

MINUTES OF REGULAR MEETING HELD JUNE 15, 2015

The Board of Directors of the Greenville Area School District met in regular session Monday, June 15, 2015 at 7:00 p.m., in the gymnasium at East Elementary School. 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: None (0)
Visitors present: Three (3)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

Dale Deist addressed the Board concerning the possibility of combining resources with other districts to offer students broader services that would benefit collective student bodies as plans for building expansions or replacements are considered.

EXECUTIVE SESSION

At 7:06 p.m. the Board adjourned into Executive Session to discuss legal and personnel matters. The meeting reconvened at 8:26 p.m.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of May 18, 2015, and Board Workshop of June 10, 2015. All members present voted in the affirmative.

Vote: 9-0 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: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL - RESIGNATION

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

- Jean Eaton, custodian effective June 12, 2015

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 – SUMMER EMPLOYMENT

Moved by Mr. Rossi and seconded by Mr. Scott that the following maintenance /custodial summer employment be approved:

- Gary Bonanno, custodian 3-4 days per week @ \$10.00 per hour
- Dillon Groover, custodian as needed @ \$8.00 per hour

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 – EMPLOYMENT CHANGES

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

- Erica Barr, custodian from part-time to full-time effective immediately
- Natalie Serrano, Spanish from part-time to full-time effective 2015-2016SY

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 – MEMORANDUM OF AGREEMENT

Moved by Mr. Demarest and seconded by Mr. Scott that a Memorandum of Agreement between the Greenville Area School District, Greenville Education Association and John Scott Ellis be approved as shown as **Exhibit A**.

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 – 2015-2016 EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Rossi that following new hire be approved for the 2015-2016 school year:

- Beth L. Schaller, Edinboro, PA School Psychologist
at a salary of *Master's, Step 16

*salary may be reviewed commensurate of verifiable years of satisfactory service

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 – CHOIR TRIP

Moved by Mr. Rossi and seconded by Mr. Scott that the following high school choir trip be approved, at no cost to the district:

March 4-6, 2016 New York City

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 – 2015-2016 FALL SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Rossi that the 2015-2016 fall sports coaches list be approved as shown as **Exhibit B**.

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 – 2015-2016 FALL SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Demarest that 2015-2016 fall sports schedules be approved as shown as **Exhibit C**.

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 – BOYS BASKETBALL OVERNIGHT TRIP

Moved by Mr. Forbes and seconded by Mr. Rossi that the boys' overnight basketball trip June 12 and June 13, 2015 be approved.

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 – ATHLETIC BIDS, 2015-2016 VARSITY AND JV WRESTLING

Moved by Mr. Forbes and seconded by Ms. Holm that the 2015-2016 varsity and junior varsity wrestling bids be approved as shown as **Exhibit D**.

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 – FALL SPORTS TRANSPORTATION BIDS

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the 2015-2016 fall sports transportation bids be approved as shown as **Exhibit E**.

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 - FALL TRANSPORTATION BIDS, BAND

Moved by Mr. Rossi and seconded by Mr. Forbes that the 2015-2016 fall transportation bids, band be approved as shown as **Exhibit F**.

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 – 2015-2016 FOOTBALL/STUDENT ACCIDENT INSURANCE

Moved by Ms. Holm and seconded by Mr. Forbes that the 2015-2016 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit G**.

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 – 2015-2016 TEXTBOOK ADOPTION

Moved by Mrs. Reames and seconded by Ms. Holm that the following textbooks be approved for 2015-2016.

<u>Course</u>	<u>Text</u>	<u>Publisher</u>	<u>Copyright</u>
Math Gr 7	Glencoe Math Course 2	Glencoe McGraw Hill	2015
Math Gr 8	Glencoe Math Course 3	Glencoe McGraw Hill	2015
Science	AP Biology	Pearson	2014

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 – FEE WAIVER, USE OF FACILITIES

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

- American Scholar Group – Summer in America Camp, July 27-August 14, 2015
- Chamber of Commerce – Heritage Days USO Show, Auditorium – July 4, 2015
- Midwestern IU4 – East Elementary Classrooms/GED Courses
Tuesday & Thursday 5:00-8:00 pm beginning September 8, 2015
- Emergency Temporary Shelter, Whitecliff Health and Rehabilitation

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 – 2015 REAL ESTATE TAX EXONERATION

Moved by Mr. Rossi and seconded by Mr. Demarest that the request, as recommended by the PA Department of Military and Veterans Affairs, received from William Despain, 106 Wasser Road, Greenville, PA for the exoneration of 2015 real estate taxes 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. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

APPROVAL - TIMOTHY M. ALLWEIN ADVOCACY AWARD

Moved by Mr. Scott and seconded by Mr. Demarest that the nomination of Lynn Foltz, Board Member – Wilmington Area School District for the Timothy M. Allwein Advocacy Award be approved.

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 – MERCER COUNTY CAREER CENTER SUPERINTENDENT OF RECORD

Moved by Mr. Rossi and seconded by Mr. Scott that Mr. Mark Ferrara be approved to accept the position of Superintendent of Record for the Mercer County Career Center for the period of July 1, 2015 through June 30, 2016.

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 - 2015-2016 SCHOOL DEPOSITORIES

Moved by Ms. Holm and seconded by Mr. Demarest that the following be approved as school depositories for 2015-2016:

- PLGIT
- First National Bank of PA
- U.S. Bank

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 - 2015-2016 BOARD APPOINTMENTS,
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mrs. Reames and seconded by Mr. Rossi that the following 2015-2016 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Nanci Gearhart, Sugar Grove Township

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 - 2015-2016 BOARD APPOINTMENTS

Moved by Mrs. Reames and seconded by Mr. Rossi that the following 2015-2016 board appointments be approved:

- | | |
|---------------------------------------|-------------------------------|
| • Board Treasurer | Charlie Demarest |
| • Solicitor | Maiello Brungo & Maiello, LLP |
| • Auditor | Black, Bashor & Porsch, LLP |
| • Wage Tax Collector | Berkheimer |
| • Delinquent Per Capita Tax Collector | Sharp Collections |

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 – ATHLETIC STIPENDS

Moved by Mrs. Reames and seconded by Mr. Forbes that the following athletic stipends be approved.

- Assistant Athletic Director Robin Fisher \$600
- Game Manager Kris Chapman \$600

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 – KEYSTONE COMMUNITY LEARNING CENTER

Moved by Mr. Demarest and seconded by Mr. Scott that the current agreement with Keystone Community Learning Center be extended with no changes, to provide administrative services for the period August 8, 2015 through June 15, 2016 be approved.

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 – METEN MEMORANDUM OF UNDERSTANDING

Moved by Mrs. Reames and seconded by Mr. Rossi that the Memorandum of Understanding between Greenville Area School District and Meten US, LLC be approved as shown as **Exhibit I** pending the amendment concerning students' final agreement and termination without cause.

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

APPROVAL – LIVING WORD COOPERATIVE AGREEMENT

Moved by Mr. Rossi and seconded by Mrs. Reames that the Cooperative Agreement between Greenville Area School District and Living Word Christian School be approved as shown as **Exhibit J**.

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

APPROVAL – ADDENDUM, ADMINISTRATOR COMPENSATION PLAN

Moved by Mr. Rossi and seconded by Mrs. Reames that an addendum to the 2012-2015 Administrator Compensation Plan be approved as shown as **Exhibit K**.

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 – ADMINISTRATOR ACT 93 AGREEMENT 2015-2018

Moved by Mr. Demarest and seconded by Mr. Rossi that the Administrator Act 93 (Administrator Compensation Plan) 2015-2018 for principals and special education director be approved as shown as **Exhibit O**.

Business Manager as shown as **Exhibit P**.

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 –2015-2016 ADMINISTRATIVE SALARIES

Moved by Mr. Rossi and seconded by Ms. Holm that pay increases based on satisfactory performance evaluations not to exceed \$23,000, for Mark Ferrara, Brian Bronson, Mark Hogue, Brian Tokar, Michele Orahood, Jodi Hibbard, Gene Cianci and Dena Rohrbacher be approved.

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 – 2015-2016 SUPPORT STAFF HOURLY RATES

Moved by Mr. Rossi and seconded by Ms. Holm that pay increase based on satisfactory performance evaluations not to exceed \$43,300, for all Support Staff be approved.

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 - 2015-2016 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

Moved by Ms. Holm and seconded by Mr. Demarest that the 2015-2016 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit L**.

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 - STATE SECURITY AND INVESTIGATION SERVICES

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2015 through June 30, 2016 be approved as shown as **Exhibit M**.

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 BUDGET TRANSFERS

Moved by Mr. Demarest and seconded by Ms. Holm that the 2014-2015 budget transfers be approved as shown as **Exhibit N**.

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 - APPROVAL - PERMISSION TO BID

Moved by Mr. Demarest and seconded by Mr. Scott that the request for permission to bid and/or seek quotes for the following project be approved.

- Technology Ed Facility Redesign

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 - FINAL BUDGET 2015-2016

Moved by Mr. Demarest and seconded by Mr. Rossi that the 2015-16 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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, nay; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

Mr. Ferrara discussed a telephone conference which took place between the Superintendent, HHSDR and PDE to discuss potential PlanCon reimbursement of the Hempfield building project. He also announced that he was available if there were questions on the Safety report that was distributed via email. The OpTerra RFP will be distributed for board members' future consideration.

Mrs. Timashenka shared the details of the advisory council meetings and the learning progression maps that were discussed by teachers during the recent in-service training.

Brian Bronson gave an update on the Success by Six program activities.

Mr. Scott requested that the resolution Exhibits be labeled.

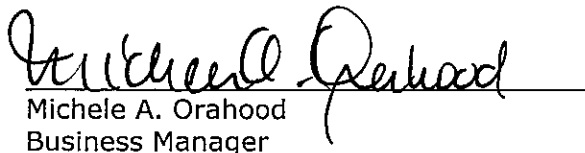
Mr. Demarest requested a breakdown of renovation costs for East Elementary.

HEARING OF VISITORS

None

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 9:22 p.m.


Michele A. Orahood
Business Manager