#### **CALL TO ORDER**

Roll Call: Russell Chace, John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames,

Rob Robertson, Rick Rossi, David Silvestri, President Laura Leskovac

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 **REVIEW AND APPROVAL OF MINUTES**

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

Board Work Session April 12, 2023 Board Regular Meeting April 17, 2023

Moved by	and se	conded by	
Voice Vote: All In Fa	vor/Any Opposed	Motion Carried/Denied/Tabled.	
Resolution No. 2	REVIEW AND APPROVAL	OF FINANCIAL REPORTS	
Resolved that the financial reports be approved as presented by the Board Secretary.			
Moved by	and se	conded by	
Voice Vote: All In Fa	vor/Any Opposed	Motion Carried/Denied/Tabled.	
Resolution No. 3	REVIEW AND APPROVAL	OF BILLS FOR PAYMENT	
	lls for payment be affirmed a ized to complete the necessal	nd approved as presented and that the Board ry checks for payment.	
Moved by	and se	conded by	
		Lewis, Mr. Powers, Mrs. Reames, Mr d President Leskovac Motion Carried/Denied.	

Resolution No. 4	APPROVAL - ATHLETIC SUPPLIES
	023/2024 athletic supply bid awards for football equipment and supplies and and jerseys be approved as shown as Exhibit A.
Moved by	and seconded by
	Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Rossi, Mr. Silvestri and President Leskovac Motion Carried/Denied.
Resolution No. 5	APPROVAL - SUPPLEMENTAL WAGE CONTRACTS
Resolved the supple as shown below:	emental wage contract for 2023/2024 fall sports coach and advisor be approved
	Warner Girls Soccer Assistant Coach – Level A Dibble Trojanettes Advisor – Level A
Moved by	and seconded by
	Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 6	APPROVAL - 2023/2024 PROPOSED FINAL GENERAL FUND BUDGET
	023/2024 Proposed General Fund Budget with Revenues and Expenditures in 375,271 be approved as shown as Exhibit B.
Moved by	and seconded by
	Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 7	APPROVAL - PROJECT BUILDING PERMIT
	reenville Area Board of School Directors approve the payment in the amount of n of Greenville for the building permits associated with the ARP ESSER HHSDR
Moved by	and seconded by
	Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Rossi, Mr. Silvestri, and President Leskovac, Motion Carried/Denied.

## Resolution No. 8 APPROVAL – PER CAPITA & OCCUPATIONAL TAX EXONERATION REQUESTS

	the requests made by Berkheimer for exonerations of Per Capita & Occupational roved as shown as Exhibit C.		
Moved by	loved by and seconded by		
	: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. , Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.		
Resolution No	o. 9 APPROVAL – BOARD POLICIES		
Resolved that Exhibit D.	the proposed changes to the board policies listed below be approved as shown as		
	Revision #200 Enrollment of Students Revision #202 Eligibility of Nonresident Students Revision #204 Attendance Revision #217 Graduation Revision #221 Dress and Grooming Revision #233 Suspension and Expulsion Revision #251 Students Experiencing Homelessness, Foster Care and other Educational Instability Retire #255 Educational Stability for Children in Foster Care Revision #810 Transportation		
Moved by	and seconded by		
	: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. , Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.		
Resolution No	o. 10 APPROVAL - MERCER COUNTY ELECTRIC & NATURAL GAS CONSORTIUMS		
Gas Consortio	the Board approve the District's continued participation in the Mercer County Natural um and the Mercer County Electric Consortium for the purpose of securing the services at to assist in developing strategies to identify the best time to purchase natural gas		
Superintende	to authorize Brandon Mirizio, Business Manager and/or Brian S. Tokar, nt, as representative(s) of the Greenville Area School District to lock in a fixed electric price by fax or email at such time or times that it is in the best interest of the School		
Moved by	and seconded by		
	: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. , Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.		

Resolution No. 11 APPROVAL – DAY STUDENT EDUCATION AGREEMENT
Resolved that the proposed service agreement renewal with Glade Run Lutheran Services for day student education for the 2023/2024 school year be approved as shown as Exhibit E.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 12 APPROVAL – SUMMER LEARNING ACADEMY
Resolved that the 2023 Greenville Elementary Summer Learning Academy program schedule and staffing be approved as shown as Exhibit F.
Furthermore, associated program costs shall be made with available ARP ESSER funding.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 13 APPROVAL – EXTENDED SCHOOL YEAR
Resolved that the 2023 Special Education Extended School Year program schedule and staffing be approved as shown as Exhibit ${\sf G}.$
Furthermore, associated program costs shall be made with available IDEA funding.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 14 APPROVAL – FLEXIBLE INSTRUCTIONAL DAY APPLICATION
Resolved that the review and affirmation of the Greenville Area School District Flexible Instructional Day Program Application be approved as shown as Exhibit H.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.

#### Resolution No. 15 APPROVAL – INDEPENDENT CONTRACTOR AGREEMENTS

Resolved that the independent contractor agreements for the Girls on the Run Summer Camp coaches be approved as shown as Exhibit I.

Furthermore, associated program costs shall be made with available Family Center funding.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 16 APPROVAL – ESSER II TECHNOLOGY PURCHASES
Resolved that the Elementary and Secondary School Emergency Relief Fund II technology related purchases for the $2023/2024$ school year be approved as shown as Exhibit J.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 17 APPROVAL – EQUIPMENT DISPOSAL
Resolved that the proposed equipment disposals from the GASD Technology Department be approved as shown as Exhibit K.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.
Resolution No. 18 APPROVAL – MILK & DAIRY BID AWARDS
Resolved that the recommendation by the Greenville Area School District Food Service Department for the $2023/2024$ supply of milk & dairy products be awarded to Turner Dairy as shown as Exhibit L.
Moved by and seconded by
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.

participation in the Community Eligibility F 2023/2024 school year and ending with the	Provision Program for a four-year cycle beginning with the ne 2026/2027 school year.
Moved by	and seconded by
The state of the s	, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. i, and President Leskovac Motion Carried/Denied.
Resolution No. 20 APPROVAL - MEAL	. PRICES
Resolved that the Cafeteria meal prices fo participation in the Community Eligibility F	r the 2023/2024 school year per the District's Provision Program be approved as follows:
Student Breakfast Student Lunch Adult Breakfast Adult Lunch	\$0.00 \$0.00 \$2.50 \$4.75
Moved by	and seconded by
· · · · · · · · · · · · · · · · · · ·	, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. i, and President Leskovac Motion Carried/Denied.
Resolution No. 21 APPROVAL – MEMO	DRDANDUM OF UNDERSTANDING
the Greenville Education Association regar	tanding between the Greenville Area School District and ding the implementation of ESSER funded temporary tool year be approved as shown as Exhibit M.
Moved by	and seconded by
· · · · · · · · · · · · · · · · · · ·	, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. i, and President Leskovac Motion Carried/Denied.
Resolution No. 22 APPROVAL - RESIG	<u>GNATION</u>
Resolved that the following resignation be	approved:
Makayla Stoyer, GHS Study Ha	Il Monitor Effective April 21, 2023
Moved by	and seconded by
	, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr.

<u>APPROVAL - COMMUNITY ELIGIBILITY PROVISION PROGRAM</u>

Resolved that the Greenville Area School Board of Directors authorize the District's renewed

Resolution No. 19

#### Resolution No. 23 APPROVAL – PROFESSIONAL EMPLOYMENT

Resolved that the following be approved for full-time professional employment for the 2023/2024 school year:

Mackenzie Weightman, Hermitage, PA		PA	GES Learning Support Teacher 2023/2024 Bachelors, Step 15 Effective Start Date: August 18, 2023		
Moved by	and	seconded	by		
			, Mr. Powers, Mrs. Reames, Mr. dent Leskovac Motion Carried/Denied.		
Resolution No	. 24 <b>APPROVAL – SUBSTITU</b>	JTE LIST	<u>ING</u>		
Resolved 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:					
	Barret Gentile, Greenville, PA Samantha Reid, Greenville, PA				
Moved by	and	seconded	by		
Roll Call Vote: Mr. Chace, Mr. Forbes, Mr. Lewis, Mr. Powers, Mrs. Reames, Mr. Robertson, Mr. Rossi, Mr. Silvestri, and President Leskovac Motion Carried/Denied.					
Resolution No	. 25 <b>APPROVAL – VOLUNTE</b>	ER/CHAP	PERONES		
Resolved that of satisfactory		naperone l	ist be approved as follows, pending receipt		
	Allison, Maranda	Lan	nont, Austin SR		
	Ball, Sarah		nold , Ida		
	Bouch, Mitchell		nold , Michael		
	Brocklehurst, Jessica		d, Samantha		
	Cassidy, Julia		hards, Kristen		
	Eaton, Laura Kocourek, Deborah		hards, Ray ıles, Sarah		
	Myers, Gary		iles, Todd		
	Rinella, Mary Lynn		ott, Kelsey		
	Seiver, Danielle		der, Amy		
	Zuschlag, Travis		vder, William		
	Anderson, Amy	Tho	omas, David		
	Barber, Carrie	-	ger, Jamie		
	Barber, Dan		rner, Kristin		
	Beilstein, Chanelle		rner, Derek		
	Brown, Danica		llner, Amber		
	Brumbaugh, Laura Giering, Coult		xy, Kelly xy, Troy		
	Jeziorkowski, Derek	20k	xy, 110y		
Moved by	and	seconded	by		
			, Mr. Powers, Mrs. Reames, Mr. dent Leskovac Motion Carried/Denied.		

#### **HEARING OF VISITORS - OTHER INFORMATION**

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#### **SUPERINTENDENT'S UPDATE**

# Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_. (to executive session for the purpose of discussing \_\_\_\_\_ issues.)