

MINUTES OF REGULAR MEETING HELD OCTOBER 17, 2016

The Board of Directors of the Greenville Area School District met in regular session Monday, October 17, 2016, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber.

Others present: Mark Ferrara, Superintendent
Michele A. Orahod, Board Secretary

Teachers present: One (1)
Visitors present: Three (3)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

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 Meeting of September 19, 2016 and Board Workshop of October 12, 2016.

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.

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Rossi 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 Mr. Webber, aye. Motion carried.

APPROVAL – EMPLOYMENT

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

Deanna Shine, Greenville, PA Elementary Secretary, \$13.00 per hr.
Effective, October 18, 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; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye and Mr. Webber, aye. Motion carried.

APPROVAL – SUBSTITUTE POSITIONS

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

Traitional Teacher:

Joan Moyano, Greenville, PA

Non Traditional Guest Teachers:

Jennifer Hawthorne, Greenville, PA

Patricia Hall, New Castle, 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 WINTER SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 winter sports coaches list 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 Mr. Webber, aye. Motion carried.

APPROVAL – TEACHER TENURE

Moved by Mrs. Reames and seconded by Mr. Rossi that tenure be approved after successful completion of a three-year probationary period which ended 06/30/2016 for the following teachers:

Leah Winans
Briana Bowen
Benjamin Brunetta
Amanda Schubert
Danielle Sepos
Erin McKinney
Emily Volek
Genna Roskey

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 Mr. Webber, aye. Motion carried.

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mr. Rossi and seconded by Mr. Scott that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 WINTER SPORTS TRANSPORTATION BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Winter Sports Transportation Bids 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 WINTER SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Demarest that the 2016-2017 Winter 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 GIRLS BASKETBALL BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Girls Basketball 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 Mr. Webber, aye. Motion carried.

APPROVAL – 2016-2017 BOYS BASKETBALL BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Boys Basketball 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 Mr. Webber, aye. Motion carried.

APPROVAL – BOARD POLICY

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

808 Food Services
827 Conflict of Interest

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 Mr. Webber, aye. Motion carried.

APPROVAL – FEE WAIVER, USE OF FACILITIES

Moved by Mr. Forbes and seconded by Mr. Scott that the following request to waive rental fees for the use of facilities be approved:

Knights of Columbus Gymnasium Sunday, February 19, 2017

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

**APPROVAL- 5 YEAR RENEWAL
KEYSTONE EDUCATION CENTER CHARTER SCHOOL**

Moved by Mrs. Reames and seconded by Ms. Holm that pursuant to the authority vested in the Board of School Directors of the Greenville Area School District, under the Public School code of 1949, as amended, and the Act 22 of 1997, the Board of Trustess of the Keystone Education Center Charter School is hereby granted a Charter to operate a public charter school located at 425 South Good Hope Road/270 Sharon Road, Greenville, PA 16125, for the period commencing on July 1, 2017 and ending on June 30, 2022 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 Mr. Webber, aye. Motion carried.

APPROVAL – CHANGE ORDER RESOLUTION

Moved by Mr. Rossi and seconded by Mr. Scott that the Greenville Area Board of School Directors authorizes the Board President, Superintendent and Business Manager to approve changes to the construction contracts that do not exceed \$15,000 and are consistent with scope and intent of the project. Each month the Superintendent shall communicate a summary of approved changes to the Board of School Directors. Any changes in excess of \$15,000 shall require approval by the Board of School Directors 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 Mr. Webber, aye. Motion carried.

**APPROVAL – CHANGE ORDER / GUY’S
MECHANICAL SYSTEMS, INC.**

Moved by Mr. Scott and seconded by Mr. Demarest that the change order HC-1 received from Guy’s Mechanical Systems, Inc. shown as **Exhibit I** be approved.

Prior Contract Sum	\$ 33,100.00
Change Order HC-1	<u>-6,576.00</u>
New Contract Sum	\$ 26,524.00

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 Mr. Webber, aye. Motion carried.

**APPROVAL – CHANGE ORDER / SRI ROOFING
& SHEET METAL, LLC**

Moved by Ms. Holm and seconded by Mr. Demarest that the change order RC-2 received from SRI Roofing & Sheet Metal shown as **Exhibit J** be approved.

Prior Contract Sum	\$261,800.00
Change Order	<u>-7,500.00</u>
New Contract Sum	\$254,300.00

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 Mr. Webber, aye. Motion carried.

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Moved by Ms. Holm and seconded by Mr. Scott that the change order GC-1 received from Rien Construction Company shown as **Exhibit L** be approved.

Prior Contract Sum	\$9,785,300.00
Change Order GC-1	<u>- 26,352.00</u>
New Contract Sum	\$9,758,948.00

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 Mr. Webber, aye. Motion carried.

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Moved by Ms. Holm and seconded by Mr. Demarest that the change order GC-2 received from Rien Construction Company shown as **Exhibit M** be approved.

Prior Contract Sum	\$9,758,948.00
Change Order GC-2	<u>-24,360.00</u>
New Contract Sum	\$9,734,588.00

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 Mr. Webber, aye. Motion carried.

**APPROVAL – PIPELINE RELOCATION
AGREEMENT WITH NATIONAL FUEL**

Moved by Mr. Rossi and seconded by Mr. Scott that the Pipeline Relocation Agreement and proposal replacing and relocating a pipeline at Hempfield Elementary School in the amount of \$6,700 prepared by National Fuel Gas Distribution Corporation shown as **Exhibit N** 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 Mr. Webber, aye. Motion carried.

**APPROVAL – INDEPENDENT STUDIES AND
COURSE STUDIES WITH LESS THAN TEN (10) STUDENTS**

Moved by Mrs. Reames and seconded by Mr. Scott that the independent studies and course studies with less than 10 students submitted by the high school be approved as shown as **Exhibit O**.

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 Mr. Webber, aye. Motion carried.

APPROVAL – FMLA

Moved by Mr. Rossi and seconded by Mrs. Leskovac that a request for a Family Medical Leave of Absence made by Leah Winans, Hempfield Learning Support Teacher, beginning February 10, 2017 through May 7, 2017, be approved in accordance with the Family and Medical Leave Act.

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 Mr. Webber, aye. Motion carried.

APPROVAL – FMLA

Moved by Mr. Demarest and seconded by Ms. Holm that a request for a Family Medical Leave of Absence made by Sue Skelly, High School Instructional Aide, beginning October 7, 2016 through June 30, 2017, intermittently be approved in accordance with the Family and Medical Leave Act.

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 Mr. Webber, aye. Motion carried.

APPROVAL – FMLA

Moved by Mrs. Reames and seconded by Mr. Scott that a request for a Family Medical Leave of Absence made by Natalie Serrano, High School Spanish Teacher, beginning January 18, 2017 through February 27, 2017, be approved in accordance with the Family and Medical Leave Act.

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 Mr. Webber, aye. Motion carried.

HEARING OF VISITORS

Mr. Ferguson addressed the board concerning disclosure of paid coaches and equipment storage after events played on Stewart Field.

ANNOUNCEMENTS

Mr. Ferrara discussed Business Week Year 4 kick off which took place this week.

Mr. Rossi distributed handouts for an upcoming workshop on Basic Education Funding and information opposing HB530, Charter School reform.

ADJOURNMENT

At 7:10 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



Michele A. Orahood
Board Secretary