

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 April 17, 2024
Board Regular Meeting of April 22, 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 – ADVISORS**

Resolved that fall activities advisors and volunteers for the 2024/2025 school year be approved as shown as Exhibit A, pending receipt of satisfactory clearances.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 5 **APPROVAL – COACHES**

Resolved that coaches and volunteers for the 2024/2025 fall athletic seasons be approved as shown as Exhibit B, pending receipt of satisfactory clearances.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 6 **APPROVAL – BOYS BASKETBALL COACHES**

Resolved that the following 2024/2025 Boys Basketball coaches be approved, pending receipt of satisfactory clearances.

Mark Batt, Greenville, PA
Jim Miale, Meadville, PA

Varsity Head Coach
Varsity Assistant Coach

Furthermore, the Board authorizes the Superintendent to approve additional summer coaches, pending receipt of satisfactory clearances.

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 – JUDICIAL SALES**

Resolved that the acceptance of service requests on behalf of the Mercer County Tax Claim Bureau for the petition of Judicial Sales be approved as listed below:

- No. 2024-1068
- No. 2024-1069
- No. 2024-1070
- No. 2024-1072

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 9 **APPROVAL – COMPUTER SERVICES RENEWAL**

Resolved that the computer services renewal rates with Central Susquehanna Intermediate Unit for the 2024/2025 fiscal year (charges based on enrollment) be approved as shown below:

Fund Accounting	\$6,296
Human Resources	\$3,435
Payroll	\$6,884

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 10 **APPROVAL – DEMAND RESPONSE PROGRAM**

Resolved that the proposed agreement with JMI Consultants for participation in a Demand Response Program be approved as shown as Exhibit D.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 11 **APPROVAL – VISION INSURANCE RENEWAL**

Resolved that the proposed renewal rates with Vision Benefits of America for the policy period effective 11/1/24 through 10/31/26, be approved as shown below:

Employee Only	\$7.30
Employee + Spouse	\$13.90
Employee + Child(ren)	\$14.24
Family	\$18.98

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 12 **APPROVAL – PUBLIC SCHOOL FACILITY IMPROVEMENT GRANT**

Resolved that the authorization resolution and matching funds commitment letter be approved for Greenville Area School District’s \$1,553,887 Public School Facility Improvement Grant application for the replacement of windows at the Junior/Senior High School building, as shown as Exhibit E.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 13 **APPROVAL – PROPOSED FINAL GENERAL FUND BUDGET**

Resolved that the 2024/2025 proposed general fund budget in the amount of \$26,634,776 be approved as shown as Exhibit F.

Furthermore, the budget shall be made available in the business office during business hours for public inspection until final adoption on Monday, June 24, 2024.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 14 **APPROVAL – SPECIAL TRANSPORTATION**

Resolved that the quote submitted by Erdos Transport Services, Inc. for Extended School Year transportation of one (1) student to and from New Horizon, Beaver, PA in the amount of \$244/per day (\$122/per run) be approved in accordance with the 2023/2024 special transportation agreement.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 15 **APPROVAL – FIELD HOUSE ROOF**

Resolved that the quote submitted by Liberty Roofing Pros LLC in the amount of \$22,175 for the replacement of identified sections of the GHS Field House roof be approved as shown as Exhibit G.

Furthermore, project costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 16 **APPROVAL – PROFESSIONAL SERVICES**

Resolved that the proposal from Houghton Mifflin Harcourt in the amount of \$5,500 for Into Reading K-6 coaching and training courses be approved as shown as Exhibit H.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 17 **APPROVAL – SEL TRAINING PROPOSAL**

Resolved that the proposal for summer training activities be approved as shown as Exhibit I.

Furthermore, associated costs will be funded through available ARP ESSER resources required for social and emotional learning professional development.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 18 **APPROVAL – FAMILY CENTER STIPEND**

Resolved that the request for designated Parent Educators to receive a stipend through available 2023/2024 Family Center funding be approved as shown as Exhibit J.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 19 **APPROVAL – MEAL PRICES**

Resolved that the Cafeteria meal prices for the 2024/2025 school year, per the District’s participation in the Community Eligibility Provision Program, be approved as follows:

Student Breakfast	\$0.00
Student Lunch	\$0.00
Adult Breakfast	\$2.50
Adult Lunch	\$4.75

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 20 **APPROVAL – MILK & DAIRY SUPPLY**

Resolved that the quote submitted by Turner Dairy for the supply of milk and dairy products for the 2024/2025 school year be approved a shown as Exhibit K.

Furthermore, the Board authorizes the Food Service Director to execute all necessary contract documents.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 21 **APPROVAL – ANNUAL SEALCOATING**

Resolved that the bid proposal submitted by J&T Paving Inc. in the amount of \$29,703 for 2024/2025 annual maintenance sealcoating be approved as shown as Exhibit L.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 22 **APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) elementary student. Homebound instruction will be in accordance with board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 23 **APPROVAL – EXTENDED SCHOOL YEAR**

Resolved that the 2024 Special Education Extended School Year program, schedule, staffing and transportation through A-C Schools, be approved as shown as Exhibit M.

Furthermore, associated program costs will be funded through available IDEA resources.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 24 **APPROVAL – PROFESSIONAL SERVICES**

Resolved that the proposal from Gateway Engineers for services related to the notice of termination of an NDPEs permit, be approved as shown as Exhibit N.

Furthermore, costs shall be funded with General Obligation Note Borrowing, Series 2022 proceeds.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 25 **APPROVAL – PASSENGER VEHICLE**

Resolved that the proposal submitted by Bill McCandless Ford for a 10-passenger ADA accessible van in the amount of \$87,202 through Co-STARs Contract #026-E22-212 be approved as shown as Exhibit O.

Furthermore, purchase shall be made with available ACCESS funds to support special education community-based instruction program.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 26 **APPROVAL – PARENT/VOLUNTEER LIST**

Resolved that the request to add the following individuals to the approved parent/volunteer list for the 2023/2024 school year be approved, pending receipt of satisfactory clearances.

- Christina Barker
- Christopher Barker
- LeAnna Metzger
- Breanna Redmond
- Angel Sharratt

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 27 **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for a Family and Medical Leave of absence made by employee #1107 beginning April 23, 2024 through May 13, 2024 utilizing fourteen (14) days unpaid, be approved in accordance with school board policy.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 28 **APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following full-time professional employments be approved, pending receipt of all necessary employment documents, effective August 16, 2024 for the 2024/2025 school year.

Allyson Barr, Durham, NC	GES Teacher 2024/2025 Bachelors Step 11
Matthew Crawford, Greenville, PA	GHS Social Studies Teacher 2024/2025 Bachelors Step 15
Lindsey Finlan, Sharpsville, PA	GES Teacher 2024/2025 Masters Step 15
Noah Fisher, Greenville, PA	GHS Special Education Teacher 2024/2025 Bachelors Step 15
Jay Ghirardi, Hermitage, PA	GHS General Science Teacher 2024/2025 Bachelors Step 11
Elizabeth Gruber, Marshall, VA	GES Teacher 2024/2025 Masters Step TBD not less than \$65,000
Marleen Meyer, Allison Park, PA	GHS Math Teacher 2024/2025 Bachelors Step TBD not less than \$60,000
Grace Mild, Hermitage, PA	GHS Special Education Teacher 2024/2025 Bachelors Step 15
Tyler Miller, Kinsman, OH	GHS Science/Chemistry Teacher 2024/2025 Bachelors Step 4
Robert Stone, Greenville, PA	GHS Social Studies Teacher 2024/2025 Masters Step 15

Furthermore, salary and fringe benefits to be in accordance with the Greenville Education Association Collective Bargaining Agreement.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 29 **APPROVAL – SUBSTITUTE LIST**

Resolved that the following addition to the 2023/2024 substitute listing, to be used on an as needed basis, be approved as follows:

Rachael Chambers, Greenville, PA Professional - Nurse

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 30 **APPROVAL – RESIGNATION**

Resolved that the following resignation be accepted and approved:

Jeffrey Keeling, High School Principal Effective June 30, 2024

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

Resolution No. 31 **APPROVAL - ADMINISTRATIVE EMPLOYMENT**

Resolved that Jeffrey Keeling be approved as the Assistant to the Superintendent effective July 1, 2024 in accordance with the proposed employment agreement as shown as Exhibit P.

Motioned by _____ and seconded by _____

Voice Vote: _____ Voting Results: _____

HEARING OF VISITORS – OTHER INFORMATION

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SUPERINTENDENT’S UPDATE

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: _____