

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 Organization Meeting of December 5, 2022
Board Regular Meeting of December 5, 2022

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 _____

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. 4 **APPROVAL – FIELD TRIPS**

Resolved that the second semester field trip requests for the 2022/2023 school year be approved as shown as Exhibit A.

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. 5 **APPROVAL – BOOSTER CLUBS**

Resolved that the Greenville Boys Basketball Boosters and Greenville Lady Trojan Soccer Boosters be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

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. 6 **APPROVAL – FACILITY USE REQUESTS**

Resolved that the requests for use of school facilities that occur on a Sunday prior to 1pm be approved as follows:

Greenville Wrestling Boosters	Tournament at GHS January 22, 2023
Greenville Boys Basketball Boosters	Tournament at GES February 24-25, 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. 7 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2022-2023 athletic supply bid awards for the boy's baseball program 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. 8 **APPROVAL – POLICY EXCEPTION**

Resolved that the resolution suspending Greenville Area School District policy NO. 004.1 Nepotism for the regularly scheduled Board meeting duly called and advertised and convened on January 16, 2023 be approved as shown as Exhibit C.

Policy 004.1 restricts the hiring of a relative, if a relative should ascend to a recommended candidate for a full-time position in the district, the Board member shall resign or the applicant shall withdraw.

A relative may include, but is not limited to, a parent, spouse, sibling, child, grandchild, grandparent and any step-relative or in-laws of the aforementioned, first cousin, uncle, aunt, niece, nephew, foster relative and/or any person that resides with a Board member. Policy 004.1 provides that exceptions to this policy shall be approved at the sole discretion of the Board.

The Administration recommends this action because the applicant pool for the position of an instructional aide was limited to only one candidate, the position has been difficult to fill with a qualified applicant and the position is vital to the educational programs for the school district.

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 – SUPPORT EMPLOYMENT**

Resolved that the following be approved for full-time employment:

Jamie Roberston, Greenville, PA	GHS Instructional Aide
	\$12.00/hour
	182 days/year; 7 hours/day
	Effective January __, 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.

Resolution No. 10 **APPROVAL – TAX EXONERATIONS**

Resolved that the requests made by the town of Greenville, Hempfield Township and Sugar Grove Township for the permanent and temporary exonerations of occupational and per capita taxes be approved as shown 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 – RESOLUTION NOT TO EXCEED ACT 1 INDEX**

Resolved that the resolution not to exceed the Index for the 2023/2024 fiscal year 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 – PACKARD FIELD FENCING REPLACEMENT BID AWARD**

Resolved that the proposal for the Packard Field fencing replacement project submitted by G&J Fencing, Transfer, PA, as shown as Exhibit F, be approved not to exceed a total project cost of \$47,650.

Furthermore, the project costs shall be paid 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. 13 **APPROVAL – MCCC BOARD REPRESENTATIVES**

Resolved that the following updated board appointments to the Mercer country Career Center (MCCC) Joint Operating Committee be approved for the current three (3) year term:

MCCC Representative Dave Silvestri

Alternate MCCC Representative Russell Chace

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 – BOARD POLICIES**

Resolved that the proposed changes to the board policies listed below be approved as shown as Exhibit G.

- Revision #236 Threat Assessment
- Revision #805 Emergency Preparedness and Response
- Revision #805.2 School Security Personnel
- Addition #011 Principles of Governance and Leadership

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 – AFTER SCHOOL PROGRAM PROPOSAL**

Resolved that the proposed Greenville Elementary After-school tutoring program for the remainder of the 2022-2023 school year be approved as shown as Exhibit H.

Furthermore, the program will be funded with available Federal pandemic relief resources to address student learning loss.

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 – PURCHASED SERVICE**

Resolved that the quote submitted by Masterpiece Painting Company, Inc for field house locker room painting in the amount of \$9,460 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. 17 **APPROVAL – EXTERIOR LIGHTING PURCHASE**

Resolved that the quote submitted by Arrow Electric Inc for the purchase of exterior lighting in the amount of \$7,335.81 be approved as shown as Exhibit J.

Furthermore, the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds.

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 – SNYDER-STONE STADIUM LIGHT REPLACEMENTS**

Resolved that the proposal submitted by Musco Sports Lighting, LLC through the Keystone Purchase Network contract #KPN-201901-01 for the purchase of Snyder-Stone Stadium lighting replacements in the amount of \$609,091 be approved as shown as Exhibit K.

Furthermore, \$12,000 dollars of the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds while the balance shall be paid 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. 19 **APPROVAL – SOUND SYSTEM PURCHASE**

Resolved that the quote submitted by The Wilkins Company, Inc. through the Co-STARS Contract #040-E22-145 for the purchase of a replacement sound system for Snyder-Stone Stadium in the amount of \$46,847.58 be approved as shown as Exhibit L.

Furthermore, purchase shall be made with available 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. 20 **APPROVAL – LEASE AGREEMENT**

Resolved that the 25-year lease agreement for the use of Packard Field between the Town of Greenville and Greenville Area School District be approved as shown as Exhibit M.

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. 21 **APPROVAL – POLICY REVISION**

Resolved that the proposed revision to Policy #626 Federal Fiscal Compliance Procurement attachment be approved as shown as Exhibit N.

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 – BUS DRIVER/VEHICLE LISTS UPDATES**

Resolved that the driver list and vehicle list updates as submitted by AC Schools, Inc. for the 2022/2023 school year be approved as shown as Exhibit O.

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 – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for (2) high school students. Homebound instruction will be in accordance with board Policy NO. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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 – AFTERSCHOOL PROGRAM STAFFING**

Resolved that the Greenville Elementary Afterschool Tutoring Program staffing for the 2023/2024 school year be approved as shown below:

Katelyn Auen	Classroom Teacher
Cindy Besic	Classroom Teacher
Brandon Busch	Classroom Teacher
Chad Gongaware	Classroom Teacher
Deanna Grantham	Classroom Teacher
Kayla Hibbard	Program Coordinator
Kelly Studnicki	Classroom Teacher
Mackenzie Weightman	Classroom Teacher
Kristen Wingard	Classroom Teacher
Sherry Winner	Classroom Teacher
Chantelle Beilstein	Instructional Aide
Linda Giddings	Instructional Aide
Mary Kroynovich	Instructional Aide
Chris Kroynovich	Instructional Aide
Jackilyn Wilson	Instructional Aide
Nichole Yeager	Instructional Aide

Furthermore, associated program costs shall be made with available ARP ESSER funding.

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. 25 **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the following Family and Medical Leave Requests be approved in accordance with school board policy:

- Employee #387, January 3, 2023 tentatively through March 24, 2023
- Employee #124, January 25, 2023 tentatively through February 10, 2023
- Employee #504, March 29, 2023 tentatively through May 11, 2023
- Employee #994, intermittent, January 16, 2023 tentatively through April 14, 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. 26 **APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Nicole Anderle, Trojanette Advisor Effective January 1, 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 – RETIREMENT**

Resolved that the support staff retirement notice be approved as listed below:

Michelle Scott, HS Instructional Aide Effective January 18, 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. 28 **APPROVAL – SUBSTITUTE LIST**

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:

Brandon Forrest, Seneca, PA	Professional Act 91
Clary Roesch, Transfer, PA	Professional
Kaylee Webber, Warren, OH	Professional

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. 29 **APPROVAL – WRESTLING VOLUNTEERS**

Resolved that the following wrestling volunteers be approved, pending receipt of satisfactory clearances:

Keith Covert	Steve Peters
Daniel Fisher	Bob Watt
Barrett Gentile	Mike White
Brian Hooks	

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. 30 **APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following be approved for full-time professional employment:

Rachele DeFrank, New Castle, PA

GES Multi-Disabled Support Teacher
2022/2023 Masters Step 8 (Prorated)
Effective start date TBD

Taylor Warner, Greenville, PA

GES Learning Support Teacher
2022/20223 Bachelor Step 16 (Prorated)
Effective start date TBD

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. 31 **APPROVAL – LINKAGE AGREEMENT**

Resolved the proposed linkage agreement for comprehensive acute psychiatric care services with the Child and Adolescent Partial Hospitalization Programs of the Sharon Regional Medical Center be approved as shown as Exhibit P.

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. 32 **APPROVAL – FOOD SERVICE PURCHASE**

Resolved that the quote submitted by Allegheny Refrigeration Sales Co for a walk-in freezer evaporator coil replacement purchase in the amount of \$10,218.50 be approved as shown as Exhibit Q.

Furthermore, purchase shall be made with Food Service Fund #51 available funds.

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.)*