MINUTES OF REGULAR BOARD MEETING HELD MAY 16, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, May 16,2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Rick Rossi, David Silvestri and President John Forbes. The following members were excused: Daniel Eppley and Mary Reames.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: Two (2)
Visitors present: Four (4)
News media present: One (1)

Mr. Forbes led the Pledge of Allegiance

Mr. Tokar presented the 2021/2022 Top Trojan Teacher awards to Caitlyn Bleggi of Greenville Elementary School and Matthew Scott of Greenville Junior/Senior High School.

HEARING OF VISITORS - AGENDA ITEMS

Suzan Hartsell of Hempfield Township expressed her concern with the potential adoption of the Fly Five Social and Emotional Learning Curriculum while expressing gratitude to Mr. Tokar for his willingness to share information in a timely manner upon her inquiry of this matter.

Dave Hartsell of Hempfield Township thanked Mr. Tokar for sharing information related to the Fly Five Social and Emotional Learning Curriculum and expressed his concern with tax payer funds being used to support the recommended vendor.

APPROVAL OF MINUTES

Moved by Mr. Chace and seconded by Mr. Rossi that the minutes of the following Greenville Area School District meetings be approved as submitted:

- Board Work Session of April 13, 2022
- Board Regular Meeting of April 19, 2022

Voice Vote: 7-0 Motion Carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Powers and seconded by Mr. Chace that the financial reports be approved as presented by the Board Secretary.

Voice Vote: 7-0 Motion Carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Powers and seconded by Mr. Rossi 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.

Roll Call Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - FIELD TRIP REQUESTS

Moved by Mr. Rossi and seconded by Mr. Powers that the 2nd semester field trip requests for the 2021/2022 school year be approved as shown below:

High School Emotional Support Students Pymatuning State Park, Jamestown, PA

Middle/High School Band Students Cedar Point Park, Sandusky, OH

(Funded through Boosters)

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - TICKET TAKING PROPOSAL</u>

Moved by Mr. Silvestri and seconded by Mrs. Leskovac that the proposal by the Greenville Education Association for ticket taking services for the 2022/2023 athletic events be approved as shown as Exhibit A.

Roll Call Vote: Mr. Silvestri, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – ATHLETIC SUPPLIES</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the 2022/2023 athletic supply bid awards for the boys basketball and girls soccer be approved as shown as Exhibit B.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - 2022/2023 PROPOSED FINAL GENERAL</u> <u>FUND BUDGET</u>

Moved by Mr. Powers and seconded by Mr. Rossi that the 2022/2023 Proposed General Fund Budget with Revenues and Expenditures in the amount of \$24,354,193 be approved as shown as Exhibit C.

Roll Call Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – AGREEMENT TO SHARE SERVICES</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the agreement to share services of the Greenville Area School District Director of Food Services with the Jamestown Area School District be approved as shown as Exhibit D.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - CHARTER RESOLUTION

Moved by Mr. Powers and seconded by Mr. Rossi that the resolution calling for charter school funding reform by the Board of Directors of the Greenville Area School District be approved as shown as Exhibit E.

Roll Call Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - ARCHITECTURAL/ENGINEERING SERVICES</u>

Moved by Mr. Powers and seconded by Mr. Chace that the proposal to perform architectural/engineering services for an HVAC and miscellaneous renovations project from HHSDR be approved as shown as Exhibit F.

Furthermore, applicable project components will be funded with available ARP ESSER funds.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - SPECIALIZED BEHAVORIAL HEALTH</u> SERVICES

Moved by Mr. Rossi and seconded by Mr. Powers that the renewal agreement for specialized behavioral health services for the 2022/2023 and 2023/2024 school years with Mercer County Behavioral Health Commission be approved as shown as Exhibit G.

Furthermore, the associated costs shall be paid with available ARP ESSER funds.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - ENGINEERING SERVICES

Moved by Mr. Rossi and seconded by Mr. Chace that the proposal to perform structural engineering services from Churches Engineering LLC be approved as shown as Exhibit H.

Roll Call Vote: Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - TAX COLLECTION SERVICES

Moved by Mr. Powers and seconded by Mr. Rossi that the Governing Board of Greenville Area School District, Mercer County, Pennsylvania, authorizing, empowering and directing the proper officers of the governing board to execute an agreement with Berkheimer whereunder Berkheimer is retained as the exclusive tax officer for the collection, administration, receipt and enforcement of the provisions of the respective tax enactment of the governing board levying and assessing the per capita tax and occupation assessment tax for the term herein defined, together with such extensions as may be agreed upon, said tax enactment having been adopted under and pursuant to the authority of the Pennsylvania Local Tax Enabling Act (Act 511 P.L. 1257); and approving and adopting the rules and regulations prepared by Berkheimer to administer and enforce the per capita tax and occupation assessment tax as shown as Exhibit I.

Roll Call Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - SECURITY SERVICES AGREEEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Silvestri that the renewal agreement for security services from Woodring Detective Agency & Security Service LLC for the 2022/2023 school year be approved as shown as Exhibit J.

Roll Call Vote: Mr. Rossi, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - STRENGTH & CONDITIONING SERVICES</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the renewal agreement for strength and conditioning services from Faler Fitness for the 2022/2023 school year be approved as shown as Exhibit K.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - PENNSYLVANIA SCHOOL BOARD</u> <u>ASSOCIATION DUES</u>

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the Pennsylvania School Board Association membership dues for the 2022/2023 school year be approved as shown below:

Standard Membership \$5,025.27 Policy Maintenance \$1,250.00

Roll Call Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - PENNSYLVANIA SCHOOL BOARD</u> ASSOCIATION DELEGATE APPOINTMENT

Moved by Mr. Powers and seconded by Mr. Chace that the appointment of Richard Rossi to represent and vote on behalf of the Board of Directors of the Greenville Area School District for the Pennsylvania School Board Association 2022 Delegate Assembly to be held November 5, 2022 be approved.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - DISABLED VETERANS REAL PROPERTY TAX</u> <u>EXEMPTION</u>

Moved by Mr. Powers and seconded by Mrs. Leskovac that the real estate tax exemption request as determined by the Pennsylvania State Veterans' Commission be approved as shown as Exhibit L.

Furthermore, the exoneration shall apply to any taxes, penalty and interest for school taxes due on or after August 1, 2021.

Roll Call Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – DISABILITY INSURANCE RENEWAL</u>

Moved by Mr. Rossi and seconded by Mr. Silvestri that the policy renewal rates for group basic long-term disability income insurance from CM Regent Solutions for the 2022/2023 school year be approved as shown as Exhibit M.

Roll Call Vote: Mr. Rossi, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL – LIFE INSURANCE RENEWAL</u>

Moved by Mr. Rossi and seconded by Mr. Chace that the Midwestern Intermediate Unit IV Consortium policy renewal rates for group life insurance from Boston Mutual Life Insurance for the 2022/2023 and 2023/2024 school years be approved as shown as Exhibit N.

Roll Call Vote: Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - VISION INSURANCE RENEWAL

Moved by Mr. Powers and seconded by Mrs. Leskovac that the policy renewal rates for vision insurance from Vision Benefits of America for the 2022/2023 and 2023/2024 school years be approved a shown as Exhibit O.

Roll Call Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - MILK & DAIRY BID AWARD</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the recommendation by the Greenville Area School District Food Service Department for the 2022/2023 supply of milk & dairy products be awarded to Turner Dairy of Penn Hills, Pennsylvania be approved as shown as Exhibit P.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - SOCIAL & EMOTIONAL CURRICULUM

Moved by Mr. Rossi and seconded by Mr. Chace that Resolution 23 Approval – Social & Emotional Curriculum be indefinitely tabled for further discussion.

Roll Call Vote: Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - RESPOSITORY TAX SALE

Moved by Mr. Powers and seconded by Mr. Chace that the request from the Mercer County Tax Claim Bureau for a repository tax sale approval be approved as shown as Exhibit R.

Roll Call Vote: Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - SUMMER LEARNING ACADEMY</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the Greenville Elementary Summer Learning Academy program schedule and staffing be approved as shown as Exhibit S.

Furthermore, associated program costs shall be made with available ARP ESSER funding.

Roll Call Vote: Mrs. Leskovac, aye; Mr. Chace, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - EXTENDED SCHOOL YEAR

Moved by Mr. Rossi and seconded by Mr. Silvestri that the Special Education Extended School Year program schedule and staffing be approved a shown as Exhibit T.

Roll Call Vote: Mr. Rossi, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - SUMMER MAINTENANCE STAFFING

Moved by Mr. Chace and seconded by Mrs. Leskovac that the summer maintenance staffing be approved as shown below:

Evan Cianci, Greenville, PA \$11.25/Per Hour Joan Gardill, Greenville, PA \$12.25/Per Hour

Roll Call Vote: Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - FMLA

Moved by Mr. Powers and seconded by Mr. Rossi that the request for an intermittent family and medical leave of absence request from employee #175 beginning May 10, 2022 through the end of the 2021/2022 school year be approved in accordance with school board policy.

Roll Call Vote: Mr. Powers, aye; Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - FMLA

Moved by Mr. Powers and seconded by Mr. Silvestri that the request for a family and medical leave of absence request from employee #682 tentatively beginning August 22, 2022 through November 16, 2022 be approved in accordance with school board policy.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - CHILD BEARING LEAVE REQUEST

Moved by Mr. Rossi and seconded by Mr. Powers that the request for a child bearing leave request from employee #682 beginning August 22, 2022 through January 2, 2023 utilizing approximately 68 accumulated sick leave days be approved.

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - RESIGNATION

Moved by Mr. Rossi and seconded by Mr. Chace that the following resignation be approved:

Audrey Lehman, Custodian

Effective May 5, 2022

Roll Call Vote: Mr. Rossi, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

<u>APPROVAL - SUBSTITUE LISTING</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the addition to the substitute list for the 2021/2022 school year to be used on an as needed basis, be approved as shown below:

Audrey Lehman, Greenville, PA

Support (Custodial)

Roll Call Vote: Mr. Rossi, aye; Mr. Powers, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Silvestri, aye; and Mr. Forbes, aye. Motion Carried.

HEARING OF VISITORS - OTHER INFORMATION

None

SUPERINTENDENT'S UPDATE

Mr. Tokar provided an update on year end state testing.

Mr. Forbes reminded all of graduation proceedings this coming Friday, June 3, 2022 at Thiel College beginning at 7p.m.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mrs. Leskovac that the meeting be adjourned at 7:12 p.m. to executive session to discuss personnel and safety/security related issues.

The meeting adjourned at 8:30 p.m.

Brandon Mirizio

Board Secretary