MINUTES OF REGULAR MEETING HELD MAY 17, 2021

The Board of Directors of the Greenville Area School District met in regular session Monday, May 17, 2021 at 6:30 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, Howard Scott and, President Dennis Webber.

Others present: Brian Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: Ten (10)
Visitors present: Two (2)
News media present: One (1)

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

Mr. Tokar highlighted the successful High School Musical performances of Momma Mia thanking all of those involved including but not limited to Dan Danch, Claire DeArmitt, students and Booster Groups.

Mr. Tokar presented the 2020/2021 Greenville Elementary School Top Trojan Teacher award to Special Education Teacher Heidi Smith.

Mr. Tokar acknowledged fourteen (14) staff members for their years of service with the Greenville Area School District. These individuals have accumulated a total of three hundred and ten (310) years of combined service.

HEARING OF VISITORS - AGENDA ITEMS

None.

APPROVAL OF MINUTES

Moved by Mr. Powers and seconded by Mr. Forbes that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of April 14, 2021 and Board Regular Meeting of April 19, 2021.

Vote: 9-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Rossi 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. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - FIELD TRIP REQUEST</u>

Moved by Mr. Rossi and seconded by Mr. Eppley that the proposed field trip request be approved as shown below:

GHS Spanish Club May 27, 2021

Haitian Sensation Restaurant, Hermitage

\$125 – Cost paid by Spanish Club

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

Motion carried.

<u>APPROVAL - LEASE AGREEMENT</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the proposed lease agreement from the Town of Greenville for use of Packard Field beginning March 1, 2021 through June 30, 2026 be approved as shown as Exhibit A.

Furthermore, the Board authorizes \$1,500 payment to be made annually for the term of the lease.

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

<u>APPROVAL - 2021/2022 PROPOSED FINAL GENERAL</u> FUND BUDGET

Moved by Mr. Powers and seconded by Mr. Scott that the 2021/2022 proposed final general fund budget be approved with revenues and expenditures in the amount of \$22,636,284 as shown as Exhibit B.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2021 and ending June 30, 2022. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 67.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and seventy three cents (\$6.73) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2021/2022 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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

<u>APPROVAL - SEALCOATING BID AWARD</u>

Moved by Mr. Powers and seconded by Mr. Scott that the bid submitted by J&T Paving Inc. for sealcoating at Greenville Junior/Senior High School and Greenville Elementary School be approved as shown as Exhibit C.

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

APPROVAL - INTERGOVERNMENTAL AGREEMENT

Moved by Mr. Eppley and seconded by Mr. Forbes that the proposed intergovernmental agreement from Midwestern Intermediate Unit IV for 2021/2022 education services be approved as shown as Exhibit D.

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

<u>APPROVAL - MAINTENANCE SERVICE AGREEMENT</u> CONTINUATION

Moved by Mr. Scott and seconded by Mrs. Reames that the proposed service agreement continuation from Johnson Controls for 2021/2022 building control systems maintenance be approved as shown as Exhibit E.

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

APPROVAL - MAINTENANCE SERVICE AGREEMENT

Moved by Mr. Scott and seconded by Mr. Forbes that the proposed service agreement from Combustion Service & Equipment Co for 2021/2022 boilers and burners maintenance be approved as shown as Exhibit F.

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 Mr. Webber, aye. Motion carried.

APPROVAL - PRINT SERVICES AGREEMENT

Moved by Mr. Scott and seconded by Mrs. Reames that the proposed service agreement from Infocon for per capita and occupational tax bill printing be approved as shown as Exhibit G.

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

<u>APPROVAL – COMMERCIAL ELECTRIC SUPPLY</u> AGREEMENT

Moved by Mr. Powers and seconded by Mr. Eppley that the purchase of two (2) storage containers with SJA Storage in the total amount of \$3,000 be approved.

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 Mr. Webber, aye. Motion carried.

APPROVAL - LONG TERM DISABILITY RATES

Moved by Mr. Scott and seconded by Mr. Eppley that the Board approve the long term disability policy renewal from CM Regent Solutions on behalf of Sun Life Insurance. Renewal does not include any increase for one year, effective July 1, 2021.

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

APPROVAL - SMARTBOARD PURCHASES

Moved by Mr. Scott and seconded by Mrs. Reames that the purchase of forty eight (48) smart boards from Visual Sound through the PEPPM Contract #528897-243 in the amount of \$123,722.88 be approved for the 2021/2022 school year.

Furthermore, the purchase shall be made with available Federal pandemic relief funding.

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

APPROVAL - CHROMEBOOK PURCHASES

Moved by Mr. Eppley and seconded by Mr. Scott that the purchase of one hundred and sixty (160) chromebooks and associated google licenses from CDWG through the PEPPM Contract #528897-066 in the amount of \$39,307.20 be approved for the 2021/2022 school year.

Furthermore, the purchase shall be made with available Federal pandemic relief funding.

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

<u>APPROVAL - CHROMEBOOK CASE PURCHASES</u>

Moved by Mr. Eppley and seconded by Mr. Powers that the purchase of seven hundred and sixty (760) Gumdrop chromebook cases from SHI International in the amount of \$16,876 be approved for the 2021/2022 school year.

Furthermore, the purchase shall be made with available Federal pandemic relief funding.

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

<u>APPROVAL - BOARD POLICIES</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed revisions to the board policy listed below be approved as shown as Exhibit H.

#137.1 - Extracurricular Participation by Home Education Students

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

<u>APPROVAL - GIFTED SUPPORT PLAN</u>

Moved by Mr. Scott and seconded by Mr. Forbes that the Greenville Area School District Gifted Support Education Plan be approved as shown as Exhibit I.

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 Mr. Webber, aye. Motion carried.

APPROVAL - EQUIPMENT DISPOSAL

Moved by Mrs. Reames and seconded by Mr. Forbes that the proposed equipment disposals from the GASD Technology Department be approved as shown as Exhibit J.

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

APPROVAL - BOARD SECRETARY

Moved by Mrs. Reames and seconded by Mr. Powers that pursuant to 24 P.S. Sec. 404 the board elects Brandon Mirizio to serve as Board Secretary with a monthly salary of four hundred (\$400) dollars for a term of four (4) years, beginning the first day of July following such election.

Furthermore, any vacancies in the office of secretary shall be filled for the unexpired term by the Board of Directors.

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

APPROVAL - BOARD TREASURER

Moved by Mrs. Reames and seconded by Mr. Eppley that pursuant to 24 P.S. Sec. 404 the board elects Howard Scott to serve as Board Treasurer for a term of one (1) years, beginning the first day of July following such election.

Furthermore, any vacancies in the office of secretary shall be filled for the unexpired term by the Board of Directors.

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

<u>APPROVAL - RESIGNATION</u>

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

Bree Beckstein, GES Instructional Aide

Effective May 10, 2021

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 Mr. Webber, aye. Motion carried.

APPROVAL - SUMMER ACADEMY STAFFING

Moved by Mrs. Reames and seconded by Mr. Scott that the Greenville Elementary School Summer Academy staff listing updates be approved as listed below.

Alexa Banic, Substitute Support Gianna Tofani, Substitute Support Taylor Warner, Substitute Support

Furthermore, the staffing shall be made with available Federal pandemic relief funding for the 2021 Summer Academy to address pandemic-related student learning loss.

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

APPROVAL – SUMMER MAINTENANCE STAFFING

Moved by Mr. Eppley and seconded by Mr. Scott that summer maintenance staffing be approved as shown below.

Evan Cianci, Summer Maintenance	\$9.25/Per Hour
Alex Ferry, Summer Maintenance	\$8.75/Per Hour
Ross Swartz, Summer Maintenance	\$8.75/Per Hour
Joan Gardill, Summer Maintenance, Supplies, Utility	\$10.25/Per Hour
Caylee Jayne, Summer Maintenance, Custodian	\$10.25/Per Hour

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

APPROVAL - EXTENDED SCHOOL YEAR

Moved by Mr. Scott and seconded by Mr. Forbes that the Greenville Area School District Extended School Year staff listing be approved as listed below. The Program is set to run June 21st through June 25th and July 26th through July 30th.

Mary Beth Bauer, Teacher
Erin McKinney, Teacher
Maile Woods, Teacher
Renee Calleja, Teacher
Renee Schilling, Speech
Heather White, Nurse
Gwen Mariacher, Nurse
Heather Thompson, Teacher
Savannah Boylan, Instructional Aide
Rachel Gaus-Crothers, Instructional Aide
Belinda Miller, Instructional Aide
Karen Giroski, Instructional Aide
Crystal Schuver, Instructional Aide
Dabbie Moffatt, Instructional Aide.

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 Mr. Webber, aye. Motion carried.

APPROVAL - SALARY EQUALIZATION ADJUSTMENTS

Moved by Mr. Forbes and seconded by Mr. Scott that the salary equalization adjustments for current GASD Administrative and Support staff for the 2020/2021 school year be approved as shown as Exhibit K.

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

<u>APPROVAL - VOLUNTEERS</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the following volunteers be approved, pending receipt of all clearances.

Devin Weisbarth, Soccer Coach Matt Schuver, Jr. High Football Coach

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

<u>APPROVAL - SUBSTITUTES</u>

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

Sara LaVoie – Professional Amy Meighen – Professional Jessica Forbes – Professional Landon Westover - Professional

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

APPROVAL - TEACHER TENURE

Moved by Mrs. Reames and seconded by Mr. Forbes that tenure be approved after successful completion of a three-year probationary period which ends at the conclusion of the 2020/2021 school year for the following individuals:

Heather White, GES Nurse Heidi Smith, GES Special Education Teacher

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

<u>APPROVAL – FMLA</u>

Moved by Mrs. Reames and seconded by Mr. Eppley that the request for a Family and Medical Leave of Absence made by employee #811 tentatively beginning June 7, 2021 through December 20, 2021, be approved in accordance with school board policy.

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

APPROVAL - CHILD BEARING LEAVE REQUEST

Moved by Mr. Scott and seconded by Mr. Powers that the request for a child bearing leave of absence made by employee #811, tentatively beginning June 7, 2021 through January 14, 2022, be approved.

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

APPROVAL - FMLA

Moved by Mr. Eppley and seconded by Mr. Scott that the request for a Family and Medical Leave of Absence made by employee #776 beginning April 28, 2021 through June 7, 2021, be approved in accordance with school board policy.

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

<u>APPROVAL - 2021/2022 PROPOSED FINAL GENERAL</u> FUND BUDGET

Moved by Mr. Powers and seconded by Mr. Forbes that the 2021/2022 proposed final general fund budget be approved with revenues and expenditures in the amount of \$22,636,284 as shown as Exhibit L.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2021 and ending June 30, 2022. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2021/2022 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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

HEARING OF VISITORS - OTHER INFORMATION

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:19 p.m. to executive session to receive information related to personnel and safety matters.

The meeting adjourned at 7:39 p.m.

Brandon Mirizio Board Secretary