MINUTES OF REGULAR BOARD MEETING HELD MARCH 18, 2024

The Board of Directors of the Greenville Area School District met in regular session Monday, March 18, 2024 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Laura Leskovac, Steve Lewis, Lori Warr Madura, Kim Ohr, Rick Rossi (via telephone), Lawrence (Rick) Powers, and David Silvestri. The following members were excused: Russell Chace and Kylee Lewis.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

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

Mrs. Leskovac led the Pledge of Allegiance.

HEARING OF VISITORS - AGENDA ITEMS

None.

REVIEW AND APPROVAL OF MINUTES

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

Board Work Session of February 14, 2024 Board Regular Meeting of February 19, 2024

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Motioned by Mr. Powers and seconded by Mr. Silvestri 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.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

<u>APPROVAL – ATHLETIC SUPPLIES</u>

Motioned by Mrs. Ohr and seconded by Mr. Powers that the athletic supply request for Baseball be approved as shown as Exhibit A.

APPROVAL - ATHLETIC TRAINER SERVICES AGREEMENT

Motioned by Mrs. Ohr and seconded by Mr. Silvestri that the proposed services agreement renewal from UPMC Sports Medicine for athletic trainer services beginning July 1, 2024 through June 30, 2026, be approved as shown as Exhibit B.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - JUDICIAL SALE

Motioned by Mr. Powers and seconded by Mr. Silvestri that the Acceptance of Service form for the Petition for Judicial Sale No. 2023-543 on behalf of the Mercer County Tax Claim Bureau, be approved.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - TAX EXONERATION REQUESTS

Resolved that the requests made by Berkheimer for exonerations of Occupational and Per Capita Taxes be approved as shown as Exhibit C.

Motioned by Mr. Powers and seconded by Mr. Silvestri

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - PCCD GRANT PURCHASE

Motioned by Mrs. Ohr and seconded by Mr. Powers that the proposal from Mobilcom through PEPPM contract #533902-078 for a security camera server replacement be approved as shown as Exhibit D.

Furthermore, purchase shall be made with available PCCD School Mental Health and Safety & Security grant funds.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

<u>APPROVAL - MCCC BUDGET</u>

Motioned by Mr. Powers and seconded by Mr. Silvestri that the budget of the Mercer County Career Center for the year ending June 30, 2025, as outlined in Exhibit E, with total receipts and expenditures of \$6,425,022, be approved.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

<u>APPROVAL - MIU IV BUDGET</u>

Motioned by Mrs. Ohr and seconded by Mr. Rossi that the 2024/2025 general operating budget of the Midwestern Intermediate Unit IV be approved as shown as Exhibit F.

APPROVAL - MIU IV BOARD NOMINATION

Motioned by Mr. Powers and seconded by Mrs. Ohr that the Greenville Area School District Board of Directors nominate Mr. Richard Rossi for consideration as an Intermediate Unit IV Board member and recommend his election at the Annual Midwestern Intermediate Unit IV Convention.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - BOARD POLICIES

Motioned by Mrs. Ohr and seconded by Mr. Silvestri that the proposed revisions and adoption of Board policies listed below, be approved as shown as Exhibit G.

#815 Acceptable Use of Internet, Computers and Network Resources - Revision

#200 Enrollment of Students - Revision

#202 Eligibility of Nonresident Students - Revision

#217 Graduation - Revision

#254 Educational Opportunity for Military Children – Adoption

#810 Transportation – Revision

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

<u>APPROVAL - SPECIAL EDUCATON PROGRAMS & SERVICES</u>

Motioned by Mr. Powers and seconded by Mr. Silvestri that the proposed contract from Beaver Valley Intermediate Unit for special education programs and services at New Horizons North for the 2023/2024 school year be approved as shown as Exhibit H.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - SPECIAL TRANSPORTATION VAN AIDE

Motioned by Mr. Powers and seconded by Mr. Silvestri that the Board authorize the use of an aide through A-C Schools for the special transportation van to New Horizons North, New Castle, PA for approximately 5 hours/day at \$20.59/per hour.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - MIU IV NOTICE OF ADOPTION

Motioned by Mr. Silvestri and seconded by Mrs. Ohr that the proposed notice of adoption of approved LEA policy, procedures and use of funds for the 2024/2025 school year, be approved as shown as Exhibit I.

APPROVAL - ENGINEERING SERVICES

Motioned by Mr. Powers and seconded by Mrs. Ohr that the scope-of-work and pricing proposal from Wallace & Pancher Group for engineering services related to the Greenville High School Field House Paving Plan Project as shown as Exhibit J, be approved.

Furthermore, project costs shall be made with General Obligation Note Borrowing, Series 2022 proceeds.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - LEGAL SERVICES

Motioned by Mr. Powers and seconded by Mr. Silvestri that the engagement letter from Knox McLaughlin Gornall & Sennett, P.C. for legal services in connection with personnel and employment related matters be approved as shown as Exhibit K.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - PARENT/VOLUNTEER LIST

Motioned by Mrs. Ohr and seconded by Mr. Silvestri that the request to add the following individuals to the approved parent/volunteer list for the 2023/2024 school year, be approved.

John Bert Shiann Conti Emily Gongaware Steven Wotherspoon

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - FAMILY AND MEDICAL LEAVE REQUEST

Motioned by Mr. Powers and seconded by Mrs. Ohr that the request for an intermittent Family and Medical Leave of Absence made by employee #75 beginning on March 4, 2024 through the end of the 2023/2024 school year utilizing accumulated sick time, be approved in accordance with school board policy.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - RESIGNATION

Motioned by Mr. Silvestri and seconded by Mr. Powers

that the following resignation be approved.

Megan Marley, Family Center

Effective February 23, 2024

<u>APPROVAL - PROFESSIONAL STAFF RETIREMENTS</u>

Motioned by Mr. Silvestri and seconded by Mr. Powers that the following professional staff retirement notices, effective at the conclusion of the 2023/2024 school year, be approved.

Christopher Blatt, GHS General Science Teacher David Fisher, GHS Social Studies Teacher Kenneth Stitt, GHS Math Teacher

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

APPROVAL - SUBSTITUTE LIST

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

Kylie Gardner, Greenville, PA Professional Act 86 Kimberly Guriel, Greenville, PA Professional Nurse

Kayla Nielsen, Greenville, PA Professional Non-Traditional

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

<u>APPROVAL - FAMILY CENTER EMPLOYMENT</u>

Motioned by Mr. Silvestri and seconded by Mrs. Ohr that the following Family Center Program employment be approved.

Kristin DiBucci, Greenville, PA Parent Educator

\$38,000/Salary Pro-rated Effective March 19, 2024

Abby Gassner, Hermitage, PA

Intensive Parent Educator

\$38,000/Salary Pro-rated Effective April 2, 2024

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar discussed the District's ongoing plans to work through a variety of capital improvement projects that have been funded by the 2022 borrowing while more specifically providing an update on potential upgrades to Packard Park Baseball field. Mr. Tokar noted ongoing collaborative efforts are continuing to occur amongst District officials, the Town of Greenville, and State Agencies related to the permitting process and scope of work of the potential playing surface upgrade. In conclusion, Mr. Tokar reminded the public of the April 22, 2024 Board Regular Meeting that will be conducted at the Mercer County Career Center.

ADJOURNMENT

Motioned by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 6:44 p.m. to executive session for the purpose of receiving information.

Voice Vote: Mrs. Leskovac-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

The meeting adjourned. At 7:21 p.m.

Brandon Mirizio

Board Secretary