MINUTES OF REGULAR BOARD MEETING HELD MARCH 20, 2023

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday March 15, 2023 at 6:30p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi (via telephone), David Silvestri and President Laura Leskovac. The following member was excused: Rob Robertson.

Others present:	Brian S. Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	None (0)
Visitors present:	None (0)
News media present:	One (1)

Mrs. Leskovac led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None.

REVIEW AND APPROVAL OF MINUTES

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

Board Work Session February 15, 2023 Board Regular Meeting February 21, 2023

Voice Vote: 8/0 Motion Carried.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 8/0 Motion Carried.

REVIEW AND APPROVAL OF BILLS FOR PAYMENT

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

APPROVAL – FIELD TRIP REQUESTS

Moved by Mr. Rossi and seconded by Mr. Chace that the 2022/2023 second semester field trips be approved shown.

4/20/2023	Forensic Club	Pittsburgh Zoo, Acrisure Stadium
4/21/2023	Science Club	Shenango River Earth Day Clean-Up
5/01/2023	CHS	Lake Erie College of Osteopathic Medicine – Cadaver Lab
5/20/2023	GASD Band	Cedar Point (Booster Funded)

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

APPROVAL – HIGH SCHOOL PROM

Moved by Mr. Silvestri and seconded by Mr. Powers that the request for the High School Prom to be held on May 6, 2023 at Tiffany's Banquet hall in Brookfield, Ohio be approved.

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

APPROVAL – FOOTBALL UNIFORMS

Moved by Mr. Chace and seconded by Mr. Silvestri that the quote submitted by DeMans Team Sports for the purchase of replacement football uniforms in the amount of \$8,148 be approved as shown as Exhibit A.

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

APPROVAL – SUPPLEMENTAL WAGE CONTRACTS

Moved by Mr. Forbes and seconded by Mr. Chace that the supplemental wage contracts for 2022/2023 spring sports coaches and advisors be approved as shown below:

Elijah Dangrow	Varsity Track Volunteer Coach
Bryce Stubert	Baseball Volunteer Coach
Brenden Warner	Spring Weight Room Supervisor - Pay Level C

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

APPROVAL – VOTING DELEGATE

Moved by Mr. Powers and seconded by Mr. Forbes that the 2023 Mercer County Tax Collection Committee delegates for the Greenville Area School district be approved as shown as Exhibit B.

Roll Call Vote: Mr. Chace-aye, Mr. Forbes-aye, Mr. Lewis-aye, Mr. Powers-aye, Mrs. Reames-aye, Mr. Rossi-aye, Mr. Silvestri-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. Silvestri that the requests made by Berkheimer for exonerations of Per Capita and Occupational Taxes be approved as shown as Exhibit C.

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

APPROVAL – REAL ESTATE TAX REFUND REQUEST

Moved by Mr. Powers and seconded by Mr. Forbes that the request for a real estate tax refund be approved as shown as Exhibit D.

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

APPROVAL – DISABLED VETERAN TAX EXEMPTION

Moved by Mr. Chace and seconded by Mr. Silvestri that a Veteran's real estate tax exemption as determined by the Pennsylvania State Veterans' Commission be approved as shown as Exhibit E.

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

APPROVAL – DELINQUENT TAX EXONERATIONS

Moved by Mr. Powers and seconded by Mr. Chace that the request by the Town of Greenville for the exoneration of delinquent property taxes, penalties and interest for applicable donated properties be approved as shown as Exhibit F.

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

<u>APPROVAL – MERCER COUNTY CAREER CENTER</u> 2023/2024 BUDGET

Moved by Mr. Silvestri and seconded by Mr. Forbes that the budget of the Mercer County Career Center for the year ending June 30, 2024 be adopted as outlined with total receipts and expenditures of \$6,124,897 be approved as shown as Exhibit G.

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

<u>APPROVAL – INTERGOVERNMENTAL AGREEMENT</u> <u>RENEWAL</u>

Moved by Mrs. Reames and seconded by Mr. Chace that the proposed intergovernmental agreement renewal for special education services and programs for the 2023/2024 school year from Midwestern Intermediate Unit IV be approved as shown as Exhibit H.

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

APPROVAL – ERATE LETTER OF AGENCY

Moved by Mr. Powers and seconded by Mr. Silvestri that the E-Rate letter of agency for funding year 2023/2024 to participate in the Midwestern Intermediate Unit IV RWAN consortium for the procurement of telecommunication services and internet access be approved as shown as Exhibit I.

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

APPROVAL – RWAN AGREEMENT RENEWAL

Moved by Mr. Powers and seconded by Mr. Forbes that the proposed regional wide area network (RWAN) agreement renewal for services beginning October 1, 2023 through June 30, 2026 from the Midwestern Intermediation Unit IV be approved as shown as Exhibit J.

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

APPROVAL - 2023/2024 GASD CALENDAR

Moved by Mrs. Reames and seconded by Mr. Powers that the 2023/2024 Greenville Area School District calendar be approved as shown as Exhibit K.

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

<u>APPROVAL – BAND UNIFORMS PURCHASE</u>

Moved by Mr. Forbes and seconded by Mr. Powers that the quote submitted by Stanbury Uniforms LLC for the purchase band uniforms in the amount of \$60,035 through Co-STARS Contract #037-E22-034 be approved as shown as Exhibit L.

Furthermore, the Board authorizes to prepay the above 2023/2024 budgetary item to receive a 3% vendor discount and to ensure timely delivery of items.

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

APPROVAL – BAND UNIFORM ACCESSORIES PURCHASE

Moved by Mr. Forbes and seconded by Mr. Powers that the quote submitted by Banding Together for the purchase band uniform accessories in the amount of \$19,648.45 through Co-STARS Contract #037-E22-037 be approved as shown as Exhibit M.

Furthermore, the Board authorizes to prepay the above 2023/2024 budgetary item to receive a 3% vendor discount and to ensure timely delivery of items.

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

APPROVAL – SECURITY SERVICES AGREEMENT RENEWAL

Moved by Mr. Powers and seconded by Mr. Forbes that the proposed renewal agreement for security services for the 2023/2024 school year with Woodring Detective Agency, Inc be approved as shown as Exhibit N.

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

APPROVAL – PROFESSIONAL SERVICES

Moved by Mr. Silvestri and seconded by Mr. Powers that the proposal for pre-construction meeting services of the GASD roof maintenance/repair project with Roof Consulting Services LLC be approved as shown as Exhibit O.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

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

APPROVAL – CSIU COMPUTER SERVICE RATES

Moved by Mr. Powers and seconded by Mr. Forbes that the following Central Susquehanna Intermediate Unit computer services estimated rates for the 2023/2024 fiscal year (charges based on enrollment) be approved as shown below:

Fund Accounting	\$6,303.20
HR (previously Personnel)	\$3,465.52
Payroll	\$6,980.02

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

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

Moved by Mr. Forbes and seconded by Mr. Powers that the request for a Family and Medical Leave of Absence made by employee #1027 beginning May 1, 2023 tentatively through June 3, 2023 be approved in accordance with School Board policy.

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

APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mr. Forbes and seconded by Mr. Powers that the request for an intermittent Family and Medical Leave of Absence made by employee #354 beginning on March 20, 2023 tentatively through March 31, 2023 be approved in accordance with School Board policy.

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

APPROVAL – EXPIRING COMMISSION

Moved by Mr. Rossi and seconded by Mr. Forbes that the Board of Directors of the Greenville Area School District affirm its intent to retain Brian S. Tokar as the District Superintendent for another term.

Furthermore, Mr. Tokar will serve under the same terms and conditions provided under the current contract pending the preparation and execution of a new contract to be approved at a future meeting.

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

APPROVAL – RETIREMENT

Moved by Mr. Powers and seconded by Mr. Forbes that the following less than 12 month support staff retirement be approved:

Belinda Miller, HS Instructional Aide Effective March 29, 2023

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

APPROVAL – SUBSTITUTE LISTING

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

Abby Cox, Atlantic, PA	Professional Act 91	
Teri Swartzbeck, Greenville, PA	Professional	
Grace Taylor, Greenville, PA	Professional Act 91	
Sarah Wakley, North East, PA	Professional Act 91	
Nickie Walden, Greenville, PA	Support	

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

<u>APPROVAL – CHAPERONE LISTING</u>

Moved by Mr. Silvestri and seconded by Mr. Forbes that the chaperone listing for the 2023 New York City choir trip be approved as shown below, pending receipt of satisfactory clearances.

Anderson, Amy	DeArmitt, Sonya	Iverson, Rebecca	Smith, Marcy
Bailey, Kelly	Devine, Melenie	Little, Jessica	Stitt, Laura
Betz, Anna Marie	Dickey, Sarah	McKinney, Erin	Walberg, Stacey
Bielata, Eric	Hartsell, Suzan	Potase, Sharon	Walberg, Bretton
Cano, Frank	Hightree, Barbara	Pryborowski, Charity	Wentling, Jennifer
Cano, Betsy	Hildebrand, Nick	Ruth, Keri	Williams, Stephanie
Cano, Nina			

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

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Silvestri that the following transfer be approved from day to day substitute to full-time support employment:

Jamie Robertson, Greenville, PA

GHS Instructional Aide \$12.00/Hour 182 Days/Year; 7 Hours/Day (Prorated) Effective January 18, 2023

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

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

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar touched upon an area of concern related to the whereabouts of a Greenville High School Student, Liam Cross, asking for any assistance that anyone in the community can offer. Individuals with any information were asked to call the Hempfield Police Department.

ADJOURNMENT

Moved by Mr. Forbes and seconded by Mr. Silvestri that the meeting be adjourned at 6:55 p.m. to executive session for the purpose of discussing safety & security and personnel.

The meeting adjourned at 7:45 p.m.

4 mg

Brandon Mirizio Board Secretary