### **MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 22, 2022**

The Board of Directors of the Greenville Area School District met in regular session Tuesday, February 22,2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi (via telephone), David Silvestri, President John Forbes. The following member was excused: Daniel Eppley.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: None (0)
Visitors present: Two (2)
News media present: One (1)

Mr. Forbes led the Pledge of Allegiance

Mr. Tokar recognized the passing of Carl Scott, acknowledging that he was a long-time principal of the District.

# **HEARING OF VISITORS - AGENDA ITEMS**

None.

#### **APPROVAL OF MINUTES**

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

- Board Work Session of January 12, 2022
- Board Regular Meeting of January 17, 2022

Voice Vote: 8-0 Motion Carried.

## **APPROVAL OF FINANCIAL REPORTS**

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

Voice Vote: 8-0 Motion Carried.

#### APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Powers and seconded by Mrs. Reames 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; Mrs. Reames, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - FIELD TRIP REQUESTS**

Moved by Mr. Powers and seconded by Mrs. Leskovac that 2<sup>nd</sup> semester field trip requests for the 2021/2022 school year be approved as shown as Exhibit A.

Roll Call Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Chace, aye, aye; Mr. Lewis, aye;

Mrs. Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye.

Motion Carried.

# APPROVAL - HIGH SCHOOL PROM

Moved by Mr. Chace and seconded by Mrs. Leskovac that the request for the High School Prom to be held on May 7, 2022 at Tiffany's Banquet Hall in Brookfield, Ohio be approved.

Roll Call Vote: Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# APPROVAL - MUSICAL THEATRE SHOWCASE AND MASTERCLASS

Moved by Mrs. Leskovac and seconded by Mr. Silvestri that the request from the GHS Theatre Department for a musical theatre showcase and master class for the Spring of 2022 be approved as shown as Exhibit B.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL - SUPPLEMENTAL WAGE CONTRACTS</u>

Moved by Mr. Silvestri and seconded by Mr. Chace that the supplemental wage contracts for 2022/2023 fall athletics be approved as shown below:

Michaela Stoyer, Greenville, PA Head Volleyball Coach

2022/2023 Level A

Ashley Jones, Hermitage, PA Head Girls Soccer Coach

2022/2023 Level A

Roll Call Vote: Mr. Silvestri, aye; Mr. Chase, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - ATHLETIC SUPPLIES**

Moved by Mrs. Leskovac and seconded by Mr. Powers that the 2022/2023 athletic supply bid awards for football be approved as shown as Exhibit C.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - ATHLETIC SUPPLIES**

Moved by Mrs. Leskovac and seconded by Mrs. Reames that the 2022/2023 athletic supply bid awards for golf be approved as shown as Exhibit D.

Roll Call Vote: Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL - SPORTS TRANSPORTATION</u>

Moved by Mr. Powers and seconded by Mr. Silvestri that the 2021/2022 spring sports transportation bids submitted by A-C Schools, Inc. be approved as shown as Exhibit E.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL – SUPPLEMENTAL WAGE CONTRACTS</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the supplemental wage contracts for 2021/2022 spring sports coaches be approved as shown as Exhibit F, pending receipt of satisfactory clearances.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

#### **APPROVAL - SPORTS SCHEDULES**

Moved by Mr. Silvestri and seconded by Mrs. Leskovac that the 2021/2022 spring sports schedules be approved as shown as Exhibit G.

Roll Call Vote: Mr. Silvestri, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - SERVICES AGREEMENT**

Moved by Mr. Powers and seconded by Mr. Silvestri that the professional services agreement with Auerbach Pollock Friedlander for High School stage repair consultation be approved as shown as Exhibit H.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - EQUIPMENT PURCHASE**

Moved by Mr. Powers and seconded by Mrs. Reames that the quote submitted by TVsetdesigns.com LLC for the purchase of a Greenville High School media production desk in the amount of \$5,572.42 be approved.

Furthermore, this purchase shall be assisted by a donation from the Greenville Area School District Educational Foundation in the amount of \$5,000.

Roll Call Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

### **APPROVAL - AUDIT REPORTS**

Moved by Mrs. Reames and seconded by Mr. Powers that the June 30, 2021 independent auditor's report and single audit report for the Greenville Area School District as submitted by Black, Bashor, & Porsch LLP be approved as shown as Exhibit I.

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL – MIDWESTERN INTERMEDIATE UNIT IV</u> BUDGET

Moved by Mr. Rossi and seconded by Mr. Powers that the 2022/2023 general operating budget for Midwestern Intermediate Unit IV be approved as shown as Exhibit J.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - HOMEBOUND INSTRUCTION**

Moved by Mrs. Leskovac and seconded by Mr. Chace that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# APPROVAL - AMERICAN RESCUE PLAN - ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND (ARP-ESSER)

Moved by Mrs. Reames and seconded by Mr. Powers that the summary of planned uses of the ARP-ESSER grant application for the Greenville Area School District be approved as shown as Exhibit K.

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - NOTICE OF ADOPTION**

Moved by Mrs. Leskovac and seconded by Mr. Powers that the notice of adoption of approved LEA policies, procedures and use of funds as requested by the Midwestern Intermediate Unit IV for the program year 2022/2023 be approved.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Powers, aye; Mr. Chace, aye; Mr. Lewis, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL - STUDENT EXCHANGE AND VISITOR</u> PROGRAM

Moved by Mrs. Reames and seconded by Mr. Silvestri that the request to submit a "Petition for Approval of School for Attendance by Nonimmigrant Students" to the U.S. Department of Homeland Security's Student and Exchange Visitor Program for Greenville High School be approved.

Furthermore, the board authorizes the payment of the filing fee of \$3,000 and future site visit fee of \$655.

Roll Call Vote: Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion

Carried.

### <u>APPROVAL - ADULT MEAL PRICE ADJUSTMENT</u>

Moved by Mr. Powers and seconded by Mrs. Reames that the GASD Cafeteria's request to adjust adult meal prices, effective February 15, 2022 for the 2021/2022 school year, per the District's participation in the *Seamless Summer Option*, be approved as follows:

Adult Breakfast: \$2.00 Adult Lunch: \$3.90

Ala Carte Entrée Only: \$2.00

Roll Call Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - VEHICLE LISTING UPDATE**

Moved by Mr. Rossi and seconded by Mr. Powers that the 2021/2022 vehicle listing update as submitted by A-C Schools, Inc be approved as shown as Exhibit L.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - SPECIAL TRANSPORTATION OVERVIEW**

Moved by Mr. Rossi and seconded by Mr. Powers that the 2021/2022 special transportation overview updates through A-C Schools, Inc be approved as shown as Exhibit M.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# <u>APPROVAL - AFTERSCHOOL TUTORING</u> <u>TRANSPORTATION</u>

Moved by Mr. Powers and seconded by Mr. Chace that the Greenville Elementary Afterschool Tutoring Program transportation costs of \$100/day/bus for two (2) buses through A-C Schools, Inc for use as scheduled through the building administrators be approved.

Furthermore, the associated costs shall be paid for with available ARP ESSER learning loss funding.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

## **APPROVAL - SPECIAL TRANSPORTATION REQUEST**

Moved by Mr. Powers and seconded by Mrs. Reames that the update to the 2021/2022 special transportation rate schedule with Erdos Transport Services, Inc. for transportation of one (1) student be approved as shown below:

New Horizon School, Beaver, PA

\$139.00/Cost per Run \$278.00/Cost per Day

Roll Call Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# Resolution No. 1 <u>APPROVAL – LINKAGE AGREEMENT</u>

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the proposed linkage agreement for comprehensive acute psychiatric care services with the Child and Adolescent Partial Hospitalization Programs of the Sharon Regional Medical Center be approved as shown as Exhibit N.

Roll Call Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - BERKHEIMER RESOLUTION**

Moved by Mr. Powers and seconded by Mrs. Leskovac that the Berkheimer resolution adding the District Bookkeeper in addition to the Business Manager as an authorized representative of the Greenville Area School District be approved.

Roll Call Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mrs.

Reames, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

#### **APPROVAL - CONSENT OF FINAL PAYMENT**

Moved by Mrs. Reames and seconded by Mr. Powers that the consent of final payments for the Greenville High School reroofing project be approved as shown as Exhibit O.

Furthermore, all project costs shall be paid for with remaining construction funds as available in the Capital Projects Fund #39.

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - PROFESSIONAL STAFF RETIREMENTS**

Moved by Mrs. Reames and seconded by Mr. Powers that the professional staff retirement notices be approved as listed below.

Tammy Herndon, Elementary Teacher Effective June 6, 2022 Robin Fisher, High School Teacher Effective June 6, 2022

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# **APPROVAL - SUBSTUTE LISTING**

Moved by Mr. Rossi and seconded by Mr. Silvestri that the additions to the substitute list for the 2021/2022 school year to be used on an as needed basis be approved as shown below, pending receipt of satisfactory clearances:

Macy Bailey, Sharpsville PA Non-Traditional Teacher

Carmella Covell, Franklin, PA Professional
Douglas Iorio, Clark, PA Professional

Hailee McGhee, Greenville, PA Support (Custodial)

Karin Miller, Greenville, PA Support (Instructional)

Mackenzie Smith, Sharon, PA Support (Custodial)

Kelly Studnicki, Greenville, PA Professional

Katherine Winger, Sharon, PA Non-Traditional Teacher

Roll Call Vote: Mr. Rossi, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Forbes, aye. Motion

# **APPROVAL - LETTER OF SUPPORT**

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the requested letter of support for Greenville Senior Housing, LP be approved as shown as Exhibit P.

Roll Call Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr.

Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion

Carried.

# **HEARING OF VISITORS - OTHER INFORMATION**

None.

# **SUPERINTENDENT'S UPDATE**

Mr. Tokar read a thank you from Denise Bell of Bethel Life Church regarding their recent drive through event held at the Elementary School.

Mr. Forbes announced that the Budget Committee will be comprised of a committee of the whole for the remainder of the 2022/2023 budget season as well as wishing good luck to winter athletes competing in playoffs.

#### **ADJOURNMENT**

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 7:07 p.m. to executive session for the purpose of discussing Personnel issues.

The meeting was adjourned at 7:23 p.m.

Brandon Mirizio

Board Secretary

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