MINUTES OF REGULAR MEETING HELD JULY 21, 2021

The Board of Directors of the Greenville Area School District met in regular session Wednesday, July 21, 2021 at 6:55 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley (*Via Telephone*), John Forbes, Steve Lewis, Richard Powers, Richard Rossi, Howard Scott and, President Dennis Webber. The following members were excused: Laura Leskovac and Mary Reames.

Others present: Brian Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Mark Karpinski, GHS Assistant Principal Dr. Jeffrey Keeling, GHS Principal

Joshua Stonebraker, GES Assistant Principal

Staff present: None (0)
Visitors: Three (3)
News media present: One (1)

Mr. Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS - AGENDA ITEMS

None.

APPROVAL- HEALTH & SAFETY PLAN SUMMARY

Moved by Mr. Powers and seconded by Mr. Rossi that the 2021/2022 Health and Safety Plan Summary for the Greenville Area School District be approved as shown as Exhibit A.

Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; aye; and Mr. Webber, aye. Motion carried.

APPROVAL - PRIVATE TAX SALES

Moved by Mr. Scott and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; aye; and Mr. Webber, aye. Motion carried.

APPROVAL - VETERAN'S TAX EXONERATION

Moved by Mr. Rossi and seconded by Mr. Scott that a veteran's real estate tax exoneration as determined by the Pennsylvania State Veterans' Commission be approved as shown as Exhibit C.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - ENGINEERING SERVICES</u>

Moved by Mr. Powers and seconded by Mr. Scott that the proposal from HHSDR for engineering and HVAC assessment services be approved as shown as Exhibit D.

Furthermore, the purchase of applicable services shall be made with available Federal pandemic relief funding.

Vote: Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - ATHLETIC TRAINING SERVICES AGREEMENT</u> AMENDMENT

Moved by Mr. Forbes and seconded by Mr. Rossi that the proposed athletic training services agreement amendment proposed by UPMC for the 2023/2024 school year be approved as shown as Exhibit E.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - LIFE INSURANCE AMENDMENT

Moved by Mr. Scott and seconded by Mr. Powers that the amendment request to the Greenville Area School District life insurance group no. 25950, division 4 be approved a shown as Exhibit F.

Vote: Mr. Scott, aye; Mr. Powers, aye; aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - FAMILY CENTER SERVICE AGREEMENT

Moved by Mr. Scott and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - STUDENT ASSISTANCE PROGRAM

Moved by Mr. Scott and seconded by Mr. Powers that Resolved that the agreement to cooperate in the Student Assistance Program for the 2021/2022 school year with Mercer County Behavioral Health Commission, Inc. be approved as shown as Exhibit H.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - GASD 1:1 HANDBOOK</u>

Moved by Mr. Rossi and seconded by Mr. Forbes that the Greenville Area School District 2021/2022 Student and Parent/Guardian 1:1 Handbook and Expectations be approved as shown as Exhibit I.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - TEXTBOOK ADOPTIONS

Moved by Mr. Scott and seconded by Mr. Forbes that the textbook adoptions for the 2021/2022 school year be approved as shown below:

Course	Description	Grades	Publisher	Copyright
ELA	Into Reading	K-5	Houghton Mifflin Harcourt	2020
ELA-6	Into Literature	6	Houghton Mifflin Harcourt	2020
Science-6	Inspire Science	6	McGraw Hill	2020
Geography	Discovering World Geography	7	McGraw Hill	2018
Physics	Physics Fundamentals, 2nd Edition	11-12	Physics Curriculum and Instruction	2010
Spanish I-II	ASI SE DICE LEVELS 1 and 2	9-12	McGraw Hill	2016

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - LIVE STREAM EQUIPMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the purchase of live-streaming equipment through Tri-State Video Services, Inc. through the COSTARS vendor contract #034-035 in the amount not to exceed \$27,659 be approved for purchase.

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - ADMINISTRATIVE EMPLOYMENT</u> <u>CONTRACTS</u>

Moved by Mr. Scott and seconded by Mr. Forbes that the employment contract renewals for the High School Principal, High School Assistant Principal, Elementary Principal, Elementary Assistant Principal, Director of Special Education, Business Manager, Supervisor of Building & Grounds, and Supervisor of Technology be approved as shown as Exhibit J.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SUMMARY OF BENEFITS

Moved by Mr. Scott and seconded by Mr. Forbes that the Summary of Benefits for 12 month and less than 12 month support staff be approved as shown as Exhibit K.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SUPPLEMENTAL EMPLOYMENT

Moved by Mr. Forbes and seconded by Mr. Powers that the following 2021/2022 supplemental employment be approved:

Brian Herrick, Greenville, PA Assistant Athletic Director, Level A Brenden Warner, Greenville PA Spring Weight Room Supervisor

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - SUPPORT EMPLOYMENT</u>

Moved by Mr. Scott and seconded by Mr. Forbes that Resolved that the following full-time support employment be approved, pending receipt of all clearances:

Pamela Cianci, Greenville, PA <12 Month Library/Copy Aide

\$12.00/Hour

182 Days/Year; 7 Hours/Day Effective August 23, 2021

Dabbie Moffett, Greenville, PA <12 Month GES Instructional Aide

\$11.00/Hour

182 Days/Year; 7 Hours/Day Effective August 23, 2021

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Powers and seconded by Mr. Rossi that the following Greenville Area School District full-time professional employment for the 2021/2022 school year be approved as follows:

Megan Gruver, Greenville, PA GHS Art/Ceramics Teacher 2021/2022 Bachelors, Step 16

Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - FMLA

Moved by Mr. Forbes and seconded by Mr. Powers that the request for a Family and Medical Leave of Absence made by employee #415 beginning July 22, 2021 tentatively through October 14, 2021, be approved in accordance with school board policy.

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - COOPERATIVE AGREEMENT MODIFICATION</u>

Moved by Mr. Forbes and seconded by Mr. Scott that the board approve modifications to the existing Girls Soccer cooperative agreement between Greenville High School and Reynolds High School to include Jamestown High School as an additional party to the agreement as shown in Exhibit L.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - COOPERATIVE AGREEMENT</u>

Moved by Mr. Forbes and seconded by Mr. Scott that the board approve the proposed Boys Soccer cooperative agreement between Greenville High School and Jamestown High School as shown in Exhibit M.

Furthermore, this agreement shall supersede the agreement previously approved at the June 21, 2021 Regular Board Meeting.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

<u>HEARING OF VISITORS – OTHER INFORMATION</u>

None.

ANNOUNCEMENTS

Mr. Tokar asked the administrators present to provide any board updates.

Mr. Stonebraker discussed the Summer Academy and Success by Six programs' conclusions and thanked everyone involved. Additionally, he reviewed the upcoming READ program for students entering first grade.

Dr. Keeling reviewed the cooperative agreements in further detail.

Mr. Karpinski provided updates on the new hires.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:15 p.m.

Brandon Mirizio Board Secretary