

CALL TO ORDER

Roll Call: Russell Chace, Laura Leskovac, Kylee Lewis, Steve Lewis, Lori Warr Madura, Kim Ohr, Lawrence (Rick) Powers, Rick Rossi and 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 **REVIEW AND APPROVAL OF MINUTES**

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted:

- Board Work Session of May 15, 2024
- Board Regular Meeting of May 20, 2024
- Board Special Meeting of June 5, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 2 **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 3 **REVIEW AND 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.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 4 **APPROVAL – FALL SPORTS SCHEDULES**

Resolved that athletic schedules for 2024/2205 fall sports be approved as shown as Exhibit A.

Furthermore, the Board authorizes associated athletic transportation to be scheduled through A-C Schools, Inc. in accordance with current contractual rates.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 5 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2024/2205 athletic supply requests for Football, Boys Golf, Boys and Girls Soccer, Girls Tennis and Girls Volleyball be approved as shown as Exhibit B.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 6 **APPROVAL – WORKERS COMPENSATION INSURANCE RENEWAL**

Resolved that the 2024/2025 Workers Compensation insurance policy renewal with Erie Insurance Company of New York in the amount of \$73,836 be approved.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 7 **APPROVAL – TAX EXONERATION REQUESTS**

Resolved that the requests made by Berkheimer for exonerations of Occupational and Per Capita Taxes be approved as shown as Exhibit C.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 8 **APPROVAL – STUDENT ACCIDENT INSURANCE**

Resolved that the 2024/2025 Student Accident Insurance renewal proposal submitted by Players Health of PSBA Insurance be approved as shown as Exhibit D.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 9 **APPROVAL – DISABLED VETERANS REAL PROPERTY TAX EXEMPTION**

Resolved that the Disabled Veterans Real Property Tax Exemption Certification of Joshua Rivera, as determined by the State Veterans' Commission, be approved for property taxes that become due on or after April 16, 2024.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 10 **APPROVAL – BUDGET TRANSFERS**

Resolved that the Business Manager and District Auditor make necessary budget transfers to balance the accounts for the 2023/2024 fiscal year and present all transfers to be confirmed with the Independent Auditors Report.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 11 **APPROVAL – HOMESTEAD FARMSTEAD EXCLUSION RESOLUTION**

Resolved that the 2024/2025 Homestead and Farmstead Exclusion Resolution be adopted and approved as shown as Exhibit E.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 12 **APPROVAL – FINAL GENERAL FUND BUDGET**

Resolved that the 2024/2025 Final General Fund Budget with Revenues and Expenditures in the amount of \$26,634,776 be approved as shown as Exhibit F.

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, 2024 and ending June 30, 2025. 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 68.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and eighty-three cents (\$6.83) on each hundred dollars (\$100.00) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2024/2025 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.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 13 **APPROVAL – BOARD POLICIES**

Resolved that the proposed policy updates to the Board Policy Manual be approved as shown as Exhibit G.

Adoption #702.1 Crowdfunding (including attachment)

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 14 **APPROVAL – SMALL GAMES OF CHANCE**

Resolved that the Greenville Wrestling Booster Club be recognized for the 2024/2025 school year to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 15 **APPROVAL – ARP ESSER HEALTH & SAFETY PLAN**

Resolved that the review of the ARP Health and Safety Plan, dated June 24,2024, be affirmed and approved as shown as Exhibit H.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 16 **APPROVAL – SCHOOL DEPOSITORIES**

Resolved that the following school depositories and authorized check signors be approved for the 2024/2025 school year as listed below. Furthermore, the Board authorizes the Business Manager to update authorized check signors, as needed.

- Pennsylvania Local Government Investment Trust (PLGIT)
- First National Bank (FNB)
- U.S. Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 17 **APPROVAL – BOARD APPOINTMENTS**

Resolved that the annual Board appointments for the 2024/2025 school year be approved as shown as Exhibit I.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 18 **APPROVAL – DISPOSAL REQUESTS**

Resolved that the request for the disposal of obsolete technology equipment and out of date High School textbooks, as shown as Exhibit J, be approved in accordance with school board policy.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 19 **APPROVAL – BUYBACK QUOTE**

Resolved that the proposed buyback quote from Refreshed Tech be approved as shown as Exhibit K.

Furthermore, the Board authorizes the Technology Director to execute all necessary documents.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 20 **APPROVAL – OMNIA PARTNERS**

Resolved that the updated master intergovernmental cooperative purchasing agreement with OMNIA Partners be approved as shown as Exhibit L.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 21 **APPROVAL – SCHOOL BASED ACCESS PROGRAM**

Resolved that the proposed agreement to participate in the School Based Access Program and the MAXCapture data entry agreement for the 2024/2025 School Based Access Program, be approved as shown as Exhibit M.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 22 **APPROVAL – SPONSOR TO SPONSOR AGREEMENT**

Resolved that the proposed sponsor to sponsor agreement with Keystone Education Center Charter School for 2024/2025 student meals, be approved as shown as Exhibit N.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 23 **APPROVAL – HEAD START AGREEMENTS**

Resolved that the proposed letter of agreement, memorandum of understanding and sponsor to sponsor agreement with Community Action Partnership of Mercer County for 2024/2025 Head Start Programs, be approved as shown as Exhibit O.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 24 **APPROVAL – MEMORANDUM OF UNDERSTANDING**

Resolved that the proposed Memorandum of Understanding for transportation of foster care students with Mercer County Children & Youth Services be approved as shown as Exhibit P.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 25 **APPROVAL – AFFILIATION AGREEMENT**

Resolved that the proposed school district affiliation agreement with Slippery Rock University of Pennsylvania’s Department of Nursing be approved as shown as Exhibit Q.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 26 **APPROVAL – BUSINESS SERVICES AGREEMENT**

Resolved that the proposed business services renewal agreement with Consolidated Communications for business voice and data services be approved as shown as Exhibit R.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 27 **APPROVAL – SPECIALIZED BEHAVIORAL HEALTH SERVICES**

Resolved that the proposed renewal agreement for specialized behavioral health services with Mercer County Behavioral Health Commission for the 2024/2025 and 2025/2026 school years be approved as shown as Exhibit S.

Furthermore, associated costs shall be funded with available PCCD school mental health grants.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 28 **APPROVAL – PURCHASE OF SERVICES AGREEMENT**

Resolved that the proposed purchase of service renewal agreement with Crossroads Group Homes and Services, Inc. for 2024/2025 private alternative education be approved as shown as Exhibit T.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 29 **APPROVAL – SCHOOL RESOURCE OFFICER AGREEMENT**

Resolved that the proposed school resource officer renewal agreement with Hempfield Township for the 2024/2025 school year be approved as shown as Exhibit U.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 30 **APPROVAL – STRENGTH & CONDITIONING SERVICES**

Resolved that the proposed service renewal agreement for 2024/2025 strength and conditioning services with Faler Fitness be approved as shown as Exhibit V.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 31 **APPROVAL – GREENVILLE ELEMENTARY HANDBOOKS**

Resolved that the proposed revisions to the 2024/2025 Greenville Elementary School’s Student Handbook and Teacher Handbook be approved as shown as Exhibit W.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 32 **APPROVAL – TECHNOLOGY 1:1 HANDBOOK**

Resolved that the Greenville Area School District 2024/2025 Technology 1:1 Handbook be approved as shown as Exhibit X.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 33 **APPROVAL – TENURE**

Resolved that tenure be granted for the successful completion of a three-year probationary period for the following professional staff:

- Claire DeArmitt, GHS Regular Education Teacher
- Gage Gladysz, GES/GHS Speech Pathologist
- Jacob Stoyer, GHS Regular Education Teacher
- Megan Gruver, GHS Regular Education Teacher
- Phylcia Cooper, GES Special Education Teacher

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 34 **APPROVAL – DRIVERS’ TRAINING INSTRUCTOR**

Resolved that Robert Stone be approved as a Drivers’ Training Instructor effective immediately at a supplemental compensation rate of \$25.00/per hour.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 35 **APPROVAL – ACT 93 TRANSFERS**

Resolved that the following Act 93 Administrator position transfers effective July 1, 2024, in accordance with the Act 93 Administrator Compensation Plan 2021-2025, be approved as shown below.

Mark Karpinski Transfer From: Assistant High School Principal
 Transfer To: High School Co-Principal for Student Affairs

Beth Schaller Transfer From: Elementary Assistant Principal/K-12 Special Ed Supervisor
 Transfer To: Elementary Principal/K-12 Special Ed Supervisor

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 36 **APPROVAL – SCHOOL POLICE OFFICER**

Resolved that employment renewal agreement for the Greenville Area School District School Police Officer be approved as shown as Exhibit Y.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 37 **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following be approved for full-time support employment, pending receipt of satisfactory clearances.

Heather Fisher, Greenville, PA Instructional Aide
 \$13.00/Hour
 182 Days/Year; 7 Hours/Day
 Effective August 16, 2024

Nicole Lengacher, Greenville, PA Instructional Aide
 \$13.00/Hour
 182 Days/Year; 7 Hours/Day
 Effective August 16, 2024

Furthermore, fringe benefits will be awarded in accordance with the less than 12-month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

ADJOURNMENT

Motioned by _____ and seconded by _____ that
the meeting be adjourned at _____. (*to executive session for the purpose of discussing*
_____ *issues.*)

Voice Vote: _____ Voting Results: _____