

MINUTES OF BOARD WORKSHOP HELD JUNE 11, 2014

The Board of Directors of the Greenville Area School District met for the Board Workshop on Wednesday, June 11, 2014 at 7:00 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Charles Demarest, John Forbes, Steve Lewis (arrived at 8:00 p.m.), Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. Absent: Laura Leskovac

Others present: Mark Ferrara, Superintendent
 Michele A. Orahood, Board Secretary
 Connie S. Timashenka, K-12 Special Education & Curriculum Director
 Brian S. Bronson, K-6 Elementary Principal
 Dr. Mark D. Hogue, Principal Grades 7-8-9
 Brian S. Tokar, Principal Grades 10-11-12
 Jodi Hibbard, Technology Coordinator

Staff present: Three (3)
Visitors: Ten (10)
Press: One (1)

1. Heard a presentation from Melinda Kojancie, District Manager, Kelly Services, Erie, PA.
2. Mr. Bronson gave an update on RTII programs and the district's recent team presentation in Hershey, PA.
3. Mr. Jasson Urey and Brian Shipley, Greenville Borough Council, addressed questions from the board concerning a lease for Packard Field.
4. Ms. Holm discussed items from the Activities Committee.
 - o Permission to Perform at the PMEA Music Educators Conference, Hershey, PA, March 25-28, 2015, pending outcome of Steel Drum audition recording
 - o Silk Line Advisor - Heather Renee Fischer (pending receipt of all clearances) PA Child Abuse Clearance has not been received 06/04/14
 - o Planning and fundraising will begin for the band's trip to Virginia Beach.
5. Mr. Forbes gave an overview of items discussed and the recommendations from the Athletics Committee meeting held on June 11.
 - o Revised 2014-2015 Fall Coaches/Supplemental List
 - o Distributed Athletic Policy & Procedures; Parent Handbook
6. Mr. Demarest reviewed the Budget Committee agenda from the June 9th meeting.
 - o Homestead/Farmstead
 - o Disposal of Ford Windstar
 - o Final Budget
 - o Cafeteria countertops
7. Mrs. Reames did not have anything new for the Legislative Report at this time.
8. Mr. Webber reported the Mercer County Career Center projected enrollment is 472. Wage increases for support staff and outsourcing of custodial services are under review by Rachel Martin.

9. Mr. Rossi reported that while the Midwestern Intermediate Unit IV's summer work schedule is in place, summer academies are underway and Act 93 agreements are being negotiated.
10. Mrs. Reames presented the draft Policies reviewed by the committee at their June 4 meeting.

Summary of recommended revisions:

- o Policy 008 Organization Chart
 - o Policy 113 Special Education
 - o Policy 237 Electronic Devices
 - o Policy 239 Exchange Students
11. Reviewed Board Committee Meeting Dates.
 12. Received thank you notes from Boys' and Girls' Tennis Teams, Cheryl McGranahan, Virginia Rimko, Kitty Swartzbeck, Vikki Young, Susan Dilley.
 13. Received the 2014-2015 Fall Transportation Bids, Band.
 14. Considered participation in the 2014-2015 Midwestern Intermediate Unit IV Consortium Proposal - Title I & Title IIA.
 15. Received the 2013-2014 Budget Transfers.
 16. Received textbook adoption list.

<u>Course</u>	<u>Text</u>	<u>Publisher</u>	Copyright
Reading K-3	Journeys	Houghton Mifflin Harcourt	2014
Safety Education	Drive Right	Prentice Hall	2010
Social Studies	Logic of American Politics	Sage Publications	2014
English	Life of Pi	Harcourt	2001
English	Omnivore's Dilemma	Penguin Group	2006
English	Long Way Gone	F,S,G Books	2007
Anatomy	Study Guide	McGraw Hill	2011
Computer	Starting Out with Java	Pearson	2013
Math	PreCalculus with Limits	Cengage Learning	2014
Math	Elementary Statistics	Cengage Learning	2011
Science	Biology	Glencoe	2012

17. Considered School Depositories- PLGIT, First National Bank of PA and U.S. Bank.
18. Receivers of Taxes – Real Estate
 - o William Blatt, Hempfield Township
 - o Frank Vanderslice, Greenville Borough
 - o Nanci Gearhart, Sugar Grove Township

19. Discussed Board Appointments

- o Charlie Demarest, Board Treasurer
- o TBD, Solicitor / Special Counsel
- o Black, Bashor & Porsch, LLP, Auditor
- o Berkheimer, Wage Tax Collector
- o Sharp Collections, Inc., Delinquent Per Capita Tax Collector

TOPICS REQUESTED BY BOARD MEMBERS

Mr. Webber distributed the Superintendent's evaluation tool.

SUPERINTENDENT'S REPORT

Distributed May Board Meeting Minutes and Special Meeting of June 5, 2014, Board & Administrator Publication for School Board Members, and Financial Reports.

HEARING OF VISITORS

Mr. Fred Kiser addressed the board concerning a grant proposal which will be written by the Mercer County Trails Association to expand the footprint of the multipurpose trail system.

At 9:14 p.m. the board adjourned to Executive Session to discuss personnel and legal issues.

The meeting adjourned at 11:08 p.m.


Michele A. Orahood
Business Manager