MINUTES OF BOARD WORK SESSION HELD MARCH 10, 2021

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, March 10, 2021 at 6:30 p.m., in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Mary Reames (via telephone), Richard Rossi (via telephone), Howard Scott and President Dennis Webber. The following members were excused: Laura Leskovac, Steve Lewis and Richard Powers.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Mark Karpinski, GHS Assistant Principal

Connie Timashenka, K-12 Special Education Director

Joshua Stonebraker, GES Assistant Principal

Staff present: None (0) Visitors: One (1) News media present: One (1)

SUPERINTENDENT'S REPORT

Mr. Tokar had no presentations or extra curricular programs to report on.

Mr. Tokar acknowledged members of the Board presenting each school building with refreshments and passed around a thank you card from the Greenville Education Association.

Mr. Tokar presented the board minutes, financial reports and bills for payment.

BOARD COMMITTEE REPORTS & RECOMMENDED ACTION ITEMS

Activities Committee had no report.

Athletic Committee report by Mr. Forbes.

- Noted the committee did not hold their meeting this month.
- Presented recommended action item for the 2021/2022 ticket taking proposal.
- Reviewed the conclusion of winter sports specifically noting wrestlers qualifying for states while also discussing the start of spring sports.

Budget Committee report by Mr. Scott from the March 9th meeting.

- Reviewed information and discussion items from the meetings including data within the financial reports, possible summer projects with Gene Cianci, COVID grants year to date overviews, 2021/2022 preliminary budget items including millage options, 2021/2022 transportation cost index, filing of sales/use tax refund and an update on the finances related to the spring musical.
- Presented recommended action items including an internal audit report for the 2019 Sugar Grove Township Tax Collector, permission to bid and/or seek quotes for summer capital projects and 2022 renewal rates for PowerSchool SIS customizations.
- Mr. Webber discussed the millage options and reviewed county-wide comparison of rates.

Legislative Committee had no report by Mrs. Reames.

Mercer County Career Center report by Mr. Webber.

- Reviewed February 25th meeting including the Center's work to ensure students can physically attend classes in person while also highlighting the lower than normal enrollment numbers for the 2021 school year.
- Presented the 2021/2022 MCCC Operating Budget for approval.

Midwestern Intermediate Unit report by Mr. Rossi.

- Mr. Rossi discussed upcoming staff changes, thanked the Board for their recent approval of the operating budget and stated his willingness to be nominated for the 2021 MIU Election of Board Members.

Negotiations Committee report by Mr. Webber.

- Updated everyone on the supervisory, administrative and Act 93 contracts for upcoming approval.

Policy Committee had no report by Mrs. Reames.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Webber and Mr. Tokar reviewed the additional recommended action items related to the 2021/2022 school calendar, notice of adoption of approved LEA policies, procedures and use of funds for the 2021/2022 year and items to be discussed further in executive session including substitute list additions and an FMLA request.

HEARING OF VISITORS

None.

TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Mrs. Timashenka noted that English Language Learner student assessments will be completed this upcoming week and also reviewed the window for Pennsylvania Alternate System of Assessment recently opening and the associated timeline for submission.

Mr. Stonebraker acknowledged the return of 5^{th} graders back to the Elementary Building on regular time and how well they've adjusted.

Mr. Dieter highlighted the upcoming conclusion of the 3^{rd} nine weeks, provided an update on the Kindergarten registration packets and their intention to push screening back until the conclusion of the 2020/2021 school year.

Mr. Karpinski discussed recent class meetings held as High School students returned back to the High School on a more traditional schedule noting they emphasized COVID protocols that must be adhered to. Additionally, Mr. Karpinski noted a recent drug search that was conducted at the High School with two trained police dogs and was glad to note they had no findings.

Mrs. Reames inquired about Pennsylvania System of School Assessments schedules for which Mr. Tokar discussed the District's intention to administer them this spring without taking advantage of a delay that the Pennsylvania Department of Education has indicated can be made available to schools.

ADJOURNMENT

At 7:03 p.m. the board adjourned to executive session to receive information related to personnel and safety matters.

The meeting adjourned at 7:27 p.m.

Brandon Mirizio

Board Secretary