

**MINUTES OF SPECIAL BOARD MEETING HELD JUNE 5, 2024**

The Board of Directors of the Greenville Area School District met in special session Wednesday, June 5, 2024 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Kylee Lewis (*via telephone*), Steve Lewis, Lori Warr Madura, Kim Ohr, Rick Rossi, Lawrence (Rick) Powers, and David Silvestri. The following members were excused: Russell Chace and Laura Leskovac.

Others present: Brian S. Tokar, Superintendent  
Brandon Mirizio, Board Secretary/Business Manager  
Dr. Jeffrey Keeling, GHS Principal  
Beth Schaller, GES Assistant Principal/K-12 Special Education Supervisor

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

**HEARING OF VISITORS – AGENDA ITEMS**

None.

**APPROVAL – FIELD HOUSE PAVING**

Motioned by Mr. Powers and seconded by Mrs. Ohr that the bid proposal submitted by J&T Paving, Inc in the amount of \$326,842 for the GHS Field House parking lot paving project be approved as shown as Exhibit A.

Furthermore, project costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Voice Vote: Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

**APPROVAL – EXTERIOR LIGHTING INSTALLATION**

Motioned by Mr. Silvestri and seconded by Mr. Powers that the quote submitted by Arrow Electric, Inc in the amount of \$19,868 for the installation of exterior lighting at the GHS Field House be approved as shown as Exhibit B.

Furthermore, project costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Voice Vote: Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

**APPROVAL – RESIGNATION**

Motioned by Mrs. Ohr and seconded by Mr. Powers that the following resignation be accepted and approved:

Kristin Thurber, GASD Gifted Teacher                      Effective June 30, 2024

Voice Vote: Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved.

**HEARING OF VISITORS – OTHER INFORMATION**

None.

**SUPERINTENDENT'S UPDATE**

None.

**ADJOURNMENT**

Motioned by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 6:33 p.m. to executive session for the purpose of discussing personnel issues.

Voice Vote: 7-0 Motioned Approved.

The meeting adjourned at 7:30 p.m.



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Brandon Mirizio  
Board Secretary