

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, Rick Rossi, David Silvestri, President John Forbes

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

APPROVAL OF MINUTES

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of October 12, 2022
Board Regular Meeting of October 17, 2022

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

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

Moved by _____ and seconded by _____

Voice Vote: Motion Carried / Motion Denied

Resolution No. 3

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.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 4

APPROVAL – 2022/2023 PIAA SWIMMING

Resolved that the request made by Chris and Sherri Cox for their daughter Chloe Cox to represent the Greenville Area School District in Pennsylvania Interscholastic Athletic Association (PIAA) sanctioned swimming competitions in accordance with PIAA rules and regulations as an independent swimmer be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

APPROVAL – ATHLETIC SUPPLIES

Resolved that the 2022/2023 athletic supply bid awards for the track & field program be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

APPROVAL – VOLUNTEER COACHES

Resolved that the following volunteer coaches for the 2022/2023 school year be approved as shown below, pending receipt of satisfactory clearances.

Andrew Jones, Greenville, PA	Volunteer Junior High Wrestling Coach
Deven Simpson, Greenville, PA	Volunteer Varsity Wrestling Coach
Brandon Stephens, Greenville, PA	Volunteer Junior High Wrestling Coach

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

APPROVAL – BUDGET TRANSFERS

Resolved that the proposed budget transfers to balance the accounts for the 2021/2022 fiscal year, as reviewed by District Auditors, be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

APPROVAL – FUND TRANSFERS

Resolved that the transfer of \$225,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance, as reviewed by District Auditors, be approved as of June 30, 2022.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9

APPROVAL – ASSIGNED FUND BALANCE

Resolved that the General Fund assigned fund balances, as reviewed by District Auditors, and shown below as of June 30, 2022 be approved.

\$2,564,706	Capital Projects and Post-Employment Benefits
\$176,542	Family Center

Furthermore, the Board reserves the right to affirm, revise or delete such designations.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

APPROVAL – AUDIT REPORTS

Resolved that the June 30, 2022 independent auditor’s report and single audit report for the Greenville Area School District as presented by Black, Bashor & Porsch LLP be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

APPROVAL – JUDICIAL SALES

Resolved that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of judicial sales as listed below, be approved.

No. 2022-2520
No. 2022-2524
No. 2022-2528

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

APPROVAL – TAX EXONERATIONS

Resolved that the request for Per Capita and Occupational Taxes from Berkheimer for the 2022 tax year be approved as shown as Exhibit D.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

APPROVAL – PROPERTY & LIABILITY INSURANCE

Resolved that the property and liability insurance renewal for the calendar year 2023 through CM Regent Insurance Company in the amount of \$53,265 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

APPROVAL – ADMINISTRATOR PSBA INSURANCE

Resolved that the administrator 24-hour accidental death and dismemberment (AD&D) insurance coverage renewal for the calendar year 2023 through Pennsylvania School Boards Association Insurance in the amount of \$300 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

APPROVAL – PERMISSION TO SEEK BIDS/QUOTES

Resolved that the request for permission to bid and/or seek quotes for possible 2023/2024 maintenance projects and equipment, as shown as Exhibit E, be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

APPROVAL – TITLE I NONPUBLIC INSTRUCTION

Resolved that the proposed service agreement for 2022/2023 nonpublic Title I services with the Midwestern Intermediate Unit IV be approved a shown as Exhibit F.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

APPROVAL – DAY STUDENT EDUCATION AGREEMENT

Resolved that the proposed service agreement for day student education at St. Stephens Lutheran Academy and St. Stephens Academy Utica with Glade Run Lutheran Services for the 2022/2023 school year be approved as shown as Exhibit G.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

APPROVAL – SPECIAL TRANSPORTATION SERVICES

Resolved that the quote submitted by Erdos Transport for the transportation of one (1) student to and from St. Stephen’s Academy Zelienople, PA in the amount of \$210.00/per day (\$105.00/ per run) be approved accordance with the 2022/2023 special transportation services agreement.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

APPROVAL – EQUIPMENT DISPOSAL

Resolved that the proposed equipment disposals from the GASD Technology Department be approved as shown as Exhibit H.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

APPROVAL – FACILITY USE REQUESTS

Resolved that the requests for use of school facilities that occur on a Sunday prior to 1pm be approved as shown below:

Greenville Wrestling Boosters	Elementary Wrestling Tournament December 4, 2022
Greenville Wrestling Boosters	Junior High Wrestling Tournament February 26, 2023
Greenville Boys Basketball Boosters	Elementary & Junior High Basketball Tournament March 10, 11 & 12, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

APPROVAL – SUBSTITUTE LIST

Resolved that the additions to the substitute list for the 2022/2023 school year to be used on an as needed basis, pending receipt of satisfactory clearances, be approved as shown below:

Janet Chapin, Greenville, PA	Professional – Emergency Certification
Beatrice Glassman, Greenville, PA	Professional – Non-Traditional
Kristen Smith, Greenville, PA	Support – Food Services
Gianna Tofani, Greenville, PA	Professional – Act 86
Shirley Vito, Meadville, PA	Professional – Non-Traditional

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for a Family and Medical Leave of Absence made by employee #709 beginning November 17, 2022 tentatively through January 17, 2023 be approved in accordance with school board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

APPROVAL – UNPAID LEAVE OF ABSENCE

Resolved that the request for an unpaid leave of absence made by employee #380 beginning January 3, 2023 through June 2, 2023 be approved in accordance with school board policy.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24

APPROVAL – RESIGNATIONS

Resolved that the following resignation be approved:

Patricia Barnhardt, GES Food Service Effective October 23, 2022

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25

APPROVAL – LONG TERM SUBSTITUTE

Resolved that Kelly Studnicki, Greenville, PA be approved as a 2022/2023 Greenville Elementary long-term substitute at a prorated compensation rate of 80% of bachelors step 16 effective October 31, 2022.

Furthermore, the staffing shall be made with available Federal pandemic relief funding to assist with District sponsored online learning programs.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

HEARING OF VISITORS – OTHER INFORMATION

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SUPERINTENDENT’S UPDATE

ADJOURNMENT

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