

MINUTES OF REGULAR MEETING HELD JANUARY 18, 2016

The Board of Directors of the Greenville Area School District met in regular session Monday, January 18, 2016, at 7:00 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis-arrived at 7:15 p.m., Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber via telephone.

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

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

Mrs. Reames led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

Mr. Ferrara announced that January is the month board members are recognized for their service. Each member received a certificate of appreciation for their dedication to the students and resident of Greenville. Mrs. Kim Ohr expressed her gratitude for their work on behalf of Greenville Education Association.

APPROVAL OF MINUTES

Moved by Mr. Forbes and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 7, 2015, and Board Workshop of January 11, 2016.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Forbes and seconded by Mr. Scott that the financial reports be approved as presented by the Board Secretary.

Vote: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL – EMPLOYMENT

Moved by Mr. Rossi and seconded by Ms. Holm that the following be approved:

Jessica Brocklehurst, Greenville, PA Part Time Cafeteria Associate,
\$9.75 per hr,
Effective, January 19, 2016

John D. Owens, Greenville, PA Part Time Custodian \$10.00 per hr
Effective January 19, 2016

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

APPROVAL – SUBSTITUTE POSITIONS

Moved by Mr. Forbes and seconded by Mr. Rossi that the following substitutes be approved on an as needed basis effective immediately:

Alison Sabulsky, Hermitage, PA	Substitute Teacher
Stacy Crow, Hadley, PA	Substitute Teacher

Non-traditional “guest” teachers

Kimberly Hunchuk, Sharon, PA
Cynthia Kreisel, Hermitage, PA

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

APPROVAL – RESIGNATION

Moved by Mr. Demarest and seconded by Mr. Scott that the following resignation be approved:

Kerry Barry Cross Country Coach effective 12/09/2015

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

APPROVAL – 2015-2016 FIELD TRIP REQUESTS (2nd SEMESTER)

Moved by Ms. Holm and seconded by Mrs. Leskovac that the 2015-2016 field trip request list for 2nd semester be approved as shown as **Exhibit A**.

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

APPROVAL – 2016 WINTER TRACK PROGRAM

Moved by Mr. Forbes and seconded by Mr. Rossi that the 2016 Winter Track Program be approved as shown as **Exhibit B**.

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

APPROVAL – 2016 INTRAMURAL TRACK PROGRAM

Moved by Mr. Forbes and seconded by Mr. Rossi that the 2016 Track Program be approved as shown as **Exhibit C**.

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

APPROVAL – DISCUS NET PURCHASE

Moved by Mr. Demarest and seconded by Mr. Forbes that the discus net purchase from MF Athletics in the amount of \$1,100 be approved as shown as **Exhibit D**.

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

APPROVAL – INSTALLATION OF FIBER OPTIC CABLE

Moved by Mr. Rossi and seconded by Mr. Demarest that the installation of fiber optic cable by PT Communication Transfer, PA to the press box and field house at Snyder-Stone Stadium in the amount of \$10, 253 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 – PURCHASE OF SECURITY CAMERAS

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the purchase of security cameras from Accent, ESI Bridgeville, PA for installation at Snyder-Stone Stadium in the amount of \$4,000 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 –CAPITAL PROJECTS FUND AND APPROPRIATION

Moved by Mr. Rossi and seconded by Mr. Scott that the following Capital Projects Fund be established to account for bond proceeds from the G.O. Bonds Series 2015 and to authorize expenditures whereas the District has undertaken a capital improvement program consisting of designing, constructing, acquiring and equipping capital improvements to the School District's facilities, including reimbursement of prior expenditures for such buildings projects titled as the "2015 Capital Project".

Appropriation:

Fund	S.C.C	Description	Amount
039	2015	2015 Capital Project	\$17,500,000

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 – PURCHASE 2013 DODGE GRAND CARAVAN

Moved by Mr. Forbes and seconded by Mr. Scott that the proposal to purchase a 2013 Dodge Grand Caravan at a cost of \$15,000 from Lakeland Chrysler Dodge Greenville, PA 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 – BOARD POLICY

Moved by Mr. Demarest and seconded by Mr. Rossi that the following Board Policies be approved as shown as **Exhibit E**.

249 Bullying
516 School Resource Officer
707 Use of School Facilities
819 Suicide Awareness Prevention and Response Suicide Prevention Resources

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 – GATEWAY ENGINEERS

Moved by Mr. Rossi and seconded by Ms. Holm that the proposal of Gateway Engineers to prepare Highway Occupancy Permit Plans for the Hempfield Elementary School Project in the amount not to exceed \$15,000 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 – MICROBAC LABORATORIES, INC.

Moved by Mr. Demarest and seconded by Ms. Holm that the proposal of Microbac Laboratories, Inc. to prepare the Asbestos Removal Specifications for the Hempfield Elementary School Project in the amount not to exceed \$17,000 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 – RESIGNATION SUGAR GROVE TOWNSHIP TAX COLLECTOR

Moved by Mr. Forbes and seconded by Mr. Demarest that the resignation of Nanci Gearhart as Sugar Grove Township Tax Collector effective upon the completion of the 2015 collection year 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 – APPOINTMENT SUGAR GROVE TOWNSHIP TAX COLLECTOR

Moved by Mr. Forbes and seconded by Mr. Rossi that Kara Michaleski be appointed as Sugar Grove Township real estate and per capita tax collector through 2017 to fulfill the unexpired term of the office due to the resignation of Nanci Gearhart.

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 REAL ESTATE TAX REFUND

Moved by Mr. Rossi and seconded by Mr. Scott that the request for refund of 2014 real estate taxes from Tracey Warner for property at 308 Quartermile Rd. shown as **Exhibit H** 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 – FEE WAIVER, USE OF FACILITIES

Moved by Mrs. Leskovac and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit I**:

Greenville Little League Stewart Field/ March 19, 20 & 21, 2016
Hempfield Elem

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 – LINKAGE AGREEMENT WITH FAMILY CONNECTIONS

Moved by Mr. Rossi and seconded by Mr. Scott that a Linkage Agreement between the Greenville Area School District and the Family Connections be approved as shown as **Exhibit J**.

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 – LINKAGE AGREEMENT WITH BEHAVIORAL HEALTH SERVICES

Moved by Mr. Scott and seconded by Mr. Rossi that a Linkage Agreement between the Greenville Area School District and the Behavioral Health Services 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 – ACT 34 PUBLIC HEARING

Moved by Mr. Rossi and seconded by Mr. Demarest that the following resolution concerning the Hempfield Elementary School project shown as **Exhibit L** 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 – XEROX COPIER LEASE

Moved by Mr. Demarest and seconded by Ms. Holm that the equipment lease and general maintenance agreement between Greenville Area School District and COMDOC shown as **Exhibit M** 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 SCHOOL PHYSICIAN

Moved by Mr. Demarest and seconded by Mr. Scott that the following appointment for the 2015-2016 school year be approved:

Dr. Taimur Akram, DO School Physician

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 – ELECTRONIC SWITCHING GEAR

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the purchase of electronic switching gear to provide internet service at Snyder-Stone Stadium in the amount of Five Thousand Two Hundred Twenty-Two dollars (\$5,222) 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 – EMPLOYMENT

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

Emily Skebo, Hubbard, OH Grade 3-4 Girls Basketball Coach

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.

ANNOUNCEMENTS

Mr. Ferrara reported on a communications policy prepared by Maiello, Brungo, Maiello relative to adult/student texting and the upcoming ALICE training for the staff in-service day.

Mr. Tokar discussed the ALICE training which was led by Denny Stephens and Officer Tony Settle, Reynolds School District, and future needs for classroom supplies to deter classroom intruders.

Dr. Hogue reviewed the upcoming training schedule with the Meten Group.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:47 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary