Exhibit F** be approved:

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

**APPROVAL – CHANGE ORDER / RIEN  
CONSTRUCTION COMPANY**

Moved by Mr. Forbes and seconded by Ms. Holm that the change order GC-11 received from Rien Construction Company shown as **Exhibit G** be approved.

Prior Contract Sum	\$10,061,296.00
Change Order GC-11	+ 51,668.00
New Contract Sum	\$10,112,964.00

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

**APPROVAL – CHANGE ORDER / ARROW ELECTRIC, INC.**

Moved by Mr. Scott and seconded by Ms. Holm that the change order EC-2 received from Arrow Electric, Inc. shown as **Exhibit H** be approved.

Prior Contract Sum	\$1,114,283.00
Change Order EC-2	no change
New Contract Sum	\$1,114,283.00

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

**APPROVAL - RESIGNATION**

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

Lauren Heath	Secondary Teacher	effective May 15, 2017
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Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – SUBSTITUTE POSITION**

Moved by Mrs. Reames and seconded by Ms. Holm that the following substitute be approved on an as needed basis effective immediately:

Jennifer Krusey, Mercer, PA Substitute Custodian

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

**APPROVAL – SUMMER EMPLOYMENT**

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

Ted Kunkel Greenville, PA Maintenance \$9.00/ hour

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

**ANNOUNCEMENTS**

Mr. Ferrara reminded the attendees that Tuesday, May 16, 2017, is Election Day and that a retiree luncheon will be held on Wednesday, May 24.

President Webber stated that although his name will not appear on the ballot, he would be willing to continue to serve on the board if voters chose to write in his name.

President Webber addressed Mrs. Romesburg about a previous inquiry.

**HEARING OF VISITORS**

Dave Ferguson addressed the board concerning a supplemental position.

**ADJOURNMENT**

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:17 p.m.



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Michele A. Orahood  
Board Secretary