MINUTES OF BOARD WORK SESSION HELD JUNE 14, 2023

The Board of Directors of the Greenville Area School District met for their Work Session Wednesday June 14, 2023 at 6:32p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, John Forbes, Steve Lewis, Mary Reames, Rick Rossi, David Silvestri and President Laura Leskovac. The following members were excused: Lawrence (Rick) Powers and Rob Robertson.

Others present: Brian S. Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Matthew Dieter, GES Principal
Dr. Jeffrey Keeling, GHS Principal
Mark Karpinski, GHS Assistant Principal

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Teachers present: None (0)
Visitors present: Two (2)
News media present: One (1)

SUPERINTENDENT REPORT

Mr. Tokar announced that at the conclusion of the meeting in executive session, as school safety coordinator, he will present the annual safety report. Additionally, Mr. Tokar distributed the current board policy #249 Bullying/Cyberbullying for review as required by the Safe Schools Act.

Mr. Tokar presented Board Minutes, Financial Reports and Bills for Payment.

BOARD COMMITTEE REPORTS

Activities Committee report by Mrs. Leskovac

 Presented possible recommended action item related to the 2023/2024 supplemental wage contracts for activity advisors. Additionally, Mrs. Leskovac inquired about an update on the band front uniform replacements.

Athletics Committee report by Mr. Silvestri for the June 7, 2023 Meeting.

 Presented possible action items related to 2023/2024 ambulance standby services, 2023/2024 ticket taking proposal, 2023/2024 fall sports schedules, 2023/2024 supplemental wage contracts for coaches and event workers and 2023/2024 sports supply requests for Boys Basketball.

Budget & Finance Committee report by Mr. Mirizio for the June 12, 2023 Meeting

- Reviewed discussion items related to data within the financial statements and workers compensation renewals for the coming year.
- Presented possible action items related to 2023/2024 student accident insurance renewal, Per Capita & Occupational Tax exoneration requests by Berkheimer, budget transfers for the June 30, 2023 fiscal year, 2023/2024 Final General Fund Budget with no changes from the preliminary, 2023/2024 Homestead/Farmstead Resolution and a Life Insurance renewal amendment through the MIU IV Consortium.

Legislative Committee had no report

Mercer County Career Center report by Mr. Silvestri

Reviewed programs, enrollments and plans discussed at the Center's most recent meeting.

Midwestern Intermediate Unit IV had no report.

Negotiations Committee had no report.

Policy Committee by Mrs. Reames for the May 17, 2023 Meeting.

Presented possible action items related to PSBA 2023/2024 membership renewal and Use of School Facilities Form & Summary updates. Second and final readings of policies #137 Home Education Programs, #137.1 Extracurricular Participation by Home Education Students, PSBA #137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students (New), #137.3 Participation in Career and Technical Education Programs by Home Education Students (New), #800 Records Management, #830 Security of Computerized Personal Information/Breach Notification and #830.1. Data Governance – Storage/Security (New). In conclusion, presented a draft School Affiliated Organizations Handbook to assist Booster and PTO groups.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Tokar presented possible action items related to a change order for the GASD Tennis Court Resurfacing project by Vacso, building permits through the Town of Greenville/Musco for the stadium light project and updates to the ARP ESSER Health and Safety Plan for review. Mr. Tokar and Mr. Dieter reviewed Elementary Student Handbook revisions. Mr. Tokar, Mr. Dieter and Dr. Keeling presented textbook adoptions and disposals for both GHS and GES. Mr. Tokar presented a proposed 2023/2024 Family Center budget & staffing, Memorandum of Understanding with Mercer County Head Start Programs, Memorandum of Understanding for transportation plan for foster students with MCCYS, Memorandum of Understanding for Unified Champion Schools with Special Olympics Pennsylvania, Service Agreement for a School Café with Cybersoft, 2023 summer transportation summary, 2023/2024 Service Agreement renewal for special transportation with Erdos Transport Services, 2023/2024 Service Agreement renewal for strength and conditioning services with Faler Fitness, 2023/2024 Board Appointments related to school depositories, Auditor, Solicitor & Receiver of Taxes and discussed a possible PSBA Delegate Appointment. Mr. Tokar noted that Personnel Adjustments related to a resignation, job descriptions, employments and salary/wage adjustments that will be discussed further in executive session.

ADMINISTRATIVE REPORTS

Mr. Dieter highlighted ongoing summer programs as well as provided an update on incoming Kindergarten numbers. In conclusion, Mr. Dieter thanked the board for their support for the past school year.

Mr. Karpinksi reviewed the conclusion of spring sports and noted the preparation for next school year has begun.

Dr. Keeling presented possible band front uniform replacements while also noting the graduation ceremony success.

TOPICS REQUESTED BY BOARD MEMBERS

Mrs. Reames provided two updates on the Greenville Area School District Educational Foundation noting that new scholarships will be available next year for students and announced an outreach event in Cranberry Township for alumni.

HEARING OF VISITORS

None.

ADJOURNMENT

The meeting adjourned at 7:19 p.m. to executive session for the purpose of discussing personnel and safety and security related issues.

The meeting adjourned at 8:49 p.m.

Brandon Mirizio Board Secretary