

**MINUTES OF REGULAR MEETING HELD JANUARY 27, 2020**

The Board of Directors of the Greenville Area School District met in regular session Monday, January 27, 2020 at 6:33 p.m., in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following members were absent: Steve Lewis.

Others present: Brian Tokar, Superintendent  
Brandon Mirizio, Board Secretary/Business Manager

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

President Webber led the Pledge of Allegiance to the Flag.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Powers and seconded by Mr. Rossi that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Reorganization Meeting of December 2, 2019 and Board Special Meeting of December 18, 2019.

Vote: 8-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Powers and seconded by Mr. Scott that the financial reports be approved as presented by the Business Manager.

Vote: 8-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Scott and seconded by Mr. Rossi 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. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – FIELD TRIPS**

Moved by Mrs. Leskovac and seconded by Mr. Forbes that the 2019/20 second semester field trip requests be approved as shown as **Exhibit A**.

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

**APPROVAL – CHAPERONE LIST**

Moved by Mr. Reames and seconded by Mr. Rossi that the chaperone list for the Greenville High School Choir New York City trip be approved as shown as **Exhibit B**, pending all satisfactory clearances.

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

**APPROVAL – BASEBALL BIDS**

Moved by Mr. Forbes and seconded by Mr. Powers that the 2019/20 baseball supply bid awards be approved as shown as **Exhibit C**.

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

**APPROVAL – TRACK BIDS**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2019/20 track supply bid awards be approved as shown **Exhibit D**.

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

**APPROVAL – FOOTBALL BIDS**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the 2020/21 football supply bid awards be approved as shown **Exhibit E**.

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

**APPROVAL – COOPERATIVE AGREEMENT**

Moved by Mr. Forbes and seconded by Mr. Powers that the Cooperative Agreement in accordance with Article III, Section 11 of the PIAA Bylaws between the Greenville Area School District and Jamestown Area School District for boys wrestling during the 2020-2022 enrollment classification cycle be approved as shown as **Exhibit F**.

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

**APPROVAL – INTERNAL AUDIT REPORT**

Moved by Mr. Scott and seconded by Mr. Rossi that the internal audit report for the Sugar Grove Township tax collector for tax year 2018 as prepared by the Mercer County Controller's Office be approved as shown as **Exhibit G**.

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

**APPROVAL – RESIGNATION HEMPFIELD TOWNSHIP TAX COLLECTOR**

Moved by Mr. Powers and seconded by Mrs. Reames that the resignation of William Blatt as Hempfield Township tax collector effective upon the completion of the 2019 collection year be approved.

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

**APPROVAL – APPOINTMENT HEMPFIELD TOWNSHIP TAX COLLECTOR**

Moved by Mr. Rossi and seconded by Mr. Scott that William Fagley be appointed as Hempfield Township real estate and per capita tax collector through 2021 to fulfill the unexpired term of the office due to the resignation of William Blatt.

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

**APPROVAL – EQUIPMENT DISPOSAL**

Moved by Mrs. Reames and seconded by Mr. Forbes that the equipment disposal requests by the Technology Department be approved as shown as **Exhibit H**.

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

**APPROVAL – TAX EXONERATIONS**

Moved by Mr. Scott and seconded by Mr. Rossi that the Per Capita and Occupational Tax exonerations requested by the Borough of Greenville and Sugar Grove Township tax collectors be approved as shown as **Exhibit I**.

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

**APPROVAL – SERVICES AGREEMENT**

Moved by Mr. Powers and seconded by Mrs. Leskovac that Resolved that the Emergency Medical Services Agreement for 2020 requested winter sports events between the Greenville Area School District and Life Force of Western PA Inc. be approved as shown as **Exhibit J**.

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

**APPROVAL – INDEPENDENT AUDITOR'S REPORT**

Moved by Mr. Scott and seconded by Mr. Rossi that the independent audit report for the Plancon Part J, "Project Accounting Base on Final Costs", for the Hempfield Elementary School Project (PDE #3857) as prepared by Black, Bashor, & Porsch, LLP be approved as shown as **Exhibit K**.

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

**APPROVAL – PLANCON PART J**

Moved by Mr. Powers and seconded by Mrs. Reames that the Greenville Area Board of School Directors approves and authorized the submission of Plancon Part J, "Project Accounting Base on Final Costs", for the Hempfield Elementary School Project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

Further, The Board Secretary is authorized to sign the necessary documents..

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

**APPROVAL – COOPERATIVE AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Scott that the cooperative agreement between the Greenville Area School District and American Education Pathways be approved as shown as **Exhibit L**.

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

**APPROVAL – SUBSTITUTE/VOLUNTEER LISTS**

Moved by Mrs. Rossi and seconded by Mr. Powers that the following additions to the 2019/20 substitute and volunteer lists be approved as shown below:

Jack Blair  
Susan Hart

Substitute Custodian  
Parent Volunteer

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

**APPROVAL – BUS DRIVER LIST**

Moved by Mrs. Rossi and seconded by Mr. Forbes that the request from Anderson Coach and Travel to add the following individual to the 2019/20 school driver list be approved effective immediately:

Michelle Badger, Greenville, PA

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

**APPROVAL – ESL INSTRUCTOR**

Moved by Mr. Reames and seconded by Mr. Rossi that Lynn Stewart, Greenville, PA be approved as the ESL Instructor for the 2019/20 school year at a compensation of \$35.00 per hour, effective January 27, 2020.

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

**APPROVAL – FAMILY AND MEDICAL LEAVE ACT REQUEST**

Moved by Mr. Powers and seconded by Mr. Scott that the request for a family and medical leave of absence made by employee #937 beginning April 14, 2019 through May 31, 2020 be approved in accordance with school board policy.

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

**APPROVAL – RESIGNATION**

Moved by Mrs. Leskovac and seconded by Mr. Forbes that the following resignation be approved:

Roxanne Zimmerman, Elementary Instructional Aide

Effective January 31, 2020

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

**APPROVAL – DISMISSAL**

Moved by Mr. Forbes and seconded by Mr. Powers that the dismissal from employment for Lisa Swartz; part-time cafeteria worker, due to job abandonment be approved effective December 18, 2019 as last day of work.

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

**ANNOUNCEMENTS**

Mrs. Reames notified the board that Senator Brooks' office requested a list of issues that we would like discussed at the upcoming meeting be communicated directly to her assistant.

Mr. Rossi acknowledged the successful Christmas concert and reviewed the recent MIU meeting recently attended. Specifically, Mr. Rossi discussed the potential restructuring of the evaluation process of the MIU Director.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:01 p.m. to executive session to discuss personnel and legal issues.

The meeting adjourned at 7:40 p.m.



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Brandon Mirizio  
Board Secretary