MINUTES OF REGULAR BOARD MEETING HELD MARCH 21, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, March 21,2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Rick Rossi (via telephone), David Silvestri, President John Forbes. The following members were excused: Lawrence (Rick) Powers and Mary Reames.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: One (1)
Visitors present: Two (2)
News media present: One (1)

Mr. Forbes led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None

APPROVAL OF MINUTES

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

- Board Work Session of February 16, 2022
- Board Regular Meeting of February 22, 2022

Voice Vote: 7-0 Motion Carried.

APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 7-0 Motion Carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Eppley 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. Eppley, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - MERCER COUNTY CAREER CENTER</u> 2022/2023 BUDGET

Moved by Mr. Silvestri and seconded by Mr. Chace that the budget of the Mercer County Career Center for the year ending June 30, 2023 be adopted as outlined with total receipts and expenditures of \$5,882,853.00 be approved as shown as Exhibit A.

Roll Call Vote: Mr. Silvestri, aye; Mr. Chace, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - 2022/2023 SCHOOL CALENDAR

Moved by Mr. Chace and seconded by Mr. Eppley that the 2022/2023 school calendar be approved as shown as Exhibit B.

Roll Call Vote: Mr. Chace, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr.

Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - FIELD TRIP REQUEST

Moved by Mr. Eppley and seconded by Mr. Chace that the 2nd semester field trip request for the 2021/2022 school year to the Challenger Space Center in Wheeling, West Virginia for Elementary Gifted students be approved.

Roll Call Vote: Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr.

Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - ESSER II PURCHASES</u>

Moved by Mr. Eppley and seconded by Mr. Silvestri that the Elementary And Secondary School Emergency Relief Fund II (ESSER FUND) technology related purchases be approved as shown as Exhibit C.

Roll Call Vote: Mr. Eppley, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – INTERGOVERNMENTAL AGREEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Eppley that the proposed intergovernmental agreement from Midwestern Intermediate Unit IV for special education services and programs for the 2022/2023 school year be approved as shown as Exhibit D.

Roll Call Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - SUBGRANT CONTRACT

Moved by Mr. Rossi and seconded by Mr. Eppley that the proposed subgrant contract from Midwestern Intermediate Unit IV for the use of funds and implementation of Individuals with Disabilities Act (IDEA) ARP, Section 611 be approved as shown as Exhibit E.

Roll Call Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - DRIVER LISTING

Moved by Mr. Rossi and seconded by Mr. Eppley that the request from A-C Schools to add the following individuals to the 2021/2022 school bus and van driver listing be approved as shown below:

Rhonda Ceranski

Emily Kovach

Catherine Moore

Melodi Peabody

Roll Call Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - SUPPORT RETIREMENT

Moved by Mr. Silvestri and seconded by Mr. Eppley that the following retirement be approved:

Debbie Rader, GES Instructional Aide Effective June 6, 2022

Roll Call Vote: Mr. Silvestri, aye; Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – SUPPORT EMPLOYMENT</u>

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

Natalie Bendig, Greenville, PA <12M Full-Time Instructional Aide

\$11.00/Hour

182 Days/Year; 7 Hours/Day Effective March 22, 2022

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: Mr. Eppley, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - SUBSTITUTE LISTING

Moved by Mr. Eppley and seconded by Mr. Silvestri 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, PA Support (Instructional)
Teri Barr, Greenville, PA Support (Instructional)

Roll Call Vote: Mr. Eppley, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - CHAPERONE LISTING

Moved by Mr. Chace and seconded by Mr. Eppley 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, Jannie
Danch, Dan Vannoy, Rebecca
Dickey, Bryan Wellner, Amber
Emmett, Nichole Wentling, Jennifer
Hartsell, Suzy Whiteman, Jennifer

Iverson, Rebecca

Roll Call Vote: Mr. Chace, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr.

Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - PARENT TRANSPORTATION AGREEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Chace that a parent transportation agreement between the Greenville Area School District and the parents of an elementary student be approved.

Roll Call Vote: Mr. Rossi, aye; Mr. Chace, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr.

Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

HEARING OF VISITORS – OTHER INFORMATION

None.

SUPERINTENDENT'S UPDATE

Mr. Tokar announced that the Budget Committee will be scheduling additional meeting dates related to the development of the 2022/2023 budget. The upcoming budget does not currently project a tax increase, which would be the third consecutive year without raising millage.

Mr. Tokar noted that the Board would be scheduling a special meeting to consider a resolution to complete a refinancing of the 2015 Bonds at lower interest rates as well as securing additional funding to address a variety of District-wide facility related issues and projects.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Lewis that the meeting be adjourned at 6:59 to executive session for the purpose of discussing personnel and safety and security issues.

The meeting adjourned at 7:15 p.m.

Brandon Mirizio

Board Secretary