MINUTES OF BOARD WORK SESSION HELD MAY 11, 2022

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday, May 11, 2022 at 6:33 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Russell Chace (telephone), Steve Lewis, Mary Reames, Rick Rossi, David Silvestri and President John Forbes. The following members were excused: Laura Leskovac and Lawrence (Rick) Powers.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Matthew Dieter, GES Principal Dr. Jeffrey Keeling, GHS Principal Mark Karpinski, GHS Assistant Principal

Connie Timashenka, K-12 Special Education Director

Teachers present: Seven (7)
Visitors present: Two (2)
News media present: One (1)

Mr. Forbes opened the meeting emphasizing the need to focus on the positives allowing attendees to highlight a positive moment over the past month.

SUPERINTENDENT REPORT

Mr. Tokar recognized staff for years of service at the District.

Mr. Tokar presented the minutes, financial reports and bills for payment as recommended action items.

BOARD COMMITTEE REPORTS

Activities Committee report for the April 29th meeting by Mr. Tokar.

- Reviewed information and discussion items from the meeting including a future GHS choir trip to New York City, GHS marching band front, GHS cheerleading advisor position and a Kindergarten Field Trip update.
- Presented recommended action items related to GHS Emotional Support field trip request and a GASD Band field trip request.

Athletics Committee report for the May 4th meeting by Mr. Silvestri.

- Reviewed information and discussion items from the meeting including the 2022/2023 proposed athletic budget.
- Presented recommended action items related to 2022/2023 GEA ticket taking proposal and athletic supplies for the boys basketball and girls soccer teams.

Budget Committee report for the May 2nd meeting by Mr. Powers.

- Reviewed information and discussion items from the meeting including a presentation from Sharp collections, review of 2022/2023 budget components, borrowing/refinancing updates and a School Police Officer update.
- Presented recommended action item related to the 2022/2023 proposed General Fund Budget .

Legislative Committee had no report by Mrs. Reames.

Mercer County Career Center report by Mr. Silvestri.

- Highlighted the nomination of a Greenville student for work in welding as well as provided updates on 2022/2023 programmatic planning.

Midwestern Intermediate Unit IV had no report by Mr. Rossi.

Negotiations Committee report by Mr. Forbes.

- Presented recommended action item related to the shared services agreement with Jamestown Area School District.

Policy Committee had no report by Mrs. Reames.

- Announced the committee will be meeting the following week and that they continue to work through personnel related policies based on the recommendations from PSBA.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Tokar presented and reviewed additional recommended action items including resolution for charter funding reform, architectural/engineering services proposal from HHSDR, service agreements with Mercer County Behavioral Health Commission, Churches Engineering LLC, and Berkheimer, services agreement renewals with Woodring Detective Agency & Security Service LLC and Faler Fitness, PSBA membership renewal and voting delegate appointment, disabled veterans real estate tax exoneration request, insurance renewals with Sun Life, Boston Mutual and VBA, 2022/23 milk bid supply award, social and emotional curriculum adoption, repository tax sale approval and items to be further discussed in executive session related to summer academy staffing, extended school year staffing, summer maintenance staffing, FMLA request, staff resignation, substitutes and volunteers listing updates.

HEARING OF VISITORS

None.

TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Mr. Dieter highlighted GES field trips occurring and upcoming as well as updated on 2022/2023 Kindergarten enrollment figures.

Mrs. Timashenka noted upcoming Head Start transition meetings to be held.

Mr. Karpinski provided updates on the Elks sponsored senior high honor roll breakfast, Elks cleanup day and recent girls basketball carwash fundraiser.

Dr. Keeling highlighted recent performance of Cabaret, Prom festivities, National Honor Society Induction as well as reminding the Board of the Graduation ceremony to be held June 3rd at Thiel's Passavant Center.

ADJOURNMENT

At 7:25 p.m. the board adjourned to executive session to receive information related to personnel and safety and security matters.

The meeting adjourned at 8:15 p.m.

Brandon Mirizio

Board Secretary

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