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**MINUTES OF BOARD WORK SESSION HELD NOVEMBER 9, 2022**

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday November 9, 2022 at 6:40p.m. in the Lecture Hall of Greenville High School. The following members were present: Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri and President John Forbes. The following members were excused: Laura Leskovac & Russell Chace.

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:                One (1)  
Visitors present:                Five (5)  
News media present:            None (0)

**SUPERINTENDENT REPORT**

Mr. Tokar opened the meeting announcing that at the conclusion of the meeting during executive session the Board will receive information on a recent school security issue that recently occurred at the District.

Mr. Tokar introduced representatives from Black, Bashor & Porsch LLP who presented the audited financial statements, single audit report and the governance letter as of June 30, 2022 for the Greenville Area School District.

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 November 2<sup>nd</sup> meeting by Mr. Silvestri.

- Reviewed information and discussion items from the meeting including a presentation from a HUDL representative regarding a more comprehensive package available for programs.
- Presented recommended action items related to a 2022/2023 independent swimmer request as well as 2023 track supply bids.

Budget Committee report for the November 9<sup>th</sup> meeting by Mr. Powers.

- Reviewed information and discussion items from the meeting including 2023/2024 budget timeline, District-wide capital projects, energy supply for electricity and gas as well as received information from HHS DR regarding capital projects.
- Presented recommended action items related to June 30, 2022 budget transfers, fund transfers, fund balance designations and independent audit reports. Additionally, acceptance of services for judicial sales, property and liability insurance renewal, administrator 24-hour AD&D insurance renewal, permission to seek bids/quotes for possible 2023 summer projects as well as topographic & partial boundary survey services to McIvried, Didiano & Mox.

Legislative Committee had no report by Mrs. Reames.

Mercer County Career Center report by Mr. Forbes.

- Provided an update on the Center including additional programs they are exploring as well as enrollment.

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 had no report by Mrs. Reames.

### **ADDITIONAL RECOMMENDED ACTION ITEMS**

Mr. Tokar presented and reviewed additional recommended action items related to a service agreement for Title I nonpublic instruction with MIU IV, service agreement for day student education with Glade Run Lutheran Services, special transportation quote from Erdos Transport Services, obsolete equipment disposal request by the Technology Department, facility use requests requiring use before 1pm on a Sunday by the Greenville Wrestling and Boys Basketball Boosters and items that will be discussed in executive session related to volunteers, substitutes, FLMA requests, resignations as well as employment recommendations.

### **HEARING OF VISITORS**

Finn Butcher of Greenville High School presented Mr. Rossi with a t-shirt and thank you card for allowing the marching band and band boosters to utilize his trailer.

Ariana Duddy of Greenville High School also thanked Mr. Rossi, noting that his generosity allowed the marching band to have a great season.

### **TOPICS REQUESTED BY BOARD MEMBERS**

Mr. Forbes thanked the administrator staff involved with the audit process for their work noting that the reports were clean with no issues.

### **ADMINISTRATIVE TEAM UPDATES**

Mr. Dieter provided an update on discussions being held with grade level leaders regarding the math curriculum and announced an upcoming Veterans Day assembly as well as parent teacher conferences this coming week.

Mr. Stonebraker highlighted the efforts of teachers and students and gave a special thanks to the K-Kids program noting that 3,702 food items were donated to the Good Shepard Center and noted the steel drum concert as well as 6<sup>th</sup> grade students coming to the high school to sit and watch a junior high basketball game in early December.

Mr. Karpinski distributed a list of upcoming events through the end of the calendar year.

Dr. Keeling thanked Mr. Rossi for allowing the Band Boosters to utilize his trailer for this past band season and highlighted this week's Veteran's Day assembly as well as activities planned for the upcoming Act 80 day.

Mr. Tokar shared updates on members of the administrative team meeting to work on the development of the Comprehensive Plan that will ultimately need to be reviewed by the Board and submitted to the Department of Education in the coming months. Mr. Tokar discussed a trip District representatives plan to take to receive information on the Allegheny Health Network's "Chill

Project” that assists staff and students with a variety of mental health related resources within the school buildings. Mr. Tokar also discussed the District exploring the similar “Cares Program” that may be an option to put in place during the 2023/2024 school year.

Mr. Forbes announced that the PIAA has recently sent a communication out to members noting they are starting junior official program centered on high school students refereeing junior high events.

**ADJOURNMENT**

At 7:22 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