### 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 minu | utes of the followir | ng Greenville Area | a School Distric | t meetings be a | approved as |
|------------------------|----------------------|--------------------|------------------|-----------------|-------------|
| submitted:             |                      |                    |                  |                 |             |

- Board Work Session of February 22, 2022

- Board Regular Meeting of February 16, 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

APPROVAL – MERCER COUNTY CAREER CENTER 2022/2023 BUDGET

|                                | ne Mercer County Career Center for the year ending June 30, 2023 be receipts and expenditures of \$5,882,853.00 be approved as shown |
|--------------------------------|--|
| Moved by                       | and seconded by  |
| Roll Call Vote: Motion Carried | / Motion Denied  |
| Resolution No. 5               | APPROVAL – 2022/2023 SCHOOL CALENDAR   |
| Resolved that the 2022/2023    | school calendar be approved as shown as Exhibit B.   |
| Moved by                       | and seconded by  |
| Roll Call Vote: Motion Carried | / Motion Denied  |
| Resolution No. 6               | <u> APPROVAL – FIELD TRIP REQUEST</u>  |
|                                | r field trip request for the 2021/2022 school year to the Challenger st Virginia for Elementary Gifted students be approved.         |
| Moved by                       | and seconded by  |
| Roll Call Vote: Motion Carried | / Motion Denied  |
| Resolution No. 7               | <u> APPROVAL – ESSER II PURCHASES</u>  |
|                                | And Secondary School Emergency Relief Fund II (ESSER FUND) be approved as shown as Exhibit C.  |
| Moved by                       | and seconded by  |
| Roll Call Vote: Motion Carried | / Motion Denied  |
| Resolution No. 8               | <u> APPROVAL – INTERGOVERNMENTAL AGREEMENT</u>   |
|                                | tergovernmental agreement from Midwestern Intermediate Unit IV<br>and programs for the 2022/2023 school year be approved as shown    |
| Moved by                       | and seconded by  |
| Roll Call Vote: Motion Carried | / Motion Denied  |

Resolution No. 4

| Resolution No. 9  | <u> APPROVAL – SUBGRANT CONTRACT</u> |   |  |  |
|---|--------------------------------------|---|--|--|
|   | -                                    | n Midwestern Intermediate Unit IV for the use of<br>bilities Act (IDEA) ARP, Section 611 be approved        |  |  |
| Moved by  | and sec                              | onded by  |  |  |
| Roll Call Vote: Motion Carried                                    | / Motion Denied                      |   |  |  |
| Resolution No. 10   | <u> APPROVAL –</u>                   | DRIVER LISTING  |  |  |
| Resolved that the request from school bus and van driver listing  |                                      | d the following individuals to the 2021/2022<br>hown below:   |  |  |
| Rhonda Ceranski   |                                      |   |  |  |
| Emily Kovach  |                                      |   |  |  |
| Catherine Moore   |                                      |   |  |  |
| Melodi Peabody  |                                      |   |  |  |
| Moved by  | and sec                              | onded by  |  |  |
| Roll Call Vote: Motion Carried                                    | <sup>/</sup> Motion Denied           |   |  |  |
| Resolution No. 11   | <u> APPROVAL –</u>                   | SUPPORT RETIREMENT  |  |  |
| Resolved that the following ret                                   | irement be approve                   | d:  |  |  |
| Debbie Rader, GE  | S Instructional Aide                 | Effective June 6, 2022  |  |  |
| Moved by  | and sec                              | onded by  |  |  |
| Roll Call Vote: Motion Carried ,                                  | / Motion Denied                      |   |  |  |
| Resolution No. 12   | <u>APPROVAL –</u>                    | SUPPORT EMPLOYMENT  |  |  |
| Resolved that the following tra<br>support staff employment be a  | -                                    | ay substitute employment status to full-time  |  |  |
| Natalie Bendig, Gr  | eenville, PA                         | <12M Full-Time Instructional Aide<br>\$11.00/Hour<br>182 Days/Year; 7 Hours/Day<br>Effective March 22, 2022 |  |  |
| Furthermore, fringe benefits be<br>Personnel – Fringe Benefits Su |                                      | ance with the Less Than 12 Month Support 21, 2021.  |  |  |
| Moved by  | and seconded by                      |   |  |  |
| Roll Call Vote: Motion Carried ,                                  | / Motion Denied                      |   |  |  |

| Resolution No   | 0. 13 <b>APPR</b>  | OVAL – SUBS    | TITUTE 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: |  |                |  |
|   | Heidi Achenbach, Greenville, P                               | A              | Support (Instructional)                    |
|   | Teri Barr, Greenville, PA                                    |                | Support (Instructional)                    |
| Moved by  |  | and seconded   | by   |
| Roll Call Vote: Motion Carried / Motion Denied  |  |                |  |
| Resolution No   | b. 14 <u>APPR</u>  | OVAL – CHAP    | ERONE LISTING                              |
| Resolved that the chaperone listing for the 2022 Disney Band trip be approved as shown below, pending receipt of satisfactory clearances:   |  |                |  |
|   | Brumbaugh, Laura   | Morgan, Julie  |  |
|   | Butcher, Anne  | Reigleman, Jan | nie  |
|   | Danch, Dan   | Vannoy, Rebec  | са   |
|   | Dickey, Bryan  | Wellner, Ambe  | r  |
|   | Emmett, Nichole  | Wentling, Jenn | ifer                                       |
|   | Hartsell, Suzy   | Whiteman, Jen  | nifer                                      |
|   | Iverson, Rebecca   |                |  |
| Moved by  |  | and seconded   | by   |
| Roll Call Vote: Motion Carried / Motion Denied  |  |                |  |
| Resolution No   | b. 15 <u>APPR</u>  | OVAL – PARE    | NT TRANSPORTATION AGREEEMENT               |
|   | a parent transportation agre<br>f an elementary student be a |                | en the Greenville Area School District and |
| 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.)