

MINUTES OF REGULAR MEETING HELD OCTOBER 21, 2019

The Board of Directors of the Greenville Area School District met in regular session Monday, October 21, 2019 at 7:05 p.m., in the Lecture Hall of Greenville High School. The following members were present: Charlie Demarest, Laura Leskovac, Mary Reames, Steve Lewis, Richard Rossi, Howard Scott and President Dennis Webber. The following members was excused: Lisa Holm and John Forbes.

Others present: Brian Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager
 Matt Dieter, GES Principal
 Josh Stonebraker, GES Assistant Principal
 Dr. Jeffrey Keeling, GHS Principal
 Mark Karpinski, GHS Assistant Principal
 Connie Timashenka, K-12 Special Education Director

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

President Webber noted the Board met in Executive Session to discuss personnel related issues from 6:45 p.m. until 7:00 p.m. President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Demarest that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Work Session of September 11, 2019 and Board Meeting of September 16, 2019.

Vote: 7-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Demarest and seconded by Mr. Rossi that the financial reports be approved as presented by the Business Manager.

Vote: 7-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Mr. Scott that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

APPROVAL – SUPPLEMENTAL SCHEDULE UPDATE

Moved by Mr. Demarest and seconded by Mr. Scott that the 2019/20 supplemental schedule updates for winter/spring sports be approved as shown as **Exhibit A**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

APPROVAL – WINTER SPORTS SCHEDULES

Moved by Mr. Rossi and seconded by Mr. Scott that the 2019/20 winter sports schedules be approved as shown as **Exhibit B**.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

APPROVAL – WINTER SPORTS TRANSPORTATION

Moved by Mr. Scott and seconded by Mr. Demarest that the 2019/20 winter sports transportation cost schedules be approved as shown as **Exhibit C**.

Vote: Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

APPROVAL – EQUIPMENT BIDS

Moved by Mr. Scott and seconded by Mr. Rossi that the 2019/20 boys' tennis equipment bids be approved as shown as **Exhibit D**.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

APPROVAL – ENGAGEMENT LETTER

Moved by Mr. Demarest and seconded by Mr. Scott that the engagement letter for audit services related to Plancon Part J required filing be approved as shown as **Exhibit E**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

APPROVAL – TAX EXONERATIONS

Moved by Mr. Scott and seconded by Mr. Demarest that the Per Capita and Occupational Tax exonerations requested by the Borough of Greenville Tax Collector be approved as shown as **Exhibit F**.

Vote: Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

APPROVAL – EQUIPMENT DISPOSALS

Moved by Mr. Demarest and seconded by Mr. Scott that the equipment disposal requests by the Technology Department be approved as shown as **Exhibit G**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – TRANSPORTATION EQUIPMENT LIST
UPDATE**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the 2019/20 transportation equipment list update request by Anderson Coach and Travel be approved as shown as **Exhibit H**.

Vote: Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried

**APPROVAL – NONPUBLIC SCHOOLS TRANSPORTATION
SERVICES AGREEMENT**

Moved by Mr. Scott and seconded by Mr. Demarest that the services agreement to provide transportation for nonpublic school pupils for the remainder of the 2019/20 school year be approved as shown as **Exhibit I**.

Vote: Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – MERCER COUNTY CAREER CENTER DEBT
AUTHORIZATION**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the debt resolution authorizing Greenville Area School District's portion of the Mercer County Career Center financing be approved as shown as **Exhibit J**.

Vote: Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried

APPROVAL – SUBGRANT CONTRACTS

Moved by Mrs. Reames and seconded by Mr. Scott that the 2019/20 subgrant contracts for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for sections 611 and 619 be approved as shown as **Exhibit K**.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried

APPROVAL – BOARD POLICIES

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the proposed changes to the Board policies listed below be approved as shown as **Exhibit L**.

150 – Title I – Comparability of Services
323, 423 & 523 – Tobacco/Nicotine
335, 435 & 535 – Family and Medical Leaves
004.01 - Nepotism
918 – Addendum – Parent and Engagement Attachment

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; and President Webber, aye. Motion carried

APPROVAL – TAX EXONERATIONS

Moved by Mr. Demarest and seconded by Mr. Scott that the Occupational Tax exonerations requested by the Sugar Grove Township Tax Collector be approved as shown as **Exhibit M**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, abstain; and President Webber, aye. Motion carried

APPROVAL – TRANSPORTATION CHANGE REQUEST

Moved by Mr. Rossi and seconded by Mr. Scott that the transportation change request for the PM route of Bus No. 1 as presented by Anderson Coach and Travel be approved.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried

APPROVAL – BUS DRIVER LIST

Moved by Mr. Rossi and seconded by Mr. Scott that the request from Anderson Coach and Travel to add the following individuals to the 2019/20 school bus/van driver list be approved effective immediately:

Amber Russo, Greenville, PA
Daniel Donaldson, Greenville, PA
Debra Walter, Greenville, PA

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Moved by Mr. Demarest and seconded by Mr. Rossi that the following additions to the 2019/20 substitute and volunteer lists be approved as shown as **Exhibit N**.

Vote: Mr. Demarest, aye; Mr. Rossi, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mrs. Leskovac and seconded by Mr. Demarest that the following full time support employment positions be approved as follows:

Virginia Strock, Jamestown, PA	GES Title I Instructional Aide, \$11.00/Hourly Rate Effective October 10, 2019
Jeffrey Calvin, Greenville, PA	GASD Technology Technician, \$57,500.00/Salary Effective on or before November 6, 2019

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice.

Vote: Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

APPROVAL – USE OF FACILITIES

Moved by Mr. Scott and seconded by Mr. Rossi that the following requests for the use of facilities be approved in accordance with school board policy:

The Record-Argus
Vibe Dance Academy

High School Lecture Hall
High School Auditorium

October 29, 2019
January 2-4, 2020

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

None.

Mr. Webber thanked the Administration for their hard work.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Scott and seconded by Mr. Demarest that the meeting be adjourned at 7:18 p.m to executive session for the purpose of discussing personnel and legal matters.

The meeting adjourned at 10:57 p.m.



Brandon Mirizio
Board Secretary