## MINUTES OF REGULAR BOARD MEETING HELD SEPTEMBER 18, 2023

The Board of Directors of the Greenville Area School District met in regular session Monday, September 18, 2023 at 6:30p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace (via telephone), John Forbes, Lawrence (Rick) Powers, Mary Reames, David Silvestri, and President Laura Leskovac. The following members were excused: Steve Lewis, Rob Robertson and Rick Rossi.

Others present:	Brian S. Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	Six (6)
Visitors present:	Two (2)
News media present:	One (1)

Mr. Tokar led the Pledge of Allegiance.

Mr. Tokar presented six (6) members of the professional teaching staff that have recently been employed by the District since spring of 2023. Rachele Pratt, Mackenzie Weightman, Barrett Gentile, Amanda Patterson and Madison Hawthorne each introduced themselves to the Board and provided a brief summary of their background and current teaching assignment.

## **HEARING OF VISITORS – AGENDA ITEMS**

None.

### **REVIEW AND APPROVAL OF MINUTES**

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

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Board Work Session	August 16, 2023
Board Regular Meeting	August 21, 2023

Voice Vote: 6/0 Motion Carried.

### **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Powers and seconded by Mr. Forbes that the financial reports be approved as presented by the Board Secretary.

Voice Vote: 6/0 Motion Carried.

### **REVIEW AND APPROVAL OF BILLS FOR PAYMENT**

Moved 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.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reamesaye, and President Leskovac-aye. Motion Carried.

## <u>APPROVAL – FIELD TRIPS</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the first semester field trip requests for the 2023/2024 school year be approved as shown as Exhibit A.

Roll Call Vote: Mr. Forbes-aye, Mr. Powers-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

# **APPROVAL – ACTIVITIES AND CLUBS ADVISORS LISTING**

Moved by Mr. Forbes and seconded by Mr. Silvestri that the 2023/2024 High School Activities Clubs and Advisors listing be approved as shown as Exhibit B.

Roll Call Vote: Mr. Forbes-aye, Silvestri-aye, Mr. Chace-aye, Mr. Powers-aye, Mrs. Reamesabstain, and President Leskovac-aye. Motion Carried.

# APPROVAL - FACILITY USE REQUEST

Moved by Mrs. Reames and seconded by Mr. Forbes that the request for use of school facilities that occur on a Sunday prior to 1:00 p.m. be approved as follows:

Greenville Midget Football

Snyder/Stone Stadium September 24, 2023

Roll Call Vote: Mrs. Reames-aye, Mr. Forbes-aye, Mr. Chace-aye, Mr. Powers-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

# APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Powers and seconded by Mr. Silvestri that the 2023/2024 athletic supply requests for the girls' basketball program be approved as shown as Exhibit C.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye - Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reamesaye, and President Leskovac-aye. Motion Carried.

# **APPROVAL – SPECIAL TRANSPORTATION**

Moved by Mr. Forbes and seconded by Mr. Powers that the quote submitted by Erdos Transportation Services, Inc., for transportation of three (3) students to and from Bethesda Lutheran, Meadville, PA, in the amount of \$224.00/per day (\$112.00/per run) be approved in accordance with the 2023/2024 special transportation services agreement.

Roll Call Vote: Mr. Forbes-aye, Mr. Powers-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

### **APPROVAL – TRANSPORTATION OVERVIEW**

Moved by Mr. Forbes and seconded by Mrs. Reames that the transportation overview for the 2023/2024 school year be approved as shown as Exhibit D.

Roll Call Vote: Mr. Forbes-aye, Mrs. Reames-aye, Mr. Chace-aye, Mr. Powers-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

## **APPROVAL – PSBA OFFICER ELECTIONS**

Moved by Mrs. Reames and seconded by Mr. Powers that the Board Secretary be authorized to cast the electronic votes for the 2023 PSBA election for candidates who have been endorsed by the PSBA Leadership Development Committee.

Roll Call Vote: Mrs. Reames-aye, Mr. Powers-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

## <u>APPROVAL – INDEPENDENT STUDIES</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the independent studies listing for Greenville Junior/Senior High School for the 2023/2024 school year be approved as shown as Exhibit E.

Roll Call Vote: Mr. Forbes-aye, Mr. Powers-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

## <u> APPROVAL – ACA REPORTING</u>

Moved by Mr. Powers and seconded by Mr. Forbes that the proposal from the Reschini Group for services related to the 2023 Affordable Care Act Employer Reporting be approved as shown as Exhibit F.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

# **APPROVAL – SCHOOL NUTRITION PROGRAM AGREEMENT**

Moved by Mr. Powers and seconded by Mr. Silvestri that the School Nutrition Program Agreement Between SNP Sponsors with Shared Students with Bethesda Children's Home, DBA Bethesda Lutheran, be approved a shown as Exhibit G.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reamesaye, and President Leskovac-aye. Motion Carried.

### **APPROVAL – SUBSTITUTE LIST UPDATES**

Moved by Mrs. Reames and seconded by Mr. Powers that updates to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows, pending receipt of satisfactory clearances.

Myers, Josh	Sharon, PA	Professional Non-Traditional/MIU IV
Donnely, John	New Castle, PA	Professional Non-Traditional/MIU IV
Guthrie, Megan	Hermitage, PA	Professional Non-Traditional/MIU IV
Gillenwater, Tamber	Greenville, PA	Support Aide/Café
White, Teresa	Greenville, PA	Support Café

Roll Call Vote: Mrs. Reames-aye, Mr. Powers-aye, Mr. Chace-aye, Mr. Forbes-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

## **APPROVAL – VOLUNTEER LISTING UPDATE**

Moved by Mr. Powers and seconded by Mr. Silvestri that the update to the 2023/2024 volunteer listing be approved as follows, pending receipt of satisfactory clearances.

Williams, Nikkole Greenville, PA GES Parent/Volunteer

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Chace-aye, Mr. Forbes-aye, Mrs. Reamesaye, and President Leskovac-aye. Motion Carried.

## <u>APPROVAL – REAL ESTATE TAX REFUND REQUEST</u>

Moved by Mr. Powers and seconded by Mr. Forbes that the request for a refund of 2023 real estate taxes paid for property control #055 002010 in the amount of \$76.44 due to a revised assessment change be approved.

Roll Call Vote: Mr. Powers-aye, Mr. Forbes-aye, Mr. Chace-aye, Mrs. Reames-aye, Mr. Silvestriaye, and President Leskovac-aye. Motion Carried.

# **HEARING OF VISITORS – OTHER INFORMATION**

None.

## SUPERINTENDENT'S UPDATE

None.

# **ADJOURNMENT**

Moved by Mr. Forbes and seconded by Mr. Silvestri that the meeting be adjourned at 6:51p.m. to executive session for the purpose of discussing personnel matters.

The meeting adjourned at 7:36p.m.

2/4/mg

Brandon Mirizio Board Secretary