MINUTES OF REGULAR MEETING HELD DECEMBER 6, 2021

The Board of Directors of the Greenville Area School District met in regular session Monday, December 6, 2021 at 6:46 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, Russell Chace, Laura Leskovac, Steve Lewis, Lawrence (Rick) Powers, Mary Reames, Richard Rossi and President John Forbes.

Others present:	Brian Tokar, Superintendent Brandon Mirizio, Board Secretary/Business Manager
Teachers present:	One (1)
Visitors present:	None (0)
News media present:	One (1)

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

Mr. Tokar announced minutes, financial reports and bills for payment will be approved at the January regular meeting.

HEARING OF VISITORS – AGENDA ITEMS

None.

APPROVAL – MCCC BOARD REPRESENTATIVES

Moved by Mr. Reames and seconded by Mr. Powers that the following Board appointments to the Mercer County Career Center (MCCC) Joint Operating Committee be approved for a three (3) year term:

MCCC Representative – John Forbes Alternate MCCC Representative – David Silvestri

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.

APPROVAL – BOARD TREASURER

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the board elect Rick Powers to serve as Board Treasurer for remaining term through June 30, 2022.

Furthermore, the board authorizes the payment of Treasurer's bond by the school district.

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

<u>APPROVAL – MCTCC DELEGATE APPOINTMENTS</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the delegate appointments for the Greenville Area School District to the Mercer County Tax Collection Committee be approved as shown as Exhibit A.

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

<u>APPROVAL – 2022 BOARD WORK SESSION AND REGULAR</u> <u>BOARD MEETING SCHEDULES</u>

Moved by Mr. Rossi and seconded by Mr. Powers that the monthly Board Work Sessions and Regular Board Meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as shown as Exhibit B.

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 – AUTHORIZED FNB CHECK SIGNORS

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the authorized check signors for the District's First National Bank General and Cafeteria Accounts be approved as shown below.

Brandon Mirizio, Board Secretary/Business Manager John Forbes, Board President Rick Powers, Board Treasurer

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

APPROVAL – AUTHORIZED PLGIT CHECK SIGNORS

Moved by Mr. Eppley and seconded by Mrs. Reames that the authorized signors for the District's PLGIT Payroll, General, Series 2015 G.O. Bonds and Capital Reserve Fund Accounts be approved as shown below.

Brandon Mirizio, Board Secretary/Business Manager John Forbes, Board President Rick Powers, Board Treasurer

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

<u> APPROVAL – PURCHASE OF SERVICE AGREEMENT</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the proposed purchase of service agreement with Crossroads Group Homes and Service, Inc. for the 2021/2022 school year be approved as shown as Exhibit C.

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

<u>APPROVAL – PLAN FOR USE OF ESSER FUND (ARP</u> <u>ESSER) 7% SET ASIDES</u>

Moved by Mr. Powers and seconded by Mr. Chace that the initial plan for use of the ESSER Fund (ARP ESSER) 7% Set Asides Consolidated Application for the Greenville Area School District be approved as shown as Exhibit D.

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

<u>APPROVAL – AFTERSCHOOL TUTORING PROGRAM</u>

Moved by Mrs. Leskovac and seconded by Mr. Chace that the proposed Greenville Elementary After-school tutoring program for the remainder of the 2021/2022 school year be approved as shown as Exhibit E.

Furthermore, the program will be funded with available Federal pandemic relief resources to address student learning loss.

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

APPROVAL – WIRELESS SOLUTION REPLACEMENTS

Moved by Mr. Rossi and seconded by Mr. Silvestri that the purchase of one hundred and twenty-five (125) Meraki MR46 Wi-Fi Internet Access Points and associated five (5) year software licenses from E-Plus Technologies through the PEPPM Contract 528897-050 in the amount of \$128,882.50 be approved.

Furthermore, the purchase shall be made with available Federal pandemic relief funding to enhance technology infrastructure and connectivity in support of the District's 1 to 1 initiative.

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 – RESIGNATIONS</u>

Moved by Mr. Rossi and seconded by Mrs. Reames that the following resignations be approved:

Shaina Marini, Girls Volleyball Head Coach Effective November 29, 2021

Vote: Mr. Rossi, aye; Mrs. Reames, 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.

APPROVAL – SUBSTITUTE LIST

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the proposed additions to the substitute list for the 2021/2022 school year to be used on an as needed basis be approved as shown below, pending receipt of satisfactory clearances:

Daphne Bauer, Jamestown, PA Danielle Schuyler, Greenville, PA Kyle Wingard, Greenville PA Support Non-Traditional Professional Professional

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

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

Moved by Mrs. Reames and seconded by Mr. Powers that the supplemental wage contract for the 2021/2022 school year be approved as follows:

Brandon Mirizio, Greenville PA

Girls Basketball Junior Varsity Head Coach Level A

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 – FMLA</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request for an Intermittent Family and Medical Leave of Absence made by employee #271 beginning November 15, 2021 tentatively through June 3, 2022, be approved in accordance with school board policy.

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

<u> APPROVAL – FMLA</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request for a Family and Medical Leave of Absence made by employee #652 beginning December 8, 2021 through January 2, 2022, be approved in accordance with school board policy.

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

<u>APPROVAL – FMLA</u>

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the request for a Family and Medical Leave of Absence made by employee #812 beginning November 10, 2021 through November 24, 2021, be approved in accordance with school board policy.

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

HEARING OF VISITORS - OTHER INFORMATION

None

ANNOUNCEMENTS

Mr. Tokar announced an additional survey has been posted and is available in District offices that seeks input on the use of ESSER III funds. Additionally, Mr. Tokar provided a reminder of the upcoming Act 80 day noting there will be no school for students. In conclusion, Mr. Tokar provided an update on the potential scoreboard replacement at Snyder-Stone Stadium due to ongoing and reoccurring issues with the current board.

Mrs. Leskovac thanked the High School administrators for their recent handling of security concerns and noted some upcoming choir band concert dates.

ADJOURNMENT

A motion made by Mr. Powers and seconded by Mrs. Leskovac that the meeting be adjourned at 7:10 p.m. to executive session for the purpose of discussing safety & security items.

The meeting adjourned at 8:02 p.m.

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Brandon Mirizio Board Secretary