

**MINUTES OF REGULAR MEETING HELD AUGUST 15, 2016**

The Board of Directors of the Greenville Area School District met in regular session Monday, August 15, 2016, at 6:30 p.m., in the lecture hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, arrived at 6:39 p.m., Steve Lewis, left at 7:00 p.m., Mary Reames, Richard Rossi, Howard Scott and Dennis Webber. Laura Leskovac was 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  
Matt Dieter, Principal, Grades K-6  
Jodi Hibbard, Technology Director

Teachers present: One (1)  
Visitors present: Two (2)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mrs. Reames that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Workshop and Meeting of July 13, 2016 and Board Workshop of August 10, 2016.

Vote: 7-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Forbes and seconded by Mrs. Reames that the financial reports be approved as presented by the Board Secretary.

Vote: 7-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL –RESIGNATIONS**

Moved by Mr. Forbes and seconded by Mr. Scott that the following resignations be approved:

Maile Kirkpatrick, IM Elementary Volleyball Coach

Rhonda Kelly, Junior High Newspaper Advisor  
Ben Maund, High School Health and Physical Education Teacher  
Chris Williams, High School Music Teacher/Band Director  
Diana Guntrum, Instructional Aide

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – EMPLOYMENT**

Moved by Mr. Forbes and seconded by Mr. Rossi that the following Full Time Custodian be approved:

Audrey Lehman, Sharon, PA                      Full Time Custodian, \$10.25 per hour  
Effective August 16, 2016

*Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.*

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Demarest that Robin Fisher be approved as mentor position for Athletic Director for the 2016- 2017 school year per GEA Contract:

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, nay; Mr. Scott; nay and Mr. Webber, aye. Motion carried

**APPROVAL – REVISED 2016-2017 COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Scott that the updated 2016-2017 revised coaches list shown as **Exhibit A**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – SUBSTITUTES**

Moved by Mr. Rossi and seconded by Mr. Demarest that the following be approved:

Gage Guriel, Custodian Substitute, Greenville, PA  
Mike Liszka, Custodian Substitute, Greenville, PA  
April Smith-Johnston, Custodian Substitute, Greenville, PA

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016 – 2017 SUBSTITUTE LIST**

Moved by Mr. Rossi and seconded by Mrs. Reames that the following 2016-2017 Substitute List be approved shown as **Exhibit B**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 ACTIVITIES SPONSORS LIST**

Moved by Mr. Scott and seconded by Ms. Holm that the 2016-2017 Activities Sponsors List be approved as shown as **Exhibit C**.

Vote: Mr. Demarest, abstain; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL - 2016-2017 VOLUNTEER LIST**

Moved by Mr. Demarest and seconded by Mr. Rossi that the 2016-2017 Volunteer List be approved as shown as **Exhibit D**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 ATHLETIC TRANSPORTATION**

Moved by Mr. Forbes and seconded by Mrs. Reames that the 2016-2017 Fall Athletic Transportation be approved as shown as **Exhibit E**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – SWIMMING PARTICIPATION**

Moved by Mr. Demarest and seconded by Mr. Forbes that the 2016-2017 Swimming Participation request be approved for:

Mackenzie Calvin, Grade 9

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – SWIMMING PARTICIPATION**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2016-2017 Swimming Participation request be approved for:

Grace Snyder, Grade 9 (Received request after the board worksession, no letter)

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 GASD ASSESSMENT/TESTING LIST**

Moved by Mr. Rossi and seconded by Ms. Holm that the 2016-2017 GASD Assessment/Testing List be approved as shown as **Exhibit F**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – 2016-2017 SCHOOL PHYSICIAN AND DENTIST**

Moved by Mr. Rossi and seconded by Mr. Scott that the following appointments for the 2016-2017 school year be approved:

Dr. Tamiur Akram, MD	School Physician
Dr. Russell Poe, DDS	School Dentist

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 BUS DRIVER AND EQUIPMENT LISTS**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2016-2017 bus driver and equipment lists be approved as shown as **Exhibit G**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – 2016-2017 TRANSPORTATION OVERVIEW**

Moved by Ms. Holm and seconded by Mr. Rossi that the 2016-2017 Transportation Overview be approved as shown as **Exhibit H**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS**

Moved by Mrs. Reames and seconded by Mr. Demarest that seventeen (17) American Scholar students be enrolled for the 2016-2017 school year at the approved tuition rate of Nine Thousand Eight Hundred dollars (\$9,800) each be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PSBA OFFICERS AND AT-LARGE REPRESENTATIVE**

Moved by Mr. Rossi and seconded by Mr. Demarest to authorize that electronic votes be cast for the PSBA officers who have been endorsed by the PSBA Leadership Development Committee.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PLANCON PARTS D, E & F  
(PROJECT ACCOUNTING, DESIGN & CONSTRUCTION DOCUMENTS)**

Moved by Mr. Demarest and seconded by Mr. Rossi that the materials for PlanCon Parts D, E and F and shown as **Exhibit I** be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – CHANGE ORDER / SRI ROOFING & SHEET METAL, LLC**

Moved by Mr. Demarest and seconded by Mr. Scott that the change order received from SRI Roofing & Sheet Metal shown as **Exhibit J** be approved.

Original Contract Sum	\$183,300.00
Change Order	<u>78,500.00</u>
New Contract Sum	\$261,800.00

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – CHANGE ORDER / HUDSON CONSTRUCTION**

Moved by Mr. Demarest and seconded by Mr. Rossi that the change order received from Hudson Construction shown as **Exhibit K** be approved.

Original Contract Sum	\$ 345,900.00
Change Order GC-1	<u>444.40</u>
New Contract Sum	\$ 346,344.40

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PURCHASE 2016 CHEVROLET EXPRESS**

Moved by Mr. Demarest and seconded by Mr. Scott that the proposal to purchase a 2016 Chevrolet Express 3500 at a cost including trade ins of \$28,371.00 from Dave Hallman Chevrolet, Inc. Erie, PA be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – SPORTS CO-OP AGREEMENT  
WITH COMMODORE PERRY SCHOOL DISTRICT**

Moved by Mr. Forbes and seconded by Mr. Demarest that the Cooperative Sports Agreement between the Greenville Area School District and Commodore Perry School District be approved as shown as **Exhibit L**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PROFESSIONAL SERVICES RENDERED - ASG**

Moved by Mr. Rossi and seconded by Mrs. Reames that services rendered by American Scholar Group in the amount of \$9,500 shown as **Exhibit M** be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – 2016 REAL ESTATE TAX EXONERATION**

Moved by Mr. Rossi and seconded by Mr. Scott that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Errol Walton, 40 N. Mercer St., Greenville, PA for the exoneration 2016 real estate taxes shown as **Exhibit N** be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL - THE MEADOWS AGREEMENT**

Moved by Mr. Demarest and seconded by Ms. Holm to approve the 2016-2017 agreement with The Meadows to provide educational services as shown as **Exhibit O**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – AGREEMENT MERCER COUNTY  
JUVENILE PROBATION DEPARTMENT**

Moved by Mr. Rossi and seconded by Ms. Holm to approve the agreement with the Mercer Co. Juvenile Probation Department as shown as **Exhibit P**.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

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

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

MIU IV ABE/GED                      East Elementary Classrooms    Tues, Wed, Thur

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – COMMISSIONING CONSULTANT  
HEMPFIELD ELEMENTARY PROJECT**

Moved by Mr. Demarest and seconded by Mr. Rossi that the agreement between Greenville Area School District and WAE Balancing, Mercer, PA in the amount of \$63,700 shown as **Exhibit Q** be approved.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – SUBSTITUTE PAY**

Moved by Mrs. Reames and seconded by Mr. Demarest to establish \$85.00 a day for eligible undergraduate education majors to substitute up to 20 days per school year per PDE regulations.

Vote: Mr. Demarest, aye; Mr. Forbes, nay; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried.

**APPROVAL – PROFESSIONAL EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Demarest that the following be approved for employment:

Kristen Wingard                      Life Skills Teacher/Autistic Support Teacher, EAST  
Bachelors, Step 15, \$46,761

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, nay; Mr. Scott; aye and Mr. Webber, aye. Motion carried

Moved by Mrs. Reames and seconded by Mr. Demarest that the following be approved for employment:

Janine Yager                              Speech Language Pathologist, High School/Hempfield  
Masters, Step 12, \$53,420

Vote: Mr. Demarest, nay; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; nay and Mr. Webber, aye. Motion carried

**APPROVAL – EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Rossi that the following be approved for employment:

Lauren Heath	Long Term Substitute Physical Education Teacher, \$36,991.20 plus Individual Health Care Coverage
--------------	---

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

Moved by Mrs. Reames and seconded by Mr. Demarest that the following be approved for employment:

Tyler Lanciotti	Study Hall/Cafeteria Monitor, 7 ½ hours per day, 185 Days per year, \$22,500 plus Individual Health Care Coverage
-----------------	---

Vote: Mr. Demarest, nay; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; nay and Mr. Webber, aye. Motion carried

**APPROVAL – ENTREPRENEURSHIP PROGRAM**

Moved by Ms. Holm and seconded by Mr. Forbes that the Greenville Area School District supports/approves anticipated student participation of two (2) seniors to attend the Entrepreneurship Program at the eCenter at Linden Point in Hermitage, PA, for the 2016-2017 school year be approved. The fee per student is \$1,200.00 with the sharing of educational tour expenses to be determined. The District will “assist” in coordinating appropriate daily student transportation with final responsibility be the parents at their own expense.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**APPROVAL – BUILDERS’ RISK INSURANCE/  
GREAT AMERICAN INSURANCE GROUP**

Moved by Mr. Demarest and seconded by Mr. Rossi to accept the Builders’ Risk proposal in the amount of Eighteen Thousand Eight Hundred Seventy Two dollars (\$18,872.00) submitted by Great American Insurance Group.

Vote: Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott; aye and Mr. Webber, aye. Motion carried

**ANNOUNCEMENTS**

Mr. Ferrara distributed a student enrollment snapshot as of August 15, 2016.

Upcoming Events:

Prayer for Schools at Fresh Grounds – Tuesday, August 16 at 6:30 p.m.  
Hard Hat Ceremony at Hempfield Elementary – Thursday, August 18 at 5:30 p.m.  
Induction Luncheon at High School Library – Tuesday, August 16 at 12:00 p.m.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

At 7:35 p.m. a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned.



---

Michele A. Orahood  
Board Secretary