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## **MINUTES OF BOARD WORKSHOP HELD JUNE 15, 2016**

The Board of Directors of the Greenville Area School District met for a work session on Wednesday, June 15, 2016 at 6:30 p.m., in the Lecture Hall. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and Dennis Webber. Laura Leskovac was absent.

Others present:                   Mark Ferrara, Superintendent  
  Michele A. Orahood, Board Secretary  
  Dr. Mark Hogue, Principal, Grades 7-8-9  
  Brian S. Tokar, Principal, Grades 10-11-12  
  Matt Dieter, Principal, Grades K-6  
  Connie Timashenka, Special Education/Curriculum Director

Teachers present: None (0)

Visitors present: Ten (10)

News media present: One (1)

1. Mr. John O'Malley along with his children Kyle and Grace introduced foreign exchange student Giuseppe Atzori who is visiting from Cagliari, Italy during the month of June as part of the Rotary program. Mr. O'Malley informed the board of the activities that Giuseppe will be involved in while visiting Greenville this summer.
2. Mr. Harvey Childs addressed the board concerning his and possibly other donations to the school district for the artificial turf installation at Stewart Field.
3. Mr. Vince Ordinario and Rob Shaffer, HHSDR, reviewed the Hempfield plan preparations, timeline, advertising, code/review, restrooms and process for handling addendums.
4. Activities Committee – No report.
5. Mr. Forbes reviewed the Athletic Report from the June 8 committee meeting.
  - 2016-2017 Varsity & JV Wrestling Bids
  - 2016-2017 Volleyball bids
  - 2016-2017 Fall Sports Schedules
  - 2016-2017 Football Coaches List
  - Overnight Trip – Girls Volleyball – Fort LeBoeuf
  - H.S. Gym Sideline Chairs and Score Tables
6. Mr. Demarest reviewed the Budget Committee agenda from the June 13 meeting.
  - Homestead/Farmstead Resolution
  - Student Accident and Football Insurance
  - 2015-16 Budget Transfers/Revised 2028
  - Salary Increases
  - Lunch prices
  - SSIS
  - College in High School Classes
  - State Intercept Program
  - H.S. gym sideline chairs and score tables
  - Athletic Budget

- Staffing
  - Reimbursement Resolution
  - ASG – Japanese Football Camp
  - (4) Day School Week
  - Future Busing Contracts
  - PlanCon
7. Legislative – No report.
  8. Mr. Webber shared the next meeting at the Mercer County Career Center will be held on June 27.
  9. Mr. Rossi informed the board that the Midwestern Intermediate Unit will be staffing to provide for transition to work services.
  10. Announced that the Board held an Executive Session on Thursday, May 26, 2016, from 6:00 p.m. to 7:30 p.m. for the purpose of district planning and to receive information.
  11. Discussed advertising for a July meeting needs.
  12. Discussed the 2016-2017 Final Budget.
  13. Discussed the 2015-2016 Budget Transfers and Revised Budget.
  14. Considered a 2016-2017 School Depositories
    - PLGIT
    - First National Bank
    - U.S. Bank
  15. Discussed 2016-2017 Board Appointments, receivers of taxes, real estate
    - William Blatt, Hempfield Township
    - Frank Vanderslice, Greenville Borough
    - Kara Michaleski, Sugar Grove Township
  16. Reviewed 2016-2017 Board Appointments
    - Charlie Demarest, Board Treasurer
    - Maiello Brungo & Maiello, LLP, Solicitor
    - Black, Bashor & Porsch, LLP, Auditor
    - Berkheimer, Wage Tax Collector
    - Sharp Collections, Delinquent Per Capita Tax Collector
  17. Discussed the 2016-2017 Homestead and Farmstead Exclusion
  18. Considered Athletic Stipends - \$600/ea (Robin Fisher and Kris Chapman)
  19. 2016-2017 Football/Student Accident Insurance
  20. Administrator Compensation - Vacation Days
    - Brian Tokar (5 days)
    - Mark Hogue (5 days)

Connie Timashenka (5 days)  
Gene Cianci (4 days)  
Jodi Hibbard (5 days)  
Matt Dieter (5 days)

21. Reviewed the Student/Parent Handbook Revisions - Elementary School
22. Mr. Rossi informed the board of his interest in serving at the PSBA 2016 Delegate Assembly.
23. Received forms prepared by HHS DR for PlanCon Part F submission.
24. Discussed US Communities.
25. Use of Facilities - American Scholar Football game scheduled for July.

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

None.

### **SUPERINTENDENT'S REPORT**

Distributed May Board Meeting Minutes and Financial Reports.

Mr. Ferrara invited the board members to attend the unveiling of the aluminum sculpture which was a joint effort by the Chamber of Commerce, George Junior and GHS art students.

Mrs. Reames commended Caleb Stright for organizing the community meeting on drugs with very informative information and knowledgeable speakers.

Mr. Ferrara thanked everyone for the many accomplishments that occurred during the year.

Mr. Tokar updated the board on the progress of the alterations to the High School.

Dr. Hogue discussed his recent communications with Donald Si from METEN.

Mrs. Timashenka discussed that case studies of math/writing cohort have been completed and show academic growth. Results of the PSSA tests are pending. Special Ed extended school year services are underway.

Mr. Dieter shared that Success by Six has started. The Kindergarten count for next year is currently 70.

### **HEARING OF VISITORS**

Dave Ferguson addressed the board concerning athletic revenue ticket sales and senior citizen passes.

Caleb Stright thanked the board and administration for the support he received putting together the forum on drugs held on May 25 in the high school auditorium.

Mr. Webber thanked everyone involved in organizing commencement and addressed the principals concerning their upcoming travel to China.

### **ADJOURNMENT**

At 8:30 p.m. the board adjourned to executive session to discuss personnel and legal issues.

The meeting adjourned at 10:00 p.m.



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Michele A. Orahood  
Board Secretary