### MINUTES OF BOARD WORK SESSION HELD OCTOBER 11, 2023

The Board of Directors of the Greenville Area School District met for their Work Session on Wednesday October 11, 2023 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, Rick Rossi, David Silvestri and President Laura Leskovac. The following members were excused: John Forbes and Mary Reames.

Others present:	Brian S. Tokar, Superintendent
	Brandon Mirizio, Board Secretary/Business Manager
	Heather Hawkins, GES Principal
	Dr. Jeffrey Keeling, GHS Principal
	Mark Karpinski, GHS Assistant Principal
	Beth Schaller, GES Assistant Principal/K-12 Special Education Supervisor

Teachers present:	None (0)
Visitors present:	Three (3)
Media present:	One (1)

# SUPERINTENDENT REPORT

Mr. Tokar opened the meeting by welcoming Attorney Michael Brungo from the District's solicitor's office as well as Chris Borsani of the Reschini Group whom will be presenting to the Board in executive session at the conclusion of the meeting. Mr. Tokar discussed completed capital projects as well as upcoming projects, specifically the ARP ESSER HVAC project, that will begin in the spring of 2024 that the Board will receive further information on in the coming months. Additionally, Mr. Tokar referenced an alumni newsletter that was distributed and highlighted the upcoming 3<sup>rd</sup> induction class into the Distinguished Hall of Fame festivities. In conclusion Mr. Tokar asked for a moment of silence for the three students from Lakeview who recently lost their lives.

Mr. Tokar presented the Board Minutes, Financial Reports and Bills for Payment.

# **HEARING OF VISITORS**

Josh Stubert of the Greenville Baseball Boosters spoke on behalf of the safety of players at Packard Park and asked the Board for financial support to complete field maintenance to help alleviate these concerns.

### **BOARD COMMITTEE REPORTS**

Activities Committee report by Mrs. Leskovac:

• Presented possible action items related to 2023/2024 First Semester Field Trips and a Game of Chance application for the Cheer Boosters

Athletics Committee report by Mr. Silvestri for the October 4, 2023 Meeting:

• Presented possible action items related to 2023/2024 Winter Sports Schedules, 2023/2024 Winter Coaches updates and 2023/2024 Winter Transportation.

Budget & Finance Committee report by Mr. Powers for the October 9, 2023 meeting:

• Discussed information items discussed at the meeting and noted no action items.

Legislative Committee had no report.

Mercer County Career Center report by Mr. Silvestri:

• Discussed upcoming events and highlighted program related items.

Midwestern Intermediate Unit IV had no report.

Negotiations Committee had no report.

Policy Committee had no report.

• Mrs. Leskovac presented the review of the 2023/2024 Parent and Family Engagement Policy for possible action.

### **ADDITIONAL RECOMMENDED ACTION ITEMS**

Mr. Tokar presented possible additional action items related to a Linden Pointe Development Cyber Security enrollment tuition invoice and a Parent Transportation Agreement for a foster student. Mr. Tokar noted updates to the 2023/2024 Volunteer Listing and additions to the 2023/2024 Substitute List will be discussed in executive session. Mr. Tokar presented a proposed Memorandum of Understanding for Vision to Learn program services. Mr. Tokar noted that a variety of personnel related items will be discussed in executive session.

# **ADMINISTRATIVE REPORTS**

Ms. Schaller provided an update on the sensory room design that is ongoing, noted the ongoing work with KeySolutions and school psychologist services and highlighted Chill Mobile that was on campus last week.

Ms. Hawkins further discussed Chill Mobile and the materials distributed to provide a "chill corner" in each classroom.

Mr. Dieter discussed professional development coordination being done at the High School and upcoming lunch and learn opportunities that will be offered to the staff. Additionally, he discussed the upcoming inservice day and the planned activities that are being coordinated with the building principals.

Mr. Karpinski highlighted all of the upcoming Homecoming activities at the High School. Mr. Karpinski distributed an upcoming events list for review.

Dr. Keeling thanked all those involved in preparation for the Homecoming festivities, discussed further planning for the implementation of IXL progress monitoring at the Junior High level with a pilot currently in place. Dr. Keeling acknowledged the start of Business Week next week that will be conducted at the High School. In conclusion, he acknowledged students who recently qualified for District 5 Chorus honors as well as a student who will be featured in the Record Argus.

### **TOPICS REQUESTED BY BOARD MEMBERS**

None.

### **ADJOURNMENT**

The meeting adjourned at 7:03 p.m. to executive session to discuss personnel related issues and receive information.

The meeting adjourned at 9:31 p.m.

R/G My

Brandon Mirizio Board Secretary