

**CALL TO ORDER**

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, 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 April 13, 2022
- Board Regular Meeting of April 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 – FIELD TRIP REQUESTS**

Resolved that the 2<sup>nd</sup> semester field trip requests for the 2021/2022 school year be approved as shown below:

High School Emotional Support Students

Pyamtuning State Park, Jamestown, PA

Middle/High School Band Students

Cedar Point Park, Sandusky, OH  
(Funded through Boosters)

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

**APPROVAL – TICKET TAKING PROPOSAL**

Resolved that the proposal by the Greenville Education Association for ticket taking services for the 2022/2023 athletic events be approved as shown as Exhibit A.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

**APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2022/2023 athletic supply bid awards for the boys basketball and girls soccer be approved as shown as Exhibit B.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

**APPROVAL – 2022/2023 PROPOSED FINAL GENERAL FUND BUDGET**

Resolved that the 2022/2023 Proposed General Fund Budget with Revenues and Expenditures in the amount of \$24,354,193 be approved as shown as Exhibit C.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

**APPROVAL – AGREEMENT TO SHARE SERVICES**

Resolved that the agreement to share services of the Greenville Area School District Director of Food Services with the Jamestown Area School District be approved as shown as Exhibit D.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9 **APPROVAL – CHARTER RESOLUTION**

Resolved that the resolution calling for charter school funding reform by the Board of Directors of the Greenville Area School District be approved as shown as Exhibit E.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10 **APPROVAL – ARCHITECTURAL/ENGINEERING SERVICES**

Resolved that the proposal to perform architectural/engineering services for an HVAC and miscellaneous renovations project from HHSDR be approved as shown as Exhibit F.

Furthermore, applicable project components will be funded with available ARP ESSER funds.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11 **APPROVAL – SPECIALIZED BEHAVIORAL HEALTH SERVICES**

Resolved that the renewal agreement for specialized behavioral health services for the 2022/2023 and 2023/2024 school years with Mercer County Behavioral Health Commission be approved as shown as Exhibit G.

Furthermore, the associated costs shall be paid with available ARP ESSER funds.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12 **APPROVAL – ENGINEERING SERVICES**

Resolved that the proposal to perform structural engineering services from Churches Engineering LLC be approved as shown as Exhibit H.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

**APPROVAL – TAX COLLECTION SERVICES**

Resolved that the Governing Board of Greenville Area School District, Mercer County, Pennsylvania, authorizing, empowering and directing the proper officers of the governing board to execute an agreement with Berkheimer whereunder Berkheimer is retained as the exclusive tax officer for the collection, administration, receipt and enforcement of the provisions of the respective tax enactment of the governing board levying and assessing the per capita tax and occupation assessment tax for the term herein defined, together with such extensions as may be agreed upon, said tax enactment having been adopted under and pursuant to the authority of the Pennsylvania Local Tax Enabling Act (Act 511 P.L. 1257); and approving and adopting the rules and regulations prepared by Berkheimer to administer and enforce the per capita tax and occupation assessment tax as shown as Exhibit I.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

**APPROVAL – SECURITY SERVICES AGREEMENT**

Resolved that the renewal agreement for security services from Woodring Detective Agency & Security Service LLC for the 2022/2023 school year be approved as shown as Exhibit J.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

**APPROVAL – STRENGTH & CONDITIONING SERVICES**

Resolved that the renewal agreement for strength and conditioning services from Faler Fitness for the 2022/2023 school year be approved as shown as Exhibit K.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

**APPROVAL – PENNSYLVANIA SCHOOL BOARD ASSOCIATION DUES**

Resolved that the Pennsylvania School Board Association membership dues for the 2022/2023 school year be approved as shown below:

Standard Membership	\$5,025.27
Policy Maintenance	\$1,250.00

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

**APPROVAL – PENNSYLVANIA SCHOOL BOARD  
ASSOCIATION DELEGATE APPOINTMENT**

Resolved that the appointment of Richard Rossi to represent and vote on behalf of the Board of Directors of the Greenville Area School District for the Pennsylvania School Board Association 2022 Delegate Assembly to be held November 5, 2022 be approved.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

**APPROVAL – DISABLED VETERANS REAL PROPERTY TAX  
EXEMPTION**

Resolved that the real estate tax exemption request as determined by the Pennsylvania State Veterans' Commission be approved as shown as Exhibit L.

Furthermore, the exoneration shall apply to any taxes, penalty and interest for school taxes due on or after August 1, 2021.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

**APPROVAL – DISABILITY INSURANCE RENEWAL**

Resolved that the policy renewal rates for group basic long-term disability income insurance from CM Regent Solutions for the 2022/2023 school year be approved as shown as Exhibit M.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

**APPROVAL – LIFE INSURANCE RENEWAL**

Resolved that the Midwestern Intermediate Unit IV Consortium policy renewal rates for group life insurance from Boston Mutual Life Insurance for the 2022/2023 and 2023/2024 school years be approved as shown as Exhibit N.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

**APPROVAL – VISION INSURANCE RENEWAL**

Resolved that the policy renewal rates for vision insurance from Vision Benefits of America for the 2022/2023 and 2023/2024 school years be approved a shown as Exhibit O.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

**APPROVAL – MILK & DAIRY BID AWARD**

Resolved that the recommendation by the Greenville Area School District Food Service Department for the 2022/2023 supply of milk & dairy products be awarded to Turner Dairy of Penn Hills, Pennsylvania be approved as shown as Exhibit P.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

**APPROVAL – SOCIAL & EMOTIONAL CURRICULUM**

Resolved that the proposal submitted by Center for Responsive Schools, Inc for the purchase of Fly Five Social and Emotional Curriculum be approved as shown as Exhibit Q.

Furthermore, the purchase shall be made with available ARP ESSER funding.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24

**APPROVAL – RESPOSITORY TAX SALE**

Resolved that the request from the Mercer County Tax Claim Bureau for a repository tax sale approval be approved as shown as Exhibit R.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25

**APPROVAL – SUMMER LEARNING ACADEMY**

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

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 26

**APPROVAL – EXTENDED SCHOOL YEAR**

Resolved that the Special Education Extended School Year program schedule and staffing be approved a shown as Exhibit T.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 27

**APPROVAL – SUMMER MAINTENANCE STAFFING**

Resolved that the summer maintenance staffing be approved as shown below:

Evan Cianci, Greenville, PA                      \$11.25/Per Hour

Joan Gardill, Greenville, PA                      \$12.25/Per Hour

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 28

**APPROVAL – FMLA**

Resolved that the request for an intermittent family and medical leave of absence request from employee #175 beginning May 10, 2022 through the end of the 2021/2022 school year be approved in accordance with school board policy.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 29

**APPROVAL – FMLA**

Resolved that the request for a family and medical leave of absence request from employee #682 tentatively beginning August 22, 2022 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. 30

**APPROVAL – CHILD BEARING LEAVE REQUEST**

Resolved that the request for a child bearing leave request from employee #682 beginning August 22, 2022 through January 2, 2023 utilizing approximately 68 accumulated sick leave days be approved.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 31

**APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Audrey Lehman, Custodian

Effective May 5, 2022

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 32

**APPROVAL – SUBSTITUE LISTING**

Resolved that the addition to the substitute list for the 2021/2022 school year to be used on an as needed basis, be approved as shown below:

Audrey Lehman, Greenville, PA

Support (Custodial)

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.)*