MINUTES OF BOARD WORK SESSION HELD MARCH 15, 2023

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday March 15, 2023 at 6:30p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Lawrence (Rick) Powers, Mary Reames, Rob Robertson and Vice-President David Silvestri. The following members were excused: Steve Lewis, Laura Leskovac, and Rick Rossi.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Matthew Dieter, GES Principal

Mark Karpinski, GHS Assistant Principal Dr. Jeffrey Keeling, GHS Principal

Joshua Stonebraker, GES Assistant Principal

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

SUPERINTENDENT REPORT

Mr. Tokar congratulated members of the Baughman Family Center for their successful open house and wished them nothing but success as they begin their service to the community. Additionally, Mr. Tokar acknowledged staff and students who participated in the musical this past weekend, noting its success.

Mr. Tokar presented Board Minutes, Financial Reports and Bills for Payment.

BOARD COMMITTEE REPORTS

Activities Committee by Mr. Tokar

 Presented possible recommended action items for High School Prom on May 6, 2023 at Tiffany Banquet Center, Brookfield, OH as well as additional 2022/2023 second semester field trip requests.

Athletics Committee report by Mr. Silvetri from the March 8, 2023 Meeting.

- Reviewed an information and discussion item related to post-season meetings conducted with winter coaches.
- Presented possible action items related to spring sports personnel updates, purchase of replacement football jerseys and the proposed 2023/2024 Athletic Budget.

Budget & Finance Committee by Mr. Powers from the February 27, 2023 and March 14, 2023 Meetings.

- Reviewed information and discussion items related to the development of the 2023/2024 budget.
- Presented possible action items related to a Veterans' Real Estate Property Tax exemption, Real Estate Tax refund request, 2023 Mercer County Tax Collection Committee delegate appointments, Per Capita & Occupational Tax exoneration requests and delinquent Property Taxes exoneration requests for the Town of Greenville.

Legislative Committee had no report by Mrs. Reames

Mercer County Career Center report by Mr. Silvestri.

- Presented a possible action item related to the June 30, 2024 MCCC General Fund Budget.
- Reviewed enrollment projections and new programs related to CDL licensing, PA inspections, robotics repair and agricultural programs.

Midwestern Intermediate Unit IV report by Mr. Tokar

 Presented possible action items with the MIU IV related to Intergovernmental Agreement renewal for 2023/2024, E-Rate Consortium Letter of Agency for funding year 2023/2024, and a Regional Wide Area Network Agreement renewal from 10/01/2023 through 06/30/2026.

Negotiations Committee report by Mr. Chace

 Announced that the Committee met in Executive Session on Thursday, March 9, 2023 to review administrative contracts.

Policy Committee report by Mrs. Reames from the February 22, 2023 Meeting

Reviewed information and discussion items related to the Policy News Network Volume IV 2022 including Act 1 of 2022 and PSBA policy readings of #251 Students Experiencing Homelessness, Foster Care and Other Educational Instability, #200 Enrollment of Students, #202 Eligibility of Nonresident Students, #204 Attendance, #217 Graduation, #221 Dress and Grooming, #810 Transportation, and #233 Suspension and Expulsion.

ADDITIONAL RECOMMENDED ACTION ITEMS

Dr. Keeling presented a possible action item related to the purchase of replacement GASD band uniforms and accessories.

Mr. Tokar presented additional action items related to the 2023/2024 school calendar, service contract renewal for 2023/2024 security services with Woodring Detective Agency, purchased services for pre-bid meetings of roof projects with Roof Consulting Services LLC and 2023/2024 renewal rates for computer services with CSIU. Additionally, Mr. Tokar noted that personnel items will be discussed in executive session.

ADMINISTRATIVE REPORTS

Mr. Dieter acknowledged the start of the Girls on the Run program last week at the Elementary with 14 girls participating. He provided an update on the status of the current afterschool tutoring program, noting it currently has 77 students enrolled. Mr. Dieter concluded by discussing the start of One School One Book and associated assemblies planned.

Mr. Stonebraker announced a speaker from the Erie Sea Wolves will be attending an upcoming school wide assembly to promote healthy eating. Additionally, Mr. Stonebraker highlighted upcoming PTO events to be held at GES.

Dr. Keeling echoed the quality of performance from the musical this past weekend while also recognized Guillianna Hartsell who has qualified for the PMEA choir regionals. Dr. Keeling then provided a reminder on additional items that they are continuing to work on for 7th and 8th grade report cards.

Mr. Karpinski provided an update on winter sports while also distributing a listing of upcoming events.

TOPICS REQUESTED BY BOARD MEMBERS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

The meeting adjourned at 7:07 p.m. to executive session for the purpose of discussing personnel related items.

The meeting adjourned at 7:52 p.m.

Brandon Mirizio

Board Secretary