MINUTES OF REGULAR MEETING HELD MARCH 12, 2020

The Board of Directors of the Greenville Area School District met in regular session Thursday, March 12, 2020 at 7:12 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Howard Scott and President Dennis Webber. The following member was excused: Richard Rossi.

Others present:	Brian Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager Matthew Dieter, GES Principal Mark Karpinski, GHS Assistant Principal Dr. Jeffrey Keeling, GHS Principal Joshua Stonebraker, GES Assistant Principal Connie Timashenka, K-12 Special Education Director
Teachers present:	None (0)
Visitors present:	None (0)
News media present:	Two (2)

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Scott that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session February 12, 2020 and Board Regular Meeting of February 18, 2020.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Scott and seconded by Mr. Powers that the financial reports be approved as presented by the Business Manager.

Vote: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Powers that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

<u>APPROVAL – SUPPLEMENTAL WAGE SCHEDULE</u>

Moved by Mr. Forbes and seconded by Mrs. Reames that the 2019/20 supplemental wage schedule listing updates be approved as shown as below:

Resignation:Brian Herrick, Spring Weight Room SupervisorAppointment:Scott Ellis, Spring Weight Room Supervisor

Vote: Mr. Forbes, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

<u>APPROVAL – TICKET TAKING PROPOSAL</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the proposal by the Greenville Education Association for ticket taking services for 2020/21 athletic events be approved as shown as **Exhibit A**.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

<u>APPROVAL – ATHLETIC BIDS</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the supply bids for the 2020/21 Girls Soccer and Volleyball programs be approved as shown as **Exhibit B**.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

APPROVAL - 2020/21 MIU IV BUDGET

Moved by Mr. Scott and seconded by Mr. Powers that the budget of the Mercer County Career Center for the year ending June 30, 2021 be adopted as shown as **Exhibit D**.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

APPROVAL – 2020/21 MCCC BUDGET

Moved by Mrs. Reames and seconded by Mr. Scott that the supply bids for the 2020/21 Boys Golf and Boys Soccer programs be approved as shown as **Exhibit D**.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

<u> APPROVAL – INTERGOVERNMENTAL AGREEMENT</u>

Moved by Mr. Forbes and seconded by Mr. Scott that the Intergovernmental Agreement with the Midwestern Intermediate Unit IV for the provision of education services for the 2020/21 school year be approved as shown as **Exhibit E**.

Vote: Mr. Forbes, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

<u> APPROVAL – MEMORANDUM OF UNDERSTANDING</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the Memorandum of Understanding with the Butler County Children and Youth Agency regarding transportation procedures be approved as shown as **Exhibit F**.

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

<u> APPROVAL – ATHLETIC TRAINER SERVICES</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the bid submitted by UMPC Center for Sports Medicine of UPMC Presbyterian Shadyside for athletic trainer services beginning with the 2020/21 school year be approved as shown as **Exhibit G**.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

<u> APPROVAL – SINGLE PARTY LISTING AGREEMENT</u>

Moved by Mr. Scott and seconded by Mr. Eppley that the single party listing agreement with Berkshire Hathaway for the sale of property known as East Elementary located at 71 Columbia Avenue, Greenville, PA 16125 be approved as shown as **Exhibit H**.

Vote: Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

APPROVAL – PROPOSED SALES AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed sales agreement submitted by Shallow Creek Kennels Inc. in the amount of \$115,000 for the purchase of the property known as East Elementary located at 71 Columbia Avenue, Greenville, PA 16125 be approved as shown as **Exhibit I**.

Further, The Superintendent is authorized to sign the necessary documents at closing.

Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

<u>APPROVAL – VETERANS TAX EXONERATIONS</u>

Moved by Mr. Powers and seconded by Mrs. Leskovac that the veterans' real estate tax exoneration for Charles Smock of 209 West Windridge Road, Greenville, PA 16125 as determined by the Pennsylvania State Veterans' Commission be approved as shown as **Exhibit J**.

Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

APPROVAL – 2020/21 SCHOOL CALENDAR

Moved by Mr. Scott and seconded by Mr. Forbes that the 2020/21 school calendar be approved as shown as ${\sf Exhibit}~{\sf K}.$

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

<u> APPROVAL – USE OF FACILITIES</u>

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the following requests for the use of facilities be approved in accordance with school board policy:

Greenville Area Soccer Association Stewart Field April 2, 7, 9, 14 & 16, 2020 April 21, 23, 28 & 30, 2020

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Moved by Mr. Powers and seconded by Mr. Scott that the following additions to the 2019/20 substitute and volunteer list be approved as shown below, pending all satisfactory clearances:

Ian Elliot, Greenville, PA Kelly Kelly, Grove City, PA Alexis Mills, Mercer, PA Caylee Jayne, Greenville, PA Substitute Teacher Substitute Teacher Substitute Teacher Substitute Custodian

Vote: Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

APPROVAL – EXTENDED SCHOOL YEAR

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the following 2019/20 extended school Year employment be approved:

Renee Calleja, GHS Teacher	June 1-5, 2020 & August 3-7, 2020
	1:1 Sessions not to exceed 10 days
Jenna DeAngelo, GES Teacher	June 15-19, 2020 & August 3-7, 2020
Emily Skebo, GES Teacher	June 15-19, 2020 & August 3-7, 2020
Erin McKinney, GHS Teacher	June 1-5, 2020 & August 3-7, 2020
Bree Beckstein, GES Aide	June 15-19, 2020 & August 3-7, 2020
Stacy Hutchison, GES Aide	June 15-19, 2020 & August 3-7, 2020
Belinda Miller, GHS Aide	June 1-5, 2020 & August 3-7, 2020
Crystal Schuver, GHS Aide	June 1-5, 2020 & August 3-7, 2020
Gwen Mariacher, GHS Nurse	June 1-5, 2020 & August 3-7, 2020
Heather White, GES Nurse	June 15-19, 2020 & August 3-7, 2020

Vote: Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:24 p.m. to executive session to discuss personnel and legal issues.

The meeting adjourned at 9:06 p.m.

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Brandon Mirizio Board Secretary