

MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 21, 2023

The Board of Directors of the Greenville Area School District met in regular session Tuesday, February 21, 2023 at 6:31 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, David Silvestri and President Laura Leskovac. The following member was excused: Rick Rossi

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

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

Mrs. Leskovac led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None.

REVIEW AND 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 January 11, 2023
Board Regular Meeting January 16, 2023

Voice Vote: 8/0 Motion Carried.

REVIEW AND 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: 8/0 Motion Carried.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Chace and seconded by Mr. Powers 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. Chace-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye and President Leskovac-aye. Motion Carried.

APPROVAL – FIELD TRIPS

Moved by Mr. Forbes and seconded by Mr. Silvestri that the second semester field trip requests for the 2022/2023 school year be approved as shown as Exhibit A.

Roll Call Vote: Mr. Forbes-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – FACILITY USE REQUESTS

Moved by Mr. Forbes and seconded by Mr. Chace that the requests for use of school facilities be approved as follows:

His Work His Way	GHS Cafeteria – Community Service June 19-23, 2023
Greenville Boys Soccer Boosters	GHS Cafeteria – Purse Bingo March 11, 2023
Penn Ohio Young Actors Playhouse	GHS Auditorium – Young Actors Showcase July 10-16, 2023

Roll Call Vote: Mr. Forbes-aye, Mr. Chace-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SPRING SPORTS SCHEDULES

Moved by Mr. Silvestri and seconded by Mr. Chace that the 2022/2023 spring sports schedules be approved as Exhibit B.

Roll Call Vote: Mr. Chace-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SPRING SPORTS TRANSPORTATION

Moved by Mr. Powers and seconded by Mr. Forbes that the 2022/2023 spring sports transportation summary be approved as shown as Exhibit C. Furthermore, services shall be provided by A-C Schools in accordance with 2022/2023 extracurricular/activity contractual rates.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Moved by Mr. Forbes and seconded by Mr. Chace that the supplemental wage contracts for 2022/2023 spring sports coaches be approved as shown as Exhibit D, pending receipt of satisfactory clearances.

Roll Call Vote: Mr. Forbes-aye, Mr. Chace-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Powers and seconded by Mr. Forbes that the 2022/2023 athletic supply bid awards for boys Tennis be approved as shown as Exhibit E.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – CO-OPERATIVE AGREEMENT

Moved by Mr. Forbes and seconded by Mr. Chace that the Board approve the proposed Boys Soccer Co-operative Agreement between Greenville High School, Jamestown High School, and Reynolds High School as shown in Exhibit F.

Roll Call Vote: Mr. Forbes-aye, Mr. Chace-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – TAX EXONERATIONS

Moved by Mr. Powers and seconded by Mr. Silvestri that the requests made by Berkheimer for exonerations of Occupational and Per Capita taxes be approved as shown as Exhibit G.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – REJECTION OF BIDS

Moved by Mr. Powers and seconded by Mr. Forbes that the Greenville Area School District Board of Directors reject all bids submitted on February 8, 2023 for the ARP ESSER funded HHSDR #4494 Alterations to the Greenville Area School District Buildings project.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – AUTHORIZATION TO REBID

Moved by Mr. Powers and seconded by Mr. Forbes that the Greenville Area School District Board of Directors authorize HHSDR in cooperation with District officials to revise the scope of work and rebid the ARP ESSER funded HHSDR #4494 Alterations to the Greenville Area School District Buildings project.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

**APPROVAL – MIDWESTERN INTERMEDIATE UNIT IV
BUDGET**

Moved by Mr. Chace and seconded by Mr. Silvestri that the 2023/2024 General Operating Budget for Midwestern Intermediate Unit IV be approved as shown as Exhibit H.

Roll Call Vote: Mr. Chace-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – NOTICE OF ADOPTION

Moved by Mr. Chace and seconded by Mr. Powers that the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds as requested by the Midwestern Intermediate Unit IV for the program year 2023/2024 be approved as shown as Exhibit I.

Roll Call Vote: Mr. Chace-aye, Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – BOARD POLICY

Moved by Mrs. Reames and seconded by Mr. Silvestri that the proposed changes to the board policy listed below be approved as shown as Exhibit J.

Revision #004.01 Nepotism (including attachment)

Roll Call Vote: Mrs. Reames-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – PROPERTY & LIABILITY INSURANCE

Moved by Mr. Powers and seconded by Mr. Forbes that the School Leaders' Legal Liability Insurance renewal for the calendar year 2024 through CM Regent Insurance Company in the amount of \$20,416.00 be approved.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – LETTER OF AGREEMENT

Moved by Mr. Powers and seconded by Mr. Forbes that the Letter of Agreement for continuity of care from the Meadows Psychiatric Center for the 2023/2024 and 2024/2025 school years be approved as shown as Exhibit K.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – INDEPENDENT CONTRACTOR AGREEMENTS

Moved by Mr. Forbes and seconded by Mr. Powers that the independent contractor agreements for Girls on the Run Program coaches be approved as shown as Exhibit L.

Roll Call Vote: Mr. Forbes-aye, Mr. Powers-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – GHS TENNIS COURTS RESURFACING BID AWARD

Moved by Mr. Forbes and seconded by Mr. Silvestri that the bid proposal submitted by Vasco Sports Contractors for GHS tennis courts resurfacing in the amount of \$205,262.00 be approved as shown as Exhibit M.

Roll Call Vote: Mr. Forbes-aye, Mr. Silvestri-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – GASD ROOF MAINTENANCE/REPAIR SERVICES

Moved by Mr. Powers and seconded by Mr. Chace that the proposal submitted by McCreary Roofing for applicable GASD roof maintenance/repairs of sections N, U, R, S, H and F in the amount of \$567,632 through Co-STARS Contract #008-E22-743 be approved as shown as Exhibit N.

Roll Call Vote: Mr. Powers-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – ACT 93 EARLY RETIRMENT INCENTIVE

Moved by Mrs. Reames and seconded by Mr. Chace that the Act 93 Early Retirement Incentive be approved as shown as Exhibit O.

Roll Call Vote: Mrs. Reames-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SUBSTITUTE LIST

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

Lorena Cooper, Greenville, PA	Support – Instructional Aide
Carolyn Forbes, Greenville, PA	Support – Food Services
Hunter Gray, Pittsburgh, PA	Professional Act 91
Nicholas Hanahan, Slippery Rock, PA	Professional Act 91
Jason Mellot, Greenville, PA	Professional Act 91
Brenden Warner, Greenville, PA	Professional Act 91

Roll Call Vote: Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-abstain, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mr. Chace and seconded by Mr. Powers that the following be approved for part-time employment:

Linda Mowery, Jamestown, PA	GES Food Services \$11.50/hour 4 hours /day Effective February 22, 2023
-----------------------------	---

Roll Call Vote: Mr. Chace-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – RESIGNATIONS

Moved by Mr. Chace and seconded by Mr. Forbes that the following resignations be approved:

Karen Miller, GES Instructional Aide	Effective January 25, 2023
Hailee McGhee, Full-Time Custodian	Effective February 16, 2023
Dennis Stephens, Part-Time School Police Officer	Effective January 15, 2023

Roll Call Vote: Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – PROFESSIONAL STAFF RETIREMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the professional staff retirement notices be approved as listed below:

Brian Herrick, GHS Math Teacher	Effective June 2, 2023
Cindy Besic, GES Third Grade Teacher	Effective June 2, 2023

Roll Call Vote: Mr. Forbes-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Lewis-aye, and President Leskovac-aye. Motion Carried.

APPROVAL – ACT 93 RETIREMENT

Moved by Mrs. Reames and seconded by Mr. Forbes that the following Act 93 staff retirement notice be approved as listed below:

Connie Timashenka, K-12 Special Education Director Effective June 30, 2023

Furthermore, terms of retirement shall fall under the provisions set forth in the Act 93 Early Retirement Incentive as approved on February 21, 2023.

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Chace-aye, and President Leskovac-aye. Motion Carried.

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT’S UPDATE

Mr. Tokar noted that the Administration will continue to evaluate and gather more information on possible future purchases related to the CHILL Program, Band Uniforms, Football Jerseys and Band Trailer. Additionally, Mr. Tokar highlighted the Board’s approval of a co-operative agreement between Reynolds and Jamestown and noting that this is a collaborative effort by schools that will provide students with more opportunities.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Chace that the meeting be adjourned at 6:49p.m. to executive session for the purpose of discussing personnel issues.

The meeting adjourned at 7:01 p.m.



Brandon Mirizio
Board Secretary