

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 Work Session May 10, 2023
Board Regular Meeting May 15, 2023

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 – ADVISORS**

Resolved that club and activity advisors and volunteers for the 2023/2024 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 – MEDICAL STANDBY SERVICES**

Resolved that the Board authorize the use of EmeryCare for medical standby services for applicable 2023/2024 athletic events per the pricing schedule 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. 6 **APPROVAL – TICKET TAKING PROPOSAL**

Resolved that the proposal by the Greenville Education Association for 2023/2024 athletic event ticket taking services be approved as shown as Exhibit C.

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 – FALL SPORTS SCHEDULES**

Resolved that the athletic schedules for 2023/2024 fall sports be approved as shown as Exhibit D.

Furthermore, the Board authorizes associated athletic transportation to be scheduled through A-C Schools, Inc in accordance with current contractual rates.

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 – COACHES & ATHLETIC WORKERS**

Resolved that athletic coaches, volunteers and event workers for the 2023/2024 school 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. 9 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2023/2024 athletic supply requests for boys basketball be approved as shown as Exhibit F.

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 – STUDENT ACCIDENT INSURANCE**

Resolved that the 2023/2024 student accident insurance proposal submitted by Players Health of PSBA Insurance be approved as shown as Exhibit G.

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 – PER CAPITA & OCCUPATIONAL TAX EXONERATION REQUESTS**

Resolved that the requests made by Berkheimer for exonerations of Per Capita & Occupational Taxes be approved as shown as Exhibit H.

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 – BUDGET TRANSFERS**

Resolved that the Business Manager and District Auditor make necessary budget transfers to balance the accounts for the 2022/2023 fiscal year and present all transfers to be confirmed with the Independent Auditors Report.

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 – 2023/2024 FINAL GENERAL FUND BUDGET**

Resolved that the 2023/2024 Proposed General fund budget with Revenues and Expenditures in the amount of \$28,375,271 be approved as shown as Exhibit I.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2023 and ending June 30, 2024. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty-three cents (\$6.63) on each hundred dollars (\$100.00) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2023/2024 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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 – HOMESTEAD FARMSTEAD EXCLUSION RESOLUTION**

Resolved that the 2023/2024 Homestead and Farmstead Exclusion Resolution be adopted and approved as shown as Exhibit J.

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 – LIFE INSURANCE**

Resolved that the proposed amendment to the Midwestern Intermediate Unit IV life insurance consortium program through Boston Mutual for an extension of rates through June 30, 2025 be approved as shown as Exhibit K.

Furthermore, the Board authorizes the offering of issue age voluntary term life insurance and issue age voluntary whole life insurance program options to applicable employees.

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 – PENNSYLVANIA SCHOOL BOARD ASSOCIATION DUES**

Resolved that the Pennsylvania School Board Association membership dues for the 2023/2024 school year be approved as shown below:

Standard Membership	\$5,025.27
Policy Maintenance	\$1,525.00

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 – USE OF SCHOOL FACILITIES**

Resolved that the Board approve the proposed revisions to the use of school facilities summary document and request form for use effective July 1, 2023 as shown as Exhibit L.

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 – BOARD POLICIES**

Resolved that the proposed changes to the Board policies listed below be approved as shown as Exhibit M.

- Revision #137 Home Education Programs
- Revision #137.1 Extracurricular Participation by Home Education Students
- Adoption #137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students
- Adoption #137.3 Participation in Career and Technical Education Programs by Home Education Students
- Revision #800 Records Management
- Revision #830 Security of Computerized Personal Information/Breach Notification
- Adoption #830.1. Data Governance – Storage/Security

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 – SCHOOL AFFILIATED HANDBOOK**

Resolved that the proposed School Affiliated Handbook for use by Booster Clubs and Parent Teacher Organizations 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. 20 **APPROVAL – CHANGE ORDER**

Resolved that the change order submitted by Vasco Sports Contractors for the GHS tennis courts resurfacing project 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. 21 **APPROVAL – CHANGE ORDER**

Resolved that the change order submitted by Musco Sports Lighting for permits related to the Snyder-Stone Stadium light replacement project 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. 22 **APPROVAL – ARP ESSER HEALTH & SAFETY PLAN REVIEW**

Resolved that the review of the ARP Health and Safety Plan, dated June 19, 2023, be affirmed and approved as shown as Exhibit Q.

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 – ELEMENTARY STUDENT HANDBOOK**

Resolved that the proposed revisions to the 2023/2024 Greenville Elementary Student Handbook be approved as shown as Exhibit R.

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 – TEXTBOOK ADOPTION/DISPOSAL**

Resolved that the proposed textbook adoptions for the 2023/2024 school year be approved as shown as Exhibit S.

Furthermore, the Board authorizes the disposal of the applicable textbooks being replaced.

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 CENTER**

Resolved that the proposed 2023/2024 Family Center programs budgets and staffing be approved as shown as Exhibit T.

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 – MEMORANDUM OF UNDERSTANDING**

Resolved that the proposed Memorandum of Understanding for the 2023/2024 school year coordination of services with Mercer County Head Start Programs be approved as shown as Exhibit U.

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 – MEMORANDUM OF UNDERSTANDING**

Resolved that the proposed Memorandum of Understanding for transportation of foster care students with Mercer County Children & Youth Services be approved as shown as Exhibit V.

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 – MEMORDANUM OF UNDERSTANDING**

Resolved that the proposed Memorandum of Understanding for the development of a Unified Champion Schools program with Special Olympics Pennsylvania be approved as shown as Exhibit W.

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 – SERVICE AGREEMENT**

Resolved that the proposed service agreement for SchoolCafé online payment services with Cybersoft starting with the 2023/2024 school year be approved as shown as Exhibit X.

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 – SPECIAL TRANSPORTATION SERVICES**

Resolved that the proposed service agreement renewal for 2023/2024 special transportation services with Erdos Transport Service, Inc. be approved as shown as Exhibit Y.

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 – SUMMER TRANSPORTATION**

Resolved that the summer program transportation summary be approved as shown as Exhibit Z.

Furthermore, applicable transportation costs shall be paid 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. 32 **APPROVAL – STRENGTH & CONDITIONING SERVICES**

Resolved that the proposed service agreement renewal for 2023/2024 strength and conditioning services with Faler Fitness be approved as shown as Exhibit AA.

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. 33 **APPROVAL – BOARD APPOINTMENTS**

Resolved that the annual Board appointments for the 2023/2024 school year be approved as shown as Exhibit BB.

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. 34 **APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Barbara McClimans, Part-Time Cafeteria

Effective June 2, 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. 35 **APPROVAL – ACT 93 JOB DESCRIPTIONS**

Resolved that the proposed Act 93 job descriptions be approved as shown as Exhibit CC and the positions be updated in the designation of personnel section of the Act 93 Administrator Compensation Plan 2021-2025.

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. 36 **APPROVAL – ACT 93 TRANSFER**

Resolved that Matthew Dieter be transferred from Elementary Principal K-6, Curriculum K-6 to Director of Educational Services effective July 1, 2023 in accordance with the Act 93 Administrator Compensation Plan 2021-2025.

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. 37 **APPROVAL – ACT 93 EMPLOYMENT**

Resolved that _____, _____, ___ be approved as the Elementary Principal K-6, Curriculum K-6 at an annual salary of \$_____ (Prorated), effective July ____, 2023 in accordance with the Act 93 Administrator Compensation Plan 2021-2025.

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. 38 **APPROVAL – ACT 93 EMPLOYMENT**

Resolved that _____, _____, ___ be approved as the Elementary Assistant Principal/K-12 Special Education Supervisor at an annual salary of \$_____(Prorated), effective July __, 2023 in accordance with the Act 93 Administrator Compensation Plan 2021-2025.

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. 39 **APPROVAL – PROFESSIONAL EMPLOYMENT**

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

Madison Hawthorne, Greenville, PA	GHS Math Teacher
	2023/2024 Bachelors, Step 15
	Effective Start Date: August 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. 40 **APPROVAL – ACADEMIC INTERVENTION SPECIALIST EMPLOYMENT**

Resolved that the following ARP ESSER funded temporary professional employment positions, as detailed in the Academic Intervention Specialist Position Memorandum of Understanding for the 2023/2024 school year, be approved as shown below:

Matthew Crawford, Greenville, PA	Greenville Junior/Senior High School
Brandon Busch, Greenville, PA	Greenville Elementary School

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. 41 **APPROVAL – LONG TERM SUBSTITUTE**

Resolved that Kelly Studnicki, Greenville, PA be approved as 2023/2024 Greenville Elementary long-term substitute at a compensation rate of 80% of Bachelor Step 15 effective August 18, 2023 through May 31, 2024.

Furthermore, the staffing shall be paid 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. 42 **APPROVAL – SCHOOL POLICE OFFICER**

Resolved that employment agreement renewal for the Greenville Area School District School Police Officer be approved as shown as Exhibit DD.

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. 43 **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following transfer be approved from day to day substitute to full-time support employment:

Nickie Walden, Greenville PA	GES Instructional Aide \$13.00/Hour 182 Days/Year; 7 Hours/Day Effective August 21, 2023
------------------------------	---

Furthermore, fringe benefits will 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. 44 **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following part-time support employment:

Shalone Lankard, Greenville, PA	GHS Food Service \$11.50/Hour 3.5 – 5 Hours/Day Effective August 21, 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. 45 **APPROVAL – SUBSTITUTE RATES**

Resolved that the day to day substitute rates for the 2023/2024 school year be approved as follows:

Professional Staff Substitute	\$120.00/Per Day
Support Staff Substitute	\$11.50/Per Hour

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. 46 **APPROVAL – SALARY & WAGE SCHEDULES**

Resolved that the 2023/2024 salary and wage schedules for designated staff be approved as shown as Exhibit EE.

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. 47 **APPROVAL – BANDFRONT UNIFORMS PURCHASE**

Resolved that the quote submitted by DeMoulin Brothers & Company for the purchase of band front uniforms be approved as shown as Exhibit FF.

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.)*