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**MINUTES OF BOARD WORKSHOP HELD FEBRUARY 14, 2018**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, February 14, 2018 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Mary Reames, Howard Scott and Dennis Webber. Steve Lewis and Rick Rossi were absent.

Others present:                    Mark Ferrara, Superintendent  
   Michele A. Orahoad, Board Secretary  
   Dr. Mark Hogue, Principal, Grades 7-8-9  
   Brian S. Tokar, Principal, Grades 10-11-12  
   Matt Dieter, Elementary Principal  
   Connie Timashenka, Special Education/Curriculum Director

Teachers present: None (0)  
Visitors present: None (0)  
News media present: Two (2)

1. President Webber announced that an Executive Session preceded the meeting from 5:00 p.m. to 6:30 p.m. to discuss legal matters.
2. Distributed School Directors Handbook – Maiello, Brungo & Maiello
3. Activities Committee – No report.
4. Mr. Forbes presented the Athletic Committee recommendations from the February 7 meeting:
  - 2017 – 2018 JH Track Schedule, JH Volleyball Schedule
  - 2018-2019 PIAA Swimming - Grace Snyder
  - Concession stand/Field House
  - Soccer locations
5. Mr. Demarest reviewed the Budget Committee meeting agendas from February 12:
  - Capital 7 month review
  - Delinquent Real Estate Tax
  - 2017 Actual Collections
  - Valuation Mercer County Assessment Office Report
  - Transportation History of Transportation Cost Index
  - Governor's Budget
  - Pool Committee
  - Misc Expenses – Capital Projects
  - ASG update
  - Stipend for GES project (GC)
  - Special Education
6. Legislative Committee – No report.

7. Mr. Webber reported that a new electronics curriculum has been discussed at the Mercer County Career Center.
8. Midwestern Intermediate Unit IV 2018-19 Operating Budget was distributed.
9. Negotiations Committee - No report.
10. Received a Proposal to Perform Architectural/Engineering Design Services Greenville Elementary School and Greenville High School.
11. Distributed PLANCON PART I (Interim Reporting), GC-21.
12. Reviewed Change Orders for Arrow Electric & Computec Technical Solutions, Inc.
13. Considered AC Units and Compressor Replacements – Huzzy’s Refrigeration.
14. Reviewed a Judicial Tax Sale.
15. Discussed Hempfield Township Tax Collector – Tax Year 2016 Internal Audit Report.
16. Reviewed the 2018-2019 School Calendar.
17. Received Board Policy - 246 School Nutrition.
18. Considered spring semester Independent Study.
19. Reviewed an ESA Voucher Program (SB2) Resolution.
20. Discussed Use of Facility Requests – Calvary Bible Fellowship Jerusalem Christian Church
21. Reviewed 2017-2018 Revised School Calendar – Act 80 Day, February 7, 2018.
22. Received Linkage Agreement with Family Connections.
23. Rien Construction Retainage Allowance Cementitious Floor Underlayment

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

None.

#### **SUPERINTENDENT’S REPORT**

Distributed January Board Meeting Minutes and Financial Reports.

Mr. Tokar and Dr. Hogue discussed plans for the Blue Ribbon School signage to be mounted at the High School entrances.

Mr. Dieter announced that the One School One Book initiative has concluded and congratulated the students who will advance to the County Spelling Bee at West Middlesex High School on Friday, March 9, 2018 at 9:30:

4th Grade – Lydia Wig

5th Grade – Makayla Crossland

6th Grade – Logan Leskovac

### **HEARING OF VISITORS**

None.

### **ADJOURNMENT**

At 7:37 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 8:45 p.m.



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Michele A. Orahood  
Board Secretary