

MINUTES OF REGULAR BOARD MEETING HELD APRIL 19, 2022

The Board of Directors of the Greenville Area School District met in regular session Tuesday, April 19, 2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri and President John Forbes. The following members were excused: Daniel Eppley, Laura Leskovac and Steve Lewis.

Others present: Brian S. Tokar, Superintendent
Brandon Mirizio, Board Secretary/Business Manager

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

Mr. Forbes led the Pledge of Allegiance

Mr. Tokar asked for a moment of silence in recognition of the passing of former Greenville Area School District graduate Ryan Nicklin.

HEARING OF VISITORS – AGENDA ITEMS

None

APPROVAL OF MINUTES

Moved by Mr. Chace and seconded by Mrs. Reames 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

Voice Vote: 6-0 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: 6-0 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; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried

APPROVAL – ATHLETIC SUPPLIES

Moved by Mr. Chace and seconded by Mr. Powers that the 2022/2023 athletic supply bid awards for the athletic trainer, boys' soccer and girls' volleyball be approved as shown as Exhibit A.

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

APPROVAL – TRANSFER TAX REFUND REQUEST

Moved by Mr. Powers and seconded by Mrs. Reames 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.

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

APPROVAL – EQUIPMENT PURCHASE

Moved by Mrs. Reames and seconded by Mr. Powers that the purchase of replacement weight room/fitness center equipment for the Greenville Junior/Senior High School from Advantage Sport & Fitness Inc. through the Sourcewell Contract #081120-PCR for \$124,997.50 be approved.

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

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

APPROVAL – FLOORING PURCHASE

Resolved Moved by Mr. Powers and seconded by Mr. Silvestri 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.

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

APPROVAL – PURCHASED SERVICE

Moved by Mr. Powers and seconded by Mr. Rossi that the quote submitted by Hayner's Contracting for weight room flooring and logo installation in the amount of \$4,984.50 be approved.

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

APPROVAL – ANNUAL SEALCOATING

Moved by Mr. Powers and seconded by Mrs. Reames 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.

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

APPROVAL – THEATRICAL DRAPERY & RIGGING BID AWARD

Moved by Mr. Rossi and seconded by Mr. Powers 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

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

APPROVAL – GHS GYMNASIUM PAINTING SERVICES

Moved by Mr. Rossi and seconded by Mr. Powers 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

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

APPROVAL – CLOCK REPLACEMENTS

Moved by Mr. Powers and seconded by Mr. Rossi 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.

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

APPROVAL – BELL SCHEDULER REPLACEMENT

Moved by Mrs. Reames and seconded by Mr. Rossi 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.

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

APPROVAL – INSTRUCTIONAL & JANITORIAL SUPPLY BID AWARDS

Moved by Mr. Powers and seconded by Mr. Chace that the 2022/2023 instructional and janitorial supply bid awards be approved as shown as Exhibit B.

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

APPROVAL – CSIU COMPUTER SERVICE RATES

Moved by Mr. Rossi and seconded by Mr. Silvestri 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

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

APPROVAL – SERVICE AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed professional services agreement from Transfinder Corporation for routing efficiency be approved as shown as Exhibit C.

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

APPROVAL – EQUIPMENT DISPOSAL

Moved by Mr. Powers and seconded by Mr. Rossi that the proposed equipment disposals from the GASD Technology Department be approved as shown as Exhibit D.

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

APPROVAL – LINKAGE AGREEMENT

Moved by Mr. Chace and seconded by Mr. Rossi 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.

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

APPROVAL - FMLA

Moved by Mr. Powers and seconded by Mr. Chace 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

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

APPROVAL - FMLA

Moved by Mr. Rossi and seconded by Mrs. Reames 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

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

APPROVAL – SUBSTITUTE LISTING

Moved by Mr. Chace and seconded by Mr. Silvestri 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

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

APPROVAL – CHAPERONE LISTING

Moved by Mr. Rossi and seconded by Mr. Chace that the chaperone listing for Greenville Elementary second semester field trips be approved as shown in Exhibit F, pending receipt of satisfactory clearances:

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

APPROVAL – SERVICE AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Powers 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.

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

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT’S UPDATE

Mr. Tokar noted that the Negotiations Committee will briefly meet at the conclusion of the meeting to discuss contractual related items.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 6:54 p.m.



Brandon Mirizio
Board Secretary