MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 5, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, December 5, 2022 at 7:19 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, Rick Rossi (via telephone) David Silvestri and President Laura Leskovac.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager Mark Karpinski, High School Assistant Principal Dr. Jeffrey Keeling, High School Principal

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

Mrs. Leskovac led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Moved by Mr. Powers and seconded by Mr. Forbes that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of November 9, 2022 Board Regular Meeting of November 14, 2022

Voice Vote: 9-0 Motion Carried

APPROVAL - VOLUNTEER COACHES

Moved by Mr. Rossi and seconded by Mrs. Reames that the following volunteer coaches for the 2022/2023 school year be approved as shown below, pending receipt of satisfactory clearances.

Andrew Jones, Greenville, PA Volunteer Junior High Wrestling Coach
Deven Simpson, Greenville, PA Volunteer Varsity Wrestling Coach
Brandon Stephens, Greenville, PA Volunteer Junior High Wrestling Coach

Roll Call Vote: Mr. Rossi, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, ney; Mr. Chace, ney; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, ney; and Mrs. Leskovac, aye; Motion Carried.

Mr. Rossi left the meeting.

APPROVAL - BOARD MEETING SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Powers that the schedule of Board Work Sessions, Board Regular Meetings and Board Committee Meetings for the 2023 calendar year be approved as shown as Exhibit A.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - ARP ESSER HEALTH AND SAFETY PLAN</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the review of the ARP ESSER Health and Safety Plan, dated December 5, 2022, be affirmed and approved as shown as Exhibit B.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, ney; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

APPROVAL - SUBGRANT CONTRACTS

Moved by Mr. Forbes and seconded by Mr. Powers that the proposed 2022/2023 subgrant contracts from the Midwestern Intermediate Unit IV for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for section 611 and 619 be approved as shown as Exhibit C.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

APPROVAL - PROFESSIONAL SERVICES AGREEMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the proposal for the specifying and bidding of designated roof section repairs and replacements from Roof Consulting Services LLC be approved as shown as Exhibit D.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - SERVICE AGREEMENT</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the proposed quote for repair and maintenance service work on designated roof sections H, G and D in the amount of \$10,075.00 from McCreary Roofing Company Inc. through Co-STARS Contract 008-E22-743 be approved as shown as Exhibit E.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - PERMISSION TO SEEK BIDS/QUOTES</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the request for permission to bid and/or seek quotes for possible summer 2023 capital projects be approved as shown below:

Snyder-Stone Stadium Light Replacements

GHS Tennis Court Resurfacing

Packard Field Fencing Replacement

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

APPROVAL - LINKAGE AGREEMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the proposed linkage agreement for family-based mental health services with the Family Focus Program of the Children's Aid Society of Mercer County be approved as shown as Exhibit F.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - DELINQUENT TAX EXONERATION</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the request from the Mercer County Tax Claim Office to be exonerated from the collection of delinquent taxes for mobile homes that have been demolished or removed be approved as shown in Exhibit G.

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

APPROVAL - RESIGNATIONS

Moved by Mr. Forbes and seconded by Mr. Silvestri that the following resignation be approved:

Brian Herrick, Head Varsity Football Coach Effective December 1, 2022
Bradley Solderich, Winter Weight Room Supervisor Effective November 18, 2022
Leah Winans, GES Title Teacher Effective November 17, 2022

Roll Call Vote: Mr. Forbes, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - SUPPLEMENTAL WAGE CONTRACT</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the supplemental wage contract for the 2022/2023 winter athletics be approved as shown below:

Matthew Crawford, Greenville, PA Winter Weight Room Supervisor \$864.00

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

<u>APPROVAL - SUPPLEMENTAL WAGE CONTRACT</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the supplemental wage contract for 2023/2024 fall athletics be approved as shown below:

Michael Menold, Greenville, PA

Head Varsity Football Coach
Level A

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

APPROVAL - SUBSTITUTE LIST

Moved by Mr. Forbes and seconded by Mr. Powers that the additions to the substitute list for the 2022/2023 school year to be used on an as needed basis, pending receipt of satisfactory clearances, be approved as shown below:

Ed Millero, Greenville, PA Support – MCCC
Robert Stuver, Greenville, PA Support – MCCC
Patricia Wilkin, Greenville, PA Support – MCCC

Roll Call Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Robertson, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mrs. Leskovac, aye; Motion Carried.

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar announced that members of the Administrative team held a call with Dr. Will Davies, Director of the "Chill Project". "Chill" is an evidence-based program that aims to reduce depression and anxiety in students and includes three tiers of intervention and different options for the program to be implemented within the District.

Dr. Keeling reviewed changes that will be occurring on report cards for students in grades 7 and 8. Future report card will include information on how students are faring with assessments, homework and classwork, and citizenship.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the meeting be adjourned at 7:37 p.m.

Brandon Mirizio

Board Secretary