

CALL TO ORDER

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

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

APPROVAL OF MINUTES

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of May 11, 2022
Board Regular Meeting of May 16, 2022

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 3

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: Motion Carried / Motion Denied

Resolution No. 4

APPROVAL – 2022/2023 SCHOOL CALEDAR

Resolved that the revised 2022/2023 school calendar be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

APPROVAL –SPORTS SCHEDULES

Resolved that the 2022/2023 fall sports schedules be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Resolved that the supplemental wage contracts for the 2022/2023 fall athletic coaches be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

APPROVAL – ATHLETIC SUPPLIES

Resolved that the 2022/2023 athletic supply bid awards for the girls basketball program be approved as shown as Exhibit D.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

APPROVAL – 2022/2023 FINAL GENERAL FUND BUDGET

Resolved that the 2022/2023 Proposed General Fund Budget with Revenues and Expenditures in the amount of \$24,354,193 be approved as shown as Exhibit E.

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, 2022 and ending June 30, 2023. 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) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2022/2023 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: Motion Carried / Motion Denied

Resolution No. 9

APPROVAL – 2022 HOMESTEAD FARMSTEAD EXCLUSION RESOLUTION

Resolved that the 2022/2023 Homestead and Farmstead Exclusion Resolution be approved as shown as Exhibit F.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

APPROVAL – BUDGET TRANSFERS

Resolved that the Business Manager and District Auditor make necessary budget transfers to balance the accounts for the 2021/2022 fiscal year and present all transfers to be confirmed with the Independent Auditors Report.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

APPROVAL – EMPLOYMENT AGREEMENT

Resolved that the employment agreement renewal for the Director of Food Services be approved as shown as Exhibit G.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

APPROVAL – TRANSPORTATION AGREEMENT

Resolved that the service agreement renewal for transportation services with A.C. Schools Services, Inc. be approved as shown as Exhibit H.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

APPROVAL – BOARD POLICIES

Resolved that the proposed revisions to the board policies listed below be approved as shown as Exhibit I.

- #808 – Food Services (Including Attachments)
- #301 – #351 Employee Policies

Furthermore, the proposed 300 employee section shall replace the current 300/400/500 employee sections

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

APPROVAL – SCHOOL DEPOSITORIES

Resolved that the following be approved as school depositories for the 2022/2023 year:

- Pennsylvania Local Government Investment Trust (PLGIT)
- First National Bank (FNB)
- U.S. Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

APPROVAL – BOARD APPOINTMENTS

Resolved that the following board appointments for the 2022/2023 year be approved as shown below:

- | | |
|------------------|--------------------------------|
| Solicitor | Maiello, Brungo & Maiello, LLP |
| Auditor | Black, Bashor & Porsch, LLP |
| Treasurer | Lawrence (Rick) Powers |
| School Physician | Dr. Taimur Akram, DO |
| School Dentists | Dr. Jamie Mong, DMD |
| | Dr. Eric Mong, DDS |

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

APPROVAL – RECEIVERS OF REAL ESTATE TAXES

Resolved that the board appointments for 2022/2023 receivers of real estate taxes be approved as shown below:

Hempfield Township	Bob Ohr
Town of Greenville	Frank Vanderslice
Sugar Grove Township	Kara Michalski

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

APPROVAL – RECEIVERS OF OTHER LOCAL TAXES

Resolved that the board appointments for the 2022/2023 receiver of other local taxes be approved as shown below:

Wage Tax	Berkheimer
Per Capita/Occupational Tax	Berkheimer
Delinquent Per Capita/Occupational Tax	Berkheimer
Delinquent Per Capita/Occupational Tax (2021 and prior)	Sharp Collections

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

APPROVAL – ARP ESSER HEALTH AND SAFETY PLAN

Resolved that the proposed revisions to the ARP ESSER Health and Safety Plan for the 2022/2023 school year be approved as shown as Exhibit J.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

APPROVAL – ELEMENTARY STUDENT HANDBOOK

Resolved that the revisions to the 2022/2023 Greenville Elementary Student Handbook be approved as shown as Exhibit K.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

APPROVAL – TEXTBOOK ADOPTION/DISPOSAL

Resolved that the proposed textbook adoptions for the 2022/2023 school year be approved as shown as Exhibit L. Furthermore, the Board authorizes the disposal of unused textbooks for which the adoptions would replace.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

APPROVAL – MEAL PRICES

Resolved that the Cafeteria meal prices for the 2022/2023 school year per the District’s participation in the School Nutrition Program be approved as follows:

Student Breakfast	\$1.00
Student Lunch	\$1.85
Adult Breakfast	\$1.50
Adult Lunch	\$2.75

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

APPROVAL – ATSI PLAN

Resolved that the 2022/2023 Additional Targeted Support and Improvement Plan for the Greenville High School be approved and submitted to the Pennsylvania Department of Education as shown as Exhibit M.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

APPROVAL – PLAN FOR USE OF ESSER FUND (ARP ESSER) 2.5% SET ASIDES

Resolved that the initial plan for use of the ESSER Fund (ARP ESSER) 2.5% Set Asides Consolidated Application for the Greenville Area School District be approved as shown as Exhibit N.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24

APPROVAL – EQUIPMENT DISPOSAL

Resolved that the request to dispose of unused GHS weight room/fitness center equipment as shown as Exhibit O be approved in accordance with Board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25

APPROVAL – SUMMER TRANSPORTATION

Resolved that the 2022 summer programs transportation overview be approved as shown as Exhibit P.

Furthermore, applicable transportation costs shall be paid with available ARP ESSER funding.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 26

APPROVAL – STUDENT ACCIDENT INSURANCE

Resolved that the 2022/2023 student accident insurance renewal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire Insurance Company be approved as shown as Exhibit Q.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 27

APPROVAL – SOFTWARE SUPPORT RENEWAL

Resolved that that the 2022/2023 student information systems software renewal rates for customizations, maintenance and support of quality point average (QPA) calculations with PowerSchool in the amount of \$3,681.25 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 28

APPROVAL – PURCHASE OF SERVICE AGREEMENT RENEWAL

Resolved that the proposed purchase of service agreement renewal with Crossroads Group Homes and Services, Inc for the 2022/2023 school year be approved as shown as Exhibit R.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 29

APPROVAL – PROFESSIONAL SERVICES AGREEMENT

Resolved that the proposed professional services agreement for transportation consulting services with Transfinder be approved as shown as Exhibit S.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 30

APPROVAL – MERCER COUNTY HEAD START AGREEMENTS

Resolved that the proposed agreements with the Mercer County Head Start programs for the 2022/2023 school year be approved as shown as Exhibit T.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 31

APPROVAL – MEMORANDUM OF UNDERSTANDING

Resolved that the Memorandum of Understanding between the Greenville Area School District and the Greenville Education Association regarding the implementation of ESSER funded temporary teaching positions for the 2022/2023 school year be approved as shown as Exhibit U.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 32

APPROVAL – PACKARD FIELD LEASE AGREEMENT

Resolved that the proposed lease agreement for use of Packard Field with the Town of Greenville be approved as shown as Exhibit V.

Furthermore, improvements to the property and committed matching funds as detailed within the agreement shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 33

APPROVAL – PLAYGROUND EQUIPMENT PURCHASE

Resolved that the proposals for the purchase of replacement playground equipment and surfacing at the Greenville Elementary School by Jeffrey Associates through Co-STARS #014-027 be approved as shown as Exhibit W.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 34

APPROVAL – SAFETY EQUIPMENT PURCHASE

Resolved that the proposal for the purchase of Halo Smart Sensors by Mobilcom through PEPPM contract #528897-123 be approved as shown as Exhibit X.

Furthermore, purchase shall be made available through the General Obligation Bond Borrowing, Series 2015 proceeds.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 35 **APPROVAL – BOOSTER CLUB**

Resolved that the Greenville Girls Basketball Booster Club be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 36 **APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Resolved that the supplemental wage contracts for the 2022/2023 activities advisors be approved as shown as Exhibit Y, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 37 **APPROVAL – RESIGNATIONS**

Resolved that the following resignations be approved:

Allison Drake, GES Teacher	Effective August 1, 2022
Brenden Warner, GHS Study Hall/Café Monitor	Effective June 20, 2022
Brenda Goodall, Part-Time Café	Effective June 3, 2022

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 38 **APPROVAL – RETIREMENT**

Resolved that the following retirements be approved:

Steve Landfried, Part-Time Maintenance	Effective August 31, 2022
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Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 39 **APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following be approved for employment effective at the start of the 2022/2023 school year:

Garrett Shaw, Mercer, PA	Regular Education – 2 nd Grade 2022/2023 Bachelors, Step 16
Joslyn Shimoloens, Butler, PA	Regular Education – 5 th Grade 2022/2023 Bachelors, Step 16

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion 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 2022/2023 school year be approved for employment:

Matthew Crawford, Greenville, PA Secondary Academic Intervention Specialist

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 41

APPROVAL – CAFÉ MANAGER/FACILITIES ASSISTANT

Resolved that the Joan Gardill position be transferred from Café Manager to Café Manager/Facilities Assistant, as described in Exhibit Z, effective July 1, 2022 at a salary of \$35,000 be approved.

Furthermore, fringe benefits be awarded in accordance with the 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 42

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following be approved for employment:

Hailee McGhee, Greenville, PA Full-Time Custodian
\$11.00/Hour
260 Days/Year; 8 Hours/Day
Effective July 1, 2022

Furthermore, fringe benefits be awarded in accordance with the 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 43

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following be approved for employment effective at the start of the 2022/2023 school year:

Michaela Stoyer, Greenville, PA GHS Study Hall/Café Monitor
\$15.00/Hour
185 Days/Year; 7.5 Hours/Day

Furthermore, fringe benefits 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: Motion Carried / Motion Denied

Resolution No. 44

APPROVAL – ADMINISTRATIVE WAGES

Resolved that 2022/2023 pay increases based on satisfactory performance evaluations not to exceed 2.99% for administrative positions listed below, be approved:

Assistant Elementary Principal	High School Principal
Assistant High School Principal	Superintendent
Business Manager	Supervisor of Building & Grounds
Director of Special Education	Supervisor of Technology
Elementary Principal	

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 45

APPROVAL – SUPPORT STAFF WAGES

Resolved that 2022/2023 pay equalization adjustments based on satisfactory performance evaluations for designated support staff be approved as shown as Exhibit AA.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion 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.)*