

MINUTES OF REGULAR MEETING HELD NOVEMBER 20, 2017

The Board of Directors of the Greenville Area School District met in regular session Monday, November 20, 2017, at 6:30 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, Richard Rossi, Howard Scott and Dennis Webber. Mary Reames was absent.

Others present: Mark Ferrara, Superintendent
Michele A. Orahoad, Board Secretary
Brian S. Tokar, Principal, Grades 10-11-12

Teachers present: One (1)
Visitors present: Two (2)
News media present: One (1)

Mr. 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 October 16, 2017, Board Workshop of November 15, 2017 and Special Board Meeting of November 15, 2017.

Vote: 8-0 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: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL OF EMPLOYMENT

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

Vicki Niver, Greenville, PA	Part Time High School Cafeteria Worker	\$10.05/hour
Shannon Reagle, Greenville, PA	Part Time High School Cafeteria Worker	\$10.05/hour
Courtney Barker, Greenville, PA	Part Time High School Cafeteria Worker	\$10.05/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; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL OF EMPLOYMENT

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

Barry McLaughlin, full time Social Studies Teacher, at the salary of \$42,396.00 effective August 22, 2013 consistent with the terms and conditions of the agreement between Greenville Area School District and the Greenville Area Association. Administration is directed to correct all records to reflect the official hire date.

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

APPROVAL – SUBSTITUTE POSITIONS

Moved by Mr. Scott and seconded by Ms. Holm that the following substitutes be approved effective immediately:

Non-Traditional Teacher:

Nichole Anderle, Greenville, PA
Joan Moyano, Greenville, PA

Aides:

Kathi Parker, Jamestown, PA
Jamie Lovewell, Greenville, PA
Heather Busch, Greenville, PA

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

APPROVAL – BUS DRIVER REQUEST

Moved by Mr. Rossi and seconded by Mr. Scott that a request submitted by Anderson Bus Company to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Deborah Snyder, Greenville, PA
Cheryl Maynard, Greenville, PA

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

APPROVAL – FMLA

Moved by Mr. Demarest and seconded by Mrs. Leskovac that a request for a Family Medical Leave of Absence made by Leah Winans, Hempfield Elementary Teacher, beginning March 28, 2018 through May 30, 2018 (tentatively). She will use 5 (five) sick days and then LWOP for the remainder of the time off, 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; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

APPROVAL – 2017-2018 BOYS TENNIS BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 Boys Tennis Bids be approved as shown as **Exhibit A**.

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

APPROVAL – 2017-2018 BOYS/GIRLS TRACK/FIELD BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 Boys/Girls Track/Field Bids be approved as shown as **Exhibit B**.

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

APPROVAL – 2017-2018 BASEBALL BIDS

Moved by Mr. Forbes and seconded by Mr. Scott that the 2017-2018 Baseball Bids be approved as shown as **Exhibit C**.

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

APPROVAL – BOARD POLICIES

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

Board Policies

203	Immunizations and Communicable Diseases
246	School Wellness

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, 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 requests to waive rental fees for the use of facilities be approved:

Knights of Columbus	HS Gymnasium	Sunday, February 18, 2018
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Vote: Mr. Demarest, abstain; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, abstain. Motion carried.

APPROVAL - VALENTIS SECURITY SERVICES, INC.

Moved by Mr. Demarest and seconded by Mr. Scott to approve the agreement with Valentis Security Services, Inc., Pittsburgh, PA for contracted security effective November 27, 2017 through June 30, 2018 as shown as **Exhibit F**.

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

APPROVAL – JAMES CARLSON GHS GRADUATE/VETERAN

Moved by Mr. Rossi and seconded by Mr. Scott to honor and recognize honorably discharged veterans who left high school prior to graduation to serve in World War II, the Korean War or the Vietnam War, and whereas Mr. James Carlson has met the applicable requirements of law, completed the required application and therefore is eligible to receive a high school diploma 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 – CHANGE ORDERS /
RIEN CONSTRUCTION COMPANY & SHIPLEY BROTHERS**

Moved by Mr. Rossi and seconded by Mr. Scott that the change orders GC-20, and PC-5 submitted by HHSDR, Architects/Engineers shown as **Exhibit G** be approved.

<u>RIEN CONSTRUCTION COMPANY</u>	
Prior Contract Sum	\$10,386,099.00
Change Order GC-20	<u>8,784.00</u>
New Contract Sum	\$10,394,883.00
<u>SHIPLEY BROTHERS</u>	
Prior Contract Sum	\$ 850,592.00
Change Order PC-5	<u>(592.00)</u>
New Contract Sum	\$ 850,000.00

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, 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 Mr. Scott that the submission of PlanCon Part I “Interim Reporting” for change order GC-21 for the Hempfield Elementary project (PDE #3857) to the PA Department of Education shown as **Exhibit H** be approved.

<u>RIEN CONSTRUCTION COMPANY</u>	
Prior Contract Sum	\$10,394,883.00
Change Order GC-21	<u>102,314.00</u>
New Contract Sum	\$10,497,197.00

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

HEARING OF VISITORS

None.

ANNOUNCEMENTS

Mr. Tokar read a letter from Governor Wolf and PA Secretary of Education, Pedro Rivera, congratulating Greenville High School on being selected as a 2017 National Blue Ribbon School by the United States Department of Education.

ADJOURNMENT

At 6:55 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to executive session to discuss personnel.

The meeting adjourned at 7:05 p.m.



Michele A. Orahood
Board Secretary