MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 20, 2023

The Board of Directors of the Greenville Area School District met in regular session Monday, November 20, 2023 at 6:30 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, David Silvestri, and President Laura Leskovac.

Others present:	Brian S. Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	One (1)
Visitors present:	Seven (7)
News media present:	One (1)

Mrs. Leskovac led the Pledge of Allegiance.

Announcements

HEARING OF VISITORS – AGENDA ITEMS

None.

REVIEW AND APPROVAL OF MINUTES

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

Board Work Session of October 11, 2023 Board Regular Meeting of October 16, 2023

Voice Vote: 9/0 Motion Carried.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 9/0 Motion Carried.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Chace and seconded by Mr. Powers 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. Chace-aye, Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FIELD TRIP REQUEST

Moved by Mr. Chace and seconded by Mr. Forbes that the 2023/2024 field trip requests be approved as shown as Exhibit A.

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

APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Chace and seconded by Mr. Rossi that the 2023/2024 athletic supply requests for Wrestling be approved as shown as Exhibit B.

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

APPROVAL - COACHES

Moved by Mr. Chace and seconded by Mr. Forbes that the listing of volunteer and paid athletic coaches for the 2023/2024 athletic seasons be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

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

APPROVAL – BUDGET TRANSFERS

Moved by Mr. Chace and seconded by Mr. Forbes that the proposed budget transfers to balance the accounts for the 2022/2023 fiscal year, as reviewed by District Auditors, be approved as shown as Exhibit D.

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

APPROVAL – FUND TRANSFERS

Moved by Mrs. Reames and seconded by Mr. Chace that the transfer of \$725,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for deferred roof maintenance, as reviewed by District Auditors, be approved as of June 30, 2023.

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

APPROVAL – ASSIGNED FUND BALANCE

Moved by Mr. Chace and seconded by Mr. Silvestri that the General Fund assigned fund balances, as reviewed by District Auditors, and shown below as of June 30, 2023 be approved.

\$2,919,802 Future Other Post-Employment Benefits

Furthermore, the Board reserves the right to affirm, revise or delete such designations.

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

APPROVAL – AUDIT REPORTS

Moved by Mrs. Reames and seconded by Mr. Chace that the June 30, 2023 independent auditor's report and single audit report for the Greenville Area School District be approved as presented by Black, Bashor & Porsch LLP.

Furthermore, the audit reports shall be available on file at the School District Business Office.

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

APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX

Moved by Mr. Chace and seconded by Mr. Forbes that the resolution not to exceed the Index for the 2024/2025 fiscal year be approved as shown as Exhibit E.

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

APPROVAL – PROPERTY & LIABILITY INSURANCE

Moved by Mr. Chace and seconded by Mr. Powers that the property and liability insurances renewal for the 2024 calendar year through CM Regent Insurance Company in the amount of \$61,584 be approved.

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

<u> APPROVAL – LEGAL LIABILITY INSURANCE</u>

Moved by Mr. Chace and seconded by Mr. Silvestri that the legal liability insurance renewal for the 2024 calendar year through CM Regent Insurance Company in the amount of \$18,288 be approved.

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

APPROVAL – ADMINISTRATOR PSBA INSURANCE

Moved by Mr. Chace and seconded by Mr. Silvestri that the administrator 24-hour accidental death and dismemberment (AD&D) insurance coverage renewal for the 2024 calendar year through Pennsylvania School Boards Association Insurance in the amount of \$315 be approved.

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

APPROVAL – DENTAL INSURANCE

Moved by Mr. Chace and seconded by Mr. Forbes that the contract renewal for dental insurance through Delta Dental of Pennsylvania for January 1, 2024 through December 31, 2025 be approved as shown below:

Administration Fee (% of Claims)	16.11%
Prefund Group #01275	\$8,900.00
Prefund Group #10170	\$1,000.00

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

<u>APPROVAL – REAL ESTATE TAX REFUND REQUEST</u>

Moved by Mr. Chace and seconded by Mr. Powers that the request for a refund of 2023 real estate taxes paid for property control #055-005810 in the amount of \$146.32 due to the property being sold at tax sale, be approved.

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

APPROVAL - REPOSITORY TAX SALE APPROVAL

Moved by Mr. Chace and seconded by Mr. Silvestri that the request from the Mercer County Tax Claim Bureau for consent to sell property control #09-627970 at repository tax sale, be approved.

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

APPROVAL – TAX EXONERATION REQUESTS

Moved by Mr. Chace and seconded by Mr. Forbes that the requests made by Berkheimer for exonerations of 2023 Occupational and Per Capita Taxes be approved as shown as Exhibit F.

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

<u>APPROVAL – REPLACEMENT MAINTENANCE TRUCK</u>

Moved by Mr. Chace and seconded by Mr. Powers that the proposal submitted by Bill McCandless Ford for a replacement maintenance truck in the amount of \$50,200 through Co-STARS Contract #025-236 be approved as shown as Exhibit G.

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

APPROVAL – PASSENGER VEHICLE

Moved by Mr. Chace and seconded by Mr. Powers that the proposal submitted by Bill McCandless Ford for a 10-passenger van in the amount of \$61,332 through Co-STARS Contract #026-081be approved as shown as Exhibit H.

Furthermore, purchase shall be made with available ACCESS funds to support special education community-based instruction program.

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

APPROVAL – ARP ESSER PURCHASE

Moved by Mr. Chace and seconded by Mr. Forbes that the quote submitted by IXL Learning to upgrade current online program offerings in the amount of \$41,948 be approved as shown as Exhibit I.

Furthermore, 2023/2024 IXL software purchases shall be made with available ARP ESSER funds to address learning loss.

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

<u>APPROVAL – AUTHORIZATION</u>

Moved by Mrs. Reames and seconded by Mr. Chace that the Board authorize the Superintendent, Business Manager and Building & Grounds Supervisor to advertise, award to the highest bidder and complete all necessary paperwork for the sale of the 1991 Wells Cargo enclosed band trailer.

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

<u> APPROVAL – LEASE RENEWAL</u>

Moved by Mr. Chace and seconded by Mr. Powers that the proposed lease renewal agreement with Pitney Bowes for applicable business solutions be approved as shown as Exhibit J.

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

APPROVAL – ACT 80 SERVICES

Moved by Mr. Chace and seconded by Mr. Powers that the proposal from BerkOne for 2024 Act 80 comparison services be approved as shown as Exhibit K.

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

APPROVAL – PROFESSIONAL SERVICES AGREEMENT

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

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

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

APPROVAL – ROOF MAINTENANCE/REPAIR SERVICES

Moved by Mr. Chace and seconded by Mr. Silvestri that the proposal submitted McCreary Roofing Company Inc. for applicable district roof maintenance/repairs in the amount of not to exceed \$685,033 through Co-STARS Contract #008-E22-743 be approved as shown as Exhibit M.

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

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

APPROVAL - TOPOGRAPHIC & BOUNDARY SURVEY

Moved by Mr. Chace and seconded by Mr. Silvestri that the proposal from Mcllvried, DiDiano & Mox, LLC for topographic and boundary survey services be approved as shown as Exhibit N.

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

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

APPROVAL – PROFESSIONAL SERVICES

Moved by Mr. Rossi and seconded by Mr. Forbes that that Board of Directors of the Greenville Area School District hereby appoints Attorney Mark Wassell of the Knox Law Firm to serve as its representative during negotiations with the Greenville Education Association, PSEA/NEA that will commence on or about January, 2024 for a successor collective bargaining agreement pursuant to the terms of the October 19, 2023 letter from Knox Law.

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

APPROVAL – POLICY REVISIONS

Moved by Mrs. Reames and seconded by Mr. Chace that the proposed changes to the board policies listed below be approved as shown as Exhibit O.

Revision #005 Organization Revision #006 Meetings Revision #216.1 Supplemental Discipline Records Revision #251 Students Experiencing Homelessness, Foster Care and other Educational Instability

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

APPROVAL - AFTER SCHOOL PROGRAM PROPOSAL

Moved by Mr. Chace and seconded by Mrs. Reames that the proposed Greenville Elementary Afterschool tutoring program for the 2023/2024 school year be approved as shown as Exhibit P.

Furthermore, the program will be funded with available ARP ESSER resources to address student learning loss.

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

APPROVAL – FACILITY USE REQUEST

Moved by Mr. Chace and seconded by Mr. Silvestri that the requests for use of school facilities that occur on a Sunday prior to 1pm be approved as shown below:

Greenville Boys Basketball Boosters Elementary & Junior High Basketball Tournament February 23, 24 & 25, 2023

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

APPROVAL – SERVICE AGREEMENT

Moved by Mr. Chace and seconded by Mrs. Reames that the proposed purchase of service agreement with Crossroads Group Home for private academic schools for the 2023/2024 school year be approved as shown as Exhibit Q.

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

<u> APPROVAL – ARP ESSER PURCHASE</u>

Moved by Mr. Chace and seconded by Mr. Forbes that the proposed contract revision proposal with Vector Solutions for Inclusive Instruction and Intervention – Effective Classroom Instruction training modules, be approved as shown as Exhibit R.

Furthermore, the program will be funded with available ARP ESSER resources to provide social and emotional learning staff professional development.

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

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mr. Rossi and seconded by Mr. Chace that homebound instruction be approved for one (1) GHS student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mrs. Reames and seconded by Mr. Forbes that the request for an intermittent family and medical leave of absence made by employee #34 tentatively beginning October 24, 2023 through May 31, 2024 utilizing forty (40) accumulated sick days, if necessary, be approved in accordance with school board policy.

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

APPROVAL - FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mr. Chace and seconded by Mr. Silvestri that the request for intermittent family and medical leave of absence made by employee #1081 tentatively beginning on November 3, 2023 for sixty (60) days unpaid when applicable sick leave is not utilized, be approved in accordance with school board policy.

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

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mr. Chace and seconded by Mr. Powers that the request for a family and medical leave of absence made by employee #811 tentatively beginning in December, 2023 through March 2024 utilizing ten (10) accumulated sick days and all available personal days with the remaining days unpaid, be approved in accordance with school board policy.

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

APPROVAL – CHILD REARING LEAVE REQUEST

Moved by Mr. Chace and seconded by Mr. Silvestri that the request for an unpaid child rearing leave of absence from employee #811 for twelve (12) months tentatively beginning December, 2023 through December, 2024, with the option to inform in writing by July 15, 2024 a return from leave in August 2024, be approved.

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

APPROVAL - 2023/2024 VOLUNTEER LISTING UPDATE

Moved by Mr. Chace and seconded by Mr. Forbes that the update to the 2023/2024 volunteer listing be approved as follows, pending receipt of satisfactory clearances.

Denise Christman	Peggy King	Natalie Reed
Amy Dorfin	Kayla Marzzarella	Jeri Thompson
Katie Forcier	Kendra Peters	Paul Thompson

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

<u> APPROVAL – LONG TERM SUBSTITUTE</u>

Moved by Mrs. Reames and seconded by Mr. Forbes that Avery Ellis, Greenville, PA be approved as a Greenville Elementary long-term substitute at a prorated compensation rate of 80% of Bachelors step 15 effective date to be determined, through the conclusion of the 2023/2024 school year.

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

APPROVAL – SUBSTITUTE LISTING UPDATES

Moved by Mr. Powers and seconded by Mr. Chace that the updates to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows, pending receipt of satisfactory clearances.

Brittainy Baer, Greenville, PA Laura Coxson, Greenville, PA Anna Heasley, Volant, PA Megan Schweigert Kosar, Cochranton, PA Colton McCright, Greenville, PA Aimee Sandieson, Franklin, PA Brett Schreiber, Greenville, PA Jennifer Shafer, Hermitage, PA Paula Snyder, Greenville, PA Trista Vandevander, Greenville, PA Professional Non-Traditional/MIU4 Professional Professional Non-Traditional/MIU4 Professional Professional Professional Non-Traditional/MIU4 Professional Support – Aide Support – Aide

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

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mr. Chace and seconded by Mr. Silvestri that the following transfer be approved from full-time support employment to part-time support employment:

Alicia Hackett, Mercer, PA

Part-Time Custodian \$12.00/Hour Not to Exceed 20 Hours/Week Effective October 23, 2023

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

<u>APPROVAL – SUPPORT EMPLOYMENT</u>

Moved by Mr. Forbes and seconded by Mrs. Reames that the following transfer be approved from day to day substitute to part-time support employment:

Kristin Slager, Hadley, PA

Part-Time Custodian \$12.00/Hour Not to Exceed 20 Hours/Week Effective October 23, 2023

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

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar acknowledged John Forbes, Mary Reames and Rob Robertson for their years of service to the District. Mr. Tokar provided highlights of their respective board tenures and recognized the family members in attendance of each outgoing board member.

Mrs. Reames and Mr. Forbes both offered thanks to everyone for the opportunity to serve while also highlighting their tenure.

Mrs. Leskovac thanked the outgoing board members and specifically acknowledged Mr. Reames whom she expressed her gratitude for mentoring her during her time on the board.

Mr. Lewis thanked the outgoing board members noting the success they all have had serving on the board for both the students and the community.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Silvestri that the meeting be adjourned at 7:12 p.m.

2/5 mg

Brandon Mirizio Board Secretary