

CALL TO ORDER

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

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 January 11, 2023
Board Regular Meeting January 16, 2023

Moved by _____ and seconded by _____

Voice Vote: All In Favor ___/Any Opposed ___ Motion Carried/Denied/Tabled.

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

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

Moved by _____ and seconded by _____

Voice Vote: All In Favor ___/Any Opposed ___ Motion Carried/Denied/Tabled.

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.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 4 **APPROVAL – FIELD TRIPS**

Resolved that the second semester field trip requests for the 2022/2023 school year be approved as shown as Exhibit A.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-__, Mr. Forbes-__, Mr. Lewis-__, Mr. Powers-__, Mrs. Reames-__, Mr. Robertson-__, Mr. Rossi-__, Mr. Silvestri-__, and President Leskovac-__. Motion Carried/Denied/Tabled.

Resolution No. 5 **APPROVAL – FACILITY USE REQUESTS**

Resolved that the requests for use of school facilities be approved as follows:

His Work His Way	GHS Cafeteria – Community Service June 19-23, 2023
Greenville Boys Soccer Boosters	GHS Cafeteria – Purse Bingo March 11, 2023
Penn Ohio Young Actors Playhouse	GHS Auditorium – Young Actors Showcase July 10-16, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-__, Mr. Forbes-__, Mr. Lewis-__, Mr. Powers-__, Mrs. Reames-__, Mr. Robertson-__, Mr. Rossi-__, Mr. Silvestri-__, and President Leskovac-__. Motion Carried/Denied/Tabled.

Resolution No. 6 **APPROVAL – SPRING SPORTS SCHEDULES**

Resolved that the 2022/2023 spring sports schedules be approved as Exhibit B.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-__, Mr. Forbes-__, Mr. Lewis-__, Mr. Powers-__, Mrs. Reames-__, Mr. Robertson-__, Mr. Rossi-__, Mr. Silvestri-__, and President Leskovac-__. Motion Carried/Denied/Tabled.

Resolution No. 7 **APPROVAL – SPRING SPORTS TRANSPORTATION**

Resolved that the 2022/2023 spring sports transportation summary be approved as shown as Exhibit C. Furthermore, services shall be provided by A-C Schools in accordance with 2022/2023 extracurricular/activity contractual rates.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-__, Mr. Forbes-__, Mr. Lewis-__, Mr. Powers-__, Mrs. Reames-__, Mr. Robertson-__, Mr. Rossi-__, Mr. Silvestri-__, and President Leskovac-__. Motion Carried/Denied/Tabled.

Resolution No. 8 **APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Resolved that the supplemental wage contracts for 2022/2023 spring sports coaches be approved as shown as Exhibit D, pending receipt of satisfactory clearances.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 9 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2022/2023 athletic supply bid awards for boys Tennis be approved as shown as Exhibit E.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 10 **APPROVAL – CO-OPERATIVE AGREEMENT**

Resolved that the Board approve the proposed Boys Soccer Co-operative Agreement between Greenville High School, Jamestown High School, and Reynolds High School as shown in Exhibit F.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 11 **APPROVAL – TAX EXONERATIONS**

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

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 12 **APPROVAL – REJECTION OF BIDS**

Resolved that the Greenville Area School District Board of Directors reject all bids submitted on February 8, 2023 for the ARP ESSER funded HHS DR #4494 Alterations to the Greenville Area School District Buildings project.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 13 **APPROVAL – AUTHORIZATION TO REBID**

Resolved that the Greenville Area School District Board of Directors authorize HHS DR in cooperation with District officials to revise the scope of work and rebid the ARP ESSER funded HHS DR #4494 Alterations to the Greenville Area School District Buildings project.

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 14 **APPROVAL – MIDWESTERN INTERMEDIATE UNIT IV BUDGET**

Resolved that the 2023/2024 General Operating Budget for Midwestern Intermediate Unit IV be approved as shown as Exhibit H.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 15 **APPROVAL – NOTICE OF ADOPTION**

Resolved that the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds as requested by the Midwestern Intermediate Unit IV for the program year 2023/2024 be approved as shown as Exhibit I.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 16 **APPROVAL – BOARD POLICY**

Resolved that the proposed changes to the board policy listed below be approved as shown as Exhibit J.

Revision #004.01 Nepotism (including attachment)

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 17 **APPROVAL – PROPERTY & LIABILITY INSURANCE**

Resolved that the Property and Liability Insurance renewal for the calendar year 2024 through CM Regent Insurance Company in the amount of \$20,416.00 be approved.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 18 **APPROVAL – LETTER OF AGREEMENT**

Resolved that the Letter of Agreement for continuity of care from the Meadows Psychiatric Center for the 2023/2024 and 2024/2025 school years be approved as shown as Exhibit K.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 19 **APPROVAL – INDEPENDENT CONTRACTOR AGREEMENTS**

Resolved that the independent contractor agreements for Girls on the Run Program coaches be approved as shown as Exhibit L.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 20 **APPROVAL – GHS TENNIS COURTS RESURFACING BID AWARD**

Resolved that the bid proposal submitted by Vasco Sports Contractors for GHS tennis courts resurfacing in the amount of \$205,262.00 be approved as shown as Exhibit M.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 21 **APPROVAL – GASD ROOF MAINTENANCE/REPAIR SERVICES**

Resolved that the proposal submitted by McCreary Roofing for applicable GASD roof maintenance/repairs of sections N, U, R, S, H and F in the amount of \$567,632 through Co-STARs Contract # 008-E22-743 be approved as shown as Exhibit N.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 22 **APPROVAL – ACT 93 EARLY RETIRMENT INCENTIVE**

Resolved that the Act 93 Early Retirement Incentive be approved as shown as Exhibit O.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 23 **APPROVAL – SUBSTITUTE LIST**

Resolved that the additions to the substitute list for the 2022/2023 school year, to be used on an as needed basis, be approved as shown below:

Lorena Cooper, Greenville, PA	Support – Instructional Aide
Carolyn Forbes, Greenville, PA	Support – Food Services
Hunter Gray, Pittsburgh, PA	Professional Act 91
Nicholas Hanahan, Slippery Rock, PA	Professional Act 91
Jason Mellot, Greenville, PA	Professional Act 91
Brenden Warner, Greenville, PA	Professional Act 91

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 24 **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following be approved for part-time employment:

Linda Mowery, Jamestown, PA	GES Food Services
	\$11.50/hour 4 hours /day
	Effective February 22, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 25 **APPROVAL – RESIGNATIONS**

Resolved that the following resignations be approved:

Karen Miller, GES Instructional Aide	Effective January 25, 2023
Hailee McGhee, Full-Time Custodian	Effective February 16, 2023
Dennis Stephens, Part-Time School Police Officer	Effective January 15, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 26 **APPROVAL – PROFESSIONAL STAFF RETIREMENT**

Resolved that the professional staff retirement notices be approved as listed below:

Brian Herrick, GHS Math Teacher	Effective June 2, 2023
Cindy Basic, GES Third Grade Teacher	Effective June 2, 2023

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

Resolution No. 27 **APPROVAL – ACT 93 RETIREMENT**

Resolved that the following Act 93 staff retirement notice be approved as listed below:

Connie Timashenka, K-12 Special Education Director Effective June 30, 2023

Furthermore, terms of retirement shall fall under the provisions set forth in the Act 93 Early Retirement Incentive as approved on February 21, 2023.

Moved by _____ and seconded by _____

Roll Call Vote: Mr. Chace-___, Mr. Forbes-___, Mr. Lewis-___, Mr. Powers-___, Mrs. Reames-___, Mr. Robertson-___, Mr. Rossi-___, Mr. Silvestri-___, and President Leskovac-___. Motion Carried/Denied/Tabled.

HEARING OF VISITORS – OTHER INFORMATION

During this portion of the meeting, you may make comments about other information. 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.

SUPERINTENDENT’S UPDATE

ADJOURNMENT

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