

MINUTES OF REGULAR MEETING HELD MAY 18, 2015

The Board of Directors of the Greenville Area School District met in regular session Monday, May 18, 2015, at 7:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes-absent, Lisa Holm-arrived at 7:03 p.m., Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

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

Teachers present: Seven (7)
Visitors present: Thirty-eight (38)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

President Webber announced that a public work session would immediately follow tonight's meeting to discuss the financing of future building renovations.

HEARING OF VISITORS

None

APPROVAL OF MINUTES

Moved by Mr. Rossi and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of April 20, 2015, and Board Workshop of May 1, 2015. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the financial reports be approved as presented by the Board Secretary. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

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; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

APPROVAL - RESIGNATION

Moved by Mr. Rossi and seconded by Mr. Demarest that the resignation submitted by Ceinwen Nesevich, Attendance and Community Service Coordinator effective June 12, 2015, be approved.

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

Ms. Holm joined the meeting at 7:03 p.m.

APPROVAL - MATERNITY LEAVE OF ABSENCE

Moved by Mr. Scott and seconded by Mrs. Leskovac that a maternity leave of absence from September 8 through October 16, 2015, be approved for Sarah Pilolli, Elementary Guidance Counselor. Mrs. Pilolli requested to use twenty (20) accumulated sick days with pay from September 8 to October 5, 2015, and the balance of eight (8) days without pay.

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

APPROVAL - JUNIOR CLASS ADVISOR

Moved by Mr. Demarest and seconded by Ms. Holm that Elizabeth Rupert be approved as the Junior Class Advisor for the Class of 2017.

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

APPROVAL - 2015 SUMMER BAND CAMP VOLUNTEERS

Moved by Mr. Rossi and seconded by Mr. Scott that the 2015 summer band camp volunteers be approved pending receipt of satisfactory clearances as shown as **Exhibit A**. Updated/new clearances are required for Erin Marks and Sarah Shannon.

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

APPROVAL - WRESTLING MAT PURCHASE

Moved by Mrs. Reames and seconded by Mr. Rossi that a request to purchase a wrestling mat in the amount of \$9,038 be approved as shown as **Exhibit B**; revised from the 05/13/15 presentation.

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

APPROVAL – 2015-2016 ATHLETIC BUDGET

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2015-2016 athletic budget be approved as shown as **Exhibit C**.

Proposed budget dollar notates but does not include specific dollar figures for girls' tennis and boys' junior high basketball uniforms.

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

APPROVAL – GREENVILLE BASEBALL BOOSTERS DONATION

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the donation of batting cages from Packard Park to the Greenville Area School District provided by the Greenville Baseball Boosters Organization be approved.

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

APPROVAL – FACILITY USE REQUESTS

Moved by Mrs. Reames and seconded by Mr. Rossi that the following facility use requests be approved:

Varsity G Club His Work, His Way	High School Cafeteria	June 22-27, 2015
Keystone Charter School Rehearsal & Graduation Ceremony	Auditorium	June 5, 2015

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

APPROVAL – 2014 REAL ESTATE TAX REFUND

Moved by Mr. Demarest and seconded by Mr. Scott that the request for refund of 2014 real estate taxes from Thiel College for property at 20 Ridgeway Avenue be approved as shown as **Exhibit D**.

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

APPROVAL – HIGH SCHOOL PARTIAL REROOFING

Moved by Ms. Holm and seconded by Mr. Rossi that Base Bid B in the amount of \$180,890 submitted by Triangle Roofing Inc., Pittsburgh, PA be approved as shown as **Exhibit E**.

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

APPROVAL – PROPOSED FINAL BUDGET 2015-2016

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2015-16 Proposed Final School Budget of the Greenville Area School District in the amount of \$19,268,040 be adopted.

Be it further resolved 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, 2015 and ending June 30, 2016. 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 59.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and ninety eight cents (\$5.98) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2015-16 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; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

Years of Service Awards presented to the following employees:

30 Years

Jean Hejazi

25 Years

Bobbi Bolt
Renee Calleja
Walt Hoffman
Jodi McErlane

20 Years


Dena Rohrbacher
Sherri Winner
Arlene Curtis

HEARING OF VISITORS

Cathy Petty addressed the Board concerning access to the budget and updated Special Education student data.

ADJOURNMENT

Moved by Mr. Rossi and seconded by Mr. Scott that the meeting be adjourned at 7:29 p.m.


Michele A. Orahood
Business Manager