
MINUTES OF BOARD WORKSHOP HELD AUGUST 13, 2014

The Board of Directors of the Greenville Area School District met in regular session Wednesday, August 13, 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: Two (2)

Visitors present: None

News media present: One (1)

1. Mrs. Timashenka introduced Kim Greleski who will assume a new role for the 2014-15 school year as the K-6 STEAM teacher. Mrs. Greleski explained how her classroom projects will coincide with grade level content lesson plans.
2. Announced that a Success by Six program presentation will be given at the Monday, August 18 Regular Meeting.
3. Mr. Rossi presented the recommendations from the August 7 Activities Committee meeting.
 - o 2014-2015 Revised Activities Sponsors List
 - o Choir Trips
4. Mr. Forbes gave an overview of items discussed and the recommendation from the Athletics Committee meeting held on August 13.
 - o Employment/Resignations
 - o Athletic Trainer Services Proposals
 - o Superior Ambulance Services – Interim Athletic Training Services
 - o Track Re-surfacing Project Update
 - o Athletic Department Structure
 - o Title IX Proportionality
 - o Athletic Department Overview
5. Mr. Demarest reviewed the Budget Committee agenda from the August 11 meeting.
 - o Support Staff/Act 93 Salary Increases
 - o Transportation Contract with Frye, Inc.
 - o School Store - Myschoolbucks.com
 - o Authorization SEC Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self Reporting Entities
 - o Americorps

- o June Financial Reports and Fund Balance Review
- 6. Mrs. Reames did not have anything new for the Legislative and Policy Reports at this time.
- 7. Mr. Webber reported the Mercer County Career Center will conduct its meeting next week.
- 8. Mr. Rossi participated on a panel that worked along with the Midwestern Intermediate Unit's bargaining unit to revise the dress code policy.
- 9. Reviewed the 2014-2015 GASD Assessment / Testing List.
- 10. Discussed 2014-2015 School Physician and Dentist appointments.
 - Dr. Lindsay Venditti, MD School Physician
 - Dr. Russell Poe, D.D.S. School Dentist
- 11. Reviewed the 2014-2015 Bus Drivers, Equipment List and Transportation Overview presented by Frye, Inc.
- 12. Discussed a proposal from State Security and Investigation Services to provide daily security and athletic event officers.
- 13. Mr. Ferrara informed the board that discussions with Commodore Perry to share transportation of the entrepreneurial students to Linden Point are ongoing.
- 14. Mr. Ferrara updated the board concerning risk assessment consulting services that could be funded through the School Safety Grant funding.

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Rossi inquired about potential meeting dates to discuss the feasibility study and inquired about district scores recently released by PSBA.

Mr. Demarest requested an update on the American Scholar Program.

SUPERINTENDENT'S REPORT

Distributed July Board Meeting Minutes, Financial Reports and Board & Administrator Publication for School Board Members.

Mrs. Timashenka distributed the 2014-15 professional development calendar.


Mrs. Reames, on behalf of the Class of 1964, presented a check in the amount of \$1,000 to Mr. Ferrara as the first gift to the foundation.

HEARING OF VISITORS

None

ADJOURNMENT

At 8:26 p.m. the board adjourned into executive session to discuss personnel and legal issues. The meeting adjourned at 10:15 p.m.


Michele A. Orahood
Board Secretary