MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 16, 2023

The Board of Directors of the Greenville Area School District met in regular session Monday, October 16, 2023 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Lawrence (Rick) Powers, Mary Reames (via telephone), Rick Rossi, David Silvestri, and President Laura Leskovac. The following members were excused: Steve Lewis and Rob Robertson.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: One (1)
Visitors present: Three (3)
News media present: One (1)

Mrs. Leskovac led the Pledge of Allegiance.

Mr. Tokar thanked all of those involved in the recent Homecoming festivities, noting its success. Additionally, Mr. Tokar provided an update on Business Week activities currently being conducted at the High School.

REVIEW AND APPROVAL OF MINUTES

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

Board Work Session September 13, 2023 Board Regular Meeting September 18, 2023

Voice Vote: 7/0 Motion Carried.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 7/0 Motion Carried.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Chace and seconded by Mr. Powers 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. Chace-aye, Mr. Powers-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

APPROVAL - FIELD TRIPS

Moved by Mr. Chace 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. Chace-aye, Mr. Powers-aye, Mr. Forbes-aye, Mrs. Reames-aye, Mr. Rossi-aye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

<u>APPROVAL – SMALL GAME OF CHANCE</u>

Moved by Mr. Chace and seconded by Mr. Powers that the GHS Cheer Booster Club be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act be approved.

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

APPROVAL -WINTER SPORTS SCHEDULES

Moved by Mr. Chace and seconded by Mr. Powers that athletic schedules for 2023/2024 winter sports be approved as shown as Exhibit B.

Furthermore, the Board authorizes associated athletic transportation to be scheduled through A-C Schools, Inc in accordance with current contractual rates.

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

<u>APPROVAL - COACHES & ATHLETIC WORKERS</u>

Moved by Mr. Chace and seconded by Mr. Silvestri that the listing of athletic coaches, volunteers and event workers for 2023/2024 athletic seasons be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

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

<u>APPROVAL – PARENT & FAMILY ENGAGEMENT</u>

Moved by Mr. Chace and seconded by Mr. Powers that the review of board policy #918 Title I Parent and Family Engagement and the approval of the 2023/2024 building level engagement plan, be approved as shown as Exhibit D.

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

APPROVAL - CYBERSECURITY PROGRAM

Moved by Mr. Chace and seconded by Mr. Powers that the Board support and approve the participation of one (1) student to attend the Pennsylvania Cybersecurity Center Program at LindenPointe Development Corporation per the terms of previously approved agreement for the 2023/2024 school.

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

APPROVAL - TRANSPORTATION AGREEMENT

Moved by Mr. Chace and seconded by Mr. Powers that a parent transportation agreement for services related to the 2023/2024 school year be approved as shown as Exhibit E.

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

<u>APPROVAL - MEMORANDUM OF UNDERSTANDING</u>

Moved by Mr. Chace and seconded by Mr. Silvestri that the proposed memorandum of understanding for basic vision screenings, examinations and related services with Vision to Learn, be approved as shown as Exhibit F.

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

APPROVAL - VOLUNTEERS

Moved by Mr. Chace and seconded by Mr. Powers that updates to the 2023/2024 volunteer listing be approved as shown as Exhibit G, pending receipt of satisfactory clearances.

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

APPROVAL - SUBSTITUTES

Moved by Mr. Chace and seconded by Mr. Silvestri 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.

Barber, Anne Jamestown, PA Professional Nurse
Penniman, Barbara Greenville, PA Support Aide
Perrico, Matthew Hermitage, PA Professional Non-Traditional/MIU4
Slager, Kristin Greenville, PA Support Aide/Café/Custodial

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

APPROVAL - SUPPORT EMPLOYMENT

Moved by Mr. Chace and seconded by Mr. Powers that the following full-time support employment be approved:

Alicia Hackett, Mercer, PA GES Custodian

\$12.00/Hour

260 Days/Year; 8 Hours/Day (Prorated)

Effective August 23, 2023

Furthermore, fringe benefits shall be awarded in accordance with the 12 Month Support Personnel - Fringe Benefits Summary dated July 21, 2021.

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

<u>APPROVAL - FAMILY AND MEDICAL LEAVE REQUEST</u>

Moved by Mr. Chace and seconded by Mr. Silvestri that the request for family and medical leave of absence made by employee #930 tentatively beginning December 18, 2023 through March 18, 2024, be approved in accordance with school board policy.

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

<u>APPROVAL - SUPPLEMENTAL COMPENSATION</u>

Moved by Mr. Chace and seconded by Mr. Silvestri the following supplemental compensation be approved for the 2023/2024 school year:

Jacqulyn Nehlen, GES Title Cognate Leader \$1,500.00

Aaron Brown, Sound/Light Technician \$15.00/Hour, as needed

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

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar announced that the Board met in Executive Session on Thursday, October 12th from 5:00p.m. to 5:45p.m. to discuss personnel related matters.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the meeting be adjourned at 6:43p.m. to executive session for the purpose of discussing personnel, contractual and legal matters.

Mr. Lewis entered the meeting at 6:49 p.m.

The meeting adjourned at 7:36p.m.

Brandon Mirizio Board Secretary

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