

**MINUTES OF REGULAR MEETING HELD AUGUST 16, 2017**

The Board of Directors of the Greenville Area School District met in regular session Monday, August 16, 2017, at 7:50 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Richard Rossi, Mary Reames, Howard Scott and Dennis Webber. Steve Lewis, John Forbes, and Laura Leskovac were absent.

Others present: Mark Ferrara, Superintendent  
Michele A. Orahoad, Board Secretary  
Dr. Mark Hogue, Principal, Grades 7-8-9  
Brian S. Tokar, Principal, Grades 10-11-12  
Matt Dieter, Principal, Grades K-6  
Connie Timashenka, Special Education/Curriculum Director

Teachers present: None (0)  
Visitors present: Six (6)  
News media present: One (1)

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

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mrs. Reames and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop of June 14, 2017 and Board Meeting of June 28, 2017, July 24, 2017, and July 27, 2017.

Vote: 6-0 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.

Vote: 6-0 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. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PROFESSIONAL EMPLOYMENT**

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

Danielle Hill, Jamestown, PA

Second Grade Teacher, Hempfield EI  
Masters/Step 11

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

**APPROVAL – EMPLOYMENT**

Moved by Mr. Rossi and seconded by Mrs. Reames that the following Full Time Instructional Aides be approved:

Crystal Schuver, Greenville, PA	Instructional Aide, \$11.00 per hour
Amber DiFrischia, Hartstown, PA	Instructional Aide, \$11.00 per hour
Amanda Ealy, Adamsville, PA	Instructional Aide, \$11.00 per hour

*Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.*

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

**APPROVAL – REVISED 2017-2018 COACHES LIST**

Moved by Mr. Scott and seconded by Mr. Demarest that the updated 2017-2018 revised coaches list shown as **Exhibit A**.

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

**APPROVAL – LIFE FORCE AMBULANCE STANDBY AGREEMENT 2017-2018**

Moved by Mr. Demarest and seconded by Ms. Holm that the Life Force Standby Agreement for the 2017-2018 school year be approved as shown as **Exhibit B**.

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

**APPROVAL – 2017 – 2018 SUBSTITUTE LIST**

Moved by Mr. Rossi and seconded by Mr. Scott that the following 2017-2018 Substitute List be approved shown as **Exhibit C**.

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

**APPROVAL - 2017-2018 ACTIVITIES SPONSORS LIST**

Moved by Mr. Rossi and seconded by Mr. Scott that the 2017-2018 Activities Sponsors List be approved as shown as **Exhibit D**.

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

**APPROVAL - 2017-2018 VOLUNTEER LIST**

Moved by Mr. Rossi and seconded by Mr. Scott that the 2017-2018 Volunteer List be approved as shown as **Exhibit E**.

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

**APPROVAL – SUBSTITUTES**

Moved by Mrs. Reames and seconded by Ms. Holm that the following be approved:

Faith Bright, Greenville, PA Custodian Substitute (Pending Clearances)  
Cresencia Donnell, Fredonia, PA Custodian Substitute (Pending Clearances)

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

**APPROVAL – 2017-2018 GASD  
ASSESSMENT/TESTING LIST**

Moved by Mrs. Reames and seconded by Mr. Rossi that the 2017-2018 GASD Assessment/Testing List be approved as shown as **Exhibit F**.

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

**APPROVAL – 2017-2018 SCHOOL PHYSICIAN AND DENTIST**

Moved by Mr. Rossi and seconded by Mr. Scott that the following appointments for the 2017-2018 school year be approved:

Dr. Stuart Anderson, MD	School Physician
Dr. Tamiur Akram, MD	School Physician
Dr. Russell Poe, DDS	School Dentist

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

**APPROVAL – 2017-2018 BUS DRIVER AND EQUIPMENT LISTS**

Moved by Mrs. Reames and seconded by Ms. Holm that the 2017-2018 bus driver and equipment lists be approved as shown as **Exhibit G**.

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

**APPROVAL – 2017-2018 TRANSPORTATION OVERVIEW**

Moved by Mrs. Reames and seconded by Ms. Holm that the 2017-2018 Transportation Overview be approved as shown as **Exhibit H**.

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

**APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS**

Moved by Mrs. Reames and seconded by Mr. Scott that seventeen (17) American Scholar students be enrolled for the 2017-2018 school year at the approved tuition rate of \$9,800 each be approved.

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

**APPROVAL – CHANGE ORDER / COMPUTEC TECHNICAL SOLUTIONS, INC.**

Moved by Mr. Scott and seconded by Mr. Demarest that the change order TD-2 received from Computec Technical Solutions, Inc. shown as **Exhibit I** be approved.

Prior Contract Sum	\$	112,700.00
Change Order TD-2		<u>5,600.00</u>
New Contract Sum	\$	118,300.00

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

**APPROVAL – COMDOC LEASE AND TRIAL AGREEMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that the Lease and Trial agreements received from COMDOC, Inc. shown as **Exhibit J** be approved.

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

**APPROVAL - GLADE RUN LUTHERAN SERVICES/  
ST. STEPHENS ACADEMY**

Moved by Mr. Rossi and seconded by Mrs. Reames that the 2017-2018 agreement with Glade Run Lutheran Services/St. Stephens Academy to provide educational services be approved as shown as **Exhibit K**.

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

**APPROVAL – LION'S QUEST SOCIAL EMOTIONAL LEARNING CURRICULUM**

Moved by Mrs. Reames and seconded by Mr. Demarest to approve the Lion's Quest Social Emotional Learning Curriculum as shown as **Exhibit L**.

Vote: Mr. Demarest, 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 Mr. Demarest and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit M**.

Child Evangelism Fellowship of Pennsylvania, Butler, Mercer, Lawrence Counties  
Hempfield Elementary-Cafeteria/Gym Tuesdays, September 26, 2017 – April 29, 2018

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

**APPROVAL – 2017 – 2018 BAND TRIPS TRANSPORTATION**

Moved by Mr. Rossi and seconded by Mr. Scott that the 2017- 2018 Band Trips Transportation be approved as shown as **Exhibit N**.

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

**APPROVAL –STIPENDS COPY AND BANKING SERVICES**

Moved by Mr. Scott and seconded by Mr. Rossi that the following stipends for the 2017-2018 school year based on additional work performed in relation to the copy and banking services be approved.

Deanna Shine	East/Hempfield copying	\$3,500.00
Sue Skelley	High School copying	\$3,000.00
Tina Jones	Banking	\$1,200.00

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

**APPROVAL – PLANCON PART I (INTERIM REPORTING)**

Moved by Mr. Demarest and seconded by Mrs. Reames that the PDE approval letter for PlanCon Part I “Interim Reporting” shown as **Exhibit O** be approved.

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

**APPROVAL –KADES MARGOLIS SERVICE AREEMENT  
SAGE COLLEGE TUITION REWARDS**

Moved by Mr. Scott and seconded by Mr. Demarest that the agreement with Kades Margolis Corporation to conduct the implementation and enrollment for SAGE College Tuition Rewards for employees who choose to register be approved as shown as **Exhibit P**.

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

**APPROVAL – LINKAGE AGREEMENT WITH  
BEHAVIORAL HEALTH SERVICES**

Moved by Mr. Rossi and seconded by Mr. Scott that a Linkage Agreement between the Greenville Area School District and the Behavioral Health Services be approved as shown as **Exhibit Q**.

Vote: Mr. Demarest, 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 Mr. Rossi and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit R**.

American Scholar Group	Hempfield Elementary-Cafeteria/Gym Fridays, September 8, 2017 – May 25, 2018
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Vote: Mr. Demarest, nay; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PARTICIPATE IN 21 CENTURY LEARNING GRANT**

Moved by Mr. Rossi and seconded by Mr. Demarest that Grades 6-7-8 participate in the after school, 21 Century Learning Grant Program in conjunction with the United Way of Mercer County at no

cost to the district. This is year one, with the possibly of two additional years depending on funding be approved.

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

**APPROVAL – HEAD START AGREEMENT**

Moved by Mr. Scott and seconded by Mr. Demarest that the 2017-2018 agreement with Head Start be approved as shown as **Exhibit S**.

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

**APPROVAL – TRANSPORTATION SERVICES AGREEMENT  
BETWEEN GASD/ROBERT FRYE, INC./AC-SCHOOL SERVICES**

Moved by Mrs. Reames and seconded by Ms. Holm that the Agreement to assign pupil transportation services shown as **Exhibit T** be approved.

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

**ANNOUNCEMENTS**

Mr. Ferrara extended an invitation to the board to attend the district wide opening day on Thursday, August 24, and discussed ASG's roll in staff development for METEN in Chengdu, China.

Mrs. Reames discussed the message of patience and wisdom which was heard at the Prayer for Schools gathering held last night.

Mr. Rossi congratulated GHS graduate Mercer Martin on his success as a contestant on American's Got Talent.

**HEARING OF VISITORS**

Mr. Doug Anderson, AC-School Services, thanked the board for the opportunity to fill the shoes of Frye, Inc. by providing student transportation services to the district beginning August 29, 2017. "Education is an important part of our organization and we appreciate your trust in us to continue this service", he said.

**ADJOURNMENT**

At 8:19 p.m., a motion made by Mr. Scott and seconded by Mrs. Reames that the meeting be adjourned.



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Michele A. Orahood  
Board Secretary