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## **MINUTES OF BOARD WORKSHOP HELD FEBRUARY 10, 2016**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, February 10, 2016 at 6:00 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Laura Leskovac, Howard Scott and President Dennis Webber. Mary Reames and Richard Rossi were absent.

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  
   Jodi Hibbard, Technology Director

Teachers present: One (1)

Visitors present: Two (2)

News media present: One (1)

1. Mrs. Leskovac announced the field trip request from Mrs. Abernethy would be discussed by the committee at its next meeting.
2. Mr. Forbes reviewed the Athletic Report from the February 3 committee meeting.
  - 2015-2016 Spring Sports Coaches List
  - 2015-2016 Spring Transportation Bids
  - 2015-2016 Spring Sport's Schedules
  - 2015-2016 Boys' Varsity Tennis Equipment Bids
  - 2015-2016 Boys/Girls Track and Field Equipment Bids
3. Mr. Demarest reviewed the Budget Committee agenda from the February 8 meeting.
  - OpTerra – Ed Cvelbar
  - Approval for permission to bid/quote- Door Hardware/Access Control Truck Mounted Salt Spreader, Roofs, Phone System Upgrades H.S. Entrance
  - Delinquent Real Estate Tax 2015 Actual Collections
  - Valuation Mercer County Assessment Office Report
  - Horace Mann – new 403(b) provider
  - Transportation History of Transportation Cost Index and projected 2016
4. Legislative – No report.
5. Mr. Webber informed the board that the Mercer County Career Center is currently reviewing items for negotiations and preparing the 2016-17 operating budget. He announced that Erin Matscherz was awarded a silver medal in the Technical Computer Applications field during the District 10 Skills USA competition.
6. Mr. Ferrara distributed copies of the 2016-17 proposed budget for the Midwestern Intermediate Unit 4.

7. Mr. Webber distributed the final copy of the collective bargaining agreement with GEA and thanked everyone for their participation in reaching a settlement.
8. Policy Committee – No report.
9. Received a plan amendment for Horace Mann/TSA Consulting Group, Inc.
10. Discussed the sale of the house located at 52 Fredonia Road.
11. Reviewed the exonerations of temporary and permanent occupational/per capita taxes from the municipalities.
12. Mr. Vince Ordinario, HHSDR, reviewed the construction project options for Hempfield Elementary and the High School.

### **TOPICS REQUESTED BY BOARD MEMBERS**

Mr. Scott announced the High School Steel Drum Band will perform with the Greenville Symphony on Saturday, February 13, 2016 at 3:00 p.m.

### **SUPERINTENDENT'S REPORT**

Distributed January Board Meeting Minutes and Financial Reports.

Mr. Tokar announced that GHS will hold the Sophomore Retreat this weekend at the McKeever Center, Sandy Lake, PA.

Dr. Hogue reviewed the upcoming presentation to GHS students on careers that require studies in the pure and applied mathematics field. He also discussed the development of summer school courses for the Meten Group.

Mrs. Orahood announced that the closing of the \$4,200,000 revenue anticipation note from First National Bank would take place on Thursday, February 11, 2016.

Ms. Hibbard updated the board on the fiber installation project at Stewart Field.

### **HEARING OF VISITORS**

None

### **ADJOURNMENT**

At 7:24 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 8:05 p.m.



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Michele A. Orahood  
Board Secretary