

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi and David Silvestri.

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 of March 13, 2024
Board Regular Meeting of March 18, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

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

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

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

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.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 4 **APPROVAL – FINAL FORMS**

Resolved that the proposed agreement with BC Technologies Company for FinalForms products & services be approved as shown as Exhibit A.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 5 **APPROVAL – TAX EXONERATION REQUESTS**

Resolved that the requests made by Berkheimer for exonerations of Occupational and Per Capita Taxes be approved as shown as Exhibit B.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 6 **APPROVAL – SUPPLY BID AWARDS**

Resolved that the 2024/2025 instructional, art, copier paper and janitorial supply bid awards be approved as shown as Exhibit C.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 7 **APPROVAL – BOARDDOCS**

Resolved that the proposed order form for BoardDocs LT Plus with Diligent Corporation be approved as shown as Exhibit D.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 8 **APPROVAL – BOARD POLICIES**

Resolved that the proposed revisions of Board policies listed below, be approved as shown as Exhibit E.

- #626 Federal Fiscal Compliance Attachment-Procurement – Revision
- #819 Suicide Awareness Prevention and Response – Revision
- #828 Fraud – Revision
- #903 Public Comment in Board Meetings – Revision

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 9 **APPROVAL – SCHOOL CALENDAR**

Resolved that the 2024/2025 school calendar be approved as shown as Exhibit F.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 10 **APPROVAL – PSBA MEMBERSHIP**

Resolved that the Pennsylvania School Board Association membership dues for the 2024/2025 school year be approved as shown below:

Standard Membership	\$5,025.27
Policy Maintenance	\$1,525.00

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 11 **APPROVAL – CHROMEBOOKS PURCHASE**

Resolved that the quote submitted by Dell Technologies for the purchase of student Chromebooks through PEPPM contract #533902-053 in support of the District one to one initiative for the 2024/2025 school year be approved as shown as Exhibit G.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 12 **APPROVAL – LINKAGE AGREEMENT**

Resolved that the proposed linkage agreement from Sharon Regional Medical Center for Partial Hospitalization Programs, Pathfinders and Kite Strings, be approved as shown as Exhibit H.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 13 **APPROVAL – CHILL MOBILE**

Resolved that the proposed agreement amendment with Allegheny Clinic to provide non-hospital behavioral health services for the 2024/2025 school year as shown as Exhibit I.

Furthermore, purchase shall be made with available PCCD School Mental Health and Safety & Security grant funds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 14 **APPROVAL – SPECIAL EDUCATION PROGRAMS & SERVICES**

Resolved that the proposed intergovernmental agreement from Midwestern Intermediate Unit IV for special education programs and services for the 2024/2025 school year be approved as shown as Exhibit J.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 15 **APPROVAL – SECURITY SERVICES**

Resolved that the proposed contract renewal with Woodring Detective Agency for day to day security services for the 2024/2025 school year be approved as shown as Exhibit K.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 16 **APPROVAL – ENGINEERING SERVICES**

Resolved that the scope-of-work and pricing proposal from Wallace & Pancher Group for engineering services related to the Packard Field Remediation Project as shown as Exhibit L, be approved.

Furthermore, project costs shall be made with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 17 **APPROVAL – PACKARD FIELD**

Resolved that the scope-of-work and pricing proposal from DuraEdge Products for services related to the Packard Field playing surface renovation as shown as Exhibit M, be approved.

Furthermore, project costs shall be made with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 18 **APPROVAL – SUMMER LEARNING ACADEMY**

Resolved that the 2024 Greenville Elementary Summer Learning Academy program schedule and staffing be approved as shown as Exhibit N.

Furthermore, associated program costs shall be paid with available ARP ESSER funding.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 19 **APPROVAL – SMALL GAMES OF CHANCE**

Resolved that the Greenville Girls Soccer Boosters be recognized for the 2024/2025 school year to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 20 **APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 21 **APPROVAL – FACILITY USE REQUESTS**

Resolved that the requests for use of school facility that occur on a Sunday prior to 1pm and exceed 5 days within the same calendar month, be approved as shown below:

Community Fire & Rescue Service Association	Training GHS Student Parking Lot April 20 & 21, 2024
Penn Ohio Young Actors Playhouse	Annual Summer Production GHS Auditorium July 11-14, 2024
His Work His Way	Community Service GHS Cafeteria & Kitchen June 15, 17-21, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 22 **APPROVAL – PARENT/VOLUNTEER LIST**

Resolved that the request to add the following individuals to the approved parent/volunteer list for the 2023/2024 school year, be approved.

Stacy Crow
Rachel Lang
Kelsey LeMasters
Hannah Keeling

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 23 **APPROVAL – SUPPORT STAFF RETIREMENT**

Resolved that the following support staff retirement notice, effective at the conclusion of the 2023/2024 school year, be approved:

Virginia Strock, GES Instructional Aide

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 24 **APPROVAL – SUBSTITUTE LIST**

Resolved that the following addition to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows.

Taylor Pearce, Greenville, PA Professional Act 86

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 25 **APPROVAL – SUMMER MAINTENANCE**

Resolved that the following 2024 summer maintenance staffing be approved.

Logan Lentz, Greenville, PA \$11.50/hour
Jacosa Mitchell, Greenville, PA \$11.00/hour

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 26 **APPROVAL – ADMINISTRATIVE EMPLOYMENT**

Resolved that Nick Maurceri be approved as the Supervisor of Building and Grounds effective May 4, 2024 in accordance with the proposed employment agreement as shown as Exhibit O.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 27 **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following full-time support employment be approved, pending receipt of satisfactory clearances.

Ted Artman, Greenville, PA Maintenance
\$23.00/Hour
260 Days/Year; 8 Hours/Day
Tentatively Effective May 20, 2024

Furthermore, fringe benefits be awarded in accordance with the 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

HEARING OF VISITORS – OTHER INFORMATION

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SUPERINTENDENT’S UPDATE

ADJOURNMENT

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

Voice Vote: _____ Voting Results: _____