

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	August 16, 2023
Board Regular Meeting	August 21, 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.

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

Resolved that the first semester field trip requests for the 2023/2024 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.

Resolution No. 5 **APPROVAL – ACTIVITIES AND CLUBS ADVISORS LISTING**

Resolved that the 2023/2024 High School Activities Clubs and Advisors listing be approved as shown 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.

Resolution No. 6 **APPROVAL – FACILITY USE REQUEST**

Resolved that the request for use of school facilities that occur on a Sunday prior to 1:00 p.m. be approved as follows:

Greenville Midget Football

Snyder/Stone Stadium
September 24, 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.

Resolution No. 7 **APPROVAL – ATHLETIC SUPPLIES**

Resolved that the 2023/2024 athletic supply requests for the girls’ basketball program be approved as shown as Exhibit C.

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.

Resolution No. 8 **APPROVAL – SPECIAL TRANSPORTATION**

Resolved that the quote submitted by Erdos Transportation Services, Inc., for transportation of three (3) students to and from Bethesda Lutheran, Meadville, PA, in the amount of \$224.00/per day (\$112.00/per run) be approved in accordance with the 2023/2024 special transportation services agreement.

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.

Resolution No. 9 **APPROVAL – TRANSPORTATION OVERVIEW**

Resolved that the transportation overview for the 2023/2024 school year be approved as shown as Exhibit D.

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.

Resolution No. 10 **APPROVAL – PSBA OFFICER ELECTIONS**

Resolved that the Board Secretary be authorized to cast the electronic votes for the 2023 PSBA election for candidates who have been endorsed by the PSBA Leadership Development Committee.

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.

Resolution No. 11 **APPROVAL – INDEPENDENT STUDIES**

Resolved that the independent studies listing for Greenville Junior/Senior High School for the 2023/2024 school year 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.

Resolution No. 12 **APPROVAL – ACA REPORTING**

Resolved that the proposal from the Reschini Group for services related to the 2023 Affordable Care Act Employer Reporting be approved as shown as 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.

Resolution No. 13 **APPROVAL – SCHOOL NUTRITION PROGRAM AGREEMENT**

Resolved that the School Nutrition Program Agreement Between SNP Sponsors with Shared Students with Bethesda Children’s Home, DBA Bethesda Lutheran, be approved a 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.

Resolution No. 14 **APPROVAL – SUBSTITUTE LIST UPDATES**

Resolved that updates to the 2023/2024 substitute listing to be used on an as needed basis, be approved as follows, pending receipt of satisfactory clearances.

Myers, Josh	Sharon, PA	Professional Non-Traditional/MIU IV
Donnelly, John	New Castle, PA	Professional Non-Traditional/MIU IV
Guthrie, Megan	Hermitage, PA	Professional Non-Traditional/MIU IV
Gillenwater, Tamber	Greenville, PA	Support Aide/Café
White, Teresa	Greenville, PA	Support Café

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.

Resolution No. 15 **APPROVAL – VOLUNTEER LISTING UPDATE**

Resolved that the update to the 2023/2024 volunteer listing be approved as follows, pending receipt of satisfactory clearances.

Williams, Nikkole	Greenville, PA	GES Parent/Volunteer
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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.

Resolution No. 16 **APPROVAL – REAL ESTATE TAX REFUND REQUEST**

Resolved that the request for a refund of 2023 real estate taxes paid for property control #055 002010 in the amount of \$76.44 due to a revised assessment change 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.

HEARING OF VISITORS – OTHER INFORMATION

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SUPERINTENDENT’S UPDATE

ADJOURNMENT

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