

MINUTES OF REGULAR MEETING HELD APRIL 27, 2020

The Board of Directors of the Greenville Area School District met in regular session Monday, April 27, 2020 at 6:32 p.m. via online Zoom Meeting. 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

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

President Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS

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 Work Session March 12, 2020 and Board Regular Meeting of March 12, 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 Business Manager.

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 Business Manager 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 President Webber, aye.
Motion carried.

APPROVAL – CRITICAL PROJECTS

Moved by Mrs. Reames and seconded by Mr. Scott that the resolution declaring critical construction projects be approved as shown as **Exhibit A**.

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

APPROVAL – BID AWARD

Moved by Mr. Powers and seconded by Mr. Rossi that the Greenville Area Board of School Directors hereby awards the contract for Partial Reroofing for the Greenville Jr. / Sr. High School Project to L & L Roofing, Inc. in the amount of \$247,714, as shown as **Exhibit B**.

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 President Webber, aye. Motion carried.

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the Instructional, Athletic and Janitorial Supply Bids be approved as shown **Exhibit C**.

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 President Webber, aye. Motion carried.

APPROVAL – RESIGNATION

Moved by Mrs. Reames and seconded by Mr. Rossi that the following resignations be approved:

Brian Gruber, Full-Time Maintenance	Effective March 27, 2020
Jennifer Deniker, 10M Guidance Secretary/Registrar	Effective June 30, 2020

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 President Webber, aye. Motion carried.

APPROVAL – SUMMER EMPLOYMENT

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the following summer employment be approved:

Evan Cianci	Summer Maintenance	\$9.00/Hourly Rate
Bryce Stubert	Summer Maintenance	\$8.75/Hourly Rate
Joan Gardill	Summer Maintenance & Supplies	\$9.50/Hourly Rate

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 President Webber, aye. Motion carried.

APPROVAL – INTERIM AGREEMENT

Moved by Mr. Powers and seconded by Mr. Scott that the Interim Agreement regarding contract school transportation with A-C School Services, Inc. be approved as shown as **Exhibit D**.

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

APPROVAL – LISTING AGREEMENT

Moved by Mr. Eppley and seconded by Mr. Powers that the listing agreement received from Berkshire Hathaway Home Services be approved as shown as **Exhibit E**.

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

ANNOUNCEMENTS

Mr. Tokar provided some updates on various things happening or set to happen at the schools:

- Highlighted the material drop-off and pick-up process held on April 22, 2020.
- Discussed establishing two (2) additional days for the remaining of school year for material drop-off and pick-up.
- Additionally, discussed the establishment of drop boxes that have been set up at both District School buildings to assist in the flexibility of these drop-offs.
- Acknowledged Molly Snyder and the District's Cafeteria staff on their establishment of the District food distribution program, noting the final day of distribution will be May 22, 2020.
- Reviewed the wrapping up of the current year into the start of next school year related to the best way to have current students go through the process of course selections and the intentions to initiate that within the next week to be communicated to families of children in grades eight (8) through eleven (11).
- Explained the process for controlled and organized appointments on May 5th and 6th regarding Kindergarten registration in addition to the required screenings that must eventually occur.
- Reported that students who participated in the "What's So Cool about Manufacturing" contest under the guidance of their advisor Matt Gehly. These students were the top prize winners and will receive a virtual trip to Harrisburg to participate in the State level competition. Additionally, noted that Hodge Foundry was the District's partner in this competition. Mr. Forbes added that the students did an outstanding job and had a wonderful vision and complimented them on their professionalism and excellent video content.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:54 p.m. to executive session to discuss personnel and legal issues.

The meeting adjourned at 7:33 p.m.



Brandon Mirizio
Board Secretary