

MINUTES OF REGULAR MEETING HELD NOVEMBER 17, 2014

The Board of Directors of the Greenville Area School District met in regular session Monday, November 17, 2014 at 7:03 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. Orahoad, Board Secretary
 Brian Bronson, Elementary Principal K-6
 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: Two (2)
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

At 7:04 p.m. President Webber announced that the Board would adjourn to an Executive session for the purpose of discussing personnel and real estate matters.

The meeting reconvened at 7:41 p.m.

HEARING OF VISITORS

None

APPROVAL OF MINUTES

Moved by Mr. Scott and seconded by Ms. Holm that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of October 20, 2014, and Board Workshop of November 12, 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 - RESIGNATION

Moved by Mr. Demarest and seconded by Mr. Scott that following resignation be approved effective August 28, 2014.

Katie Dietrich Part-time Cafeteria Associate

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 POSITIONS

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

Linda Congdon, Greenville, PA	Substitute Secretary
Suzanne Simunich, Transfer, PA	Substitute Aide or Secretary
Jennifer Gongaware, Greenville, PA	Substitute Aide

Non-traditional "guest" teachers

Ralph Dorman, Greenville, PA	Jennifer Hawthorne, Greenville, PA
Joan Moyano, Greenville, PA	Karen Robinson, Atlantic, 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 President Webber, aye.
Motion carried.

APPROVAL - MATERNITY LEAVE OF ABSENCE

Moved by Ms. Holm and seconded by Mrs. Leskovac that a four-week maternity leave of absence January 5, 2015 through January 30, 2015, pending doctor's release, be approved for Kara Trufley, elementary special education teacher. Mrs. Trufley will use eighteen (18) sick days and one (1) personal day during her leave of absence.

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 - TEACHER TENURE

Moved by Mr. Rossi and seconded by Mr. Forbes that tenure be approved for Kelly Herman-McCart after successful completion of a three-year probationary period which ended 06/07/2014.

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 – 7TH GRADE BOYS' BASKETBALL COACH

Moved by Mrs. Reames and seconded by Mr. Forbes that Alexander M. Horvatits be approved as the 7th grade boys' basketball coach, Level A, pending receipt of updated FBI (Act 114) clearance.

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 – MEDICAL SABBATICAL LEAVE OF ABSENCE

Moved by Ms. Holm and seconded by Mr. Demarest that a medical sabbatical leave of absence be approved for Janice Abernethy in accordance with sabbatical leave requirements effective November 18, 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 – FEE WAIVER, USE OF FACILITIES

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

- Greenville Elks Club H.S. gymnasium January 10, 2015

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 EXONERATION & REFUND

Moved by Mr. Demarest and seconded by Mr. Rossi that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Richard Krueger, 22 Lancaster Ave., Greenville, PA for the exoneration and refund of 2014 real estate taxes 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 – PURCHASE OF POLE VAULT MAT AND LONG JUMP PIT COVERS

Moved by Mr. Forbes and seconded by Ms. Holm that the purchase of track equipment from Aluminum Athletic Equipment Co. at costs not to exceed \$12,400 (mat) and \$1,266.40 (covers) 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 – WRESTLING SCHEDULE/TRANSPORTATION CHANGES

Moved by Mr. Forbes and seconded by Mr. Rossi that the wrestling schedule and transportation changes be approved as shown as **Exhibits C & 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.

TABLED – AMENDED MOU, ATHLETIC TRAINING SERVICES

Tabled the amended Memorandum of Understanding between the Greenville Area School District and Greenville Orthopedic Association, Inc. be approved as shown as **Exhibit E.**

APPROVAL – TWO-WAY RADIO REPEATER SYSTEM

Moved by Mr. Rossi and seconded by Mr. Demarest that the purchase of a minimum of forty-eight (48) two-way radios for district personnel and a repeater system at a cost not to exceed \$20,000 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 - THREE-YEAR PRINTING AGREEMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the three-year printing agreement for years 2016, 2017 and 2018 between the Greenville Area School District and Herff Jones for the Troian Yearbook 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 – 2014-2015 BUS CHANGE ADJUSTMENTS

Moved by Ms. Holm and seconded by Mr. Demarest that the request submitted by Frye, Inc. to make adjustments to the 2014-2015 bus schedule 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 – AGREEMENT OF SALE FOR PURCHASE
OF REAL ESTATE AND PROPERTY**

Moved by Mrs. Reames and seconded by Mr. Rossi that the Board of School Directors authorizes the Board President and the Superintendent to execute an agreement of sale between the District and Howard Hanna Real Estate to purchase real estate and property in the amount of \$47,500 pending inspections and the verification of the lot size as represented by the real estate agent located at 63 Fredonia Road, Greenville, 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 President Webber, aye.
Motion carried.

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Demarest and seconded by Mr. Rossi that a request submitted by Frye, Inc. to add Gregory P. 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.

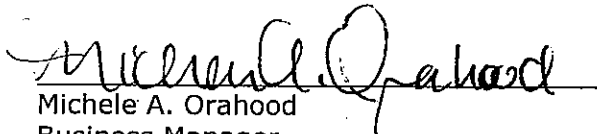
ANNOUNCEMENTS

Mr. Ferrara congratulated the football team on the season and wished them good luck at the District 10 playoffs.

Mr. Tokar announced that Mr. Maund and the Jr. High wrestlers would be traveling to watch the Pitt vs. Penn State match at the Peterson Event Center in Pittsburgh on Friday.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mrs. Reames that the meeting be adjourned at 8:01 p.m.


Michele A. Orahod
Business Manager