

**MINUTES OF REGULAR MEETING HELD FEBRUARY 19, 2019**

The Board of Directors of the Greenville Area School District met in regular session Wednesday, February 16, 2019 at 6:31 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Laura Leskovac, Richard Rossi, Howard Scott and Vice-President Mary Reames. The following members were absent: Lisa Holm and President Dennis Webber.

Others present:                    Brian Tokar, Superintendent  
                                          Brandon Mirizio, Acting Board Secretary/Business Manager

Teachers present:                None (2)  
Visitors present:                One (7)  
News media present:            One (1)

Vice-President Reames led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

Mario Marini of the Greenville Area School District Educational Foundation introduced members of the Foundation present at the meeting, presented a power point and provided information on the Foundation's goals and objectives. Mr. Marini expressed his excitement about the willingness to partner with the District to serve the ongoing needs of current and future GASD students.

Dennis Nichols of the Greenville Area School District Educational Foundation thanked Brian Tokar, Mark Hogue and Mark Ferrara for their role in the establishment of the Foundation.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Rossi that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of January 16, 2019 and Board Meeting of January 16, 2019. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Mr. Rossi that the financial reports be approved as presented by the Business Manager. All members present voted in the affirmative.

Vote: 7-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – 2018/2019 BASEBALL SCHEDULE**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2018/2019 Baseball Schedule be approved as shown as **Exhibit A**

Vote: Mr. Forbes, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL - 2018/2019 JUNIOR HIGH VOLLEYBALL SCHEDULE**

Moved by Mr. Forbes and seconded by Mr. Rossi the 2018/2019 Junior High Volleyball Schedule be approved as shown as **Exhibit B**.

Vote: Mr. Forbes, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL - TECHNOLOGY INFRASTRUCTURE BID**

Moved by Mr. Demarest and seconded by Mr. Scott that the bid in the amount of \$11,408.64 submitted by Networking Technologies – A Division of Reabah, Erie, PA, be approved pending federal funding through the universal service Schools and Libraries Program, commonly known as E-rate, shown as **Exhibit C**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – PERMISSION TO BID**

Moved by Mr. Rossi and seconded by Mr. Scott that the request for Permission to Bid and/or seek quotes utilizing the services of HHS DR for the following projects be approved as shown as **Exhibit D**.

- Roof Section K – Greenville High School
- Roof Section J – Greenville High School

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT BOROUGH OF GREENVILLE**

Moved by Mr. Demarest and seconded by Mr. Rossi that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit E**.

Vote: Mr. Demarest, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT  
HEMPFIELD TOWNSHIP**

Moved by Mr. Demarest and seconded by Mr. Rossi that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit F**.

Vote: Mr. Demarest, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – REVISED 2018/2019 SCHOOL CALENDAR**

Moved by Mr. Demarest and seconded by Mr. Scott that the revised 2018/2019 School Calendar be approved as shown as **Exhibit G**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – 2019/2020 SCHOOL CALENDAR**

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the 2019/2020 School Calendar be approved as shown as **Exhibit H**.

Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – THIEL COLLEGE AFFILIATION AGREEMENT**

Moved by Mr. Scott and seconded by Mr. Forbes that the Thiel College Affiliation Agreement for use of a Audiology/Speech Pathology Clinical Site be approved as shown in **Exhibit I**.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – FEE WAIVERS, USE OF FACILITIES**

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

His Work, His Way    High School Kitchen & Cafeteria    June 17-22, 2019

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Scott, aye; Mr. Demarest, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – HOMEBOUND INSTRUCTION**

Moved by Mr. Scott and seconded by Mrs. Leskovac 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. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mr. Forbes, aye; and Vice-President Reames, aye. Motion carried.

**APPROVAL – BUS DRIVER REQUESTS**

Moved by Mr. Rossi and seconded by Mr. Forbes that the Resolved that the request submitted by Anderson Coach and Travel to add to the 2018/2019 van/school bus driver list be approved effective immediately:

Carley Cochran          Greenville, PA

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Scott, aye; Mr. Demarest, aye; and Vice-President Reames, aye. Motion carried.

**HEARING OF VISITORS**

None.

**ANNOUNCEMENTS**

Mr. Tokar reminded everyone about the Safe2Say Training for students at both the Elementary and High School will be tomorrow, February 20, 2019. Reviewed Winter Sports playoff action beginning this upcoming weekend. Acknowledged upcoming production of Beauty and the Beast Musical.

Vice-President Reames announced that the Policy Committee will be meeting tomorrow, February 19, 2019. Discussed letter received from Michelle Brookes regarding an April 3, 2019 meeting at Hickory High School regarding the Right-to-Know Law issues.

Mr. Demarest highlighted a recent article on various School Districts Child Abuse Policies being out of date and was proud to announce our policies are up to date and in compliance.

**ADJOURNMENT**

At 7:06 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to Executive Session to discuss personnel, legal issues and to receive information.

The Executive Session adjourned at 8:20 p.m.



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Acting Board Secretary