

CALL TO ORDER

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, 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 March 16, 2022
- Board Regular Meeting of March 21, 2022
- Board Special Meeting of April 7, 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 – ATHLETIC SUPPLIES

Resolved that the 2022/2023 athletic supply bid awards for the athletic trainer, boys soccer and girls volleyball be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

APPROVAL – TRANSFER TAX REFUND REQUEST

Resolved that the request from Wallace & Dibble, LLC for a refund of transfer taxes paid in the amount of \$257.72 related to Deed File #2022-00002823 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

APPROVAL – EQUIPMENT PURCHASE

Resolved that the purchase of replacement weight room/fitness center equipment for the Greenville Junior/Senior High School from Advantage Sport & Fitness Inc. through the Sourcwell Contract #081120-PCR for \$124,997.50 be approved.

Furthermore, purchase shall be made with ARP ESSER federal funding.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

APPROVAL – FLOORING PURCHASE

Resolved that the purchase of replacement weight room flooring for the Greenville Junior/Senior High School from Advantage Sport & Fitness Inc. through the National Cooperative Purchasing Alliance Contract #08-28 for \$20,974.81 be approved.

Furthermore, purchase shall be made with ARP ESSER federal funding.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

APPROVAL – PURCHASED SERVICE

Resolved that the quote submitted by Hayner’s Contracting for weight room flooring and logo installation in the amount of \$4,984.50 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9

APPROVAL – ANNUAL SEALCOATING

Resolved that the quote submitted by J&T Paving for annual sealcoating at Greenville High School and Snyder-Stone Stadium in the amount of \$16,929 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

APPROVAL – THEATRICAL DRAPERY & RIGGING BID AWARD

Resolved that the proposal for the GHS Auditorium Theatrical Drapery and Rigging project submitted by Pittsburgh Stage, Inc. be approved as shown as below:

Section 116133 - \$43,000

Section 116143 - \$34,700

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

APPROVAL – GHS GYMNASIUM PAINTING SERVICES

Resolved that the proposal for the GHS Gymnasium Painting Services project submitted by Masterpiece Painting Co. Inc. be approved as shown below:

1C - \$34,960

2A - \$30,834

3A - \$1,348

4A - \$7,770

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

APPROVAL – CLOCK REPLACEMENTS

Resolved that the purchase of replacement clocks for Greenville Junior/Senior High School from the Wilkins Company, Inc. through Co-STARS #040-026 in the amount of \$37,244 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

APPROVAL – BELL SCHEDULER REPLACEMENT

Resolved that the purchase of a replacement Carehawk Bell Scheduler System for Greenville Junior/Senior High School from the Wilkins Company, Inc. through Co-STARS #040-026 in the amount of \$32,550 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

**APPROVAL – INSTRUCTIONAL & JANITORIAL SUPPLY
BID AWARDS**

Resolved that the 2022/2023 instructional and janitorial supply bid awards be approved as shown as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

APPROVAL – CSIU COMPUTER SERVICE RATES

Resolved that the following Central Susquehanna Intermediate Unit Computer Services estimated rates for the 2022/2023 fiscal year (charges based on enrollment) be approved as shown below:

Fund Accounting - \$5,366

Payroll - \$3,262

Personnel - \$6,567

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

APPROVAL – SERVICE AGREEMENT

Resolved that the proposed professional services agreement from Transfinder Corporation for routing efficiency be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

APPROVAL – EQUIPMENT DISPOSAL

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

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

APPROVAL – LINKAGE AGREEMENT

Resolved that the proposed linkage agreement for behavioral health and related services with Community Counseling Center of Mercer County be approved as shown as Exhibit E.

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

APPROVAL - FMLA

Resolved that the request for a family and medical leave of absence from employee #642 beginning August 29, 2022 tentatively through September 27, 2022, be approved in accordance with school board policy

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

APPROVAL - FMLA

Resolved that the request for a family and medical leave of absence from employee #107 beginning March 9, 2022 tentatively through April 26, 2022, be approved in accordance with school board policy

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

APPROVAL – SUBSTITUTE LISTING

Resolved that the addition 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:

Danica Barry, Greenville, PA Professional

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

APPROVAL – CHAPERONE LISTING

Resolved that the chaperone listing for Greenville Elementary second semester field trips be approved as shown in Exhibit F, pending receipt of satisfactory clearances:

Moved by _____ and seconded by _____

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

APPROVAL – SERVICE AGREEMENT

Resolved that the proposed service agreement for School Based Access Program related services with Christopher Sprando, M.D. of Family Healthcare Partners be approved as shown as Exhibit G.

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.)*