MINUTES OF BOARD WORK SESSION HELD OCTOBER 12, 2022

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday, October 12, 2022 at 6:43p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri and President John Forbes. The following member was excused: Laura Leskovac.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Matthew Dieter, GES Principal

Mark Karpinski, GHS Assistant Principal

Dr. Jeffrey Keeling, GHS Principal

Joshua Stonebraker, GES Assistant Principal

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

SUPERINTENDENT REPORT

Mr. Tokar presented minutes, financial reports and bills for payment for approval.

BOARD COMMITTEE REPORTS

Activities Committee had no report.

Athletics Committee report for the October 12th meeting by Mr. Silvestri.

- Reviewed information and discussion items from the meeting including fall sports updates, flag football program updates as well as an update on the sale of unused weight room equipment.
- Presented recommended action item related to the 2022/2023 winter sports schedules, transportation estimates and coaches listing, 2022/2023 wrestling supply bids and a potential cheerleading program field trip request to a Pitt football game.

Budget Committee report for the October 12th meeting by Mr. Powers.

- Reviewed information and discussion items from the meeting including an update on the June 30, 2022 independent audits, financial statement data review, 2023/2024 Act 1 index and PDE budget related timelines, 2023 real estate assessment appeal notices as well as a presentation from HHSDR on ARP ESSER and other future potential capital projects.
- Presented recommended action items related to authorizing the Business Manager to enter into energy supply agreements, affordable care act employer reporting with Reschini, Act 57 of 2022 resolution as well as authorizing resolutions for HHSDR to administer professional services RFPs.

Legislative Committee had no report by Mrs. Reames.

Mercer County Career Center report by Mr. Forbes.

- Provided an update on the Center.

Midwestern Intermediate Unit IV had report by Mr. Rossi.

- Noted that the IU is currently in negotiations for Act 93 and Teacher contracts.

Negotiations Committee had no report by Mr. Forbes.

Policy Committee report for the September 21st meeting by Mrs. Reames.

- Presented recommended action items related to policy revision adoptions for #202 Eligibility of Nonresident Students, #218 Student Discipline, #227 Controlled Substances-Paraphernalia, #237 Electronic Devices, #606 Tuition Income and #808 Food Services.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Dieter presented the Parent and Family Engagement Policy and 2022/2023 Plan review for approval. Mr. Tokar presented and reviewed the service agreement for the Mercer County Girls on the Run Program, shared services agreement with Mercer Area School District, special transportation services quote from Erdos Transport Services, a Facility Use Agreement by the Red Cross and items that will be discussed in executive session related to volunteers, substitutes, FLMA requests, resignations as well as employment recommendations.

HEARING OF VISITORS

None.

TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Mr. Stonebraker highlighted the conclusion of the first quarter noting that report cards will be sent home on November 2nd as well as highlighting upcoming events.

Mr. Dieter provided an update on discussions being held with grade level leaders regarding the math curriculum and announced an upcoming fall emergency drill that will be conducted.

Mr. Karpinski discussed the conclusion of fall sports and highlighted their achievements.

Dr. Keeling provided an update on the ongoing curriculum mapping and discussed the success of the recent Distinguished Hall of Fame Assembly with students.

Mr. Forbes noted the recent return of Business Week at GHS despite its absence in the past few years as a result of COVID.

ADJOURNMENT

At 7:16 p.m. the board adjourned to executive session to receive information related to personnel and safety and security matters.

The meeting adjourned at 7:59 p.m.

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Brandon Mirizio Board Secretary