MINUTES OF BOARD SPECIAL MEETING HELD JUNE 27, 2022

The Board of Directors of the Greenville Area School District met for a Special Meeting Monday, June 27, 2022 at 5:00 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Russell Chace, Laura Leskovac (telephone), Steve Lewis, Lawrence (Rick) Powers, Rick Rossi, David Silvestri and President John Forbes. The following member was excused: Mary Reames.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

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

Mr. Forbes led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None.

<u>APPROVAL - SCHOOL POLICE OFFICER EMPLOYMENT</u>

Moved by Mr. Powers and seconded by Mr. Rossi that Wesley Carson of Grove City, PA be approved for employment as the Greenville Area School District School Police Officer effective at the start of the 2022/2023 school per the terms and conditions of the employment agreement and job description as shown as Exhibit A.

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

<u>APPROVAL - SCHOOL POLICE OFFICER</u>

Moved by Mr. Rossi and seconded by Mr. Powers

that the resolution of the Board of Directors of the Greenville Area School District authorizing the filing of a petition for appointment of School Police Officer be approved as shown as Exhibit B.

Roll Call Vote: Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried / Motion Denied

<u>APPROVAL - PROFESSIONAL SERVICES AGREEMENT</u>

Moved by Mr. Powers and seconded by Mr. Chace that the proposed professional services agreement for roof consulting services with Roof Consulting Services LLC be approved as shown as Exhibit C.

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

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

APPROVAL - ATHLETIC DIRECTOR

Moved by Mr. Rossi and seconded by Mr. Chace that Ben Brunetta be appointed as the Greenville Area School District Athletic Director for the 2022/2023 school year at a salary of \$10,000.

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

None.

SUPERINTENDENT'S UPDATE

None.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 5:07 p.m.

Brandon Mirizio

R/s My

Board Secretary