### CALL TO ORDER

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

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 **REVIEW AND APPROVAL OF MINUTES** 

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session February 15, 2023 Board Regular Meeting February 21, 2023

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Voice Vote: All In Favor \_\_/Any Opposed \_\_ Motion Carried/Denied/Tabled.

#### Resolution No. 2 **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: All In Favor \_\_/Any Opposed \_\_\_ Motion Carried/Denied/Tabled.

#### Resolution No. 3 **REVIEW AND APPROVAL OF BILLS FOR PAYMENT**

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 – FIELD TRIP REQUESTS

Resolved that the 2022/2023 second semester field trips be approved shown.

	t the 2022, 2025 Set	cond semester field trips be approved shown.
5/01/	2023 Forensic Clu 2023 Science Clu 2023 CHS 2023 GASD Band	Ib Shenango River Earth Day clean-up Lake Erie College of Osteopathic Medicine – Cadaver Lab
		and seconded by
		. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. r. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution N	o.5 <u>APPROVAL –</u>	HIGH SCHOOL PROM
	t the request for the field, Ohio be approv	e High School Prom to be held on May 6, 2023 at Tiffany's Banquet ved.
Moved by		and seconded by
		. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. r. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution N	o.6 <b>APPROVAL -</b>	FOOTBALL UNIFORMS
	-	ed by DeMans Team Sports for the purchase of replacement of \$8,148 be approved as shown as Exhibit A.
Moved by		and seconded by
		. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. r. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution N	o. 7 <b>APPROVAL -</b>	SUPPLEMENTAL WAGE CONTRACTS
	t the supplemental v as shown below:	wage contracts for 2022/2023 spring sports coaches and advisors
	Elijah Dangrow Bryce Stubert	Varsity Track Volunteer Coach Baseball Volunteer Coach
	Brenden Warner	
Moved by		and seconded by
Resolved tha be approved	t the supplemental of as shown below: Elijah Dangrow Bryce Stubert Brenden Warner	wage contracts for 2022/2023 spring sports coaches and advisor Varsity Track Volunteer Coach Baseball Volunteer Coach Spring Weight Room Supervisor - Pay Level C

Resolution No. 8 **APPROVAL – VOTING DELEGATE** 

Resolved that the 2023 Mercer County Tax Collection Committee delegates for the Greenville Area School district be approved as shown as Exhibit B.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 9 APPROVAL – PER CAPITA & OCCUPATIONAL TAX EXONERATION REQUSTS

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

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 10 APPROVAL – REAL ESTATE TAX REFUND REQUEST

Resolved that the request for a real estate tax refund be approved as Exhibit D.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 11 APPROVAL – DISABLED VETERAN TAX EXEMPTION

Resolved that a Veteran's real estate tax exemption as determined by the Pennsylvania State Veterans' Commission be approved as shown as Exhibit E.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 12 APPROVAL – DELINQUENT TAX EXONERATIONS

Resolved that the request by the Town of Greenville for the exoneration of delinquent property taxes, penalties and interest for applicable donated properties be approved as shown as Exhibit F.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

## Resolution No. 13 APPROVAL - MERCER COUNTY CAREER CENTER 2023/2024 BUDGET

Resolved that the budget of the Mercer County Career Center for the year ending June 30, 2024 be adopted as outlined with total receipts and expenditures of \$6,124,897 be approved as shown as Exhibit G.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

# Resolution No. 14 APPROVAL - INTERGOVERNMENTAL AGREEMENT RENEWAL

Resolved that the proposed intergovernmental agreement renewal for special education services and programs for the 2023/2024 school year from Midwestern Intermediate Unit IV be approved as shown as Exhibit H.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 15 APPROVAL – ERATE LETTER OF AGENCY

Resolved that the E-Rate letter of agency for funding year 2023/2024 to participate in the Midwestern Intermediate Unit IV RWAN consortium for the procurement of telecommunication services and internet access be approved as shown as Exhibit I.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 16 APPROVAL - RWAN AGREEMENT RENEWAL

Resolved that the proposed regional wide area network (RWAN) agreement renewal for services beginning October 1, 2023 through June 30, 2026 from Midwestern Intermediation Unit IV be approved as shown as Exhibit J.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

# Resolution No. 17 APPROVAL – 2023/2024 GASD CALENDAR

Resolved that the 2023/2024 Greenville Area School District calendar be approved as shown as Exhibit K.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 18 APPROVAL – BAND UNIFORMS PURCHASE

Resolved that the quote submitted by Stanbury Uniforms LLC for the purchase band uniforms in the amount of \$60,035 through Co-STARS Contract #037-E22-034 be approved as shown as Exhibit L.

Furthermore, the Board authorizes to prepay the above 2023/2024 budgetary item to receive a 3% vendor discount and to ensure timely delivery of items.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 19 APPROVAL - BAND UNIFORM ACCESSORIES PURCHASE

Resolved that the quote submitted by Banding Together for the purchase band uniform accessories in the amount of \$19,648.45 through Co-STARS Contract #037-E22-037 be approved as shown as Exhibit M.

Furthermore, the Board authorizes to prepay the above 2023/2024 budgetary item to receive a 3% vendor discount and to ensure timely delivery of items.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 20 APPROVAL – SECURITY SERVICES AGREEMENT RENEWAL

Resolved that the proposed renewal agreement for security services for the 2023/2024 school year with Woodring Detective Agency, Inc be approved as shown as Exhibit N.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

#### Resolution No. 21 APPROVAL – PROFESSIONAL SERVICES

Resolved that the proposal for pre-construction meeting services of the GASD roof maintenance/repair project with Roof Consulting Services LLC be approved as shown as Exhibit O.

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

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 22 APPROVAL – CSIU COMPUTER SERVICE RATES

Resolved that the following Central Susquehanna Intermediate Unit computer Services estimated rates for the 2023/2024 fiscal year (charges based on enrollment) be approved as shown below:

 Fund Accounting
 \$6,303.20

 HR (previously Personnel)
 \$3,465.52

 Payroll
 \$6,980.02

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 23 APPROVAL – FAMILY AND MEDICAL LEAVE REQUESTS

Resolved that the request for a Family and Medical Leave of Absence made by employee #1027 beginning May 1, 2023 tentatively through June 3, 2023 be approved in accordance with School Board policy.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 24 APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for an intermittent Family and Medical Leave of Absence made by employee #354 beginning on March 20, 2023 tentatively through March 31, 2023 be approved in accordance with School Board policy.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

### Resolution No. 25 APPROVAL – EXPIRING COMMISSION

Resolved that the Board of Directors of the Greenville Area School District affirm its intent to retain Brian S. Tokar as the District Superintendent for another term of no less than three (3) years.

Furthermore, Mr. Tokar will serve under the same terms and conditions provided under the current contract pending the preparation and execution of a new contract to be approved at a future meeting.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

Resolution No. 26 APPROVAL – RETIREMENT

Resolved that the following less than 12 month support staff retirement be approved:

Belinda Miller, HS Instructional Aide Effective March 29, 2023

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

#### Resolution No. 27 APPROVAL – SUBSTITUTE LISTING

Resolved 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:

Abby Cox, Atlantic, PA	Professional Act 91
Teri Swartzbeck, Greenville, PA	Professional
Grace Taylor, Greenville, PA	Professional Act 91
Sarah Wakley, North East, PA	Professional Act 91
Nickie Walden, Greenville, PA	Support
Moved by	and seconded by

# Resolution No. 28 APPROVAL – CHAPERONE LISTING

Resolved that the chaperone listing for the 2023 New York City choir trip be approved as shown below, pending receipt of satisfactory clearances.

Anderson, Amy Bailey, Kelly Betz, Anna Marie Bielata, Eric Cano, Frank Cano, Betsy Cano, Nina	DeArmitt, Sonya Devine, Melenie Dickey, Sarah Hartsell, Suzan Hightree, Barbara Hildebrand, Nick	Iverson, Rebecca Little, Jessica McKinney, Erin Potase, Sharon Pryborowski, Charity Ruth, Keri	Smith, Marcy Stitt, Laura Walberg, Stacey Walberg, Bretton Wentling, Jennifer Williams, Stephanie
Moved by	and se	econded by	

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

# Resolution No. 29 APPROVAL - SUPPORT EMPLOYMENT

Resolved that the following transfer be approved from day to day substitute to full-time support employment:

Jamie Robertson, Greenville, PA

GHS Instructional Aide \$12.00/Hour 182 Days/Year; 7 Hours/Day (Prorated) Effective January 18, 2023

Furthermore, fringe benefits be awarded in accordance with the Less Than 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

Moved by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_

Roll Call Vote: Mr. Chace-\_\_\_, Mr. Forbes-\_\_\_, Mr. Lewis-\_\_\_, Mr. Powers-\_\_\_, Mrs. Reames-\_\_\_, Mr. Robertson-\_\_\_, Mr. Rossi-\_\_\_, Mr. Silvestri-\_\_\_, and President Leskovac-\_\_\_. Motion Carried/Denied.

# **HEARING OF VISITORS – OTHER INFORMATION**

During this portion of the meeting, you may make comments about other information. 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.

#### SUPERINTENDENT'S UPDATE

#### **ADJOURNMENT**

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