

MINUTES OF BOARD WORK SESSION HELD APRIL 10, 2019

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, April 10, 2019 at 6:30 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Richard Rossi, Howard Scott and President Dennis Webber. The following members were absent: Laura Leskovac, Steve Lewis & Mary Reames.

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Acting Board Secretary/Business Manager
 Matt Dieter, Elementary Principal
 Joshua Stonebraker, GES Assistant Principal
 Jeffrey Keeling, GHS Principal
 Mark Karpinski, GHS Assistant Principal
 Connie Timashenka, K-12 Special Education Director

Staff present: None (0)
Visitors: One (1)
News media present: One (1)

INFORMATION ITEMS

- Mrs. Denise Manganello, Principal, Seneca Valley Academy of Choice, gave a presentation on their Cyber Program they can offer the District along with the various benefits ranging from increased student opportunities to potential cost savings.
- Activities Committee: No report.
- Athletic Committee: Mr. Scott reviewed the April 3rd meeting.
 - Postponed post-season Winter Coaches meetings.
 - Discussed base replacement and the collaboration with various groups utilizing the baseball field to assist in the cost.
 - Discussed proposed action items.
- Budget Committee: Mr. Demarest reviewed the April meeting.
 - Reviewed Revenue & Expenditures year to date as well as projections for year end.
 - Discussed proposed 2019/20 Budget.
 - Reviewed Charter/Cyber enrollments and associated costs.
 - Reviewed Library updates as well as summer capital projects.
 - Discussed proposed action items.
 - Followed up on the East Building Status and High School Musical Financials.
- Legislative Committee: No report.
- Mercer County Career Center: President Webber reviewed brief meeting that reviewed recently passed budget as well as 2019/20 student projections.
- Midwestern Intermediate Unit IV – Mr. Rossi reported no meeting due to the recent invite to Harrisburg for the MIU IV staff.
- Negotiations Committee: President Webber noted that there is a meeting tomorrow evening and has nothing to report currently.
- Policy Maintenance Report: No report.

POSSIBLE ACTION ITEMS

- Based on the Athletics Committee recommendations, the Life Force Ambulance Standby Agreement 2019/20, Updated 2018/19 Spring Coaches List, 2019/20 Ticket Taking Proposal, 2019/20 Ticket Pricing Proposals and 2019/20 Athletic Supply Bids.
- Based on the Budget Committee recommendations, the 2019/20 Instructional & Janitorial Supply Bids and Mercer County Internal Audit Report – Sugar Grove Township for 2017 Tax Year.
- Spring Into Action, *(Date & Location to be Determined)* – Grades 7 and 8
- Four (4) Qualifiers to North Allegheny High School CHS Debate Final, May 3, 2019
- One (1) Qualifier to National Catholic Forensics League Grant National Tournament, Milwaukee, WI – May 23-27, 2019
- High School Prom to be held May 4, 2019 at Tiffany’s Banquet Center, Brookfield, Ohio
- Varsity G Club to PNC Park, May 7, 2019
- Library Furniture Purchase
- Natural Gas Consortium / Purchase Agreement

TOPICS REQUESTED BY BOARD MEMBERS

None

SUPERINTENDENT’S REPORT

Mr. Tokar asked to start with updates from the Districts Administrative team as follows:

- Mrs. Timashenka highlighted the completion of the Special Education Plan while also discussing the upcoming review the District is set to receive in the 2019/20 school year related to special education.
- Mr. Karpinski discussed start of spring sports, recent grades 10-12 assembly and an upcoming fundraiser in conjunction with Padrones Pizza.
- Mr. Stonebreaker noted start of PSSA testing for the Elementary.
- Mr. Dieter recognized students for success in the local spelling bee and also highlighted upcoming Elementary musical production.

Mr. Tokar presented the minutes of the Board Work Session and Board Meeting for February, the Financial Reports and Bills for Payment. Acknowledged various countywide grants the District is currently involved; specifically, the 21st Century Clearing Grant and the PA Smart Grant.

President Webber thanked the Board as well as the Administration for the time and effort that has been put into recent committee meetings.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:53 p.m., the board adjourned to executive session to discuss personnel issues.

The meeting adjourned at 8:38 p.m.



Brandon Mirizio
Acting Board Secretary