

MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 14, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, November 14, 2022 at 6:32 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Steve Lewis, Lawrence (Rick) Powers, Rob Robertson, Rick Rossi, David Silvestri and President John Forbes. The following members were excused: Laura Leskovac & Mary Reames.

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager

Teachers present: Five (5)
Visitors present: Two (2)
News media present: One (1)

Mr. Forbes led the Pledge of Allegiance

Mr. Tokar welcomed the newest members of the professional staff that have joined the District this school year and asked each to introduce and share some information on themselves.

The Board broke for Executive Session to discuss personnel related items at 6:41 p.m. and returned at 7:03.

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Moved by Mr. Powers and seconded by Mr. Chace that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of October 12, 2022
Board Regular Meeting of October 17, 2022

Voice Vote: 7-0 Motion Carried

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Powers and seconded by Mr. Chace that the financial reports be approved as presented by the Board Secretary.

Voice Vote: 7-0 Motion Carried

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Powers and seconded by Mr. Chace 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.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – 2022/2023 PIAA SWIMMING

Moved by Mr. Powers and seconded by Mr. Chace that the request made by Chris and Sherri Cox for their daughter Chloe Cox to represent the Greenville Area School District in Pennsylvania Interscholastic Athletic Association (PIAA) sanctioned swimming competitions in accordance with PIAA rules and regulations as an independent swimmer be approved.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Chace and seconded by Mr. Silvestri that the 2022/2023 athletic supply bid awards for the track & field program be approved as shown as Exhibit A.

Roll Call Vote: Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – VOLUNTEER COACHES

Moved by Mr. Powers and seconded by Mr. Silvestri that Resolution #6 Approval – Volunteer Coaches be tabled for further discussion

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – BUDGET TRANSFERS

Moved by Mr. Powers and seconded by Mr. Chace that the proposed budget transfers to balance the accounts for the 2021/2022 fiscal year, as reviewed by District Auditors, be approved as shown as Exhibit B.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – FUND TRANSFERS

Moved by Mr. Powers and seconded by Mr. Silvestri that the transfer of \$225,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance, as reviewed by District Auditors, be approved as of June 30, 2022.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – ASSIGNED FUND BALANCE

Moved by Mr. Powers and seconded by Mr. Chace that the General Fund assigned fund balances, as reviewed by District Auditors, and shown below as of June 30, 2022 be approved.

\$2,564,706	Capital Projects and Post-Employment Benefits
\$176,542	Family Center

Furthermore, the Board reserves the right to affirm, revise or delete such designations.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – AUDIT REPORTS

Moved by Mr. Chace and seconded by Mr. Powers that the June 30, 2022 independent auditor’s report and single audit report for the Greenville Area School District as presented by Black, Bashor & Porsch LLP be approved as shown as Exhibit C.

Roll Call Vote: Mr. Chace, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; Mr. Lewis, aye; and Mr. Forbes, aye. Motion Carried

Mr. Forbes thanked the staff involved in the audit process noting clean audit opinions and no findings for this year’s reports.

APPROVAL – JUDICIAL SALES

Moved by Mr. Powers and seconded by Mr. Chace that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of judicial sales as listed below, be approved.

No. 2022-2520

No. 2022-2524

No. 2022-2528

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – TAX EXONERATIONS

Moved by Mr. Powers and seconded by Mr. Silvestri that the request for Per Capita and Occupational Taxes from Berkheimer for the 2022 tax year be approved as shown as Exhibit D.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – PROPERTY & LIABILITY INSURANCE

Moved by Mr. Powers and seconded by Mr. Silvestri that the property and liability insurance renewal for the calendar year 2023 through CM Regent Insurance Company in the amount of \$53,265 be approved.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – ADMINISTRATOR PSBA INSURANCE

Moved by Mr. Powers and seconded by Mr. Chace that the administrator 24-hour accidental death and dismemberment (AD&D) insurance coverage renewal for the calendar year 2023 through Pennsylvania School Boards Association Insurance in the amount of \$300 be approved.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – PERMISSION TO SEEK BIDS/QUOTES

Moved by Mr. Powers and seconded by Mr. Chace that the request for permission to bid and/or seek quotes for possible 2023/2024 maintenance projects and equipment, as shown as Exhibit E, be approved.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – TITLE I NONPUBLIC INSTRUCTION

Moved by Mr. Powers and seconded by Mr. Silvestri that the proposed service agreement for 2022/2023 nonpublic Title I services with the Midwestern Intermediate Unit IV be approved as shown as Exhibit F.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – DAY STUDENT EDUCATION AGREEMENT

Moved by Mr. Powers and seconded by Mr. Chace that the proposed service agreement for day student education at St. Stephens Lutheran Academy and St. Stephens Academy Utica with Glade Run Lutheran Services for the 2022/2023 school year be approved as shown as Exhibit G.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – SPECIAL TRANSPORTATION SERVICES

Moved by Mr. Silvestri and seconded by Mr. Powers

that the quote submitted by Erdos Transport for the transportation of one (1) student to and from St. Stephen's Academy Zelienople, PA in the amount of \$210.00/per day (\$105.00/ per run) be approved accordance with the 2022/2023 special transportation services agreement.

Roll Call Vote: Mr. Silvestri, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – EQUIPMENT DISPOSAL

Moved by Mr. Powers and seconded by Mr. Silvestri that the proposed equipment disposals from the GASD Technology Department be approved as shown as Exhibit H.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – FACILITY USE REQUESTS

Moved by Mr. Chace and seconded by Mr. Silvestri that the requests for use of school facilities that occur on a Sunday prior to 1pm be approved as shown below:

Greenville Wrestling Boosters	Elementary Wrestling Tournament December 4, 2022
Greenville Wrestling Boosters	Junior High Wrestling Tournament February 26, 2023
Greenville Boys Basketball Boosters	Elementary & Junior High Basketball Tournament March 10, 11 & 12, 2023

Roll Call Vote: Mr. Chace, aye; Mr. Silvestri, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – SUBSTITUTE LIST

Moved by Mr. Silvestri and seconded by Mr. Powers that the additions to the substitute list for the 2022/2023 school year to be used on an as needed basis, pending receipt of satisfactory clearances, be approved as shown below:

Janet Chapin, Greenville, PA	Professional – Emergency Certification
Beatrice Glassman, Greenville, PA	Professional – Non-Traditional
Kristen Smith, Greenville, PA	Support – Food Services
Gianna Tofani, Greenville, PA	Professional – Act 86
Shirley Vito, Meadville, PA	Professional – Non-Traditional

Roll Call Vote: Mr. Silvestri, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Chace, aye; Mr. Lewis, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mr. Powers and seconded by Mr. Chace that the request for a Family and Medical Leave of Absence made by employee #709 beginning November 17, 2022 tentatively through January 17, 2023 be approved in accordance with school board policy.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – UNPAID LEAVE OF ABSENCE

Moved by Mr. Powers and seconded by Mr. Silvestri that the request for an unpaid leave of absence made by employee #380 beginning January 3, 2023 through June 2, 2023 be approved in accordance with school board policy.

Roll Call Vote: Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – RESIGNATIONS

Moved by Mr. Chace and seconded by Mr. Powers that the following resignation be approved:

Patricia Barnhardt, GES Food Service	Effective October 23, 2022
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Roll Call Vote: Mr. Chace, aye; Mr. Powers, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – LONG TERM SUBSTITUTE

Moved by Mr. Powers and seconded by Mr. Chace that Kelly Studnicki, Greenville, PA be approved as a 2022/2023 Greenville Elementary long-term substitute at a prorated compensation rate of 80% of bachelors step 16 effective October 31, 2022.

Furthermore, the staffing shall be made with available Federal pandemic relief funding to assist with District sponsored online learning programs.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Robertson, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

HEARING OF VISITORS – OTHER INFORMATION

None

SUPERINTENDENT’S UPDATE

Mr. Tokar shared turnout from the recently conducted parent teacher conferences held at the Greenville Elementary School.

Mr. Forbes shared a Happy Thanksgiving message to everyone and noted the closing of another Board calendar year.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 7:26 p.m. to executive session for the purpose of discussing personnel items and receive information.

The meeting adjourned at 8:46 p.m.



Brandon Mirizio
Board Secretary