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 November 15, 2023 Board Regular Meeting of November 20, 2023 Board Organization Meeting of December 4, 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 _____

Resolution No. 4 **APPROVAL – FIELD TRIP REQUESTS**

Resolved that the 2nd semester field trip requests for the 2023/2024 school year be approved as shown as Exhibit A.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 5 **APPROVAL – BAND TRIP**

Resolved that the an overnight trip proposal and chaperone listing, as shown as Exhibit B, from the GHS Band Department to perform at Universal Studios in Orlando, Florida be approved, pending receipt of satisfactory clearances.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 6 APPROVAL – COACHES

Resolved that the following volunteer and paid coaches be approved, pending receipt of satisfactory clearances:

Lauryn Godinich	2024/2025 Head Varsity Volleyball Coach Level A
Lauryn Godinich	2023/2024 Head Junior High Volleyball Coach Level A
Annie Terry	2023/2024 Assistant Junior High Volleyball Coach Level A
Carina Loreno	2023/2024 Volunteer Junior High Volleyball Coach
Moved by	and seconded by

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

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

Resolved that the 2023/2024 athletic supply requests for Baseball, Boys Tennis, and Track & Field be approved as shown as Exhibit C.

Moved by _____ and seconded by _____

Resolution No. 8 **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 D.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 9 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 as listed below, be approved.

No. 2023-3051 No. 2023-3054

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 10 **APPROVAL – PARTICIPATION AGREEMENT**

Resolved that the proposed renewal agreement with PSBA Insurance Trust for participation in the Better Unemployment Compensation System (BUCS) basic program be approved as shown as Exhibit E.

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 11 **APPROVAL – TRANSPORTATION AGREEMENT**

Resolved that the proposed agreement with Jamestown Area School District for shared transportation services be approved as shown as Exhibit F.

Moved by _____ and seconded by _____

Resolution No. 12 APPROVAL – SRO AGREEMENT RENEWAL

Resolved that the proposed renewal agreement with Hempfield Township for a School Resource Officer at Greenville Elementary School for the 2023/2024 school year be approved as shown as Exhibit G.

Furthermore, funding for services shall be made through PCCD safety grant opportunities.

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 13 **APPROVAL – ZOOM LICENSES**

Resolved that the board authorize the purchase of twenty (20) district-wide Zoom video conferencing licenses at a total annual amount not to exceed \$1,800.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 14 APPROVAL – BOARD COMMITTEE MEETINGS SCHEDULE

Resolved that the proposed schedule for the day, place and time of the Activities and Policy Committee meetings for the 2024 calendar year, be approved as shown as Exhibit H.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 15 APPROVAL – E-RATE PROPOSAL

Resolved that the renewal proposal from Spectrum for district network solutions through the FY2024 E-Rate program, be approved as shown as Exhibit I.

Moved by ______ and seconded by ______

Resolution No. 16 APPROVAL – MEMORANDUM OF UNDERSTANDING

Resolved that the memorandum of understanding with Sharon City School District to educate two (2) students at Greenville Elementary School for the remainder of the 2023/2024 school year, be approved as shown as Exhibit J.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 17 **APPROVAL – FAMILY CENTER AGREEMENTS**

Resolved that the proposed renewal agreements with Mercer County CYS for 2023/2024 Family Center in-home programs services, be approved as shown as Exhibit K.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 18 **APPROVAL – LINKAGE AGREEMENTS**

Resolved that the proposed linkage agreements for programs listed below, be approved as shown as Exhibit L.

Family-Based Program with Children's Aid Society of Mercer County

Family Connections Program with Community Counseling Center of Mercer County

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 19 APPROVAL – AFTERSCHOOL PROGRAM TRANSPORTATION

Resolved that the 2024 GES Afterschool Tutoring Program's use of one (1) school bus through A-C Schools, at a proposed rate of \$100/day, be approved.

Furthermore, the transportation will be funded with available ARP ESSER resources to address student learning loss.

Moved by _____ and seconded by _____

Resolution No. 20 APPROVAL – AFTERSCHOOL PROGRAM STAFFING

Resolved that the 2024 GES Afterschool Tutoring Program staffing be approved as shown as Exhibit M.

Furthermore, the staffing will be funded with available ARP ESSER resources to address student learning loss.

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 21 **APPROVAL – DRIVER LISTING**

Resolved that the updated listing of bus and van drivers for A-C Schools and Erdos Transport be approved as shown as Exhibit N, pending receipt of satisfactory clearances.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 22 APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for an intermittent family and medical Leave of absence made by employee #175 beginning on November 30, 2023 for up to sixty (60) days utilizing accumulated sick time, be approved in accordance with school board policy.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Rossi-___, Mr. Silvestri-___. Motion Carried/Denied.

Resolution No. 23 APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for family and medical leave of absence made by employee #415 tentatively beginning on February 15, 2024 through May 9, 2024, utilizing five (5) accumulated sick days, three (3) personal days, with the remaining days unpaid, be approved in accordance with school board policy.

Moved by ______ and seconded by ______

Resolution No. 24 APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for an intermittent family and medical leave of absence made by employee #743 beginning on December 15, 2023 for up to sixty (60) days utilizing accumulated sick and/or vacation time, be approved in accordance with school board policy.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 25 APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST

Resolved that the request for a family and medical leave of absence made by employee #942 beginning on January 2, 2024 tentatively through March 22, 2024 utilizing twenty-seven (27) accumulated sick days with the remaining days unpaid, be approved in accordance with school board policy.

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 26 **APPROVAL – UNPAID LEAVE REQUEST**

Resolved that the request for an unpaid leave of absence made by employee #942 beginning March 22, 2024 tentatively through June 1, 2024, be approved in accordance with school board policy.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 27 **APPROVAL – SUBSTITUTE LIST**

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

Avery Ellis, Greenville, PA	Professional	
Robert Kobert, Sharon, PA	Professional Non-Traditional/MIU4	
Elisa Serrano, Greenville, PA	Professional Non-Traditional/MIU4	
	Support – Aide	
Rachid Somiya, Greenville, PA	Support – Aide	
Moved by	and seconded by	

Resolution No. 28 **APPROVAL – VOLUNTEERS**

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

Benjamin Claypool Erica Daly Heather Wolffe

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 29 APPROVAL – CHAPERONES

Resolved that the following chaperones for the 2023/2024 Sophomore Retreat be approved, pending receipt of satisfactory clearances:

Fred KiserAva ParkBuster GrabBryce StubertNatalie McLaughlinBrenden WarnerEmma ParkFrenden Warner

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 30 APPROVAL – PROFESSIONAL STAFF RETIREMENT

Resolved that the following professional staff retirement notices, effective at the conclusion of the 2023/2024 school year, be approved:

David Henderson, GHS History Teacher Renee Calleja, GHS Learning Support Teacher Nita Glassman, GES Third grade Teacher Brook Truby, GES Third grade Teacher J. Scott Ellis, GHS Chemistry Teacher

Moved by _____ and seconded by _____

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. Motion Carried/Denied.

Resolution No. 31 APPROVAL – SUPPORT STAFF RETIREMENT

Resolved that the following support staff retirement notice, effective at the conclusion of the 2023/2024 school year, be approved:

Elizabeth Rupert, GHS Instructional Aide

Moved by _____ and seconded by _____

Resolution No. 32 **APPROVAL – TEACHER MINI-GRANTS**

Resolved that the Board accept a donation in the amount of \$1,689 from the Greenville Area School District Educational Foundation for 2023/2024 Teacher Mini-Grant Awards as shown as Exhibit O.

Moved by ______ and seconded by ______

Voice Vote: Mr. Chace-___, Mrs. Leskovac-___, Mrs. Lewis-___, Mr. Lewis-___, Mrs. Madura-___, Mrs. Ohr-___, Mr. Powers-___, Mr. Silvestri-___, Mr. Rossi-___. 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.)