

MINUTES OF REGULAR BOARD MEETING HELD JANUARY 16, 2023

The Board of Directors of the Greenville Area School District met in regular session Monday, January 16, 2023 at 6:31 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Mary Reames, Rob Robertson, Rick Rossi, David Silvestri and President Laura Leskovac. The following members were excused: Steve Lewis and Lawrence (Rick) Powers.

Others present: Brian S. Tokar, Superintendent
 Suzanne Ditty, Acting Board Secretary

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

Moved by Mr. Chase and seconded by Mr. Rossi that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Organization Meeting of December 5, 2022
Board Regular Meeting of December 5, 2022

Voice Vote: 7/0 Motion Carried.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 7/0 Motion Carried.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Moved by Mrs. Reames and seconded by Mr. Chase 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.

Roll Call Vote: Mrs. Reames-aye , Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FIELD TRIPS

Moved by Mr. Rossi and seconded by Mr. Robertson that the second semester field trip requests for the 2022/2023 school year be approved as shown as Exhibit A.

Roll Call Vote: Mr. Rossi-aye, Mr. Robertson-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – BOOSTER CLUBS

Moved by Mr. Silvestri and seconded by Mr. Rossi that the Greenville Boys Basketball Boosters and Greenville Lady Trojan Soccer Boosters be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Roll Call Vote: Mr. Silvestri-aye, Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FACILITY USE REQUESTS

Moved by Mr. Rossi and seconded by Mr. Robertson that the requests for use of school facilities that occur on a Sunday prior to 1pm be approved as follows:

Greenville Wrestling Boosters	Tournament at GHS January 22, 2023
Greenville Boys Basketball Boosters	Tournament at GES February 24-26, 2023

Roll Call Vote: Mr. Rossi-aye, Mr. Robertson-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – ATHLETIC SUPPLIES

Moved by Mrs. Reames and seconded by Mr. Chace that the 2022-2023 athletic supply bid awards for the boy's baseball program be approved as shown as Exhibit B.

Roll Call Vote: Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – POLICY EXCEPTION

Moved by Mrs. Reames and seconded by Mr. Forbes that the resolution #8 Approval – Policy Exception be tabled for further discussion.

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Forbes that Resolution #9 Approval – Support Employment be tabled for further discussion.

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – TAX EXONERATIONS

Moved by Mr. Forbes and seconded by Mr. Chace 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 D.

Roll Call Vote: Mr. Forbes-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX

Moved by Mr. Rossi and seconded by Mrs. Reames that the resolution not to exceed the Index for the 2023/2024 fiscal year be approved as shown as Exhibit E.

Roll Call Vote: Mr. Rossi-aye , Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

**APPROVAL – PACKARD FIELD FENCING REPLACEMENT
BID AWARD**

Moved by Mr. Rossi and seconded by Mr. Forbes that the proposal for the Packard Field fencing replacement project submitted by G&J Fencing, Transfer, PA, as shown as Exhibit F, be approved not to exceed a total project cost of \$47,650.

Furthermore, the project costs shall be paid through the General Obligation Note Borrowing, Series 2022 proceeds.

Roll Call Vote: Mr. Rossi-aye, Mr. Forbes-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – MCCC BOARD REPRESENTATIVES

Moved by Mrs. Reames and seconded by Mr. Forbes that the following updated board appointments to the Mercer country Career Center (MCCC) Joint Operating Committee be approved for the current three (3) year term:

MCCC Representative	Dave Silvestri
Alternate MCCC Representative	Russell Chace

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – BOARD POLICIES

Moved by Mrs. Reames and seconded by Mr. Forbes that the proposed changes to the board policies listed below be approved as shown as Exhibit G.

- Revision #236 Threat Assessment
- Revision #805 Emergency Preparedness and Response
- Revision #805.2 School Security Personnel
- Addition #011 Principles of Governance and Leadership

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – AFTER SCHOOL PROGRAM PROPOSAL

Moved by Mrs. Reames and seconded by Mr. Chace that the proposed Greenville Elementary After-school tutoring program for the remainder of the 2022-2023 school year be approved as shown as Exhibit H.

Furthermore, the program will be funded with available Federal pandemic relief resources to address student learning loss.

Roll Call Vote: Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – PURCHASED SERVICE

Moved by Mr. Rossi and seconded by Mr. Chace that the quote submitted by Masterpiece Painting Company, Inc for field house locker room painting in the amount of \$9,460 be approved as shown as Exhibit I.

Roll Call Vote: Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – EXTERIOR LIGHTING PURCHASE

Moved by Mrs. Reames and seconded by Mr. Rossi that the quote submitted by Arrow Electric Inc for the purchase of exterior lighting in the amount of \$7,335.81 be approved as shown as Exhibit J.

Furthermore, the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds.

Roll Call Vote: Mrs. Reames-aye, Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SNYDER-STONE STADIUM LIGHT REPLACEMENTS

Moved by Mr. Rossi and seconded by Mr. Silvestri that the proposal submitted by Musco Sports Lighting, LLC through the Keystone Purchase Network contract #KPN-201901-01 for the purchase of Snyder-Stone Stadium lighting replacements in the amount of \$609,091 be approved as shown as Exhibit K.

Furthermore, \$12,000 dollars of the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds while the balance shall be paid through the General Obligation Note Borrowing, Series 2022 proceeds.

Roll Call Vote: Mr. Rossi-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SOUND SYSTEM PURCHASE

Moved by Mr. Silvestri and seconded by Mr. Chace that the quote submitted by The Wilkins Company, Inc. through the Co-STARS Contract #040-E22-145 for the purchase of a replacement sound system for Snyder-Stone Stadium in the amount of \$46,847.58 be approved as shown as Exhibit L.

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

Roll Call Vote: Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Rossi-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – LEASE AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Forbes that the 25-year lease agreement for the use of Packard Field between the Town of Greenville and Greenville Area School District be approved as shown as Exhibit M.

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – POLICY REVISION

Moved by Mr. Chace and seconded by Mr. Rossi that the proposed revision to Policy #626 Federal Fiscal Compliance Procurement attachment be approved as shown as Exhibit N.

Roll Call Vote: Mr. Chace-aye, Mr. Rossi-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – BUS DRIVER/VEHICLE LISTS UPDATES

Moved by Mr. Rossi and seconded by Mr. Chace that the driver list and vehicle list updates as submitted by AC Schools, Inc. for the 2022/2023 school year be approved as shown as Exhibit O.

Roll Call Vote: Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – HOMEBOUND INSTRUCTION

Moved by Mr. Rossi and seconded by Mr. Chace that homebound instruction be approved for (2) high school students. Homebound instruction will be in accordance with board Policy NO. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Roll Call Vote: Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – AFTERSCHOOL PROGRAM STAFFING

Moved by Mr. Rossi and seconded by Mr. Silvestri that the Greenville Elementary Afterschool Tutoring Program staffing for the 2022/2023 school year be approved as shown below:

Katelyn Auen	Classroom Teacher
Cindy Basic	Classroom Teacher
Brandon Busch	Classroom Teacher
Chad Gongaware	Classroom Teacher
Deanna Grantham	Classroom Teacher
Kayla Hibbard	Program Coordinator
Kelly Studnicki	Classroom Teacher
Mackenzie Weightman	Classroom Teacher
Kristen Wingard	Classroom Teacher
Sherry Winner	Classroom Teacher
Chantelle Beilstein	Instructional Aide
Linda Giddings	Instructional Aide
Mary Kroynovich	Instructional Aide
Chris Kroynovich	Instructional Aide
Jackilyn Wilson	Instructional Aide
Nichole Yeager	Instructional Aide

Furthermore, associated program costs shall be made with available ARP ESSER funding.

Roll Call Vote: Mr. Rossi-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mrs. Reames and seconded by Mr. Robertson that the following Family and Medical Leave Requests be approved in accordance with school board policy:

- Employee #387, January 3, 2023 tentatively through March 24, 2023
- Employee #504, March 29, 2023 tentatively through May 11, 2023
- Employee #994, intermittent, January 16, 2023 tentatively through April 14, 2023.

Roll Call Vote: Mrs. Reames-aye, Mr. Robertson-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – RESIGNATION

Moved by Mr. Rossi and seconded by Mr. Robertson that the following resignation be approved:

Nicole Anderle, Trojanette Advisor Effective January 1, 2023

Roll Call Vote: Mr. Rossi-aye, Mr. Robertson-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – RETIREMENT

Moved by Mr. Rossi and seconded by Mr. Chace that the support staff retirement notice be approved as listed below:

Michelle Scott, HS Instructional Aide Effective January 18, 2023

Roll Call Vote: Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SUBSTITUTE LIST

Moved by Mrs. Reames and seconded by Mr. Chace that the additions to the substitute list for the 2022/2023 school year, to be used on as needed basis, be approved as shown below:

Brandon Forrest, Seneca, PA	Professional Act 91
Carly Roesch, Transfer, PA	Professional
Kaylee Webber, Warren, OH	Professional

Roll Call Vote: Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – WRESTLING VOLUNTEERS

Moved by Mr. Forbes and seconded by Mr. Chace that the following wrestling volunteers be approved, pending receipt of satisfactory clearances:

Keith Covert	Steve Peters
Daniel Fisher	Bob Watt
Barrett Gentile	Mike White
Brian Hooks	

Roll Call Vote: Mr. Forbes-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – PROFESSIONAL EMPLOYMENT

Moved by Mr. Rossi and seconded by Mrs. Reames that the following be approved for full-time professional employment:

Rachele DeFrank, New Castle, PA	GES Multi-Disabled Support Teacher 2022/2023 Masters Step 8 (Prorated) Effective start date TBD
Taylor Warner, Greenville, PA	GES Learning Support Teacher 2022/20223 Bachelor Step 16 (Prorated) Effective start date TBD

Roll Call Vote: Mr. Rossi-aye, Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – LINKAGE AGREEMENT

Moved by Mr. Rossi and seconded by Mr. Chace the proposed linkage agreement for comprehensive acute psychiatric care services with the Child and Adolescent Partial Hospitalization Programs of the Sharon Regional Medical Center be approved as shown as Exhibit P.

Roll Call Vote: Mr. Rossi-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FOOD SERVICE PURCHASE

Moved by Mr. Chace and seconded by Mr. Silvestri that the quote submitted by Allegheny Refrigeration Sales Co for a walk-in freezer evaporator coil replacement purchase in the amount of \$10,218.50 be approved as shown as Exhibit Q.

Furthermore, purchase shall be made with Food Service Fund #51 available funds.

Roll Call Vote: Mr. Chace-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Rossi-aye, and President Leskovac-aye. Motion Carried.

HEARING OF VISITORS – OTHER INFORMATION

None.

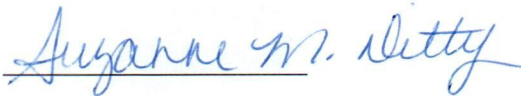
SUPERINTENDENT'S UPDATE

None.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Chace that the meeting be adjourned at 7:04 p.m. to Executive Session for the purpose of discussing personnel issues.

The meeting adjourned at 8:05 p.m.



Suzanne Ditty

Acting Board Secretary