

CALL TO ORDER

Roll Call: Russell Chace, John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, Rick Rossi, David Silvestri, President Laura Leskovac

Pledge of Allegiance

Announcements

HEARING OF VISITORS – AGENDA ITEMS

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1 **REVIEW AND APPROVAL OF MINUTES**

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session March 15, 2023
Board Regular Meeting March 20, 2023

Moved by _____ and seconded by _____

Voice Vote: All In Favor ___/Any Opposed ___ Motion Carried/Denied/Tabled.

Resolution No. 2 **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved by _____ and seconded by _____

Voice Vote: All In Favor ___/Any Opposed ___ Motion Carried/Denied/Tabled.

Resolution No. 3 **REVIEW AND APPROVAL OF BILLS FOR PAYMENT**

Resolved that the bills for payment be affirmed and approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 4 **APPROVAL – FIELD TRIP REQUESTS**

Resolved that the 2022/2023 second semester field trips be approved shown.

05/20/2023 GES/GHS Band

Cedar Point Sandusky, OH
(Sponsored by Boosters)

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 5 **APPROVAL – SMALL GAMES OF CHANCE**

Resolved that the Greenville Volleyball Boosters be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 6 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2023/2024 athletic supply bid awards for the golf, boys soccer, girls soccer, girls tennis, volleyball and cross country programs be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 7 **APPROVAL – LONG TERM DISABILITY INSURANCE RENEWAL**

Resolved that the proposed long-term disability renewal rate hold of thirty-nine cents (.39) from July 1, 2023 through June 30, 2025 with CM Regent Solutions and Sun Life Financial be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 8 **APPROVAL – JUDICIAL SALES**

Resolved that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of Judicial Sales as listed below, be approved.

- No. 2023-561
- No. 2023-562
- No. 2023-556

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 9 **APPROVAL – ARP ESSER PROJECT CONTRACT AWARDS**

Resolved that the Greenville Area Board of School Directors hereby awards the following contracts for the HHS DR #4494 Alterations to the Greenville Area School District Buildings Project.

- 1) For HVAC Construction, to Renick Brothers Construction, Inc. in the amount of \$2,992,000.
- 2) For Electrical Construction, to Penn Ohio Electrical Co. in the amount of \$59,980.

Furthermore, the Board President and Secretary are authorized to sign the necessary documents.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 10 **APPROVAL – ARP ESSER PROJECT COMMISIONING AGENT**

Resolved that the Greenville Area Board of School Directors appoints WAE Balancing, Inc. as the HVAC Commissioning Agent for the HHS DR #4494 Alterations to the Greenville Area School District Buildings Project as per their proposal in the amount of \$100,625.

Furthermore, the Board President and Secretary are authorized to sign the necessary documents.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 11 **APPROVAL – 2023/2024 SUPPLY BID AWARDS**

Resolved that the 2023/2024 instructional, art, copier paper and janitorial supply bid awards be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 12 **APPROVAL – GASD SEALCOATING & PAVING PROJECT**

Resolved that the bid proposal submitted by J&T Paving Inc for GASD sealcoating and paving in the amount of \$58,380.00 be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 13 **APPROVAL – EQUIPMENT PURCHASE**

Resolved that the quote submitted by American Trailer Pros, LLC for the purchase of a replacement band trailer in the amount of \$22,758.56 be approved as shown as Exhibit D.

Furthermore, the purchase shall be made through donations solicited by the Greenville Band Boosters.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 14 **APPROVAL – LETTER OF AFFILIATION**

Resolved that the proposed letter of affiliation with Paoletta Counseling for the continuation of counseling services, be approved as shown as Exhibit E.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 15 **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the following intermittent Family and Medical Leave request for employee #354, beginning on April 14, 2023 tentatively through May 1, 2023 be approved in accordance with School Board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 16 **APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Joshua Stonebraker, GES Assistant Principal

Effective March 27, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 17 **APPROVAL – SUBSTITUTE LISTING**

Resolved that the additions to the substitute list for the 2022/2023 school year, to be used on as needed basis, be approved as shown below:

Franciso Dmoninquez, Greenville, PA	Support
Brady Gentile, Greenville, PA	Professional
Isabella Merlino, Oakdale, PA	Professional Act 91
Lori Seinar-Rocknick, Sharpsville, PA	Professional Non-Traditional

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 18 **APPROVAL – VOLUNTEER LISTING**

Resolved that the additions to the 2022/2023 volunteer listing be approved as shown below:

Leighanne Bert – Parent Volunteer
Stephanie Mirizio – Parent Volunteer
Susan Risavi – Varsity Track Volunteer Coach

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 19 **APPROVAL – SUMMER MAINTENANCE**

Resolved that the summer maintenance staffing be approved as shown below:

Evan Cianci, Greenville, PA	\$11.75/hour
Logan Lentz, Greenville, PA	\$10.50/hour

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied.

Resolution No. 20 **APPROVAL – SUPERINTENDENT CONTRACT**

Resolved that the Superintendent employment contract renewal for Brian S. Tokar from July 1, 2023 through June 30, 2028 be approved as shown as Exhibit F.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-__, Mr. Forbes-__, Mr. Lewis-__, Mr. Powers-__, Mrs. Reames-__, Mr. Robertson-__, Mr. Rossi-__, Mr. Silvestri-__, and President Leskovac-__. Motion Carried/Denied.

HEARING OF VISITORS – OTHER INFORMATION

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

SUPERINTENDENT’S UPDATE

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____. (*to executive session for the purpose of discussing _____ issues.*)