

**MINUTES OF REGULAR MEETING HELD MAY 19, 2014**

The Board of Directors of the Greenville Area School District met in regular session Monday, May 19, 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, Richard Rossi, Howard Scott and President Dennis Webber.

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  
Mark D. Hogue, Principal, Grades 7-8-9  
Jodi Hibbard, Technology Director

Teachers present: Five (5)  
Visitors present: Eight (8)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

Recognized Marianne Drew, Lee Ann Micsky and Cindy Hall with Years of Service awards.

**HEARING OF VISITORS**

Sophomore Tyler Hunt was commended for organizing the mock accident and emergency response from local police and fire departments as well as STAT MedEvac.

Heard a presentation from FieldTurf on stadium football field synthetic turf.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop/Board Meeting of April 16, 2014, and Board Workshop of May 14, 2014. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Forbes 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: 9-0 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. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – FMLA (FAMILY MEDICAL LEAVE)**

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

Marcia Barney                      effective September 16, 2014 for five family sick days

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

**APPROVAL – RETIREMENT**

Moved by Mr. Rossi and seconded by Mr. Scott that the following retirement be approved:

Harry Grabb                      Maintenance                      effective July 31, 2014

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

**APPROVAL – RESIGNATIONS**

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

Todd Nehlen                      Head Boys Basketball Coach  
Erin Marks                        Assistant Band Director  
Rachael Chambers              High School Band Front Supervisor

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

**APPROVAL – EMPLOYMENT**

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following employment assignments be approved effective immediately:

Jacquelyn Buentello, Hermitage, PA              Day-to-day Substitute Teacher  
Tyler Lanciotti, Greenville, PA                      Day-to-day Substitute Teacher  
Bobbie Jo Stefanowicz, Greenville, PA              Day-to-day Substitute Aide

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

**APPROVAL – SUMMER EMPLOYMENT**

Moved by Mr. Demarest and seconded by Mr. Forbes that the following be approved as summer workers at an hourly pay rate of \$8.00 per hour.

Deanna Shine, Greenville, PA	Substitute Secretary
Sean McErlane, Greenville, PA	
Zach Miller, Greenville, PA	

Vote: Mr. Demarest, aye; Mr. Forbes, 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 – 2014-2015 FALL SPORTS COACHES LIST**

Moved by Mrs. Reames and seconded by Mr. Forbes that the 2014-2015 fall sports coaches list be approved as shown as **EXHIBIT A**.

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

**APPROVAL – 2014-2015 FALL SPORTS TRANSPORTATION BIDS**

Moved by Mr. Forbes and seconded by Mr. Demarest that the attached 2014-2015 fall sports transportation bids be approved as shown as **EXHIBIT B**.

Vote: Mr. Forbes, aye; 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 – 2014-2015 FALL AND WINTER SPORTS SCHEDULES**

Moved by Mrs. Reames and seconded by Mr. Forbes that the attached 2014-2015 fall and winter sports schedules be approved as shown as **EXHIBIT C**.

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

**APPROVAL – 2014-2015 FALL SPORTS BIDS**

Moved by Mr. Forbes and seconded by Ms. Holm that the attached 2014-2015 fall sports bids be approved as shown as **EXHIBIT D**.

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

**APPROVAL – PARKING LOT SEALCOATING**

Moved by Mr. Demarest and seconded by Ms. Holm that the base bid in the amount of \$8,580 submitted by J&T Paving, Greenville, 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; Mr. Forbes, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – STEWART FIELD RENOVATION PROJECT**

Moved by Mr. Demarest and seconded by Mr. Rossi that the base bid in the amount of \$75,560 submitted by S&S Processing, West Pittsburg, PA be approved as shown as **EXHIBIT F.**

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

**APPROVAL - LUNCH PRICES 2014-2015**

Moved by Mrs. Reames and seconded by Mr. Rossi that the lunch prices for the 2014-2015 be approved as follows:

Adult Lunches	\$2.45
Student Type A Lunch	\$1.55
Breakfast	\$0.85

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

**APPROVAL – BOARD POLICIES 600, 700, 800 & 900**

Moved by Mrs. Reames and seconded by Mr. Demarest that the following Board Policies be approved as shown as **EXHIBIT G.**

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

**APPROVAL – TRACK RESURFACING**

Moved by Mrs. Reames and seconded by Mr. Rossi that the base bid and alternates in the amount of \$424,000 submitted by Vasco Sports Contractors, Massillon, OH be approved as shown as **EXHIBIT H.**

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

**APPROVAL – PROPOSED FINAL BUDGET 2014-2015**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2014-15 Proposed Final School Budget of the Greenville Area School District in the amount of \$18,677,829 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, 2014 and ending June 30, 2015. 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 58.26 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and eighty-two cents (\$5.82) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2014-15 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; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – THIEL COLLEGE LETTER OF AGREEMENT**

Moved by Mr. Rossi and seconded by Mr. Forbes that the Thiel College Letter of Agreement to host a series of athletic contests for the 2014-15 school year be approved as shown as **EXHIBIT I**.

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

**APPROVAL – SUMMER WELDING PROGRAM**

Moved by Mr. Rossi and seconded by Mr. Demarest that a summer welding program at the Mercer County Career Center for approximately 120 hours (4-5 weeks) for a maximum of four (4) students to focus on welding skills at approximately \$1000 per student be approved as shown as **EXHIBIT J**. Transportation will be the responsibility of each student.

Vote: Mr. Rossi, aye; 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 – UNPAID LEAVE OF ABSENCE**

Moved by Mrs. Reames and seconded by Mrs. Leskovac that a request submitted by RoseMarie Thomas, Hempfield Custodian, for an unpaid leave of absence for ten (10) days from June 20 through July 3, 2014, be approved.

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

**ANNOUNCEMENTS**

Mrs. Timashenka discussed the professional development calendar, Early Intervention and Transition Plans for 2014-15.

Mr. Ferrara updated the board on the High School Math search, solicitor RFP and future plans to review the Pennsylvania Youth Survey.

Recognized Tina Thomas for being named 2014 Educator of the Year by the Shenango Valley Chamber of Commerce.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

A motion by Mr. Scott and seconded by Mr. Forbes to adjourn to executive session at 8:23 p.m.

The meeting adjourned at 9:00 p.m.

  
Michèle A. Orahood  
Business Manager