MINUTES OF REGULAR MEETING HELD MAY 27, 2020

The Board of Directors of the Greenville Area School District met in regular session Wednesday, May 27, 2020 at 7:07 p.m. via online Zoom Meeting. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present: Brian Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Matthew Dieter, GES Principal

Mark Karpinski, GHS Assistant Principal

Dr. Jeffrey Keeling, GHS Principal

Connie Timashenka, K-12 Special Education Director

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

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Powers that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session April 22, 2020 and Board Regular Meeting of April 27, 2020.

Vote: 9-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Scott and seconded by Mr. Forbes that the financial reports be approved as presented by the Business Manager.

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Forbes that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

<u>APPROVAL - 2020/2021 PROPOSED FINAL GENERAL</u> FUND BUDGET

Moved by Mr. Scott and seconded by Mr. Rossi that the tentative 2020/2021 proposed final general fund budget be approved with revenues and expenditures in the amount of \$21,970,099 as shown as **Exhibit A**.

Furthermore, the budget shall be printed and made available for public inspection at least 20 days prior to the date set for final adoption.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

President Webber acknowledged this budget has no tax increase and thanked the administration for their hard work.

APPROVAL - 2020-2023 COMPREHENSIVE PLAN

Moved by Mrs. Reames and seconded by Mr. Rossi that the 2020-2023 Comprehensive Plan be approved as shown as **Exhibit B**.

Furthermore, the plan shall be printed and made available for public inspection for 30 days prior to submission to the Pennsylvania Department of Education.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

APPROVAL - PSBA 2020 DELEGATE ASSEMBLY

Moved by Mr. Powers and seconded by Mr. Eppley that the appointment of Mr. Rick Rossi be approved to represent and vote on behalf of the Greenville Area School District for the Pennsylvania School Boards Association 2020 Delegate Assembly.

Vote: Mr. Powers, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

Mr. Tokar thanked everyone involved in the preparation of the graduation ceremonies that are set to be held Saturday morning. Additionally, offered a sincere thank you to Administrative staff, food service staff, teachers, students and parents for all of their work related to the last several weeks of the school closure.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at $7:19\ p.m.$

Brandon Mirizio Board Secretary