

MINUTES OF BOARD WORK SESSION HELD JANUARY 11, 2023

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday January 11, 2023 at 6:40p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri and President Laura Leskovac. The following member was excused: Steve Lewis.

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager
 Matthew Dieter, GES Principal
 Mark Karpinski, GHS Assistant Principal
 Connie Timashenka, K-12 Special Education Director
 Joshua Stonebraker, GES Assistant Principal

Teachers present: One (1)
Visitors present: Three (3)
News media present: One (1)

SUPERINTENDENT REPORT

Mr. Tokar introduced Anne Butcher and Matt Morgan, executive board members of the Greenville Band Boosters, who presented a proposal to the Board for the purchase of a new band trailer.

Mr. Tokar communicated and distributed Statement of Financial Interest forms to Board Members.

Mr. Tokar presented Board Minutes, Financial Reports and Bills for Payment.

BOARD COMMITTEE REPORTS

Activities Committee report from the January 16, 2023 meeting by Mrs. Leskovac

- Presented possible action items including Second Semester Field Trip requests, Facility Use Requests for Wrestling Boosters Tournament 01/22/2023 (Sunday) and a Elem/Jr. High Boy's Basketball Boosters Tournament 02/24-26/2023 (Sunday).
- Reviewed discussion items related to an update on the spring musical.

Athletics Committee report from the January 4, 2023 meeting by Mr. Silvestri

- Reviewed discussion items related to fall sports end of season coach interviews, winter sports updates, baseball field updates as well as an update on the track pole vault mat cover.
- Presented possible action item for 2022-2023 Baseball Athletic Supplies.

Budget & Finance Committee from the January 11, 2023 meeting by Mr. Powers

- Reviewed discussion items related to an HHSDR presentation on the ARP ESSER project, Snyder-stone stadium lighting replacements, tennis court resurfacing and roof repairs throughout the district.
- Presented possible action items related to Bid award for Packard Field fencing replacements to G&J Fencing not to exceed \$47,650, Resolution not to exceed 2023-2024 Act I Index as well as Per Capita and Occupational exoneration requests.

Legislative Committee had no report.

Mercer County Career Center report by Mr. Silvestri

- Discussed annual reorganization meeting held, provided an update on enrollment figures as well as possible programs and projects the center is considering.
- Discussed the appointment individuals from the GASD Board to serve as MCCC Representative and Alternate Representative.

Midwestern Intermediate Unit IV report by Mr. Rossi

- Provided an update on MIU IV's ongoing contract negotiations.

Negotiations Committee had no report.

Policy Committee report from the November 16, 2022 meeting by Mrs. Reames

- Presented possible recommended action items related to policy revisions to #707 Attachment - Use of School Facilities Request Form, #707 Attachment - Use of School Facilities Summary, #236 Threat Assessment, #805 Emergency Preparedness and Response, #805.2 School Security Personnel
- Further presented the board adopting the PSBA recommended policy #011 Principles of Governance and Leadership

ADDITIONAL RECOMMENDED ACTION ITEM

Mr. Tokar presented additional possible action items related to the following:

- After School Program Proposal
- Authorized Check Signors – FNB and PLGIT
- Purchased Services – Field House Locker Room Masterpiece Painting
- Purchased Services – Field House exterior lighting installation – Arrow Electric
- Revised Lease Agreement – Packard Park Baseball field – Town of Greenville
- PSBA Policy #626 Procurement Attachment Update
- Bus driver/vehicle list updates – A-C Schools, Inc.
- Food Services Purchase – GHS freezer evaporator replacement
- Linkage Agreement - Child & Adolescent Partial Hospitalization Programs - Sharon Regional
- Personnel Adjustments (Resignations, Employment, FMLA)

ADMINISTRATIVE REPORTS

Mr. Dieter highlighted the halfway point of the school year at GES.

Mr. Stonebraker provided updates on school wide assemblies and upcoming activities highlighting students' good behavior.

Mrs. Timashenka provided a brief update on the status of Special Education department

Mr. Karpinski distributed a listing of upcoming events, highlighted the recent "Reason for the Season" support and discussed the upcoming distribution of report cards.

Mr. Tokar acknowledged Dr. Keeling for his willingness to serve on the Pennsylvania State Board of Education while also continuing to tend to his needs at the District. Additionally, noted that next month a presentation on the "Chill Program" that will be conducted by representatives of Allegheny Health Network.

TOPICS REQUESTED BY BOARD MEMBERS

None.

HEARING OF VISITORS

None.

ADJOURNMENT

The meeting adjourned at 7:29 p.m. to executive session for the purpose of discussion personnel related items:

The meeting adjourned at 8:41 p.m.



Brandon Mirizio
Board Secretary