

MINUTES OF REGULAR MEETING HELD MARCH 15, 2021

The Board of Directors of the Greenville Area School District met in regular session Monday, March 15, 2021 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Laura Leskovac, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi (*via telephone*), Howard Scott and, President Dennis Webber. The following members were excused: Steve Lewis.

Others present: Brian Tokar, Superintendent
Brandon Mirizio, Board Secretary/Business Manager

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

Mr. Webber led the Pledge of Allegiance to the Flag.

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL OF MINUTES

Moved by Mr. Powers and seconded by Mr. Scott that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of February 17, 2021 and Board Regular Meeting of February 22, 2021.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

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

Vote: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Powers that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – TICKET TAKING PROPOSAL

Moved by Mr. Eppley and seconded by Mr. Forbes that the proposal by the Greenville Education Association for ticket taking services for 2021/2022 athletic events be approved as shown as Exhibit A.

Vote: Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – INTERNAL AUDIT REPORT

Moved by Mr. Scott and seconded by Mr. Forbes that the internal audit report for the Sugar Grove Township tax collector for tax year 2019 as prepared by the Mercer County Controller's Office be approved as shown as Exhibit B.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – PERMISSION TO BID

Moved by Mr. Scott and seconded by Mr. Eppley that the request for permission to bid and/or seek quotes for potential summer capital projects be approved as shown as Exhibit C.

Vote: Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – SOFTWARE RENEWAL RATES

Moved by Mr. Scott and seconded by Mr. Forbes that the PowerSchool software renewal rates for 2021/2022 SIS customizations maintenance and support in the amount of \$3,742.88 be approved.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – 2021/2022 MCCC BUDGET

Moved by Mrs. Reames and seconded by Mr. Scott that the budget of the Mercer County Career Center for the year ending June 30, 2022 be adopted as shown as Exhibit D.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – MIU IV BOARD MEMBER NOMINATION

Moved by Mrs. Reames and seconded by Mrs. Leskovac that Mr. Richard Rossi be approved as a nominee for election to serve on the Midwestern Intermediate Unit IV board.

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mr. Rossi, abstain; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – 2021/2022 SCHOOL CALENDAR

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the 2021/2022 school calendar be approved as shown as Exhibit E.

Vote: Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – MIU IV NOTICE

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the notice of adoption of approved Midwestern Intermediate Unit IV policies, procedures and use of funds for the 2021/2022 year be approved as shown as Exhibit F.

Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – SUBSTITUTES

Moved by Mr. Powers and seconded by Mr. Eppley that the following additions to the 2020/2021 substitute list be approved for use on an as needed basis:

Sarah Lavoie – Professional
Brittany Eiler – Professional
Mason Stewart – Professional

Vote: Mr. Powers, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – FMLA

Moved by Mr. Eppley and seconded by Mrs. Reames that the request for a family and medical leave of absence made by employee #654 beginning January 4, 2021 through March 4, 2021, be approved in accordance with school board policy.

Vote: Mr. Eppley, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – AMENDMENT TO EXISTING RWAN AGREEMENT

Moved by Mr. Rossi and seconded by Mr. Scott that the amendment to the existing RWAN agreement with the Midwestern Intermediate Unit IV through 9/30/2023 be approved as shown as Exhibit G.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

HEARING OF VISITORS – OTHER INFORMATION

None.

ANNOUNCEMENTS

Mr. Tokar announced that the Board held an executive session prior to the start of the work session from 6:15 p.m. to 6:27 p.m. to discuss personnel related items.

Mr. Tokar highlighted the recent announcement by Governor Wolf centered on capacity limits noting that it's the District's intent to review those updated guidelines and its effects. Mr. Tokar emphasized that the District will remain resolute with COVID protocols in place going forward to ensure the safety of students and staff.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:40 p.m.



Brandon Mirizio
Board Secretary