CALL TO ORDER

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

Pledge of Allegiance

Announcements

HEARING OF VISITORS – AGENDA ITEMS

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1 APPROVAL OF MINUTES

Resolved 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

Moved by ______ and seconded by ______

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2 <u>APPROVAL OF FINANCIAL REPORTS</u>

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved by ______ and seconded by ______

Voice Vote: Motion Carried / Motion Denied

Resolution No. 3 <u>APPROVAL OF BILLS FOR PAYMENT</u>

Resolved 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.

Moved by ______ and seconded by ______

Resolution No. 4 APPROVAL – DISPOSAL OF UNUSED EQUIPMENT

Resolved that the request to dispose of unused boy's basketball uniforms as shown as Exhibit A to the Greenville Boys Basketball Boosters, be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2021/2022 athletic supply bid awards for boy's baseball be approved as shown as Exhibit B.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6 APPROVAL – ATHLETIC SUPPLIES

Resolved that the 2021/2022 athletic supply bid awards for track and field be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7 APPROVAL – ATHLETIC COMMITTEE MEETING DATES

Resolved 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

Moved by _____ and seconded by _____

Resolution No. 8 <u>APPROVAL – BUDGET & FINANCE COMMITTEE MEETING</u> <u>DATES</u>

Resolved 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

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9

<u> APPROVAL – JUDICIAL SALES</u>

Resolved 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

Moved by _____

_____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10 <u>APPROVAL – CONSENT ORDER</u>

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11 <u>APPROVAL – TAX EXONERATIONS</u>

Resolved 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.

Moved by _____ and seconded by _____

Resolution No. 12 APPROVAL – APPOINTMENT HEMPFIELD TOWNSHIP TAX COLLECTOR

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13 <u>APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX</u>

Resolved that the resolution not to exceed the index for the 2022/2023 fiscal year be approved as shown as Exhibit F.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14 <u>APPROVAL - ELEMENTARY AND SECONDARY SCHOOL</u> <u>EMERGENCY RELIEF FUND II (ESSER II)</u>

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15 <u>APPROVAL – PLANCON PART J APPROVAL</u>

Resolved 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.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16 <u>APPROVAL – CAFETERIA EQUIPMENT PURCHASE</u>

Resolved 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.

Moved by ______ and seconded by ______

Resolution No. 17 APPROVAL – SNYDER-STONE STADIUM SCOREBOARD REPLACEMENT

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18 <u>APPROVAL – HEALTH & SAFETY PLAN SUMMARY</u>

Resolved that the 2021/2022 Health and Safety Plan Summary for the Greenville Area School District be approved as shown as Exhibit J.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19 <u>APPROVAL – INSTRUCTIONAL TIME TEMPLATE</u>

Resolved that the 2021/2022 Instructional Time Template be approved as shown as Exhibit K.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20 <u>APPROVAL – FACILITY USE REQUEST</u>

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

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

Resolved that the 5th year renewal of the Keystone Education Center Charter School to operate a public school be approved as shown as Exhibit L.

Moved by ______ and seconded by ______

Resolution No. 22 <u>APPROVAL – AFFILIATION AGREEMENT</u>

Resolved that the proposed affiliation agreement for an academic experience site with Edinboro University of Pennsylvania be approved as shown as Exhibit M.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23 <u>APPROVAL – LINKAGE AGREEMENT</u>

Resolved 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.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24 <u>APPROVAL – LINKAGE AGREEMENT</u>

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25 <u>APPROVAL – SOCIAL & EMOTIONAL CURRICULUM</u>

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 26 <u>APPROVAL – SCHOOL DENTIST</u>

Resolved 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.

Moved by ______ and seconded by ______

Resolution No. 27 APPROVAL – STAFF RESIGNATIONS

Resolved that the following resignations be approved:

Beverly Riffe, Part-Time Cafeteria Roxanne Zimmerman, Day to Day Substitute Sheena Shank, Part-Time Cafeteria Sheena Shank, Part-Time Cafeteria

Effective January 14, 2022 Effective January 10, 2022 Effective December 22, 2021

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 28 APPROVAL – UNPAID LEAVE OF ABSENCE

Resolved 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.

Moved by ______ and seconded by ______

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 29 **APPROVAL – RETIREMENT REVISION**

Resolved 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.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 30 **APPROVAL – AFTERSCHOOL PROGRAM STAFFING**

Resolved 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	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
Jackie Nehlen, Teacher	Ginny Strock, Instructional Aide
Katie Robison, Teacher	Nicole Yeager, Instructional Aide

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

Moved by ______ and seconded by ______

Resolution No. 31 <u>APPROVAL – ACADEMIC INTERVENTION SPECIALIST</u> EMPLOYMENT

Resolved 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 Kristina Esch, Hermitage, PA	Greenville Elementary School Greenville High School	
Garret Shaw, Mercer, PA	Greenville Elementary School	

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 32 <u>APPROVAL – SUPPORT STAFF EMPLOYMENT</u>

Resolved 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
Moved by	and seconded by	

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 33 <u>APPROVAL – SUPPLEMENTAL PAY</u>

Resolved 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
Moved by	and s	seconded by

Roll Call Vote: Motion Carried / Motion Denied

HEARING OF VISITORS – OTHER INFORMATION

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SUPERINTENDENT'S UPDATE

ADJOURNMENT

Moved by ______ and seconded by ______ that the meeting be adjourned at ______. (to executive session for the purpose of discussing ______ issues.)