

**CALL TO ORDER**

Roll Call: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri, President John Forbes

Pledge of Allegiance

Announcements

**HEARING OF VISITORS – AGENDA ITEMS**

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

Resolution No. 1

**APPROVAL OF MINUTES**

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

- Board Work Session of January 12, 2022
- Board Regular Meeting of January 17, 2022

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

**APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: Motion Carried / Motion Denied

Resolution No. 3

**APPROVAL OF BILLS FOR PAYMENT**

Resolved 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.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied



Resolution No. 9

**APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2022/2023 athletic supply bid awards for golf be approved as shown as Exhibit D.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

**APPROVAL –SPORTS TRANSPORTATION**

Resolved that the 2021/2022 spring sports transportation bids submitted by A-C Schools, Inc. be approved as shown as Exhibit E.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

**APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Resolved that the supplemental wage contracts for 2021/2022 spring sports coaches be approved as shown as Exhibit F, pending receipt of satisfactory clearances.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

**APPROVAL – SPORTS SCHEDULES**

Resolved that the 2021/2022 spring sports schedules be approved as shown as Exhibit G.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 13

**APPROVAL – SERVICES AGREEMENT**

Resolved that the professional services agreement with Auerbach Pollock Friedlander for High School stage repair consultation be approved as shown as Exhibit H.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 14

**APPROVAL – EQUIPMENT PURCHASE**

Resolved that the quote submitted by TVsetdesigns.com LLC for the purchase of a Greenville High School media production desk in the amount of \$5,572.42 be approved.

Furthermore, this purchase shall be assisted by a donation from the Greenville Area School District Educational Foundation in the amount of \$5,000.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 15

**APPROVAL – AUDIT REPORTS**

Resolved that the June 30, 2021 independent auditor’s report and single audit report for the Greenville Area School District as submitted by Black, Bashor, & Porsch LLP be approved as shown as Exhibit I.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 16

**APPROVAL – MIDWESTERN INTERMEDIATE UNIT IV BUDGET**

Resolved that the 2022/2023 general operating budget for Midwestern Intermediate Unit IV be approved as shown as Exhibit J.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 17

**APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 18

**APPROVAL - AMERICAN RESCUE PLAN - ELEMENTARY  
AND SECONDARY SCHOOLS EMERGENCY RELIEF FUND  
(ARP-ESSER)**

Resolved that the summary of planned uses of the ARP-ESSER grant application for the Greenville Area School District be approved as shown as Exhibit K.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 19

**APPROVAL – NOTICE OF ADOPTION**

Resolved that the notice of adoption of approved LEA policies, procedures and use of funds as requested by the Midwestern Intermediate Unit IV for the program year 2022/2023 be approved.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 20

**APPROVAL – STUDENT EXCHANGE AND VISITOR  
PROGRAM**

Resolved that the request to submit a "Petition for Approval of School for Attendance by Nonimmigrant Students" to the U.S. Department of Homeland Security's Student and Exchange Visitor Program for Greenville High School be approved.

Furthermore, the board authorizes the payment of the filing fee of \$3,000 and future site visit fee of \$655.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 21

**APPROVAL – ADULT MEAL PRICE ADJUSTMENT**

Resolved that the GASD Cafeteria's request to adjust adult meal prices, effective February 15, 2022 for the 2021/2022 school year, per the District's participation in the *Seamless Summer Option*, be approved as follows:

Adult Breakfast: \$2.00

Adult Lunch: \$3.90

Ala Carte Entrée Only: \$2.00

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 22

**APPROVAL – VEHICLE LISTING UPDATE**

Resolved that the 2021/2022 vehicle listing update as submitted by A-C Schools, Inc be approved as shown as Exhibit L.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 23

**APPROVAL – SPECIAL TRANSPORTATION OVERVIEW**

Resolved that the 2021/2022 special transportation overview updates through A-C Schools, Inc be approved as shown as Exhibit M.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 24

**APPROVAL – AFTERSCHOOL TUTORING TRANSPORTATION**

Resolved that the Greenville Elementary Afterschool Tutoring Program transportation costs of \$100/day/bus for two (2) buses through A-C Schools, Inc for use as scheduled through the building administrators be approved.

Furthermore, the associated costs shall be paid for with available ARP ESSER learning loss funding.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 25

**APPROVAL – SPECIAL TRANSPORTATION REQUEST**

Resolved that the update to the 2021/2022 special transportation rate schedule with Erdos Transport Services, Inc. for transportation of one (1) student be approved as shown below:

New Horizon School, Beaver, PA

\$139.00/Cost per Run

\$278.00/Cost per Day

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 26

**APPROVAL – LINKAGE AGREEMENT**

Resolved that the proposed linkage agreement for comprehensive acute psychiatric care services with the Child and Adolescent Partial Hospitalization Programs of the Sharon Regional Medical Center be approved as shown as Exhibit N.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 27

**APPROVAL – BERKHEIMER RESOLUTION**

Resolved that the Berkheimer resolution adding the District Bookkeeper in addition to the Business Manager as an authorized representative of the Greenville Area School District be approved.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 28

**APPROVAL – CONSENT OF FINAL PAYMENT**

Resolved that the consent of final payments for the Greenville High School reroofing project be approved as shown as Exhibit O.

Furthermore, all project costs shall be paid for with remaining construction funds as available in the Capital Projects Fund #39.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 29

**APPROVAL – PROFESSIONAL STAFF RETIREMENTS**

Resolved that the professional staff retirement notices be approved as listed below.

Tammy Herndon, Elementary Teacher	Effective June 6, 2022
Robin Fisher, High School Teacher	Effective June 6, 2022

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 30

**APPROVAL – SUBSTITUTE LISTING**

Resolved that the additions 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:

Macy Bailey, Sharpsville PA	Non-Traditional Teacher
Carmella Covell, Franklin, PA	Professional
Douglas Iorio, Clark, PA	Professional
Hailee McGhee, Greenville, PA	Support (Custodial)
Karin Miller, Greenville, PA	Support (Instructional)
Mackenzie Smith, Sharon, PA	Support (Custodial)
Kelly Studnicki, Greenville, PA	Professional
Katherine Winger, Sharon, PA	Non-Traditional Teacher

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 31

**APPROVAL – LETTER OF SUPPORT**

Resolved that the requested letter of support for Greenville Senior Housing, LP be approved as shown as Exhibit P.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

**HEARING OF VISITORS – OTHER INFORMATION**

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**SUPERINTENDENT’S UPDATE**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_. *(to executive session for the purpose of discussing \_\_\_\_\_ issues.)*