

CALL TO ORDER

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

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

APPROVAL OF MINUTES

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

Board Work Session of September 14, 2022
Board Special Meeting of September 14, 2022
Board Regular Meeting of September 19, 2022

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

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

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 3

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: Motion Carried / Motion Denied

Resolution No. 4

APPROVAL – ATHLETIC SCHEDULES

Resolved that the 2022/2023 winter sports schedules be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

APPROVAL – ATHLETIC TRANSPORTATION

Resolved that the 2022/2023 winter sports transportation summary be approved as shown as Exhibit B. Furthermore, services shall be provided by A-C Schools in accordance with 2022/2023 extracurricular/activity contractual rates.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Resolved that the supplemental wage contracts for the 2022/2023 winter coaches be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

APPROVAL – ATHLETIC SUPPLIES

Resolved that the 2022/2032 athletic supply bid awards for the boys wrestling program be approved as shown as Exhibit D.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

APPROVAL – FIELD TRIP REQUEST

Resolved that the request for the cheerleading program to utilize school vans for a field trip to the University of Pittsburgh on November 5, 2022 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9

APPROVAL – COMMERCIAL ELECTRIC SUPPLY AGREEMENT

Resolved that the Board authorize the Business Manager to enter into an energy supply agreement with the lowest priced supplier, based on a competitive shopping process conducted by World Kinect Energy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

APPROVAL – COMMERCIAL GAS SUPPLY AGREEMENT

Resolved that the Board authorize the Business Manager to enter into an energy supply agreement that is in the District’s best interest based on the recommendation and participation in the Mercer County Gas Consortium.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

APPROVAL – ACT 57 OF 2022

Resolved that the Board of School Directors of the Greenville Area School District authorize the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022 as shown as Exhibit E.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

APPROVAL – ACA REPORTING

Resolved that the Board authorize the Reschini Group to assist the Greenville Area School District in the completion of reporting requirements mandated by the Patient Protection and Affordable Care Act (ACA) for the 2022 calendar year.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

APPROVAL - TOPOGRAPHIC & PARTIAL BOUNDARY SURVEYS

Resolved that the Greenville Area Board of School Directors hereby authorizes the Administration and Architect, HHSDR Architects & Engineers, to prepare Request for Proposals for Topographic & Partial Boundary Surveys for the Greenville Area School District, Snyder-Stone Football Stadium/Field House project.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

**APPROVAL - TEST BORINGS AND GEOTECHNICAL
SUBSURFACE EXPLORATION**

Resolved that the Greenville Area Board of School Directors hereby authorizes the Administration and Architect, HHS DR Architects & Engineers, to prepare Request for Proposals for Test Borings and Geotechnical Subsurface Exploration for the Greenville Area School District, Snyder-Stone Football Stadium/Field House project.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

APPROVAL – BOARD POLICIES

Resolved that the proposed revisions to the board policies listed below be approved as shown as Exhibit F.

- #202 Eligibility of Nonresident Students
- #218 Student Discipline
- #227 Controlled Substances-Paraphernalia
- #237 Electronic Devices
- #606 Tuition Income
- #808 Food Services

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

APPROVAL – PARENT AND FAMILY ENGAGEMENT

Resolved that the review of the District Parent-Family Engagement Policy #918 and approval of the building level parent-family engagement plan for the 2022/2023 school year be approved as shown as Exhibit G.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

APPROVAL – SERVICE AGREEMENT

Resolved that the proposed service agreement for the Greenville Elementary School to be a participating site of the Mercer County Girls on the Run Program be approved as shown as Exhibit H.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

APPROVAL – SHARED SERVICES AGREEMENT

Resolved that the proposed shared services agreement for instructional aide/paraprofessional services with Mercer Area School District be approved as shown as Exhibit I.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

APPROVAL – SPECIAL TRANSPORTATION SERVICES

Resolved that the quote submitted by Erdos Transport for the transportation of one (1) student to and from Bethesda Lutheran Services, Meadville, PA in the amount of \$168.00/per day (\$84.00/ per run) be approved accordance with the 2022/2023 special transportation services agreement.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

APPROVAL – FACILITY USE AGREEMENT

Resolved that the proposed facility use agreement to use and occupy school facilities on a temporary basis to conduct emergency, disaster-related activities from the Red Cross be approved as shown as Exhibit J.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

APPROVAL – SUBSTITUTE LIST

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

Mikayla Puzzuto, Slippery Rock, PA Professional

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

APPROVAL – VOLUNTEER LIST

Resolved that the additions to the volunteer list for the 2022/2023 school year for elementary room parent and chaperones be approved as shown as Exhibit K, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for an Family and Medical Leave of Absence made by employee #991 beginning October 5, 2022 tentatively through November 16, 2022 be approved in accordance with school board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for an Family and Medical Leave of Absence made by employee #591 beginning September 30, 2022 tentatively through January 6, 2023 be approved in accordance with school board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25

APPROVAL – RESIGNATIONS

Resolved that the following resignations be approved:

Amanda Hoban, GES Special Education Teacher
Kristen Etzel, GES Academic Intervention Specialist

Effective September 29, 2022
Effective September 20, 2022

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 26

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following be approved for part-time employment effective at the start of the 2022/2023 school year, pending receipt of satisfactory clearances:

Diana Lopochonsky, Greenville, PA

GES Food Service
\$11.50/Hour 3 Hours/Day
Effective October 3, 2022

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 27

**APPROVAL – ACADEMIC INTERVENTION SPECIALIST
EMPLOYMENT**

Resolved that the following ARP ESSER funded temporary professional employment position as detailed in the Academic Intervention Specialist Position Memorandum of Understanding, for the 2022/2023 school year be approved for employment:

Brandon Busch, Greenville, PA Elementary Academic Intervention Specialist

Furthermore, Mr. Busch position shall be transferred from Greenville Elementary Long-Term Substitute effective October 3, 2022.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 28

APPROVAL – PROFESSIONAL EMPLOYMENT

Resolved that the following be approved for full-time professional employment:

_____, _____, _____ GES Learning Support Teacher
2022/2023 _____, Step ____ (Prorated)
Effective Start Date _____

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion 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.)*