

MINUTES OF BOARD WORKSHOP HELD JUNE 29, 2018

The Board of Directors of the Greenville Area School District met for the Board Workshop on Friday, June 29, 2018 at 7:30 a.m., in the Library of the Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Howard Scott and President Dennis Webber.

Others present: Mark Ferrara, Superintendent
 Bill McNamee, Interim Business Manager
 Connie S. Timashenka, K-12 Special Education & Curriculum Director
 Brian S. Tokar, Principal Grades 7-12

Staff present: None
Visitors: One ()
Press: One (1)

1. Activities Committee – No report
2. Mr. Scott gave an overview of items discussed and the recommendations from the Athletics Committee meeting held on June 6.
 - Coach Cascio discussed the Boys Baseball Season
 - Discussed moving the Cross Country Course, nothing official decided
 - Updated 2018-2019 Fall Coaches List, clearances are in order
 - 2018-2019 Girls Volleyball Bids – Below budget
3. Budget Committee – No report
4. Legislative Committee – No report
5. Mr. Webber reported the Mercer County Career Center is moving forward on the water project.
6. Midwestern Intermediate Unit IV – No report.
7. Mr. Webber reported that the Act 93 Agreement and the Compensations plans are complete.
8. Policy Committee – No Report
9. Discussed Athletic Committee Recommendations:
 - 2018-2019 Girls Volleyball Bids
 - 2018-2019 Falls Sports Schedules
 - 2018-2019 Fall Coaches List – Assistant Soccer Coach needs corrected, it is Jason Forbes
10. Discussed based on Budget Committee Recommendations:
 - 2018-2019 Homestead Farmstead Exclusion
 - 2018-2019 Football/Student Accident Insurance – Same rates as last year
11. Reviewed 2018-2019 Budget Transfers
12. Considered 2018-2019 School Depositories

- o PLIGIT
- o First National Bank
- o U.S. Bank

13. Discussed 2018-2019 Board Appointments, receivers of taxes, real estate

- o William Blatt, Hempfield Township
- o Frank Vanderslice, Greenville Borough
- o Kara Michaleski, Sugar Grove Township

14. Reviewed 2018 -2019 Board Appointments

- o Charlie Demarest, Board Treasurer
- o Maiello Brungo & Maiello, LLP, Solicitor
- o Black, Bashor & Porsch, LLP, Auditor
- o Berkheimer, Wage Tax Collector
- o Sharp Collections, Delinquent Per Capita Tax Collector

15. Reviewed Student/Parent Handbook Revisions – Elementary School

16. Considered 2018-2019 Textbook purchases

<u>Course</u>	<u>Text</u>	<u>Publisher</u>	<u>Copyright</u>
Science 4	National Geographic Science 4	Cengage Learning	2011

17. Discussed appointments of School Physicians and School Dentist

Dr. Taimur Akram, DO	School Physician
Dr. John Scullin, MD	School Physician (ACCESS)
Dr. Russell Poe, DDS	Dentist

18. Reviewed Naming of Greenville Elementary School

19. Discussed 2018-2019 Final Budget

20. Reviewed an Agreement for the Backpack Partner’s Program

21. Discussed Change Order – Rein Construction Company

TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT’S REPORT

Distributed May Board Meeting Minutes and Financial Reports.

HEARING OF VISITORS

None.

ADJOURNMENT

At 7:46 a.m. the board adjourned to Executive Session to discuss personnel.

Amy Shurber

Acting Board Secretary