

**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 January 17, 2024
- Board Regular Meeting of January 22, 2024

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Voting Results: \_\_\_\_\_

Resolution No. 2 **REVIEW AND APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Voting Results: \_\_\_\_\_

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.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_ Voting Results: \_\_\_\_\_

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

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

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 5     **APPROVAL – ADVISORS**

Resolved that the listing of paid advisors for 2023/2024 winter activities be approved as shown as Exhibit B.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 6     **APPROVAL – MUSICAL THEATRE CABARET**

Resolved that the proposal submitted by the GHS Theatre Department to conduct a musical theatre cabaret on May 10, 2024, be approved as shown as Exhibit C.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 7     **APPROVAL – SPRING SPORTS SCHEDULES**

Resolved that athletic schedules for 2023/2024 spring sports be approved as shown as Exhibit D.

Furthermore, the Board authorizes associated athletic transportation to be scheduled through A-C Schools Services, Inc. in accordance with current contractual rates.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 8     **APPROVAL – COACHES**

Resolved that the listing of athletic coaches and volunteers for 2023/2024 spring sports be approved as shown as Exhibit E, pending receipt of satisfactory clearances.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 9     **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 F.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 10     **APPROVAL – ELECTION POLLING PLACE AGREEMENT**

Resolved that the proposed agreement from the Mercer County Board of Elections for the use of the Greenville High School Library as an election polling place for the April 23<sup>rd</sup> General Primary and November 5<sup>th</sup> General Election, be approved as shown as Exhibit G.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

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

Resolved that the proposed linkage agreement from Sharon Regional Medical Center for Partial Hospitalization Programs, Pathfinders and Kite Strings, be approved as shown as Exhibit H.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 12     **APPROVAL – INDEPENDENT CONTRACTOR AGREEMENTS**

Resolved that the independent contractor agreements for Girls on the Run and Heart & Sole 2024 spring camp coaches be approved as shown as Exhibit I.

Furthermore, associated program costs will be funded through associated Family Center grants.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 13     **APPROVAL – VEHICLE LISTING**

Resolved that the updated vehicle listing as presented by A-C Schools Services, Inc. for the 2023/2024 school year be approved as shown as Exhibit J.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 14     **APPROVAL – E-RATE PROPOSAL**

Resolved that the bid proposals from Networking Technologies LLC for uninterruptible power supply (UPS) devices and network switches, as shown as Exhibit K, be approved pending federal funding through the FY2024 E-rate program.

Furthermore, the Board authorizes the Technology Director to execute all necessary contract documents.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 15     **APPROVAL – FACILITY USE REQUEST**

Resolved that the requests for use of school facilities that occur on a Sunday prior to 1pm, be approved as shown below:

Greenville Area Soccer Association	u15-u19 Soccer Games April 7, 14, 21, 28, 2024 May 5, 12, 19, 2024
Greenville Wrestling Club	Jr. High Wrestling Tournament February 25, 2024

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 16     **APPROVAL – DRIVER LISTING**

Resolved that the request to add Matt Adams to the approved bus and van driver list for the 2023/2024 school year as submitted by A-C School Services, Inc. be approved.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 17     **APPROVAL – PARENT/VOLUNTEER LIST**

Resolved that the request to add Tracy Schimp to the approved parent/volunteer list for the 2023/2024 school year, be approved.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 18     **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for an intermittent family and medical leave of absence made by employee #354 beginning on January 4, 2024 tentatively through April 30, 2024 utilizing twelve (12) accumulated sick days with the remaining days unpaid, be approved in accordance with school board policy.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 19     **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for an intermittent family and medical leave of absence made by employee #588 beginning on January 22, 2024 tentatively through May 31, 2024 utilizing all remaining accumulated sick time with the remaining days unpaid, be approved in accordance with school board policy.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 20     **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for an intermittent family and medical leave of absence made by employee #847 beginning on February 1, 2024 tentatively through the end of the 2023/2024 school year utilizing accumulated sick days and/or personal days, be approved in accordance with school board policy.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 21     **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for family and medical leave of absence made by employee #1087 tentatively beginning on March 5, 2024 for approximately ten (10) weeks utilizing all remaining accumulated sick days with the remaining days unpaid, be approved in accordance with school board policy.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 22     **APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for family and medical leave of absence made by employee #82 beginning on April 2, 2024 through May 31, 2024 utilizing forty-one (41) accumulated sick days, be approved in accordance with school board policy.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 23     **APPROVAL – SUBSTITUTE LIST**

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

Kyle Gelvin, Greenville, PA	Professional Act 86
Kayla Nielsen, Greenville, PA	Support – Aide
Samantha Reid, Greenville, PA	Professional Act 86

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 24     **APPROVAL – RESIGNATIONS**

Resolved that the following resignations be approved:

Rachael Chambers, GES Nurse Assistant	Effective February 12, 2024
Kristine Riddle, Family Center	Effective March 1, 2024

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 25     **APPROVAL – PROFESSIONAL STAFF RETIREMENT**

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

Jodi McErlane, GES Second grade Teacher

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 26     **APPROVAL – ADMINISTRATIVE STAFF RETIREMENT**

Resolved that the following administrative staff retirement notice, effective May 3, 2024, be approved:

Gene Cianci, Building and Grounds Supervisor

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 27     **APPROVAL – SUPPORT EMPLOYMENT**

Resolved that the following part-time support employment be approved retroactively as shown below:

Catherine Moore, Greenville, PA

GES Food Service  
\$11.50/Hour  
2.5 – 3 Hours/Day  
Effective December 11, 2023

Natalie Severo, Greenville, PA

GHS Food Service  
\$11.50/Hour  
4 Hours/Day  
Effective January 8, 2024

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

Resolution No. 28     **APPROVAL – SCHOOL CALENDAR REVISION**

Resolved that the revised 2023/2024 Greenville Area School District school calendar be approved as shown as Exhibit L.

Motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_

Voice Vote: \_\_\_\_\_     Voting Results: \_\_\_\_\_

**HEARING OF VISITORS – OTHER INFORMATION**

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**SUPERINTENDENT’S UPDATE**

**ADJOURNMENT**

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

Voice Vote: \_\_\_\_\_ Voting Results: \_\_\_\_\_