

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	September 13, 2023
Board Regular Meeting	September 18, 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 TRIPS**

Resolved that the first semester field trip requests for the 2023/2024 school year 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. 5 **APPROVAL – SMALL GAME OF CHANCE**

Resolved that the GHS Cheer Booster Club 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 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. 6 **APPROVAL – WINTER SPORTS SCHEDULES**

Resolved that athletic schedules for 2023/2024 winter sports be approved as shown as Exhibit B.

Furthermore, the Board authorizes associated athletic transportation to be scheduled through A-C Schools, Inc in accordance with current contractual rates.

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 – COACHES & ATHLETIC WORKERS**

Resolved that the listing of athletic coaches, volunteers and event workers for 2023/2024 athletic seasons be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

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 – PARENT & FAMILY ENGAGEMENT**

Resolved that the review of board policy #918 Title I Parent and Family Engagement and the approval of the 2023/2024 building level engagement plan, be approved as shown as Exhibit D.

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 – CYBERSECURITY PROGRAM**

Resolved that the Board support and approve the participation of one (1) student to attend the Pennsylvania Cybersecurity Center Program at LindenPointe Development Corporation per the terms of previously approved agreement for the 2023/2024 school.

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 – TRANSPORTATION AGREEMENT**

Resolved that a parent transportation agreement for services related to the 2023/2024 school year 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. 11 **APPROVAL – MEMORANDUM OF UNDERSTANDING**

Resolved that the proposed memorandum of understanding for basic vision screenings, examinations and related services with Vision to Learn, 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.

Resolution No. 12 **APPROVAL – VOLUNTEERS**

Resolved that updates to the 2023/2024 volunteer listing be approved as shown as Exhibit G, pending receipt of satisfactory clearances.

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 – SUBSTITUTES**

Resolved that updates to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows, pending receipt of satisfactory clearances.

Barber, Anne	Jamestown, PA	Professional Nurse
Penniman, Barbara	Greenville, PA	Support Aide
Perrico, Matthew	Hermitage, PA	Professional Non-Traditional/MIU4
Slager, Kristin	Greenville, PA	Support Aide/Café/Custodial

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 – SUPPORT EMPLOYMENT**

Resolved that the following full-time support employment be approved:

Alicia Hackett, Mercer, PA	GES Custodian \$12.00/Hour 260 Days/Year; 8 Hours/Day (Prorated) Effective August 23, 2023
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Furthermore, fringe benefits shall be awarded in accordance with the 12 Month Support Personnel - Fringe Benefits Summary dated July 21, 2021.

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 request for family and medical leave of absence made by employee #930 tentatively beginning December 18, 2023 through March 18, 2024, 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 – SUPPLEMENTAL COMPENSATION**

Resolved the following supplemental compensation be approved for the 2023/2024 school year:

Jacquelyn Nehlen, GES Title Cognate Leader	\$1,500.00
Aaron Brown, Sound/Light Technician	\$15.00/Hour, as needed

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

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SUPERINTENDENT’S UPDATE

ADJOURNMENT

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