

**CALL TO ORDER**

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

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 November 9, 2022  
Board Regular Meeting of November 14, 2022

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

Voice Vote: Motion Carried / Motion Denied

Resolution No. 2

**APPROVAL – VOLUNTEER COACHES**

Resolved that the following volunteer coaches for the 2022/2023 school year be approved as shown below, pending receipt of satisfactory clearances.

Andrew Jones, Greenville, PA	Volunteer Junior High Wrestling Coach
Deven Simpson, Greenville, PA	Volunteer Varsity Wrestling Coach
Brandon Stephens, Greenville, PA	Volunteer Junior High Wrestling Coach

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 3

**APPROVAL – BOARD MEETING SCHEDULES**

Resolved that the schedule of Board Work Sessions, Board Regular Meetings and Board Committee Meetings for the 2023 calendar year be approved as shown as Exhibit A.

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 4

**APPROVAL – ARP ESSER HEALTH AND SAFETY PLAN**

Resolved that the review of the ARP ESSER Health and Safety Plan , dated December 5, 2022, be affirmed and approved as shown as Exhibit B.

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 5

**APPROVAL – SUBGRANT CONTRACTS**

Resolved that the proposed 2022/2023 subgrant contracts from the Midwestern Intermediate Unit IV for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for section 611 and 619 be approved as shown as Exhibit C.

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 6

**APPROVAL – PROFESSIONAL SERVICES AGREEMENT**

Resolved that the proposal for the specifying and bidding of designated roof section repairs and replacements from Roof Consulting Services LLC be approved as shown as Exhibit D.

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

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 7

**APPROVAL – SERVICE AGREEMENT**

Resolved that the proposed quote for repair and maintenance service work on designated roof sections H, G and D in the amount of \$10,075.00 from McCreary Roofing Company Inc. through Co-STARS Contract 008-E22-743 be approved as shown as Exhibit E.

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

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 8

**APPROVAL – PERMISSION TO SEEK BIDS/QUOTES**

Resolved that the request for permission to bid and/or seek quotes for possible summer 2023 capital projects be approved as shown below:

- Snyder-Stone Stadium Light Replacements
- GHS Tennis Court Resurfacing
- Packard Field Fencing Replacement

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 9

**APPROVAL – LINKAGE AGREEMENT**

Resolved that the proposed linkage agreement for family-based mental health services with the Family Focus Program of the Children’s Aid Society of Mercer County be approved as shown as Exhibit F.

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 10

**APPROVAL – DELINQUENT TAX EXONERATION**

Resolved that the request from the Mercer County Tax Claim Office to be exonerated from the collection of delinquent taxes for mobile homes that have been demolished or removed be approved as shown in Exhibit G.

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 11

**APPROVAL – RESIGNATIONS**

Resolved that the following resignation be approved:

Brian Herrick, Head Varsity Football Coach	Effective December 1, 2022
Bradley Solderich, Winter Weight Room Supervisor	Effective November 18, 2022
Leah Winans, GES Title Teacher	Effective November 17, 2022

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

Roll Call Vote: Motion Carried / Motion Denied

Resolution No. 12

**APPROVAL – SUPPLEMENTAL WAGE CONTRACT**

Resolved that the supplemental wage contract for the 2022/2023 winter athletics be approved as shown below:

Matthew Crawford, Greenville, PA	Winter Weight Room Supervisor \$864.00
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Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

Roll Call Vote: Motion Carried / Motion Denied

