MINUTES OF ORGANIZATION BOARD MEETING HELD DECEMBER 4, 2023

The Board of Directors of the Greenville Area School District met in regular session for its annual organization meeting Monday, December 4, 2023 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following were present: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis (via telephone), Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi, and David Silvestri.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Brian Arthur, Magisterial District Judge

Teachers present: One (1)
Visitors present: One (1)
News media present: One (1)

Mrs. Leskovac led the Pledge of Allegiance.

Mr. Tokar welcomed everyone to the annual organization meeting and thanked Judge Arthur for joining to administer the oath. Mr. Tokar noted that after the Board organizes they will be asked to take action on items as detailed on the agenda.

ELECTION OF TEMPORARY PRESIDENT

Mrs. Leskovac asked for nominations by holdover members for a Temporary President from the floor.

Russel Chace has nominated Laura Leskovac

Moved by Mr. Silvestri and Seconded by Mr. Chace that the nominations for a Temporary President be closed and a voice vote conducted on the appointment of Laura Leskovac as temporary president to chair the organization meeting.

Voice Vote of Holdover Members: 4/0 Motion Carried.

Mrs. Leskovac introduced Judge Arthur for the administration of the Oath of Office to the newly elected and reelected members:

Mrs. Kylee Lewis Mrs. Kim Ohr Mr. Rick Rossi

Mrs. Lori Warr Madura Mr. Lawrence (Rick) Powers

I, ______, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Mrs. Leskovac distributed a list of qualified, legally elected, appointed members of the board for review by all members for accuracy.

NOMINATIONS FOR THE OFFICE OF PRESIDENT

Mrs. Leskovac asked for nominations for a President from the floor.

Laura Leskovac has nominated Rick Rossi.

Moved by Mr. Silvestri and Seconded by Mr. Chace that the nominations for a President be closed.

Voice Vote: 9/0

ELECTION FOR THE OFFICE OF PRESIDENT

Roll call vote of present and voting members for election for the office of president:

Mr. Chace for Rick Rossi Mrs. Ohr for Rick Rossi

Mrs. Leskovac for Rick Rossi Mr. Powers for Rick Rossi

Mrs. Lewis for Rick Rossi Mr. Rossi for Rick Rossi

Mr. Lewis for Rick Rossi Mr. Silvestri for Rick Rossi

Mrs. Madura for Rick Rossi

The vote is unanimous in favor of Rick Rossi who is now elected President.

NOMINATIONS FOR THE OFFICE OF VICE-PRESIDENT

Mrs. Leskovac asked for nominations for a Vice-President from the floor.

Rick Rossi has nominated Laura Leskovac

Moved by Mr. Silvestri and Seconded by Mr. Chace that the nominations for a for a Vice-President be closed.

Voice Vote: 9/0

ELECTION FOR THE OFFICE OF VICE-PRESIDENT

Roll call vote of present and voting members for election for the office of vice-president:

Mr. Chace for Laura Leskovac Mrs. Ohr for Laura Leskovac

Mrs. Leskovac for Laura Leskovac Mr. Powers for Laura Leskovac

Mrs. Lewis for Laura Leskovac Mr. Rossi for Laura Leskovac

Mr. Lewis for Laura Leskovac Mr. Silvestri for Laura Leskovac

Mrs. Madura for Laura Leskovac

The vote is unanimous in favor of Laura Leskovac who is now elected vice-president.

Mr. Rossi assumed the chair and thanked his colleagues for the appointment of Board President.

Mr. Rossi reviewed standing committee assignments and potential meeting dates.

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL - BOARD MEETING SCHEDULE

Moved by Mr. Chace and seconded by Mr. Powers that the proposed schedule for the day, place and time of work sessions and regular meetings for the 2024 calendar year, be approved as shown as Exhibit A.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

<u>APPROVAL - BOARD COMMITTEE MEETINGS SCHEDULE</u>

Moved by Mr. Chace and seconded by Mr. Powers that the proposed schedule for the day, place and time of standing committee meetings for the 2024 calendar year, be approved as shown as Exhibit B.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

APPROVAL - ARP HEALTH AND SAFETY PLAN

Moved by Mr. Chace and seconded by Mr. Powers that the review of the ARP ESSER Health and Safety Plan, dated December 4, 2023, be affirmed and approved as shown as Exhibit C.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

<u>APPROVAL - SUGRANT CONTRACTS</u>

Moved by Mr. Chace and seconded by Mr. Powers that the proposed 2023/2024 subgrant contracts from the Midwestern Intermediate Unit IV for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for section 611 and 619 be approved as shown as Exhibit D.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

<u>APPROVAL - TAX APPEAL SETTLEMENT STIPULATION</u>

Moved by Mr. Chace and seconded by Mr. Powers that the Board authorize Maiello Brungo & Maiello, LLP to execute the proposed tax appeal settlement stipulation as shown as Exhibit E.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

APPROVAL - REAL ESTATE TAX REFUND REQUEST

Moved by Mr. Chace and seconded by Mr. Powers that the request for a refund of 2023 real estate taxes paid for property control #055-003350 in the amount of \$253.63 due to a revised assessment change, be approved.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

APPROVAL - JUDICIAL SALES

Moved by Mr. Chace and seconded by Mr. Powers that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of Judicial Sales as listed below, be approved.

No. 2023-2954 No. 2023-2955

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

<u>APPROVAL - RESCIND LONG TERM SUBSTITUTE HIRING</u>

Moved by Mr. Chace and seconded by Mr. Powers that the Board rescind the previous hiring of Avery Ellis for the position of Greenville Elementary long-term substitute from the November 20, 2023 meeting, resolution #40.

Furthermore, the Board authorizes District administration to provide notification of such action.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

<u>APPROVAL - LONG TERM SUBSTITUTE</u>

Moved by Mr. Chace and seconded by Mr. Powers that Colton McCright, Greenville, PA be approved as a Greenville Elementary long-term substitute at a prorated compensation rate of 80% of Bachelors step 15 effective, December 9, 2023 through the conclusion of the 2023/2024 school year, pending receipt of satisfactory clearances.

Roll Call Vote: Mr. Chace-aye, Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Carried/Denied.

HEARING OF VISITORS - OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar noted that Ms. Ditty will be sending newly elected or reelected board members a link to complete the required trainings by PDE.

Dr. Keeling distributed a list of upcoming events for the month of December.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Chace that the meeting be adjourned at 7:03 p.m. to executive session for the purpose of discussing personnel issues.

The meeting adjourned at 7:19 p.m.

Brandon Mirizio Board Secretary