

**MINUTES OF REGULAR MEETING HELD JANUARY 18, 2021**

The Board of Directors of the Greenville Area School District met in regular session Monday, January 18, 2021 at 6:31 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and, President Dennis Webber.

Others present:                    Brian Tokar, Superintendent  
    Brandon Mirizio, Board Secretary/Business Manager  
    Dr. Jeffrey Keeling, GHS Principal

Teachers present:                Three (3)  
Visitors present:                One (1)  
News media present:            None (0)

Mr. Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS – AGENDA ITEMS**

None.

**APPROVAL OF MINUTES**

Moved by Mrs. Reames and seconded by Mr. Forbes that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 7, 2020.

Vote: 9-0    Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Scott and seconded by Mr. Powers that the financial reports be approved as presented by the Board Secretary.

Vote: 9-0    Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Scott and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – VOLUNTEER COACHES**

Moved by Mr. Forbes and seconded by Mr. Eppley that the following volunteer coaches for 2020/2021 winter sports be approved as shown as below:

Barber, Daniel – Elementary Wrestling  
Harpst, Shawn – Elementary Basketball

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – INDEPENDENT ATHLETES**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the following requests to represent the Greenville Area School District as an independent athlete for the 2020/2021 swim season be approved:

Chloe Cox, Grade 10  
Claudia Cox, Grade 12

Chris and Sherri Cox  
Chris and Sherri Cox

Vote: Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX**

Moved by Mr. Scott and seconded by Mr. Rossi that the resolution not to exceed the index for the 2021/2022 fiscal year be approved as shown as Exhibit A.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – VOTING DELEGATE**

Moved by Mr. Powers and seconded by Mr. Eppley that the tax collection committee delegates for the Greenville Area School District be approved as shown as Exhibit B.

Vote: Mr. Powers, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – CAPITAL PROJECTS**

Moved by Mr. Scott and seconded by Mr. Eppley that the Board authorize capital project expenditures as shown as Exhibit C.

Vote: Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – BUDGET TRANSFERS**

Moved by Mr. Scott and seconded by Mr. Rossi that the 2019/2020 budget transfers be approved as shown as Exhibit D.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – FUND TRANSFER**

Moved by Mr. Scott and seconded by Mr. Powers that the transfer of \$50,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance be approved as of June 30, 2020.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – ASSIGNED FUND BALANCE**

Moved by Mr. Scott and seconded by Mr. Powers that \$2,023,114 of the General Fund unreserved fund balance be assigned to capital projects and post-employment benefits be approved as of June 30, 2020. The Board reserves the right to affirm, revise or delete such designations.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – SERVICES RENEWAL AGREEMENT**

Moved by Mr. Rossi and seconded by Mr. Forbes that the renewal agreement with Consolidated Communications to provide business communication services be approved as shown as Exhibit F.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – SERVICES RENEWAL PROPOSAL**

Moved by Mr. Eppley and seconded by Mr. Forbes that the renewal proposal from Spectrum Enterprise for back-up internet services through the E-rate Program Form 470 be approved as shown as Exhibit G.

Vote: Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – TAX COLLECTOR COMPENSATION**

Moved by Mr. Powers and seconded by Mr. Scott that the Board establish tax collector compensation for the years ended December 31, 2022 through 2024 for the collection of real estate, per capita and occupational taxes for the Greenville Area School District.

Be it further resolved that the annual compensation to the Tax Collector for Hempfield Township shall be, effective July 1, 2021 \$7,200 as salary and \$4,000 for office administration except those expenses specified by statute as the responsibility of the District.

Be it further resolved that the annual compensation to the Tax Collector for Sugar Grove Township shall be, effective July 1, 2021 \$1,975 as salary and \$1,500 for office administration except those expenses specified by statute as the responsibility of the District.

Be it further resolved that the annual compensation to the Tax Collector for the Town of Greenville shall be, effective July 1, 2021 \$5,750 as salary and \$3,600 for office administration except those expenses specified by statute as the responsibility of the District.

Vote: Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – TAX EXONERATIONS**

Moved by Mr. Scott and seconded by Mr. Rossi that the requested Per Capita and Occupational Tax Exonerations be approved as shown as Exhibit H.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – VETERAN’S TAX EXONERATION**

Moved by Mr. Rossi and seconded by Mr. Scott that a veteran’s real estate tax exemption as determined by the Pennsylvania State Veterans’ Commission be approved as shown as Exhibit I.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – CAFETERIA TABLES**

Moved by Mrs. Reames and seconded by Mr. Forbes that the proposal through Co-Stars contract #035-007 for cafeteria table replacements from PEMCO in the amount of \$24,190 be approved for purchase through the Food Service Fund #51.

Vote: Mrs. Reames, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – PROPANE FLOOR STRIPPER**

Moved by Mr. Rossi and seconded by Mr. Eppley that the Board authorize the purchase of a used propane floor stripper in the amount not to exceed \$3,800.

Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – SEWER LINE REPAIR**

Moved by Mr. Scott and seconded by Mr. Rossi that the proposal to repair Greenville Junior Senior High School sewer lines from McGranahan Plumbing Inc. in the amount of \$3,400 be approved.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mr. Rossi that the proposed revisions to the board policies listed below be approved as shown as Exhibit J.

- #113.1 Discipline of Students with Disabilities
- #113.2 – Behavior Support
- #113.4 – Confidentiality of Special Education Student Information
- #122 – Extracurricular Activities
- #123 – Interscholastic Athletics
- #123.2 – Sudden Cardiac Arrest
- #126 – Class Size

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – RESIGNATION**

Moved by Mrs. Leskovac and seconded by Mr. Rossi that the following resignation be approved:

Heather Busch, GES Instructional Aide      Effective December 23, 2020

Vote: Mrs. Leskovac, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – FMLA**

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request for a family and medical leave of absence made by employee #726 tentatively beginning March 22, 2021 through August 20, 2021, be approved in accordance with school board policy.

Vote: Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – FMLA**

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request for a family and medical leave of absence made by employee #627 beginning January 6, 2021 tentatively through January 30, 2021, be approved in accordance with school board policy.

Vote: Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – UNPAID LEAVE OF ABSENCE**

Moved by Mr. Powers and seconded by Mr. Rossi that the request for an unpaid leave of absence made by employee #588 beginning March 1, 2021 through May 21, 2021, be approved in accordance with school board policy.

Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – SUPPORT EMPLOYMENT**

Moved by Mr. Scott and seconded by Mr. Eppley that the following support employment be approved:

Angela Guthrie, Greenville, PA	Full-Time Custodian
	\$10.25/Per Hour
	Effective January 19, 2021

*Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.*

Vote: Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye.  
Motion carried.

**APPROVAL – SUBSTITUTE**

Moved by Mr. Eppley and seconded by Mrs. Reames that the following addition to the 2020/2021 substitute list be approved pending receipt of all clearances:

Burns, Emily – Professional/Support

Vote: Mr. Eppley, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

**APPROVAL – STUDENT HANDBOOK REVISION**

Moved by Mr. Forbes and seconded by Mr. Powers that the 2020/2021 High School and Elementary Student/Family Handbook revisions, as shown as Exhibit K, be approved.

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

Mr. Norb Dietrich of Black, Bashor, & Porsch LLP presented the independent audit report for the year ended June 30, 2020 noting all opinions issued were clean.

**APPROVAL – INDEPENDENT AUDITOR'S REPORT**

Moved by Mr. Scott and seconded by Mr. Rossi that the independent audit report for the year ended June 30, 2020 as prepared by Black, Bashor, & Porsch, LLP be approved as shown as Exhibit E.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

**HEARING OF VISITORS – OTHER INFORMATION**

None.

**ANNOUNCEMENTS**

Mr. Tokar announced that today was an in-service day for staff.

**ADJOURNMENT**

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:27 p.m. to executive session for the purpose of discussing contractual items.

The meeting adjourned at 9:15 p.m.



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Brandon Mirizio  
Board Secretary