MINUTES OF REORGANIZATION MEETING HELD DECEMBER 2, 2019

The Board of Directors of the Greenville Area School District met in regular session Monday, December 2, 2019 at 6:31 p.m., in the Lecture Hall of Greenville High School. The following members were present: John Forbes, Rick Powers, Laura Leskovac, Mary Reames, Steve Lewis, Richard Rossi, Howard Scott and President Dennis Webber. The following member was excused: Nathan Gibson.

Others present: Brian Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: None (0)
Visitors present: One (1)
News media present: Two (2)

SWEARING IN OF BOARD MEMBERS

Oath of Office administered to newly elected Board Members by Dennis Webber:

John Forbes Richard Powers Mary Reames Richard Rossi

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

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Webber and seconded by Mr. Scott that Mary Reames be nominated as President Pro tem.

Moved by Mr. Webber and seconded by Mr. Forbes that nominations for President Protem be closed.

Vote: 8-0 Motion carried.

Moved by Mr. Webber and seconded by Mr. Scott that Mary Reames by elected as President Pro tem.

Vote: 8-0 Motion carried.

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mr. Scott and seconded by Mr. Rossi that Dennis Webber be nominated as President.

Moved by Mr. Scott and seconded by Mr. Powers that nominations for President be closed.

Vote: 8-0 Motion carried

Moved by Mr. Scott and seconded by Mr. Powers that Dennis Webber be elected as President.

Vote: 8-0 Motion carried

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Moved by Mr. Rossi and seconded by Mr. Scott that Mary Reames be nominated as Vice President.

Moved by Mr. Scott and seconded by Mr. Rossi that nominations for Vice President be closed.

Vote: 8-0 Motion carried.

Moved by Mr. Scott and seconded by Mr. Forbes that Mary Reames be elected as Vice President.

Vote: 8-0 Motion carried.

APPROVAL - BOARD APPOINTMENTS

Moved by Mrs. Reames and seconded by Mr. Rossi that the following 2019/20 board appointments be approved:

Treasurer: Howard Scott

MCCC Representative: Dennis Webber

Alternate MCCC Representative: Howard Scott

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Forbes, aye; Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

ESTABLISH THE TIME AND PLACE OF THE MONTHLY BOARD MEETINGS FOR 2020

Moved by Mr. Rossi and seconded by Mr. Forbes that the regularly monthly Board work sessions and Board meetings to be held at 6:30 p.m. in the Greenville High School Lecture Hall be approved as shown as **Exhibit A**.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

ESTABLISH THE TIME AND PLACE OF THE COMMITTEE MEETINGS FOR 2020

Moved by Mr. Forbes and seconded by Mr. Powers that the Board committee meetings to be held in the Greenville High School Conference Room be approved at the specified time as shown as **Exhibit B**.

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

<u>APPROVAL - RESIGNATION</u>

Moved by Mr. Rossi and seconded by Mr. Scott that the resignation of Nathan Gibson; School Board Director, be approved effective December 2, 2019.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

ANNOUNCEMENTS

Mr. Webber detailed the appointment process for the ninth Board member position starting with an advertisement tomorrow, acceptance of letters of interest at the Administrative offices, hold a meeting on December eighteenth at 6:30 p.m. to appoint the new member.

Mr. Tokar forwarded from the High School office a list of upcoming activities for this month and next month. Mr. Tokar acknowledged the office for their nice job of summarizing the various events going on throughout the District. Highlighting concerts both inside and outside of the District, steel drum performance at the Senior Center on December 16th, Greenville singers performing at the courthouse on December 17th, December 18th will be the annual Senior Citizen Holiday luncheon which includes a performance, and finally the Pep Bands upcoming performances at upcoming Athletic events.

Mrs. Leskovac inquired about the Winter Formal for Junior High and expressed some concerns related to potential scheduling conflicts. Additionally, Mrs. Leskovac highlighted the Elementary Christmas Concert on December 11th at 9:30 a.m. and 2:00 p.m. by the fifth and sixth grade choir and band.

Mr. Rossi inquired about timing of Elementary music performances related to the impact of parents' work schedules.

Mrs. Leskovac communicated the difficulty of scheduling these events related to students participating in Athletics in the evenings and noting building level administrator explanation of decisions.

Mrs. Reames highlighted the importance of the Policy Committee and asked all members to consider assignment to this committee.

Mr. Webber announced that the committee assignments will be appointed after the December eighteenth meeting and asked Board Members to notify him of their interests.

Mr. Scott recognized a former Greenville High School graduate; Matthew McCright, whom Mr. Scott recently travelled to New York City to see perform as a pianist.

Mr. Tokar added that he has also been in contact with Mr. McCright and expressed the Districts desire to welcome him back to the school to have an opportunity to speak with students.

Mr. Webber congratulated the newly appointed Board members and noted the newly required training for which information will be distributed by Mr. Tokar in the upcoming days.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:54 p.m. to Executive Session to discuss personnel issues and receive information.

The meeting was adjourned at 7:27 p.m.

Brandon Mirizio Board Secretary