

MINUTES OF REGULAR MEETING HELD OCTOBER 20, 2014

The Board of Directors of the Greenville Area School District met in regular session Monday, October 20, 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 - via telephone, 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: Nine (9)
Visitors present: Seven (7)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

President Webber announced that an executive session of the board preceded tonight's meeting to discuss legal and personnel matters.

HEARING OF VISITORS

New teachers Becca Shaffer, Chantal Haase, Julie Ennis, Amy Howson, Katie Tomko and Brent Beckstein were introduced to the board by their building principal.

STUDENT COUNCIL REPORT

Logan Addison presented the Student Council report highlighting the October academic, extracurricular, and Homecoming events that took place at the High School.

APPROVAL OF MINUTES

Moved by Ms. Holm and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of September 15, 2014, and Board Workshop of October 15, 2014. 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 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; 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 – SUBSTITUTE TEACHER

Moved by Mr. Rossi and seconded by Mrs. Leskovac that Charles McErlane be approved as a day-to-day substitute teacher and homebound instructor.

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 – UPDATED 2014-2015 SUBSTITUTE TEACHER LIST

Moved by Ms. Holm and seconded by Mr. Rossi that the updated 2014-2015 substitute teacher 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 President Webber, aye.
Motion carried.

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mr. Demarest and seconded by Mr. Scott that homebound instruction be approved for two (2) secondary students. 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 President Webber, aye.
Motion carried.

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Demarest and seconded by Ms. Holm that a request submitted by Frye, Inc. to add Vicki L. Niver, Greenville, PA to the 2014-2015 van/school bus driver list 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 – 2014-2015 WINTER SPORTS COACHES LIST

Moved by Mr. Forbes and seconded by Mr. Scott that the 2014-2015 winter 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 – 2014-2015 WINTER SPORTS TRANSPORTATION BIDS

A motion made by Mr. Demarest and seconded by Mr. Rossi to amend the winter sports transportation bids to include a cap on wrestling not to exceed \$4,500. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

A motion made by Mr. Forbes and seconded by Ms. Holm that the amended 2014-2015 winter sports transportation bids as shown as **Exhibit C**, out of state travel and events beyond 100 miles be approved.

11/2/14	Wrestling – Canfield, OH
12/29-30/14	Wrestling – Southmoreland
1/10/15	Boys Basketball – Conneaut, OH
1/22-24/15	Wrestling – Bedford, PA

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

APPROVAL – 2013-2014 BUDGET TRANSFERS

Moved by Mr. Demarest and seconded by Ms. Holm that the 2013-2014 budget transfers 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 – 2013-2014 BLACK, BASHOR & PORSCH, LLP AUDIT REPORT

Moved by Mr. Demarest and seconded by Ms. Holm that the 2013-2014 Annual Audit Report prepared by Black, Bashor & Porsch, LLP 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 – ASSIGNED UNRESERVED FUND BALANCE

Moved by Ms. Holm and seconded by Mr. Demarest that \$320,000 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

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 – REFUNDING MERCER COUNTY CAREER CENTER
G.O. BONDS, SERIES 2009**

Moved by Mr. Demarest and seconded by Mr. Scott that the resolution authorizing a project for the Mercer County Career Center to be financed through the issuance of a General Obligation note under a loan agreement with Grove City Area Hospital Authority 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 – PURCHASE OF FITNESS EQUIPMENT

Moved by Mr. Demarest and seconded by Ms. Holm that the purchase of new fitness equipment from Advantage Sport & Fitness Inc. at a cost not to exceed \$21,964 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 – FEE WAIVER, USE OF FACILITIES

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

American Scholar Group	Basketball Games/Practices	October 3-November 21, 2014
Hempfield Fire Dept	Craft Show	November 29, 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 – BOARD POLICIES

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

- 121 Fieldtrips
- 122 Extracurricular
- 123 Interscholastic
- 123.2 Sudden Cardiac Arrest
- 209.1 Food Allergy Management
- 210 Medications
- 210 Medications Attachment
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 220 Student Expression
- 227 Controlled Substances
- 246 Student Wellness
- 249 Bullying/Cyberbullying – 3 year review 2009*
- 250 Student Recruitment- compliance
- 313 Evaluations of Employees

333 Professional Development
351 Drug and Substance Abuse
808.1 Free/Reduced Price Meals

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 – OUT-OF-STATE BAND PERFORMANCE

Moved by Mr. Rossi and seconded by Ms. Holm that the following request, at no cost to the district, be approved:

High School Band Performance November 16, 2014 2:45-10:00 PM
Youngstown Phantom's Hockey Game, Youngstown, OH

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.

EMPLOYEE TERMINATION

Moved by Ms. Holm and seconded by Mr. Scott that the Board of School Directors of Greenville Area School District hereby approves and adopts the Motion to terminate Employee #2014-101 subject to the final review and approval of the Decision to Terminate pursuant to Section 514 of the Public School Code of 1949, as amended, by the solicitor.

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

ANNOUNCEMENTS

Mr. Ferrara discussed the Homecoming Alumni event, Business Week activities and welcomed the new teachers to the district.

Mr. Webber, on behalf of the board, expressed his gratitude to the Superintendent and administration for organizing the alumni event during Homecoming and recognized GEA for their participation as well.

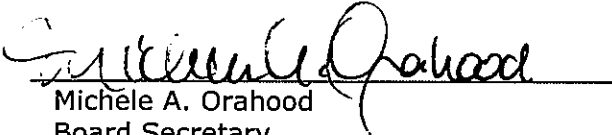
Mr. Demarest inquired about future presentations to update the board on equal opportunities within the Athletic program and on the number of students pursuing academic credit through the College in the High School program.

HEARING OF VISITORS

None

ADJOURNMENT

Moved by Mr. Demarest and seconded by Ms. Holm that the meeting be adjourned at 8:12 p.m.


Michele A. Orahood
Board Secretary