MINUTES OF BOARD WORK SESSION HELD JUNE 16, 2021

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, June 16, 2021 at 6:00 p.m., in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Richard Powers, Mary Reames (*Via Telephone*), Richard Rossi, Howard Scott and President Dennis Webber. The following members were excused: Steve Lewis and Richard Rossi.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager Gene Cianci, Supervisor of Building & Grounds

Matthew Dieter, GES Principal

Mark Karpinski, GHS Assistant Principal

Dr. Jeffrey Keeling, GHS Principal

Connie Timashenka, K-12 Special Education Director

Joshua Stonebraker, GES Assistant Principal

Staff present: None (0)
Visitors: Eight (8)
News media present: One (1)

SUPERINTENDENT'S REPORT

Mr. Tokar discussed ESSER, ESSER II, and ARP ESSER funding opportunities that have been made available to the District. Additionally, Mr. Tokar introduced representatives from HHSDR & the McClure Company who each presented options to the District for a facility improvement project and the incorporation of Federal Pandemic Relief funding for applicable items.

Mr. Tokar acknowledged the GHS Class of 1979 and their desire to place a memorial bench and a tree on the High School campus.

Mr. Tokar presented the board minutes, financial reports and bills for payment.

Mr. Tokar reviewed the exit conference held with representatives of the Auditor General Office regarding the District's recently completed State Performance Audit. Mr. Tokar noted that the District did not have any findings for the audit period covered and thanked all current and former staff that assisted in this positive outcome.

BOARD COMMITTEE REPORTS & RECOMMENDED ACTION ITEMS

Activities Committee had no report by Mrs. Leskovac.

Athletic Committee report by Mr. Forbes for the June 9th meeting.

- Presented recommended action items including fall 2021/2022 sports schedules, transportation bids, coaches lists, and basketball equipment bids.
- Mr. Tokar discussed a potential cooperative agreement with Jamestown Area School District for both boys and girls soccer.
- Reviewed information and discussion items from the meeting including spring coaches' post season interviews as well as the Golf program's desire to add a Junior Varsity Coach.

Budget Committee report by Mr. Scott from the June 11th meeting.

- Reviewed information and discussion items from the meeting including a tour of District facilities with Mr. Cianci showing ESSER facility project options as well as reviewed data within the financial reports.
- Presented recommended action items including 2021/2022 Football/Student Accident Insurance renewal, 2021/2022 Final General Fund Budget which included no increase to millage rates, 2021/2022 Homestead/Farmstead Resolution, 2021 Addendum to Purchase Agreement for Family Center Program, 2021/2022 Transportation Agreement with Reynolds SD for Nonpublic School Pupils, Judicial Tax Sale, ESSER II flooring repair purchase, purchase of sensory/storage room doors, purchases of sideline benches at Snyder-Stone Stadium, cafeteria table expense reclassification, and a one-time Junior Class COVID-19 fundraising impact contribution.
- Mr. Webber explained the Homestead/Farmstead Resolution and how it positively impacts residents' tax burdens while also highlighting the facilities toured during the meeting.

Legislative Committee had no report by Mrs. Reames.

- Mr. Tokar discussed Senate Bill 1 which generally centered around cyber/charter schools and stated the District's stance to oppose any amended Senate Bill of this nature.

Mercer County Career Center report by Mr. Webber.

- Discussed the projected enrollments for the 2021/2022 school year as well as newly adopted programs they intend to offer.

Midwestern Intermediate Unit had no report by Mr. Rossi.

Negotiations Committee had no report by Mr. Webber.

Policy Committee had no report by Mrs. Reames.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Webber and Mr. Tokar reviewed the additional recommended action items related to 2021/2022 Board Appointments, 2021/2022 Milk & Dairy Bid, Memorandum of Understanding – Local Police Department, 2021/2022 Service Contract Renewal – Child Behavioral Specialist – MCBHC, 2021/2022 School Resource Officer Agreement Renewal – Town of Greenville & Hempfield Township, 2021/2022 Service Contract – Strength & Conditioning, 2021/2022 Elementary Student/Parent Handbook, 2021/2022 Summer Program Transportation and an Out-of-State Training Request. Mr. Tokar noted that a Resignation – Summer Maintenance/Custodian, 2021/2022 Salary Increases, and Employment Agreements will be discussed in further detail during executive session.

HEARING OF VISITORS

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TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Mr .Stonebraker discussed the new ELA Textbook series for the Elementary as well as their intentions to donate the old textbooks.

Mr. Dieter discussed Summer Academy & Success by Six enrollments for this upcoming summer as well as highlighting the work of Colleen DeJulia who has served as the District Prevention/Intervention Specialist through the Mercer County Behavioral Health Commission and the positive effects through year one.

Mrs. Timashenka discussed upcoming homeless student reporting as well as enrollments for Extended School Year.

Dr. Keeling expressed his gratitude for everyone involved in the recent graduation ceremonies. Additionally acknowledged the GEA, District Staff and Community for their involvement in a fundraiser in the memory of Renee' Kumpfmiller that provided a scholarship to a recent graduate. In Conclusion, Dr. Keeling presented an additional action item for the 2021/2022 ATSI plan update.

Mr. Karpinski thanked Gene Cianci and his staff for their work throughout District facilities as well as highlighting Colleen DeJulia and her work in the District as previously mentioned by Mr. Dieter.

Mr. Tokar announced that he will be sharing the District Annual School Safety Report with the Board at the conclusion of the meeting.

ADJOURNMENT

At 8:01 p.m. the board adjourned to executive session to receive information related to personnel and safety matters.

The meeting adjourned at 8:58 p.m.

Brandon Mirizio Board Secretary