MINUTES OF REGULAR BOARD MEETING HELD APRIL 22, 2024

The Board of Directors of the Greenville Area School District met in regular session Monday, April 22, 2024 at 6:30 p.m. in the Conference Room of Mercer County Career Center. The following members were present: Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Rick Rossi (via telephone), Lawrence (Rick) Powers, and David Silvestri. The following member was excused: Russell Chace.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: None (0)
Visitors present: Two (2)
News media present: One (1)

Mr. Rossi led the Pledge of Allegiance.

Mr. Tokar, the Board and District thanked Tony Miller and staff for hosting the Regular meeting of the Board of Directors. Mr. Tokar noted enrollments are up at MCCC and noted we are here to support them.

HEARING OF VISITORS – AGENDA ITEMS

Mr. and Mrs. Clapper, Greenville Borough, noted their involvement in GASD Sports and emphasized the role of coach is to help build character. They offered their support of Scot Vannoy in his role as GHS Boys Basketball Coach.

Mr. Tokar attended the recent Northwest Superintendent Summit and commented on the presentation by Dr. Joseph Yun of the University of Pittsburgh regarding AI. Dr. Yun stressed not to be afraid of AI and provided useful resources. Additionally, Dr. Yun discussed AI may overtake some work but emphasized trades will because more valuable. Dr. Sherri Smith of PASA provided a presentation that is optimistic of funding while also highlighting teacher shortages.

REVIEW AND APPROVAL OF MINUTES

Motioned by Mr. Powers and seconded by Mr. Silvestri that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of March 13, 2024 Board Regular Meeting of March 18, 2024

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

REVIEW AND APPROVAL OF FINANCIAL REPORTS

Motioned by Mrs. Ohr and seconded by Mr. Powers that the financial reports be approved as presented by the Board Secretary.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Motioned by Mr. Powers and seconded by Mr. Silvestri 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.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - FINAL FORMS

Motioned by Mr. Powers and seconded by Mrs. Ohr that the proposed agreement with BC Technologies Company for FinalForms products & services be approved as shown as Exhibit A.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - TAX EXONERATION REQUESTS

Motioned 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 B.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL - SUPPLY BID AWARDS</u>

Motioned by Mr. Powers and seconded by Mrs. Ohr that the 2024/2025 instructional, art, copier paper and janitorial supply bid awards be approved as shown as Exhibit C.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - BOARDDOCS

Motioned by Mr. Powers and seconded by Mr. Silvestri that the proposed order form for BoardDocs LT Plus with Diligent Corporation be approved as shown as Exhibit D.

APPROVAL - BOARD POLICIES

Motioned by Mrs. Leskovac and seconded by Mrs. Ohr that the proposed revisions of Board policies listed below, be approved as shown as Exhibit E.

#626 Federal Fiscal Compliance Attachment-Procurement – Revision

#819 Suicide Awareness Prevention and Response - Revision

#828 Fraud - Revision

#903 Public Comment in Board Meetings - Revision

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SCHOOL CALENDAR

Motioned by Mr. Silvestri and seconded by Mrs. Leskovac that the 2024/2025 school calendar be approved as shown as Exhibit F.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL - PSBA MEMBERSHIP</u>

Motioned by Mr. Powers and seconded by Mrs. Ohr that the Pennsylvania School Board Association membership dues for the 2024/2025 school year be approved as shown below:

Standard Membership \$5,025.27 Policy Maintenance \$1,525.00

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - CHROMEBOOKS PURCHASE

Motioned by Mr. Powers and seconded by Mrs. Leskovac that the quote submitted by Dell Technologies for the purchase of student Chromebooks through PEPPM contract #533902-053 in support of the District one to one initiative for the 2024/2025 school year be approved as shown as Exhibit G.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL – LINKAGE AGREEMENT</u>

Motioned by Mrs. Ohr and seconded by Mr. Silvestri that the proposed linkage agreement from Community Counseling Center of Mercer County for Behavioral Health Programs, be approved as shown as Exhibit H.

APPROVAL - CHILL MOBILE

Motioned by Mrs. Leskovac and seconded by Mr. Powers that the proposed agreement amendment with Allegheny Clinic to provide non-hospital behavioral health services for the 2024/2025 school year be approved as shown as Exhibit I.

Furthermore, purchase shall be made with available PCCD School Mental Health and Safety & Security grant funds.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SPECIAL EDUCATON PROGRAMS & SERVICES

Motioned by Mrs. Ohr and seconded by Mr. Powers that the proposed intergovernmental agreement from Midwestern Intermediate Unit IV for special education programs and services for the 2024/2025 school year be approved as shown as Exhibit J.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SECURITY SERVICES

Motioned by Mr. Powers and seconded by Mrs. Ohr that the proposed contract renewal with Woodring Detective Agency for day to day security services for the 2024/2025 school year be approved as shown as Exhibit K.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - ENGINEERING SERVICES

Motioned by Mr. Powers and seconded by Mrs. Leskovac that the scope-of-work and pricing proposal from Wallace & Pancher Group for engineering services related to the Packard Field Remediation Project as shown as Exhibit L, be approved.

Furthermore, project costs shall be made with General Obligation Note Borrowing, Series 2022 proceeds.

APPROVAL - PACKARD FIELD

Motioned by Mrs. Leskovac and seconded by Mrs. Ohr that the scope-of-work and pricing proposal from DuraEdge Products for services related to the Packard Field playing surface renovation as shown as Exhibit M, be approved.

Furthermore, project costs shall be made with General Obligation Note Borrowing, Series 2022 proceeds.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SUMMER LEARNING ACADEMY

Motioned by Mr. Silvestri and seconded by Mrs. Ohr that the 2024 Greenville Elementary Summer Learning Academy program schedule and staffing be approved as shown as Exhibit N.

Furthermore, associated program costs shall be paid with available ARP ESSER funding.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SMALL GAMES OF CHANCE

Motioned by Mr. Powers and seconded by Mrs. Ohr that the Greenville Girls Soccer Boosters be recognized for the 2024/2025 school year to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL - HOMEBOUND INSTRUCTION</u>

Motioned by Mrs. Ohr and seconded by Mrs. Leskovac that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

APPROVAL - FACILITY USE REQUESTS

Motioned by Mr. Powers and seconded by Mrs. Leskovac that the requests for use of school facility that occur on a Sunday prior to 1pm and exceed 5 days within the same calendar month, be approved as shown below:

Community Fire & Rescue Service Association Training

GHS Student Parking Lot April 20 & 21, 2024

Penn Ohio Young Actors Playhouse Annual Summer Production

GHS Auditorium July 11-14, 2024

His Work His Way Community Service

GHS Cafeteria & Kitchen June 15, 17-21, 2024

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL - PARENT/VOLUNTEER LIST</u>

Motioned by Mrs. Ohr and seconded by Mrs. Leskovac that the request to add the following individuals to the approved parent/volunteer list for the 2023/2024 school year, be approved.

Stacy Crow Rachel Lang Kelsey LeMasters Hannah Keeling

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL – SUPPORT STAFF RETIREMENT</u>

Motioned by Mr. Powers and seconded by Mr. Silvestri that the following support staff retirement notice, effective at the conclusion of the 2023/2024 school year, be approved:

Virginia Strock, GES Instructional Aide

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

<u>APPROVAL - SUBSTITUTE LIST</u>

Motioned by Mr. Powers and seconded by Mrs. Ohr that the following addition to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows.

Taylor Pearce, Greenville, PA Professional Act 86

APPROVAL - SUMMER MAINTENANCE

Motioned by Mr. Silvestri and seconded by Mr. Powers that the following 2024 summer maintenance staffing be approved.

Logan Lentz, Greenville, PA \$11.50/hour Jacosa Mitchell, Greenville, PA \$11.00/hour

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - ADMINISTRATIVE EMPLOYMENT

Resolved that Nick Mauceri be approved as the Supervisor of Building and Grounds effective May 4, 2024 in accordance with the proposed employment agreement as shown as Exhibit O.

Motioned by Mrs. Ohr and seconded by Mr. Powers

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

APPROVAL - SUPPORT EMPLOYMENT

Motioned by Mrs. Ohr and seconded by Mr. Powers d that the following full-time support employment be approved, pending receipt of satisfactory clearances.

Ted Artman, Greenville, PA Maintenance

\$23.00/Hour

260 Days/Year; 8 Hours/Day Tentatively Effective May 20, 2024

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

Voice Vote: Mrs. Leskovac-aye, Mrs. Lewis-aye, Mr. Lewis-aye, Mrs. Madura-aye, Mrs. Ohr-aye, Mr. Powers-aye, Mr. Rossi-aye, Mr. Silvestri-aye. Motion Approved

HEARING	OF VISITORS	- OTHER	INFORMATION
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None.

SUPERINTENDENT'S UPDATE

None.

ADJOURNMENT

Motioned by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 7:10 p.m. to executive session for the purpose of discussing personnel and negotiation related issues.

The meeting adjourned at 7:45 p.m.

Brandon Mirizio

Board Secretary