## MINUTES OF REGULAR BOARD MEETING HELD MAY 15, 2023

The Board of Directors of the Greenville Area School District met in regular session Monday, May 15, 2023 at 6:30p.m. in the Lecture Hall of Greenville High School. The following members were present: John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rob Robertson, David Silvestri and President Laura Leskovac. The following members were excused: Russell Chace and Rick Rossi.

Others present:	Brian S. Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	One (1)
Visitors present:	One (1)

News media present: One (1)

Mrs. Leskovac led the Pledge of Allegiance.

Mr. Tokar introduced Jeffrey Meier of the Linden Pointe Development Corporation who presented on the Pennsylvania Cybersecurity Center Program.

## HEARING OF VISITORS - AGENDA ITEMS

None.

## **REVIEW AND APPROVAL OF MINUTES**

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

Board Work Session April 12, 2023 Board Regular Meeting April 17, 2023

Voice Vote: 7/0 Motion Carried.

#### **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Powers and seconded by Mr. Silvestri 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. Powers and seconded by Mr. Silvestri 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, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

# **APPROVAL – ATHLETIC SUPPLIES**

Moved by Mr. Silvestri and seconded by Mr. Powers that the 2023/2024 athletic supply bid awards for football equipment and supplies and volleyball uniforms and jerseys be approved as shown as Exhibit A.

Roll Call Vote: Mr. Silvestri-aye, Mr. Powers-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

## **APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Moved by Mr. Powers and seconded by Mr. Silvestri that the supplemental wage contract for 2023/2024 fall sports coach and advisor be approved as shown below:

Taylor Warner	Girls Soccer Assistant Coach - Level A
Kristy Dibble	Trojanettes Advisor – Level A

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Robertson-aye, and President Leskovac-abstain. Motion Carried.

#### <u>APPROVAL – 2023/2024 PROPOSED FINAL GENERAL</u> <u>FUND BUDGET</u>

Moved by Mr. Powers and seconded by Mrs. Reames that the 2023/2024 Proposed General Fund Budget with Revenues and Expenditures in the amount of \$28,375,271 be approved as shown as Exhibit B.

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

#### **APPROVAL – PROJECT BUILDING PERMIT**

Moved by Mr. Powers and seconded by Mr. Silvestri that the Greenville Area Board of School Directors approve the payment in the amount of \$37,371 to the Town of Greenville for the building permits associated with the ARP ESSER HHSDR Project #4494.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

#### <u>APPROVAL – PER CAPITA & OCCUPATIONAL TAX</u> <u>EXONERATION REQUESTS</u>

Moved by Mr. Powers and seconded by Mr. Forbes that the requests made by Berkheimer for exonerations of Per Capita & Occupational Taxes be approved as shown as Exhibit C.

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

## **APPROVAL – BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed changes to the board policies listed below be approved as shown as Exhibit D.

Revision #200 Enrollment of Students Revision #202 Eligibility of Nonresident Students Revision #204 Attendance Revision #217 Graduation Revision #221 Dress and Grooming Revision #233 Suspension and Expulsion Revision #251 Students Experiencing Homelessness, Foster Care and other Educational Instability Retire #255 Educational Stability for Children in Foster Care Revision #810 Transportation

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

### <u>APPROVAL – MERCER COUNTY ELECTRIC & NATURAL GAS</u> <u>CONSORTIUMS</u>

Moved by Mrs. Reames and seconded by Mr. Forbes that the Board approve the District's continued participation in the Mercer County Natural Gas Consortium and the Mercer County Electric Consortium for the purpose of securing the services of a consultant to assist in developing strategies to identify the best time to purchase natural gas and electric.

Furthermore, to authorize Brandon Mirizio, Business Manager and/or Brian S. Tokar, Superintendent, as representative(s) of the Greenville Area School District to lock in a fixed electric or natural gas price by fax or email at such time or times that it is in the best interest of the School District.

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

# **APPROVAL – DAY STUDENT EDUCATION AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed service agreement renewal with Glade Run Lutheran Services for day student education for the 2023/2024 school year be approved as shown as Exhibit E.

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

# APPROVAL – SUMMER LEARNING ACADEMY

Moved by Mrs. Reames and seconded by Mr. Powers that the 2023 Greenville Elementary Summer Learning Academy program schedule and staffing be approved as shown as Exhibit F.

Furthermore, associated program costs shall be made with available ARP ESSER funding.

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

## **APPROVAL – EXTENDED SCHOOL YEAR**

Moved by Mrs. Reames and seconded by Mr. Forbes that the 2023 Special Education Extended School Year program schedule and staffing be approved as shown as Exhibit G.

Furthermore, associated program costs shall be made with available IDEA funding.

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

#### <u>APPROVAL – FLEXIBLE INSTRUCTIONAL DAY</u> <u>APPLICATION</u>

Resolved that the review and affirmation of the Greenville Area School District Flexible Instructional Day Program Application be approved as shown as Exhibit H.

Moved by Mr. Robertson and seconded by Mr. Silvestri

Roll Call Vote: Mr. Robertson-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powersaye, Mrs. Reames-aye, and President Leskovac-aye. Motion Carried.

# **APPROVAL – INDEPENDENT CONTRACTOR AGREEMENTS**

Moved by Mr. Powers and seconded by Mr. Robertson that the independent contractor agreements for the Girls on the Run Summer Camp coaches be approved as shown as Exhibit I.

Furthermore, associated program costs shall be made with available Family Center funding.

Roll Call Vote: Mr. Powers-aye, Mr. Robertson-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

#### **APPROVAL – ESSER II TECHNOLOGY PURCHASES**

Moved by Mr. Powers and seconded by Mr. Forbes that the Elementary and Secondary School Emergency Relief Fund II technology related purchases for the 2023/2024 school year be approved as shown as Exhibit J.

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

# <u> APPROVAL – EQUIPMENT DISPOSAL</u>

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

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

# APPROVAL - MILK & DAIRY BID AWARDS

Moved by Mr. Powers and seconded by Mr. Silvestri that the recommendation by the Greenville Area School District Food Service Department for the 2023/2024 supply of milk & dairy products be awarded to Turner Dairy as shown as Exhibit L.

Roll Call Vote: Mr. Powers-aye, Mr. Silvestri-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Robertson-aye, and President Leskovac-aye. Motion Carried.

## <u>APPROVAL – COMMUNITY ELIGIBILITY PROVISION</u> <u>PROGRAM</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the Greenville Area School Board of Directors authorize the District's renewed participation in the Community Eligibility Provision Program for a four-year cycle beginning with the 2023/2024 school year and ending with the 2026/2027 school year.

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

# **APPROVAL – MEAL PRICES**

Moved by Mr. Powers and seconded by Mr. Robertson that the Cafeteria meal prices for the 2023/2024 school year per the District's participation in the Community Eligibility Provision Program be approved as follows:

Student Breakfast	\$0.00
Student Lunch	\$0.00
Adult Breakfast	\$2.50
Adult Lunch	\$4.75

Roll Call Vote: Mr. Powers-aye, Mr. Robertson-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

### <u>APPROVAL – MEMORDANDUM OF UNDERSTANDING</u>

Moved by Mrs. Reames and seconded by Mr. Forbes that the Memorandum of Understanding between the Greenville Area School District and the Greenville Education Association regarding the implementation of ESSER funded temporary teaching positions for the 2023/2024 school year be approved as shown as Exhibit M.

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

#### **APPROVAL – RESIGNATION**

Moved by Mr. Powers and seconded by Mr. Robertson that the following resignation be approved:

Makayla Stoyer, GHS Study Hall Monitor Effective April 21, 2023

Roll Call Vote: Mr. Powers-aye, Mr. Robertson-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

# <u> APPROVAL – PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Silvestri and seconded by Mr. Robertson that the following be approved for full-time professional employment for the 2023/2024 school year:

Mackenzie Weightman, Hermitage, PA	GES Learning Support Teacher
	2023/2024 Bachelors, Step 15
	Effective Start Date: August 18, 2023

Roll Call Vote: Mr. Silvestri-aye, Mr. Robertson-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powersaye, Mrs. Reames-aye, and President Leskovac-aye. Motion Carried.

## **APPROVAL – SUBSTITUTE LISTING**

Moved by Mr. Powers and seconded by Mr. Forbes that the additions to the substitute list for the 2022/2023 school year to be used on an as needed basis, be approved as shown below:

Barret Gentile, Greenville, PAProfeSamantha Reid, Greenville, PASupp

Professional Support

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

#### **APPROVAL – VOLUNTEER/CHAPERONES**

Moved by Mr. Powers and seconded by Mr. Robertson that the additions to the volunteer/chaperone list be approved as follows, pending receipt of satisfactory clearances:

Allison, Maranda Ball, Sarah Bouch, Mitchell Brocklehurst, Jessica Cassidy, Julia Eaton, Laura Kocourek, Deborah Myers, Gary Rinella, Mary Lynn Seiver, Danielle Zuschlag, Travis Anderson, Amy Barber, Carrie Barber, Dan Beilstein, Chanelle Brown, Danica Brumbaugh, Laura Giering, Coult Jeziorkowski, Derek

Lamont, Austin SR Menold , Ida Menold, Michael Reid, Samantha Richards, Kristen Richards, Ray Scales, Sarah Scales, Todd Scott, Kelsey Snyder, Amy Snyder, William Thomas, David Unger, Jamie Warner, Kristin Warner, Derek Wellner, Amber Zoky, Kelly Zoky, Troy

Roll Call Vote: Mr. Powers-aye, Mr. Robertson-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mrs. Reamesaye, Mr. Silvestri-aye, and President Leskovac-aye. Motion Carried.

# **HEARING OF VISITORS – OTHER INFORMATION**

None.

# SUPERINTENDENT'S UPDATE

Mr. Tokar provided a reminder on end of year activities to be held at both buildings and encouraged everyone to attend and support as best they can.

### **ADJOURNMENT**

Moved by Mr. Forbes and seconded by Mr. Silvestri that the meeting be adjourned at 7:11 p.m. to executive session for the purpose of discussing personnel.

The meeting adjourned at 7:36 p.m.

2/5 mg

Brandon Mirizio Board Secretary