MINUTES OF SPECIAL MEETING HELD AUGUST 25, 2020

The Board of Directors of the Greenville Area School District met in special session Tuesday August 25, 2020 at 5:21 p.m. in the Lecture Hall of the Greenville Junior Senior High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber.

Others present:	Brian Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager Mark Karpinski, GHS Assistant Principal Dr. Jeffrey Keeling, GHS Principal
Teachers present:	None (0)
Visitors present:	Nine (9)
News media present:	One (1)

Prior to the beginning of the special session, the Board held an open work session beginning at 5:00 p.m. to allow the board members to discuss agenda items in a public setting prior to voting during the special session. This discussion concluded at 5:21 p.m.

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

Heather Fry spoke on behalf of all sports boosters, all extracurricular activities students, and parents of GHS asking the Board to move forward with allowing activities and sports to be played.

Mr. Eppley emphasized while voting yes today to move forward with fall sports and activities is ultimately contingent on all of us as community leaders following current CDC guidelines to ensure the COVID-19 virus can be contained.

Mrs. Reames highlighted that the Board has met almost weekly throughout the pandemic to be able to provide a solid education, activities and sports that are safe for the students. Mrs. Reames expressed that all of these decisions are made with a variety of input and do not take community feedback lightly at all when doing so.

<u>APPROVAL – ATHLETICS/ACTIVITIES HEALTH AND</u> <u>SAFETY PLAN</u>

Moved by Mr. Forbes and seconded by Mrs. Leskovac that Greenville Area School District fall interscholastic athletics and extra-curricular programs be approved in accordance with the 2020/2021 Athletics/Activities Health and Safety Plan and the PIAA regulations as shown as **Exhibit A**.

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

Mr. Webber noted that the current PIAA guidelines are as dated August 6, 2020.

<u>APPROVAL – FLEXIBLE INSTRUCTIONAL DAYS</u> <u>APPLICATION</u>

Moved by Mrs. Reames and seconded by Mr. Rossi the application to implement a Flexibile Instructional Days Program beginning in the 2020-2021 school year be approved as shown as **Exhibit B**.

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

<u>APPROVAL – SCHOOL RESOURCE OFFICER AGREEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Forbes the agreement with the Town of Greenville to provide a School Resource Officer at Greenville Junior/Senior High School for the 2020/2021 school year be approved as shown as **Exhibit C**.

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

APPROVAL – STUDENT ASSISTANCE PROGRAM

Moved by Mr. Scott and seconded by Mr. Forbes the agreement for services for the 2020/2021 school year with Mercer County Behavioral Health Commission for the Student Assistance Program be approved as shown as **Exhibit D**.

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

<u>APPROVAL – SPECIALIZED BEHAVIORAL HEALTH</u> <u>SERVICES</u>

Moved by Mr. Rossi and seconded by Mrs. Reames the agreement for specialized behavorial health services for the 2020/2021 school year with Mercer County Behavioral Health Commission be approved as shown as **Exhibit E**.

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

<u>APPROVAL – NONPUBLIC TITLE I SERVICES</u>

Moved by Mrs. Reames and seconded by Mr. Scott the agreement to provide nonpublic title I services for the 2020/2021 school year with the Midwestern Intermediate Unit IV be approved as shown as **Exhibit F**.

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

APPROVAL - AUCTION SERVICES

Moved by Mr. Eppley and seconded by Mr. Rossi the proposal submitted by Loomis Group Auctioneers for commercial real estate auction services be approved as shown as **Exhibit G**.

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

<u>APPROVAL – SCHOOL DENTIST</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac the following be approved for the 2020/2021 school year:

School Dentist Dr. Patrick Manganello, DMD

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

ANNOUNCEMENTS

Mr. Tokar noted that tomorrow is the first day of school while also reviewing recent inservice days with staff over the last few weeks. Mr. Tokar emphasized the District's careful steps taken in the planning to best prepare for start of the school year and beyond. Mr. Tokar thanked all of the GHS staff in the efforts.

Mrs. Leskovac acknowledged the recent video developed by the Administration for the students coming to the High School for the first nine weeks.

Mr. Webber both thanked the staff for their efforts related to school reopening and highlighted the difficulties across the country related to the pandemic. Mr. Webber also thanked the booster groups and their assistance they provide to the opportunities our students and afforded.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 5:42 p.m. to executive session to discuss contractual issues.

The meeting adjourned at 5:51 p.m.

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Brandon Mirizio Board Secretary