

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi and David Silvestri.

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 of February 14, 2024
Board Regular Meeting of February 19, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 2 **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 3 **REVIEW AND APPROVAL OF BILLS FOR PAYMENT**

Resolved 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.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 4 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the athletic supply request for Baseball be approved as shown as Exhibit A.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 5 **APPROVAL – ATHLETIC TRAINER SERVICES AGREEMENT**

Resolved that the proposed services agreement renewal from UPMC Sports Medicine for athletic trainer services beginning July 1, 2024 through June 30, 2026, be approved as shown as Exhibit B.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 6 **APPROVAL – JUDICIAL SALE**

Resolved that the Acceptance of Service form for the Petition for Judicial Sale No. 2023-543 on behalf of the Mercer County Tax Claim Bureau, be approved.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 7 **APPROVAL – TAX EXONERATION REQUESTS**

Resolved that the requests made by Berkheimer for exonerations of Occupational and Per Capita Taxes be approved as shown as Exhibit C.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 8 **APPROVAL – PCCD GRANT PURCHASE**

Resolved that the proposal from Mobilcom through PEPPM contract #533902-078 for a security camera server replacement be approved as shown as Exhibit D.

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

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 9 **APPROVAL – MCCC BUDGET**

Resolved that the budget of the Mercer County Career Center for the year ending June 30, 2025, as outlined in Exhibit E, with total receipts and expenditures of \$6,425,022, be approved.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 10 **APPROVAL – MIU IV BUDGET**

Resolved that the 2024/2025 general operating budget of the Midwestern Intermediate Unit IV be approved as shown as Exhibit F.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 11 **APPROVAL – MIU IV BOARD NOMINATION**

Resolved that the Greenville Area School District Board of Directors nominate Mr. Richard Rossi for consideration as an Intermediate Unit IV Board member and recommend his election at the Annual Midwestern Intermediate Unit IV Convention.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 12 **APPROVAL – BOARD POLICIES**

Resolved that the proposed revisions and adoption of Board policies listed below, be approved as shown as Exhibit G.

- #815 Acceptable Use of Internet, Computers and Network Resources – Revision
- #200 Enrollment of Students – Revision
- #202 Eligibility of Nonresident Students – Revision
- #217 Graduation – Revision
- #254 Educational Opportunity for Military Children – Adoption
- #810 Transportation – Revision

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 13 **APPROVAL – SPECIAL EDUCATON PROGRAMS & SERVICES**

Resolved that the proposed contract from Beaver Valley Intermediate Unit for special education programs and services at New Horizons North for the 2023/2024 school year be approved as shown as Exhibit H.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 14 **APPROVAL – SPECIAL TRANSPORTATION VAN AIDE**

Resolved that the Board authorize the use of an aide through A-C Schools for the special transportation van to New Horizons North, New Castle, PA for approximately 5 hours/day at \$20.59/per hour.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 15 **APPROVAL – MIU IV NOTICE OF ADOPTION**

Resolved that the proposed notice of adoption of approved LEA policy, procedures and use of funds for the 2024/2025 school year, be approved as shown as Exhibit I.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 16 **APPROVAL – ENGINEERING SERVICES**

Resolved that the scope-of-work and pricing proposal from Wallace & Pancher Group for engineering services related to the Greenville High School Field House Paving Plan Project as shown as Exhibit J, be approved.

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

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 17 **APPROVAL – LEGAL SERVICES**

Resolved that the engagement letter from Knox McLaughlin Gornall & Sennett, P.C. for legal services in connection with personnel and employment related matters be approved as shown as Exhibit K.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 18 **APPROVAL – PARENT/VOLUNTEER LIST**

Resolved that the request to add the following individuals to the approved parent/volunteer list for the 2023/2024 school year, be approved.

- John Bert
- Shiann Conti
- Emily Gongaware
- Steven Wotherspoon

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 19 **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for an intermittent Family and Medical Leave of Absence made by employee #75 beginning on March 4, 2024 through the end of the 2023/2024 school year utilizing accumulated sick time, be approved in accordance with school board policy.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 20 **APPROVAL – RESIGNATION**

Resolved that the following resignation be approved.

Megan Marley, Family Center

Effective February 23, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 21 **APPROVAL – PROFESSIONAL STAFF RETIREMENTS**

Resolved that the following professional staff retirement notices, effective at the conclusion of the 2023/2024 school year, be approved.

Christopher Blatt, GHS General Science Teacher
David Fisher, GHS Social Studies Teacher
Kenneth Stitt, GHS Math Teacher

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 22 **APPROVAL – SUBSTITUTE LIST**

Resolved that the following additions to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows, pending receipt of satisfactory clearances.

Kylie Gardner, Greenville, PA	Professional Act 86
Kimberly Guriel, Greenville, PA	Professional Nurse
Kayla Nielsen, Greenville, PA	Professional Non-Traditional

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 23 **APPROVAL – FAMILY CENTER EMPLOYMENT**

Resolved that the following Family Center Program employment be approved.

Kristin DiBucci, Greenville, PA	Parent Educator \$38,000/Salary Pro-rated Effective March 19, 2024
Abby Gassner, Hermitage, PA	Intensive Parent Educator \$38,000/Salary Pro-rated Effective April 2, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

HEARING OF VISITORS – OTHER INFORMATION

During this portion of the meeting, you may make comments about other information. 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.

SUPERINTENDENT’S UPDATE

ADJOURNMENT

Motioned by _____ and seconded by _____ that the meeting be adjourned at _____. *(to executive session for the purpose of discussing _____ issues.)*

Voice Vote: _____ Voting Results: _____