

MINUTES OF BOARD WORK SESSION HELD MARCH 12, 2020

The Board of Directors of the Greenville Area School District met for the Board Work Session on Thursday, March 12, 2020 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, Howard Scott and Board President Dennis Webber. The following member was excused: Richard Rossi.

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

Staff present: One (1)
Visitors: None (0)
News media present: Two (2)

President Webber announced that the Board met in Executive Session prior to the Work Session from 5:30 p.m. until 6:25 p.m. to discuss personnel related issues.

SUPERINTENDENT'S REPORT

Mr. Tokar recognized Mr. Lanciotti, High School Teacher, who was in attendance as part of his Graduate program.

Mr. Tokar acknowledged the Mercer County Head Start Annual Report that was distributed to all Board Members.

Mr. Tokar discussed the Board Minutes from the February meetings, Financial Reports and Bills for Payment to be approved during the upcoming Voting Meeting.

BOARD COMMITTEE REPORTS & RECOMMENDED ACTION ITEMS

Activities Committee had no report by Mrs. Leskovac.

- Mr. Tokar announced that all Activities Committee meetings will be cancelled going forward until further notice.

Athletic Committee report by Mr. Forbes for the meeting held on March 4, 2020.

- Discussed potential 7th and 8th grade cheerleading program. Reviewed status of final cooperative wrestling agreement with Jamestown Area School District. Reviewed a preliminary version of the 2020/2021 Athletic Budget.
- Reviewed recommended action items including the 2020/2021 GEA ticket taking proposal and fall sports supply bids for girls soccer and girls volleyball.
- Discussed Athletic Trainer services and a future projects list that included stadium lighting.
- Mrs. Reames inquired to the committee process for the Athletic Budget development for which Mr. Forbes detailed.

Budget Committee report by Mr. Scott for the meeting held on March 9, 2020.

- Reviewed list of District Capital Projects presented by Gene Cianci and are going to prioritize the list as the Budget process continues.
- Discussed year to date financial data and discussed line items projecting to exceed budgeted.

- Reviewed recommended action items including the Midwestern Intermediate Unit IV 2020/2021 Budget, the Mercer County Career Center 2020/2021 Budget, an Intergovernmental Agreement with MIU IV, a Memorandum of Understanding with Butler County CYS, the bid award for Athletic Trainer services, a single party listing agreement with Berkshire Hathaway, a proposed sales agreement for East Elementary School, and Tax Exonerations for Veterans as well.

Legislative Committee report by Mrs. Reames.

- Acknowledged letters that were sent by Senator Brooks for the upcoming meeting that is scheduled. Mrs. Reames added that in addition to the letter she has inquired to other Districts requesting a list of any topics that they would like to be addressed.
- Mr. Webber emphasized the difficult situations schools are faced with that he hopes this meeting will bring more attention too.
- Mr. Tokar added that Dr. Pedro Rivera will be attending an upcoming Superintendent meeting to field questions from local schools.

Mercer County Career Center report by Mr. Webber.

- Discussed the proposed budget for the Career Center in comparison to prior years.

Midwestern Intermediate Unit had no report.

Negotiations Committee had no report from Mr. Webber.

Policy Committee report by Mrs. Reames.

- Highlighted a document sent to members detailing proposed thoughts related to facility use policy changes. Mrs. Reames discussed the committee thought process in more detail related to some of the proposed items.
- Mr. Forbes inquired about further detail regarding turf wear and tear and the Board discussed at length all policies related to facility use intending to approve revisions in the upcoming months.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Tokar discussed in detail the 2020/2021 proposed school calendar. Mrs. Leskovac inquired as to vacation days for which Mr. Tokar explained the District's process in developing the calendar and involved parties in determining specific dates.

President Webber acknowledged Executive Session prior to meeting where personnel related items were discussed.

HEARING OF VISITORS

None.

TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Mrs. Timashenka highlighted the favorable report received in regards to the recent Special Education monitoring that occurred. Furthermore, thanking all departments involved in the monitoring.

Mr. Karpinski discussed upcoming events to be held at the District including this Saturday's Sadies Hawkins Dance for 9-12 graders, next Saturday there is another fundraiser dance-a-thon scheduled.

Dr. Keeling acknowledged Key Club and their advisor for the first time dance-a-thon to be held. Discussed upcoming in-service day that will be held for staff including planning and CPR training.

Mr. Dieter reviewed the recent conclusion of the One School One Book program and its success, STEAM night is set to be held on March 26 in the new gym, and finally acknowledged upcoming county spelling bee with three (3) students set to participate.

ADJOURNMENT

The meeting adjourned at 7:12 p.m.



Brandon Mirizio
Board Secretary