

MINUTES OF BOARD WORK SESSION HELD JUNE 24, 2019

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, June 24, 2019 at 6:02 p.m., in the Lecture Hall of the Greenville High School. The following members were present: John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis (Arrived at 6:17p.m.), Richard Rossi and Charlie Demarest. The following members were absent: Mary Reames, Howard Scott and Dennis Webber.

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager
 Matt Dieter, GES Principal
 Dr. Jeffrey Keeling, GHS Principal
 Connie Timashenka, K-12 Special Education Director

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

COMMUNICATIONS/PRESENTATIONS

None

INFORMATION ITEMS

- Activities Committee: No report.
- Athletic Committee: Mr. Forbes reviewed the June 19th meeting.
 - Held Post-Season Spring Coaches meetings.
 - Discussed possible cheerleading program design changes.
 - Reviewed possible board action items.
- Legislative Committee: No report.
- Mercer County Career Center: No report.
- Midwestern Intermediate Unit IV – Mr. Rossi informed of an upcoming June 25th meeting.
- Negotiations Committee: Mr. Forbes reported that the GEA contract is moving closer to being finalized and anticipates it being presented to the Board during August meetings.
- Policy Maintenance Report: No report.
- Budget Committee: Mr. Rossi reviewed the April meeting.
 - Reviewed Revenue & Expenditures year to date as well as estimated 5 year projections.
 - Discussed proposed 2019-20 Budget as well as homestead resolution.
 - Discussed 2019-20 Football/Student Insurance renewals.
 - Reviewed Band/Instrumental inventory listings.
 - Mr. Tokar reviewed the Power School QPA Calculation in detail.
 - Discussed proposed action items.

POSSIBLE ACTION ITEMS

- Based on the Athletics Committee recommendations, girls' tennis coach resignation, cheerleading advisors employment and girls' tennis coach employment.
- Based on the Budget Committee recommendations, 2019-20 final budget, 2019 homestead farmstead exclusion resolution, 2019-20 football & student insurance renewal and QPA calculation proposal.
- 2019-20 School depositories of PLFIT, First National Bank and US Bank.
- 2019-20 Board Appointments – Receivers of taxes, real estate:
William Blatt, Hempfield Township
Frank Vanderslice, Greenville Borough
Kara Michaleski, Sugar Grove Township
- 2019-20 Board Appointments as follows:
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
- Student/Parent Handbook Revisions – Elementary School
- Approval – 2019-20 Textbook Adoption:

COURSE	TEXT	PUBLISHER	COPYRIGHT
Math K-2	Big Ideas Math	Cengage Learning	2019
Math 3-6	Go Math!	Houghton Mifflin Harcourt	2015
Science 5	National Geographic Science	Cengage Learning	2011

- 2019-20 School Physician and School Dentist
- Facility Use Request: Midget Football
- Agreement with Keystone Charter School to Provide Special Education Services
- 2019 Real Estate Tax Exoneration – Military and Veterans Affairs
- Private Tax Sales
- Personnel
- Agreement with Mercer County Head Start

TOPICS REQUESTED BY BOARD MEMBERS

None

SUPERINTENDENT'S REPORT

Mr. Tokar presented the minutes of the May Board Work Session, May Board Meeting and June Special Meeting, the Financial Reports and Bills for Payment.

HEARING OF VISITORS

None.

ADJOURNMENT

At 6:20 p.m., the board adjourned to executive session to discuss personnel and safety issues.

The meeting adjourned at 7:33 p.m.



Brandon Mirizio
Acting Board Secretary