MINUTES OF REGULAR MEETING HELD JANUARY 17, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, January 17,2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames (*via telephone*), David Silvestri, President John Forbes. The following members were excused: Russell Chace and Rick Rossi.

Others present:	Brian S. Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
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Teachers present:	One (1)
Visitors present:	Five (5)
News media present:	One (1)

Mr. Forbes led the Pledge of Allegiance

Mr. Tokar announced that two groups have signed to speak and while they are not agenda items he will provide them the opportunity to speak at the beginning of the meeting due to the nature of their business.

Chad Gongaware spoke as a representative of the Greenville Education Association to the Board of Directors thanking them for their work during Board appreciation month.

Nate Robinson, Max Hildebrand, Grace Cano, Marley Chapman of Greenville High School spoke to the Board of Directors on their consideration of approving a school musical for the 2022/2023 school year.

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

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

- Board Work Session of November 10, 2021
- Board Regular Meeting of November 15, 2021
- Board Reorganization Meeting of December 6, 2021
- Board Regular Meeting of December 6, 2021

Voice Vote: 7-0 Motion Carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Powers and seconded by Mr. Eppley that the financial reports be approved as presented by the Board Secretary.

Voice Vote: 7-0 Motion Carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Powers and seconded by Mr. Eppley 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.

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

APPROVAL – DISPOSAL OF UNUSED EQUIPMENT

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request to dispose of unused boy's basketball uniforms as shown as Exhibit A to the Greenville Boys Basketball Boosters, be approved.

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

APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Silvestri and seconded by Mr. Eppley that the 2021/2022 athletic supply bid awards for boy's baseball be approved as shown as Exhibit B.

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

APPROVAL – ATHLETIC SUPPLIES

Moved by Mrs. Leskovac and seconded by Mr. Powers that the 2021/2022 athletic supply bid awards for track and field be approved as shown as Exhibit C.

Roll Call Vote: Mrs. Lekovac, aye; Mr. Powers, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL – ATHLETIC COMMITTEE MEETING DATES

Moved by Mr. Eppley and seconded by Mr. Silvestri that the 2022 Athletic Committee meetings set to begin at 5:00 p.m. in the Greenville High School Library be approved as shown below.

Wednesday, January 5, 2022
Wednesday, February 9, 2022
Wednesday, March 9, 2022
Wednesday, April 6, 2022
Wednesday, May 4, 2022
Wednesday, June 8, 2022
Wednesday, August 3, 2022
Wednesday, September 7, 2022
Wednesday, October 5, 2022
Wednesday, November 2, 2022

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

<u>APPROVAL – BUDGET & FINANCE COMMITTEE MEETING</u> <u>DATES</u>

Moved by Mr. Powers and seconded by Mr. Eppley that the 2022 Budget & Finance Committee meetings set to begin at 5:30 p.m. in the Greenville Administrative Offices Conference Room be approved as shown below.

Monday, January 10, 2022 Monday, February 7, 2022 (6:30 p.m.) Monday, March 14, 2022 Monday, April 11, 2022 Monday, May 9, 2022 Monday, June 14, 2022 August through December 2022 meeting will be determined at a later date

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

APPROVAL – JUDICIAL SALES

Moved by Mr. Powers and seconded by Mr. Eppley that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of judicial sales as listed below, be approved.

No. 2021-2975 No. 2021-2976 No. 2021-2988

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

APPROVAL – CONSENT ORDER

Moved by Mr. Powers and seconded by Mr. Eppley that the consent order presented by Mercer County and the Mercer County Board of Assessment Revision No.2021-59 be approved as shown as Exhibit D.

Furthermore, the Board authorize Christina Lane, Esquire to execute all necessary documents on behalf of the Greenville Area School District.

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

APPROVAL – TAX EXONERATIONS

Moved by Mr. Powers and seconded by Mr. Eppley that the requests made by the Town of Greenville, Hempfield Township and Sugar Grove Township for the permanent and temporary exonerations of occupational and per capita taxes be approved as shown as Exhibit E.

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

<u>APPROVAL – APPOINTMENT HEMPFIELD TOWNSHIP TAX</u> <u>COLLECTOR</u>

Moved by Mr. Powers and seconded by Mr. Eppley that Robert Ohr, elected Hempfield Township Tax Collector, be appointed as the Greenville Area School District receiver of taxes for Hempfield Township effective February 1, 2022.

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

APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX

Moved by Mr. Powers and seconded by Mr. Eppley that the resolution not to exceed the index for the 2022/2023 fiscal year be approved as shown as Exhibit F.

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

APPROVAL - ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND II (ESSER II)

Moved by Mr. Powers and seconded by Mr. Eppley that the summary of planned uses of the ESSER II grant application for the Greenville Area School District be approved as shown as Exhibit G.

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

APPROVAL – PLANCON PART J APPROVAL

Moved by Mr. Powers and seconded by Mrs. Leskovac that the Pennsylvania Department of Education approval letter of the Greenville Area School District Project #3857 Plancon Part J: Project Accounting Based on Final Costs submission be approved as shown as Exhibit H.

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

APPROVAL – CAFETERIA EQUIPMENT PURCHASE

Moved by Mr. Powers and seconded by Mrs. Leskovac that the emergency purchase of a replacement gas convection steamer from Curran-Taylor Incorporated, Canonsburg, PA in the amount of \$25,305.00 through the Co-STARS Contract #036-004 be approved.

Furthermore, Purchase shall be made through the Cafeteria Fund #51.

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

<u>APPROVAL – SNYDER-STONE STADIUM SCOREBOARD</u> <u>REPLACEMENT</u>

Moved by Mrs. Leskovac and seconded by Mr. Silvestri that the purchase of a replacement Snyder-Stone Stadium scoreboard and optional accessories as shown as Exhibit I through Institutional Specialties Incorporated, Pittsburgh, PA through the Co-STARS Contract #014-136 be approved.

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

<u> APPROVAL – HEALTH & SAFETY PLAN SUMMARY</u>

Moved by Mrs. Leskovac and seconded by Mr. Powers that the 2021/2022 Health and Safety Plan Summary for the Greenville Area School District be approved as shown as Exhibit J.

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

<u>APPROVAL – INSTRUCTIONAL TIME TEMPLATE</u>

Moved by Mr. Powers and seconded by Mrs. Leskovac that the 2021/2022 Instructional Time Template be approved as shown as Exhibit K.

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

APPROVAL – FACILITY USE REQUEST

Moved by Mr. Eppley and seconded by Mr. Silvestri that the facility use request requiring a license under the local option small games of chance act by the Greenville Boy's Soccer Boosters for a bingo event at Greenville High School on March 12, 2022 be approved.

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

<u>APPROVAL – KEYSTONE EDUCATION CENTER CHARTER</u> <u>SCHOOL RENEWAL</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the five (5) year renewal of the Keystone Education Center Charter School to operate a public school be approved as shown as Exhibit L.

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

APPROVAL – AFFILIATION AGREEMENT

Moved by Mr. Eppley and seconded by Mr. Powers that the proposed affiliation agreement for an academic experience site with Edinboro University of Pennsylvania be approved as shown as Exhibit M.

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

APPROVAL – LINKAGE AGREEMENT

Moved by Mrs. Leskovac 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 N.

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

<u> APPROVAL – LINKAGE AGREEMENT</u>

Moved by Mr. Powers and seconded by Mrs. Leskovac that the proposed linkage agreement for family-based mental health services with the Family Connections Program of the Community Counseling Center be approved as shown as Exhibit O.

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

<u> APPROVAL – SOCIAL & EMOTIONAL CURRICULUM</u>

Moved by Mr. Powers and seconded by Mr. Eppley that the purchase of Fly Five Social and Emotional curriculum materials for the Greenville Elementary School through Center for Responsive Schools Incorporated in the amount of \$8,340.00 be approved.

Furthermore, the purchase shall be made with available ARP ESSER 7% Set Aside funding.

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

APPROVAL - SCHOOL DENTIST

Moved by Mrs. Reames and seconded by Mr. Silvestri that the board appoint Jaimie Mong, DMD and Eric Mong, DDS of Mong Family Dentistry, Greenville, PA as school dentists for the remainder of the 2021/2022 school year.

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

APPROVAL – STAFF RESIGNATIONS

Moved by Mr. Eppley and seconded by Mr. Powers that the following resignations be approved:

Beverly Riffe, Part-Time Cafeteria	Effective January 14, 2022
Roxanne Zimmerman, Day to Day Substitute	Effective January 10, 2022
Sheena Shank, Part-Time Cafeteria	Effective December 22, 2021

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

APPROVAL – UNPAID LEAVE OF ABSENCE

Moved by Mr. Eppley and seconded by Mr. Silvestri that the request for an unpaid leave of absence made by employee #507 through the remainder of the 2021/2022 school year be approved in accordance with school board policy.

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

APPROVAL – RETIREMENT REVISION

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request from Audrey Lehman, Full-Time Custodian to revise her effective retirement date from the previously approved March 31, 2022 to June 1, 2022, be approved.

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

APPROVAL – AFTERSCHOOL PROGRAM STAFFING

Moved by Mr. Eppley and seconded by Mr. Powers that the Greenville Elementary Afterschool Tutoring Program staffing for the 2021/2022 school year be approved as shown below:

Cindy Besic, Teacher Caitlyn Bleggi, Teacher Phylicia Cooper, Teacher Jenna DeAngelo, Teacher Allison Drake, Teacher Kailen Fiedler, Teacher Kayla Hibbard, Teacher Kelly Hittle, Teacher Kelly Kelly, Teacher Jodi McErlane, Teacher Jackie Nehlen, Teacher Katie Robison, Teacher Danielle Sepos, Teacher Emily Skebo, Teacher Laura Sonney, Teacher Kristin Thurber, Teacher Sherry Winner, Teacher Chantelle Beilstein, Instructional Aide Mary Kroynovich, Instructional Aide Chris Kroynovich, Instructional Aide Debbie Rader, Instructional Aide Phyllis Semroc, Instructional Aide Ginny Strock, Instructional Aide Nicole Yeager, Instructional Aide

Furthermore, the associated costs shall be paid with available ARP ESSER 7% Set Aside funding.

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

<u>APPROVAL – ACADEMIC INTERVENTION SPECIALIST</u> <u>EMPLOYMENT</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the ARP ESSER Funded temporary professional employment positions as detailed in the Academic Intervention Specialist Position Memorandum of Understanding be approved a shown below:

Merriel Brown, Sharpsville, PA	Greenville Elementary School
Kristina Esch, Hermitage, PA	Greenville High School
Garret Shaw, Mercer, PA	Greenville Elementary School

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

APPROVAL – SUPPORT STAFF EMPLOYMENT

Moved by Mr. Powers and seconded by Mr. Silvestri that the following support staff employment be approved:

John Guerrini, Greenville, PA	12M Full-Time Custodian \$10.00/Hour 260 Days/Year; 8 Hours/Day Effective January 10, 2022
Jamie Hart, Greenville, PA	Family Center Parent Educator \$31,500/Salary Pro-rated Effective January 4, 2022

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

APPROVAL – SUPPLEMENTAL PAY

Moved by Mr. Powers and seconded by Mrs. Reames that the supplemental pay for district social media coordinator services for the 2021/2022 school year be approved as shown below:

Matt Dieter, GES Principal	\$750.00
Jeffrey Keeling, GHS Principal	\$750.00

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

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar discussed statement of financial of interest forms and when they are due to the Board Secretary as well as highlighted the recent in-service day and staff accomplishments.

Mr. Tokar announced that district staff are meeting to review and discuss ARP ESSER III funds and anticipates the board having a proposed plan for use at the next meeting noting that the District has approximately \$850,000 in learning loss and an additional \$3,400,000 for other allowable uses.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 7:14 p.m.

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Brandon Mirizio Board Secretary