MINUTES OF REGULAR MEETING HELD FEBRUARY 22, 2021

The Board of Directors of the Greenville Area School District met in regular session Monday, February 22, 2021 at 6:33 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi (*via telephone*), Howard Scott and, President Dennis Webber. The following members were excused: Steve Lewis and Mary Reames.

Others present:	Brian Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager Dr. Jeffrey Keeling, GHS Principal Mark Karpinksi, GHS Assistant Principal
Teachers present:	None (0)
Visitors present:	One (1)
News media present:	None (0)

Mr. Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS - AGENDA ITEMS

None.

APPROVAL OF MINUTES

Moved by Mr. Eppley and seconded by Mr. Powers that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of January 13, 2021, Board Regular Meeting of January 18, 2021 and Board Special meeting of January 25, 2021.

Vote: 7-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 7-0 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 Board Secretary be authorized to complete the necessary checks for payment.

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

<u> APPROVAL – RESIGNATION</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the following resignation be approved:

Karl Rupert, Girl's Basketball JV Head Coach Effective February 2, 2021

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

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the updates to the 2020/2021 winter sports supplemental contracts be approved as shown as Exhibit A.

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

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2020/2021 spring sports supplemental contracts be approved as shown as Exhibit B.

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

APPROVAL – SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2020/2021 spring sports schedules be approved as shown as Exhibit C.

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

APPROVAL – SPORTS TRANSPORTATION

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2020/2021 spring sports transportation costs as submitted by AC-Schools Services, Inc. be approved as shown as Exhibit D.

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

APPROVAL – ATHLETIC SUPPLY BIDS

Moved by Mr. Forbes and seconded by Mr. Eppley that 2021/2022 fall sports athletic supply bid awards be approved as shown as Exhibit E.

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

APPROVAL – SERVICES AGREEMENT

Moved by Mr. Powers and seconded by Mr. Scott that the proposed special education services agreement with the Midwestern Intermediate Unit IV for the use of a speech and language therapist for the remainder of the 2021 school year be approved as shown as Exhibit F.

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

APPROVAL – INTERMEDIATE UNIT OPERATING BUDGET

Moved by Mr. Rossi and seconded by Mr. Scott that the 2021/2022 Midwestern Intermediate Unit IV general operating budget be approved as shown as Exhibit G.

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

<u>APPROVAL – LETTER OF AGENCY</u>

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the letter of agency for funding year 2021/2022 to participate in the Midwestern Intermediate Unit IV RWAN E-rate consortium for the procurement of telecommunication services and internet access be approved as shown as Exhibit H.

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

APPROVAL – LINKAGE AGREEMENT

Moved by Mr. Scott and seconded by Mr. Eppley that the linkage agreement from Sharon Regional Medical Center's Partial Hospitalization Programs, Pathfinders and Kite Strings, be approved as shown as Exhibit I.

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

APPROVAL – TRANSPORTATION OVERVIEW

Moved by Mr. Powers and seconded by Mr. Rossi that the updated 2020/2021 transportation overview be approved as shown as Exhibit J.

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

APPROVAL – BUS DRIVER LIST

Moved by Mr. Powers and seconded by Mr. Eppley that the request from A-C School Services to add the following individuals to the 2020/2021 bus driver list be approved: Brandin Dagen, Greenville, PA

Erica Daly, Greenville, PA Karrin Miller, Greenville, PA

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

APPROVAL – SUBSTITUTES

Moved by Mr. Rossi and seconded by Mr. Scott that the following additions to the 2020/2021 substitute list be approved for use on an as needed basis:

Linda Giddings – Support Brenden Warner – Professional/Support

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

<u> APPROVAL – RETIREMENT</u>

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

Todd Kather, Full-Time Food Service/Maintenance Effective July 29, 2021

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

Mr. Webber congratulated and thanked Mr. Kather for all of his service.

APPROVAL – SUPPLEMENTAL EMPLOYMENT

Moved by Mr. Forbes and seconded by Mr. Eppley that the following 2021/2022 supplemental employment be approved: Shaina Marini, Greenville, PA Girl's Volleyball Varsity Head

Girl's Volleyball Varsity Head Coach Level A

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

<u>APPROVAL – SUPPORT EMPLOYMENT</u>

Moved by Mr. Powers and seconded by Mr. Scott that the following full-time support employment be approved:

Rebecca Gaus-Crothers, Greenville, PA

GES Instructional Aide \$11.00/Per Hour Tentatively Effective March 8, 2021

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

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

<u>APPROVAL – FMLA</u>

Moved by Mr. Eppley and seconded by Mr. Rossi that the request for a family and medical leave of absence made by employee #725 tentatively beginning March 23, 2021 through June 1, 2021, be approved in accordance with school board policy.

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

APPROVAL – SERVICE EXTENSION

Moved by Mr. Powers and seconded by Mr. Eppley that the service agreement for Xerox equipment with Comdoc, Inc. through June 30, 2021 be approved as shown as Exhibit K.

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

HEARING OF VISITORS - OTHER INFORMATION

None.

ANNOUNCEMENTS

Mr. Tokar announced that the Board held an executive session on February 8, 2021 at 6:00 p.m. for the purposes of discussing health and safety related issues. Additionally, Mr. Tokar thanked Walberg Pharmacy for their efforts in providing vaccination opportunities to the community while noting there was a clinic held at the Greenville High School this past weekend.

Mr. Webber shared a story centered on his informing the family of the late David Davis of the donation received by the District on his behalf for which they were extremely grateful.

Mr. Webber also shared a recent call he had with Representative Kelly and his staff where he expressed concerns over challenges schools are currently facing while highlighting the changes he has seen in his 17 years of board service.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:54 p.m. to executive session for the purpose of discussing legal and safety related items.

The meeting adjourned at 7:25 p.m.

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Brandon Mirizio Board Secretary