# MINUTES OF REGULAR MEETING HELD MAY 20, 2019

The Board of Directors of the Greenville Area School District met in regular session Monday, May 20, 2019 at 6:30 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charles Demarest, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following members were absent: John Forbes.

Others present:	Brian Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	Eight (8)
Visitors present:	Two (2)
News media present:	One (1)

President Webber led the Pledge of Allegiance to the Flag and announced that an Executive Session of the Board preceded the meeting from 6:00 p.m. to 6:28 p.m.

# PRESENTATION - YEARS OF SERVICE AWARDS

35 YEARS – LeeAnn Micksy
30 YEARS – Robin Fisher
20 YEARS – Bradley Solderich, Kenneth Stitt, Pamela Cianci, John Reynolds, Susan Risavi, Kristin Thurber and Tricia Gregory.

# HEARING OF VISITORS

None

#### APPROVAL OF MINUTES

Moved by Mr. Scott and seconded by Mr. Rossi that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Work Session of April 10, 2019 and Board Regular Meeting of April 15, 2019.

Vote: 8-0 Motion carried.

#### **APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the financial reports be approved as presented by the Business Manager. All members present voted in the affirmative.

Vote: 8-0 Motion carried.

#### APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Demarest and seconded by Ms. Holm that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

# <u>APPROVAL – 2019-'20 ATHLETIC BUDGET</u>

Moved by Mr. Scott and seconded by Mrs. Leskovac that the 2019-'20 Athletic Budget be approved as shown as **Exhibit A**.

Vote: Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Demarest, aye; Ms. Holm, aye; and President Webber, aye. Motion carried.

### APPROVAL – LEASE AGREEMENT FOR PACKARD FIELD

Moved by Mr. Demarest and seconded by Mr. Scott that the Lease Agreement for Packard Field through June 30, 2021 be approved as shown as **Exhibit B**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

# <u> APPROVAL – PACKARD FIELD RENTAL</u>

Moved by Mr. Scott and seconded by Mr. Demarest that the 2019 Packard Field Rental Invoice payment be approved as shown as **Exhibit C**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

# <u>APPROVAL – GIRLS VARSITY VOLLEYBALL OVERNIGHT</u> <u>TRIP</u>

Moved by Mr. Demarest and seconded by Mr. Scott that the Girls Varsity Volleyball Overnight Trip on July 22 – July 25, 2019 be approved as shown as **Exhibit D**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried

#### APPROVAL – PROPOSED FINAL BUDGET 2019-'20

Moved by Mr. Demarest and seconded by Mrs. Rossi that the 2019-'20 Proposed Final Budget of the Greenville Area School District in the amount of \$21,513,200 be adopted as **Exhibit E**.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2019 and ending June 30, 2020. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2019-'20 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Vote: Mr. Demarest, aye; Mr. Rossi, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, naye; Mrs. Reames, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

# <u> APPROVAL – FOOD SERVICE AGREEMENT</u>

Moved by Ms. Holm and seconded by Mr. Scott that the Food Service Agreement between Jamestown Area School District and Greenville Area School District from July 1, 2019 through June 30, 2022 be approved as shown as **Exhibit F**.

Vote: Ms. Holm, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Lewis, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

# <u>APPROVAL – CYBER SERVICES AGREEMENT</u>

Moved by Mrs. Reames and seconded by Mr. Rossi that the Cyber Services Agreement for the 2019-'20 school year be approved as shown as **Exhibit G**.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

*Mr.* Tokar noted that the agreement has been updated to include both Special and Regular Education.

#### APPROVAL – PSBA 2019 DELEGATE ASSEMBLY

Moved by Mrs. Reames and seconded by Mr. Scott that Mr. Richard Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on October 18, 2019.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

#### APPROVAL – CYBER RESOLUTION

Moved by Mrs. Rossi and seconded by Mr. Scott that the Resolution supporting Cyber Charter School Amendments be approved as shown as **Exhibit H**.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

#### APPROVAL – EXTENDED SCHOOL YEAR

Moved by Mr. Demarest and seconded by Mr. Rossi that the following 2019 Extended School Year employment be approved:

June 17-21 & July 15-19	GES	(2) Teachers (1) Aide (1) Nurse
June 17-21 & August 5-9	GHS	(2) Teachers (1) Aide (2) Nurses
July 8-26	Hermitage, PA	(1) Aide
June 17 – August 13	GHS	(2) Teachers

Vote: Mr. Demarest, aye; Mr. Rossi, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

#### <u>APPROVAL – USE OF FACILITIES</u>

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following request for use of facilities be approved:

Heritage Days	HS Auditorium	July 6, 2019 (USO Show)
Keystone Charter School	HS Auditorium	May 31, 2019 (Graduation)
* Penn Ohio Young Actors Playhouse	HS Auditorium	June 10 – July 8, 2019 (Rehearsals)
Penn Ohio Young Actors Playhouse	HS Auditorium	July 11-14, 2019 (Production)

\* Not to include July 4-5, 2019

Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; and President Webber, aye. Motion carried.

#### **APPROVAL - BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mr. Demarest that the proposed changes to the Board Policies listed below be approved as shown as **Exhibit I**.

247 - Hazing

249 - Bullying/Cyberbullying

Vote: Mrs. Reames, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

#### **APPROVAL - NOTICE TO RESCIND RETIREMENT**

Moved by Ms. Holm and seconded by Mr. Scott that the Notice to Rescind Retirement from David Fisher be approved as shown as **Exhibit J**.

Vote: Ms. Holm, aye; Mr. Scott, aye; Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

#### <u>APPROVAL – PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Demarest and seconded by Mr. Scott that the following Greenville Junior/Senior High School Professional Employment for the 2019-'20 School Year be approved as follows:

Stephanie Zane, Greenville, PA

Special Education 2019-'20 Masters, Step 7

Vote: Mr. Demarest, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

# <u> APPROVAL – PROFESSIONAL EMPLOYMENT</u>

Moved by Mr. Demarest and seconded by Mr. Scott that the following Greenville Elementary Professional Employment for the 2019-'20 School Year be approved as follows:

Nicole Cianci, Greenville, PA	Regular Education 2019-'20 Masters, Step 11
Jenna DeAngelo, Greenville, PA	Regular Education 2019-'20 Masters, Step 16
Allison Drake, New Wilmington, PA	Regular Education * 2019-'20 Masters, Step 16
Samantha Faler, Greenville, PA	Regular Education 2019-'20 Bachelors, Step 16
Amanda Hoban, Mercer, PA	Special Education 2019-'20 Masters, Step 12
Laura Sonney, Sharon, PA	Regular Education 2019-'20 Masters, Step 16

\* Pending receipt of Grade 5-6 Certificate

Vote: Mr. Demarest, aye; Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

*Mr.* Scott clarified that Step 16 is the lowest on the scale.

# <u>APPROVAL – CONFIDENTIAL SECRETARY</u>

Moved by Mrs. Reames and seconded by Mr. Rossi that the following Greenville Area School District Support Employment be approved as follows:

Suzanne Ditty, Transfer, PA

12 Month Confidential Secretary \$38,000 Salary, Effective 6/1/2019

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

#### <u>APPROVAL – ADMINISTRATIVE ASSISTANTS</u>

Moved by Mr. Demarest and seconded by Ms. Holm that the following Greenville Junior/Senior High School Support Employment be approved as follows:

Jennifer Deniker, Hadley, PA Assistant	10 Month Guidance Administrative
	\$27,500 Salary, Effective 8/5/2019
Jennifer Hawthorne, Greenville, PA	12 Month Administrative Assistant \$29,500 Salary, Effective 8/5/2019

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

# APPROVAL - FOOD SERVICE DIRECTOR

Moved by Mrs. Reames and seconded by Mrs. Leskovac that Molly Snyder be approved as the Food Service Director at an annual salary of \$58,500.00 in accordance with the Food Service Director Employment Agreement 2019-2022, Effective June 3, 2019.

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; and President Webber, aye. Motion carried.

# <u>APPROVAL – HEAD CROSS COUNTRY COACH</u>

Moved by Mr. Scott and seconded by Mr. Demarest that the following coaching position be approved, pending receipt of clearances:

Jed Christianson, Greenville, PA Head Cross Country Coach, Level A

Vote: Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

#### APPROVAL - RESIGNATION

Moved by Mr. Demarest and seconded by Ms. Holm that the following Resignation be approved:

Kyle Wingard, Summer Maintenance

Effective April 26, 2019

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

#### <u>APPROVAL – SUMMER EMPLOYMENT</u>

Moved by Mr. Demarest and seconded by Ms. Holm that the following be approved for Summer Employment:

Evan Cianci Greenville, PA Maintenance \$8.50/Hr

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

#### <u> APPROVAL – RETIREMENT</u>

Moved by Mr. Demarest and seconded by Ms. Holm that the following Retirement be approved:

Jerry Seiple, Asst. Technician/GASD Technology Department Effective October 1, 2019

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

President Webber thanked Mr. Seiple for his years of service.

# <u> APPROVAL – FMLA</u>

Moved by Mr. Demarest and seconded by Ms. Holm that a request for a Family Medical Leave of Absence made by Employee #812, Beginning September 9, 2019 through December 16, 2019, be approved in accordance with the Family and Medical Leave Act.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

# <u>APPROVAL – BUS DRIVER REQUEST</u>

Moved by Mr. Rossi and seconded by Mr. Scott that the following request submitted by Anderson Coach and Travel to add to the 2018-'19 van/school Bus Driver list be approved effective immediately:

Katrina Shollenberger, Greenville, PA

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

# APPROVAL - VOLUNTEERS

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following parent volunteers be approved effective immediately:

Kaylie Cox Mandy Czonka Julia Graubard Janet Hurlbert Amy Leskovac Jamie Maluk Elizabeth Matusz Michael McKinney Kelsey Scott Marli Urey Adam Walker Nikkole Williams

Vote: Mr. Demarest, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames; Mr. Rossi, aye; Mr. Scott, aye; Ms. Holm, aye; and President Webber, aye. Motion carried.

#### **ANNOUNCEMENTS**

Mr. Tokar discussed the adjustments to the upcoming June School Board meetings and reminded everyone of the upcoming Retirement Luncheon.

#### HEARING OF VISITORS

Dr. Morgan of Thiel College requested clarity on School Board Policies related to Gifted Students.

#### ADJOURNMENT

A motion made by Mr. Demarest and seconded by Mr. Scott that the meeting be adjourned at 7:16 p.m.

4 mg

Brandon Mirizio Board Secretary