

Assumption of Chair by the President of the outgoing board.

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi and David Silvestri.

Pledge of Allegiance

Announcements

ELECTION OF TEMPORARY PRESIDENT

Nominations by **holdover** members are open for a **Temporary** President from the floor.

_____ has nominated _____

_____ has nominated _____ (if necessary)

Resolved that the nominations for a Temporary President be closed and a voice vote conducted on the appointment of _____ as temporary president to chair the organization meeting.

Moved _____ Seconded _____

Voice Vote of Holdover Members: All In Favor ___/Any Opposed ___ Motion Carried/Denied.

Assumption of Chair by the Temporary President.

Administration of the Oath of Office to the newly elected and reelected members:

Mrs. Kylee Lewis

Mrs. Kim Ohr

Mr. Rick Rossi

Mrs. Lori Warr Madura

Mr. Lawrence (Rick) Powers

I, _____, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Board members may review for accuracy the distributed list of qualified, legally elected, appointed members of the board.

NOMINATIONS FOR THE OFFICE OF PRESIDENT

Nominations are open for a President from the floor.

_____ has nominated _____

_____ has nominated _____ (if necessary)

Resolved that the nominations for a President be closed.

Moved _____ Seconded _____

Voice Vote: All In Favor ___/Any Opposed ___

ELECTION FOR THE OFFICE OF PRESIDENT

Roll call vote of present and voting members for election for the office of president:

Mr. Chace for _____

Mrs. Ohr for _____

Mrs. Leskovac for _____

Mr. Powers for _____

Mrs. Lewis for _____

Mr. Rossi for _____

Mr. Lewis for _____

Mr. Silvestri for _____

Mrs. Madura for _____

The vote is (unanimous/___ to ___) in favor of _____ who is now elected President.

NOMINATIONS FOR THE OFFICE OF VICE-PRESIDENT

Nominations are open for a Vice-President from the floor.

_____ has nominated _____

_____ has nominated _____ (if necessary)

Resolved that the nominations for a Vice-President be closed.

Moved _____ Seconded _____

Voice Vote: All In Favor ___/Any Opposed ___

ELECTION FOR THE OFFICE OF VICE-PRESIDENT

Roll call vote of present and voting members for election for the office of vice-president:

Mr. Chace for _____ Mrs. Ohr for _____
Mrs. Leskovac for _____ Mr. Powers for _____
Mrs. Lewis for _____ Mr. Rossi for _____
Mr. Lewis for _____ Mr. Silvestri for _____
Mrs. Madura for _____

The vote is (unanimous/___ to ___) in favor of _____ who is now elected President.

Assumption of Chair by the newly elected President.

Board President Remarks

Standing Committee Assignment Discussion

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 **APPROVAL – BOARD MEETING SCHEDULE**

Resolved that the proposed schedule for the day, place and time of work sessions and regular meetings for the 2024 calendar year, be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 2 **APPROVAL – BOARD COMMITTEE MEETINGS SCHEDULE**

Resolved that the proposed schedule for the day, place and time of standing committee meetings for the 2024 calendar year, be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 3 **APPROVAL – ARP HEALTH AND SAFETY PLAN**

Resolved that the review of the ARP ESSER Health and Safety Plan, dated December 4, 2023, be affirmed and approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 4 **APPROVAL – SUGRANT CONTRACTS**

Resolved that the proposed 2023/2024 subgrant contracts from the Midwestern Intermediate Unit IV for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for section 611 and 619 be approved as shown as Exhibit D.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 5 **APPROVAL – TAX APPEAL SETTLEMENT STIPULATION**

Resolved that the Board authorize Maiello Brungo & Maiello, LLP to execute the proposed tax appeal settlement stipulation as shown as Exhibit E.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 6 **APPROVAL – REAL ESTATE TAX REFUND REQUEST**

Resolved that the request for a refund of 2023 real estate taxes paid for property control #055-003350 in the amount of \$253.63 due to a revised assessment change, be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 7 **APPROVAL – JUDICIAL SALES**

Resolved 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. 2023-2954
No. 2023-2955

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 8 **APPROVAL – RESCIND LONG TERM SUBSTITUTE HIRING**

Resolved that the Board rescind the previous hiring of Avery Ellis for the position of Greenville Elementary long-term substitute from the November 20, 2023 meeting, resolution #40.

Furthermore, the Board authorizes District administration to provide notification of such action.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 9 **APPROVAL – LONG TERM SUBSTITUTE**

Resolved that Colton McCright, Greenville, PA be approved as a Greenville Elementary long-term substitute at a prorated compensation rate of 80% of Bachelors step 15 effective, December 9, 2023 through the conclusion of the 2023/2024 school year, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mrs. Leskovic-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. 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.)