MINUTES OF REGULAR BOARD MEETING HELD JUNE 20, 2022

The Board of Directors of the Greenville Area School District met in regular session Monday, June 20, 2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Russell Chace, Laura Leskovac (telephone), Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Rick Rossi, David Silvestri and President John Forbes.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

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

Mr. Forbes led the Pledge of Allegiance

HEARING OF VISITORS – AGENDA ITEMS

None

APPROVAL OF MINUTES

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

Board Work Session of May 11, 2022 Board Regular Meeting of May 16, 2022

Voice Vote: 9-0 Motion Carried

APPROVAL OF FINANCIAL REPORTS

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

Voice Vote: 9-0 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. Silvestri, aye; Mr. Eppley, aye; Mr. Chace, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - 2022/2023 SCHOOL CALEDAR

Moved by Mrs. Reames and seconded by Mr. Powers that the revised 2022/2023 school calendar be approved as shown as Exhibit A.

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

<u>APPROVAL - SPORTS SCHEDULES</u>

Moved by Mr. Silvestri and seconded by Mr. Eppley that the 2022/2023 fall sports schedules be approved as shown as Exhibit B.

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

<u>APPROVAL - SUPPLEMENTAL WAGE CONTRACTS</u>

Moved by Mr. Silvestri and seconded by Mr. Eppley that the supplemental wage contracts for the 2022/2023 fall athletic coaches be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

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

APPROVAL - ATHLETIC SUPPLIES

Moved by Mr. Eppley and seconded by Mr. Silvestri that the 2022/2023 athletic supply bid awards for the girls basketball program be approved as shown as Exhibit D.

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

APPROVAL - 2022/2023 FINAL GENERAL FUND BUDGET

Moved by Mr. Powers and seconded by Mrs. Reames 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 E.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2022 and ending June 30, 2023. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty-three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2022/2023 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

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

<u>APPROVAL - 2022 HOMESTEAD FARMSTEAD EXCLUSION</u> <u>RESOLUTION</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the 2022/2023 Homestead and Farmstead Exclusion Resolution be approved as shown as Exhibit F.

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

APPROVAL - BUDGET TRANSFERS

Moved by Mr. Powers and seconded by Mrs. Reames that the Business Manager and District Auditor make necessary budget transfers to balance the accounts for the 2021/2022 fiscal year and present all transfers to be confirmed with the Independent Auditors Report.

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

<u>APPROVAL - EMPLOYMENT AGREEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the employment agreement renewal for the Director of Food Services be approved as shown as Exhibit G.

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

APPROVAL - TRANSPORTATION AGREEMENT

Moved by Mr. Rossi and seconded by Mr. Chace that the service agreement renewal for transportation services with A.C. Schools Services, Inc. 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; Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Eppley, aye; and Mr. Forbes, aye. Motion Carried.

APPROVAL - BOARD POLICIES

Moved by Mrs. Reames and seconded by Mr. Rossi that the proposed revisions to the board policies listed below be approved as shown as Exhibit I.

#808 – Food Services (Including Attachments) #301 – #351 Employee Policies

Furthermore, the proposed 300 employee section shall replace the current 300/400/500 employee sections

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

<u>APPROVAL - SCHOOL DEPOSITORIES</u>

Moved by Mr. Powers and seconded by Mr. Eppley that the following be approved as school depositories for the 2022/2023 year:

Pennsylvania Local Government Investment Trust (PLGIT) First National Bank (FNB) U.S. Bank Pennsylvania School District Liquid Asset Fund (PSDLAF)

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

APPROVAL - BOARD APPOINTMENTS

Moved by Mr. Rossi and seconded by Mr. Eppley that the following board appointments for the 2022/2023 year be approved as shown below:

Solicitor Maiello, Brungo & Maiello, LLP
Auditor Black, Bashor & Porsch, LLP
Treasurer Lawrence (Rick) Powers
School Physician Dr. Taimur Akram, DO
School Dentists Dr. Jamie Mong, DMD
Dr. Eric Mong, DDS

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

APPROVAL - RECEIVERS OF REAL ESTATE TAXES

Moved by Mrs. Reames and seconded by Mr. Powers that the board appointments for 2022/2023 receivers of real estate taxes be approved as shown below:

Hempfield Township Bob Ohr

Town of Greenville Frank Vanderslice Sugar Grove Township Kara Michalski

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

<u>APPROVAL - RECEIVERS OF OTHER LOCAL TAXES</u>

Moved by Mr. Powers and seconded by Mr. Rossi that the board appointments for the 2022/2023 receiver of other local taxes be approved as shown below:

Wage Tax
Per Capita/Occupational Tax
Delinquent Per Capita/Occupational Tax
Delinquent Per Capita/Occupational Tax (2021 and prior)

Berkheimer
Berkheimer
Berkheimer
Sharp Collections

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

<u>APPROVAL - ARP ESSER HEALTH AND SAFETY PLAN</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the proposed revisions to the ARP ESSER Health and Safety Plan for the 2022/2023 school year be approved as shown as Exhibit J.

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

APPROVAL - ELEMENTARY STUDENT HANDBOOK

Moved by Mr. Eppley and seconded by Mr. Chace that the revisions to the 2022/2023 Greenville Elementary Student Handbook be approved as shown as Exhibit K.

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

<u>APPROVAL - TEXTBOOK ADOPTION/DISPOSAL</u>

Moved by Mr. Rossi and seconded by Mr. Chace that the proposed textbook adoptions for the 2022/2023 school year be approved as shown as Exhibit L. Furthermore, the Board authorizes the disposal of unused textbooks for which the adoptions would replace.

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

APPROVAL - MEAL PRICES

Moved by Mr. Rossi and seconded by Mr. Chace that Resolution No. 21 – Meal Prices be tabled for further discussion at the August Regular Board Meeting

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

APPROVAL - ATSI PLAN

Moved by Mr. Rossi and seconded by Mr. Chace that the 2022/2023 Additional Targeted Support and Improvement Plan for the Greenville High School be approved and submitted to the Pennsylvania Department of Education as shown as Exhibit M.

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

<u>APPROVAL - PLAN FOR USE OF ESSER FUND (ARP ESSER) 2.5% SET ASIDES</u>

Moved by Mr. Powers and seconded by Mr. Eppley that the initial plan for use of the ESSER Fund (ARP ESSER) 2.5% Set Asides Consolidated Application for the Greenville Area School District be approved as shown as Exhibit N.

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

APPROVAL - EQUIPMENT DISPOSAL

Moved by Mr. Rossi and seconded by Mr. Silvestri that the request to dispose of unused GHS weight room/fitness center equipment as shown as Exhibit O be approved in accordance with Board policy.

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

<u>APPROVAL - SUMMER TRANSPORTATION</u>

Moved by Mr. Powers and seconded by Mr. Eppley that the 2022 summer programs transportation overview be approved as shown as Exhibit P.

Furthermore, applicable transportation costs shall be paid with available ARP ESSER funding.

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

APPROVAL - STUDENT ACCIDENT INSURANCE

Moved by Mr. Rossi and seconded by Mr. Chace that the 2022/2023 student accident insurance renewal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire Insurance Company be approved as shown as Exhibit Q.

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

<u>APPROVAL - SOFTWARE SUPPORT RENEWAL</u>

Moved by Mrs. Reames and seconded by Mr. Rossi that that the 2022/2023 student information systems software renewal rates for customizations, maintenance and support of quality point average (QPA) calculations with PowerSchool in the amount of \$3,681.25 be approved.

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

<u>APPROVAL - PURCHASE OF SERVICE AGREMEENT</u> RENEWAL

Moved by Mr. Powers and seconded by Mr. Eppley that the proposed purchase of service agreement renewal with Crossroads Group Homes and Services, Inc for the 2022/2023 school year be approved as shown as Exhibit R.

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

APPROVAL - PROFESSIONAL SERVICES AGREEMENT

Moved by Mr. Chace and seconded by Mr. Powers that the proposed professional services agreement for transportation consulting services with Transfinder be approved as shown as Exhibit S.

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

<u>APPROVAL - MERCER COUNTY HEAD START</u> <u>AGREEMENTS</u>

Moved by Mrs. Reames and seconded by Mr. Chace that the proposed agreements with the Mercer County Head Start programs for the 2022/2023 school year be approved as shown as Exhibit T.

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

APPROVAL - MEMORANDUM OF UNDERSTANDING

Moved by Mr. Powers and seconded by Mr. Rossi that the Memorandum of Understanding between the Greenville Area School District and the Greenville Education Association regarding the implementation of ESSER funded temporary teaching positions for the 2022/2023 school year be approved as shown as Exhibit U.

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

APPROVAL - PACKARD FIELD LEASE AGREEMENT

Moved by Mr. Silvestri and seconded by Mr. Eppley that the proposed lease agreement for use of Packard Field with the Town of Greenville be approved as shown as Exhibit V.

Furthermore, improvements to the property and committed matching funds as detailed within the agreement shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

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

<u>APPROVAL – PLAYGROUND EQUIPMENT PURCHASE</u>

Moved by Mr. Chace and seconded by Mrs. Reames that the proposals for the purchase of replacement playground equipment and surfacing at the Greenville Elementary School by Jeffrey Associates through Co-STARS #014-027 be approved as shown as Exhibit W.

Furthermore, purchase shall be made available through the General Obligation Note Borrowing, Series 2022 proceeds.

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

<u>APPROVAL - SAFETY EQUIPMENT PURCHASE</u>

Moved by Mr. Powers and seconded by Mr. Silvestri that the proposal for the purchase of Halo Smart Sensors by Mobilcom through PEPPM contract #528897-123 be approved as shown as Exhibit X.

Furthermore, purchase shall be made available through the General Obligation Bond Borrowing, Series 2015 proceeds.

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

APPROVAL - BOOSTER CLUB

Moved by Mr. Rossi and seconded by Mr. Chace that the Greenville Girls Basketball Booster Club be recognized to encourage participation and support for extracurricular activities within the Greenville Area School District pursuant to the Local Option Small Games of Chance Act.

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

<u>APPROVAL – SUPPLEMENTAL WAGE CONTRACTS</u>

Moved by Mr. Rossi and seconded by Mr. Eppley that the supplemental wage contracts for the 2022/2023 activities advisors be approved as shown as Exhibit Y, pending receipt of satisfactory clearances.

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

APPROVAL - RESIGNATIONS

Moved by Mr. Eppley and seconded by Mr. Chace that the following resignations be approved:

Allison Drake, GES Teacher Effective August 1, 2022
Brenden Warner, GHS Study Hall/Café Monitor Effective June 20, 2022
Brenda Goodall, Part-Time Café Effective June 3, 2022

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

<u>APPROVAL - RETIREMENT</u>

Moved by Mr. Eppley and seconded by Mr. Silvestri that the following retirement be approved:

Steve Landfried, Part-Time Maintenance Effective August 31, 2022

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

<u>APPROVAL - PROFESSIONAL EMPLOYMENT</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the following be approved for employment effective at the start of the 2022/2023 school year:

Garrett Shaw, Mercer, PA Regular Education – 2nd Grade

2022/2023 Bachelors, Step 16

Joslyn Shimoloens, Butler, PA Regular Education – 5th Grade

2022/2023 Bachelors, Step 16

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

<u>APPROVAL - ACADEMIC INTERVENTION SPECIALIST</u> EMPLOYMENT

Moved by Mrs. Reames and seconded by Mr. Eppley that the following ARP ESSER funded temporary professional employment positions as detailed in the Academic Intervention Specialist Position Memorandum of Understanding for the 2022/2023 school year be approved for employment:

Matthew Crawford, Greenville, PA Secondary

Secondary Academic Intervention Specialist

Roll Call Vote: Mrs. Reames, aye; Mr. Eppley, aye; 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 – CAFÉ MANAGER/FACILITIES ASSISTANT

Moved by Mr. Powers and seconded by Mr. Eppley that Joan Gardill position be transferred from Café Manager to Café Manager/Facilities Assistant, as described in Exhibit Z, effective July 1, 2022 at a salary of \$35,000 be approved.

Furthermore, fringe benefits be awarded in accordance with the 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

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

<u>APPROVAL - SUPPORT EMPLOYMENT</u>

Moved by Mr. Eppley and seconded by Mr. Powers that the following be approved for employment:

Hailee McGhee, Greenville, PA Full-Time Custodian

\$11.00/Hour

260 Days/Year; 8 Hours/Day

Effective July 1, 2022

Furthermore, fringe benefits be awarded in accordance with the 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

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

APPROVAL - SUPPORT EMPLOYMENT

Moved by Mr. Powers and seconded by Mr. Eppley that the following be approved for employment effective at the start of the 2022/2023 school year:

Michaela Stoyer, Greenville, PA GHS Study Hall/Café Monitor

\$15.00/Hour

185 Days/Year; 7.5 Hours/Day

Furthermore, fringe benefits be awarded in accordance with the Less Than 12 Month Support Personnel – Fringe Benefits Summary dated July 21, 2021.

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

<u>APPROVAL – ADMINISTRATIVE WAGES</u>

Moved by Mr. Eppley and seconded by Mr. Powers that 2022/2023 pay increases based on satisfactory performance evaluations not to exceed 2.99% for administrative positions listed below, be approved:

Assistant Elementary Principal Assistant High School Principal

Business Manager

Director of Special Education

Elementary Principal

High School Principal Superintendent

Supervisor of Building & Grounds

Supervisor of Technology

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

APPROVAL - SUPPORT STAFF WAGES

Moved by Mr. Eppley and seconded by Mr. Powers that 2022/2023 pay equalization adjustments based on satisfactory performance evaluations for designated support staff be approved as shown as Exhibit AA.

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

HEARING OF VISITORS - OTHER INFORMATION

Dave Hartsell of Hempfield Township thanked staff for their presentation on Social and Emotional Curriculum while expressing his concern with the potential solution being an added piece of curriculum and asked if this was an opportunity for additional counselors at the District while also questioning the budgetary effects of proposed meal prices.

Suzan Hartsell of Hempfield Township expressed her concern with Social and Emotional Learning Curriculum while offering alternative solutions for the Board to consider.

SUPERINTENDENT'S UPDATE

None.

ADJOURNMENT

Moved by Mr. Silvestri and seconded by Mr. Eppley that the meeting be adjourned at 7:32 p.m. to executive session for the purpose of discussing personnel and safety and security related issues.

The meeting adjourned at 8:07 p.m.

Brandon Mirizio Board Secretary