

**MINUTES OF REGULAR BOARD MEETING HELD OCTOBER 17, 2022**

The Board of Directors of the Greenville Area School District met in regular session Monday, October 17, 2022 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Russell Chace, Steve Lewis (*arrived at 6:49 p.m.*), Lawrence (Rick) Powers, Mary Reames, David Silvestri and President John Forbes. The following members were excused: Laura Leskovac, Rob Robertson and Rick Rossi.

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

Teachers present:                One (1)  
Visitors present:                Two (2)  
News media present:            One (1)

Mr. Forbes led the Pledge of Allegiance

**HEARING OF VISITORS – AGENDA ITEMS**

None.

**APPROVAL OF MINUTES**

Moved by Mrs. Reames and seconded by Mr. Powers that the minutes of the following Greenville Area School District meetings be approved as submitted:

Board Work Session of September 14, 2022  
Board Special Meeting of September 14, 2022  
Board Regular Meeting of September 19, 2022

Voice Vote: 5-0 Motion Carried

**APPROVAL OF FINANCIAL REPORTS**

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

Voice Vote: 5-0 Motion Carried

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Powers and seconded by Mr. Chace 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.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ATHLETIC SCHEDULES**

Moved by Mr. Silvestri and seconded by Mr. Chace that the 2022/2023 winter sports schedules be approved as shown as Exhibit A.

Roll Call Vote: Mr. Silvestri, aye; Mr. Chase, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ATHLETIC TRANSPORTATION**

Moved by Mr. Powers and seconded by Mr. Chace that the 2022/2023 winter sports transportation summary be approved as shown as Exhibit B. Furthermore, services shall be provided by A-C Schools in accordance with 2022/2023 extracurricular/activity contractual rates.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Moved by Mr. Chace and seconded by Mr. Silvestri that the supplemental wage contracts for the 2022/2023 winter coaches be approved as shown as Exhibit C, pending receipt of satisfactory clearances.

Roll Call Vote: Mr. Chase, aye; Mr. Silvestri, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ATHLETIC SUPPLIES**

Moved by Mr. Powers and seconded by Mr. Chace that the 2022/2023 athletic supply bid awards for the boys wrestling program be approved as shown as Exhibit D.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – FIELD TRIP REQUEST**

Moved by Mrs. Reames and seconded by Mr. Silvestri that the request for the cheerleading program to utilize school vans for a field trip to the University of Pittsburgh on November 5, 2022 be approved.

Roll Call Vote: Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Powers, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – COMMERCIAL ELECTRIC SUPPLY AGREEMENT**

Moved by Mr. Powers and seconded by Mr. Chace that the Board authorize the Business Manager to enter into an energy supply agreement with the lowest priced supplier, based on a competitive shopping process conducted by World Kinect Energy.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – COMMERCIAL GAS SUPPLY AGREEMENT**

Moved by Mr. Powers and seconded by Mr. Chace that the Board authorize the Business Manager to enter into an energy supply agreement that is in the District's best interest based on the recommendation and participation in the Mercer County Gas Consortium.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ACT 57 OF 2022**

Moved by Mr. Powers and seconded by Mr. Chace that the Board of School Directors of the Greenville Area School District authorize the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022 as shown as Exhibit E.

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ACA REPORTING**

Moved by Mrs. Reames and seconded by Mr. Silvestri that the Board authorize the Reschini Group to assist the Greenville Area School District in the completion of reporting requirements mandated by the Patient Protection and Affordable Care Act (ACA) for the 2022 calendar year.

Roll Call Vote: Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Powers, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL - TOPOGRAPHIC & PARTIAL BOUNDARY SURVEYS**

Moved by Mr. Powers and seconded by Mr. Silvestri that the Greenville Area Board of School Directors hereby authorizes the Administration and Architect, HHSDR Architects & Engineers, to prepare Request for Proposals for Topographic & Partial Boundary Surveys for the Greenville Area School District, Snyder-Stone Football Stadium/Field House project.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL - TEST BORINGS AND GEOTECHNICAL SUBSURFACE EXPLORATION**

Moved by Mr. Powers and seconded by Mrs. Reames that the Greenville Area Board of School Directors hereby authorizes the Administration and Architect, HHSDR Architects & Engineers, to prepare Request for Proposals for Test Borings and Geotechnical Subsurface Exploration for the Greenville Area School District, Snyder-Stone Football Stadium/Field House project.

Roll Call Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chase, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mr. Powers that the proposed revisions to the board policies listed below be approved as shown as Exhibit F.

- #202 Eligibility of Nonresident Students
- #218 Student Discipline
- #227 Controlled Substances-Paraphernalia
- #237 Electronic Devices
- #606 Tuition Income
- #808 Food Services

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, naye; and Mr. Forbes aye. Motion Carried

**APPROVAL – PARENT AND FAMILY ENGAGEMENT**

Moved by Mrs. Reames and seconded by Mr. Powers that the review of the District Parent-Family Engagement Policy #918 and approval of the building level parent-family engagement plan for the 2022/2023 school year be approved as shown as Exhibit G.

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SERVICE AGREEMENT**

Moved by Mrs. Reames and seconded by Mr. Silvestri that the proposed service agreement for the Greenville Elementary School to be a participating site of the Mercer County Girls on the Run Program be approved as shown as Exhibit H.

Roll Call Vote: Mrs. Reames, aye, Mr. Silvestri, aye; Mr. Chase, aye; Mr. Powers, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SHARED SERVICES AGREEMENT**

Moved by Mr. Powers and seconded by Mr. Silvestri that the proposed shared services agreement for instructional aide/paraprofessional services with Mercer Area School District be approved as shown as Exhibit I.

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SPECIAL TRANSPORTATION SERVICES**

Moved by Mr. Powers and seconded by Mrs. Reames that the quote submitted by Erdos Transport for the transportation of one (1) student to and from Bethesda Lutheran Services, Meadville, PA in the amount of \$168.00/per day (\$84.00/ per run) be approved accordance with the 2022/2023 special transportation services agreement.

Roll Call Vote: Mr. Powers, aye; Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – FACILITY USE AGREEMENT**

Moved by Mr. Chace and seconded by Mr. Powers that the proposed facility use agreement to use and occupy school facilities on a temporary basis to conduct emergency, disaster-related activities from the Red Cross be approved as shown as Exhibit J.

Roll Call Vote: Mr. Chase, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Lewis, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SUBSTITUTE LIST**

Moved by Mr. Powers and seconded by Mr. Silvestri that the additions to the substitute list for the 2022/2023 school year to be used on an as needed basis be approved as shown below:

Mikayla Puzzuto, Slippery Rock, PA

Professional

Roll Call Vote: Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – VOLUNTEER LIST**

Moved by Mr. Silvestri and seconded by Mr. Chace that the additions to the volunteer list for the 2022/2023 school year for elementary room parent and chaperones be approved as shown as Exhibit K, pending receipt of satisfactory clearances.

Roll Call Vote: Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Moved by Mrs. Reames and seconded by Mr. Chace that the request for an Family and Medical Leave of Absence made by employee #991 beginning October 5, 2022 tentatively through November 16, 2022 be approved in accordance with school board policy.

Roll Call Vote: Mrs. Reames, aye; Mr. Chase, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Moved by Mrs. Reames and seconded by Mr. Chace that the request for an Family and Medical Leave of Absence made by employee #591 beginning September 30, 2022 tentatively through January 6, 2023 be approved in accordance with school board policy.

Roll Call Vote: Mrs. Reames, aye; Mr. Chase, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – RESIGNATIONS**

Moved by Mr. Powers and seconded by Mr. Chace that the following resignations be approved:

Amanda Hoban, GES Special Education Teacher	Effective September 29, 2022
Kristen Etzel, GES Academic Intervention Specialist	Effective September 20, 2022

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – SUPPORT EMPLOYMENT**

Moved by Mr. Powers and seconded by Mr. Chace that the following be approved for part-time employment effective at the start of the 2022/2023 school year, pending receipt of satisfactory clearances:

Diana Lopochonsky, Greenville, PA	GES Food Service
	\$11.50/Hour 3 Hours/Day
	Effective October 3, 2022

Roll Call Vote: Mr. Powers, aye; Mr. Chase, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Silvestri, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – ACADEMIC INTERVENTION SPECIALIST  
EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Silvestri that the following ARP ESSER funded temporary professional employment position as detailed in the Academic Intervention Specialist Position Memorandum of Understanding, for the 2022/2023 school year be approved for employment:

Brandon Busch, Greenville, PA                      Elementary Academic Intervention Specialist

Furthermore, Mr. Busch position shall be transferred from Greenville Elementary Long-Term Substitute effective October 3, 2022.

Roll Call Vote: Mrs. Reames, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Forbes aye. Motion Carried

**APPROVAL – PROFESSIONAL EMPLOYMENT**

Moved by Mrs. Reames and seconded by Mr. Powers that the following be approved for full-time professional employment:

Katelyn Auen, Jamestown, PA                      GES Learning Support Teacher  
2022/2023 Bachelors Step 16 (Prorated)  
Effective Start Date TBD

Roll Call Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Silvestri, aye; Mr. Chase, aye; Mr. Lewis, aye; and Mr. Forbes aye. Motion Carried

**HEARING OF VISITORS – OTHER INFORMATION**

None.

**SUPERINTENDENT’S UPDATE**

Mr. Tokar provided an update on the District’s 2022/2023 Mental Health and Safety Grants, highlighted Business Week occurring at the High School this week as well as provided some perspective on capital improvement projects slated to start as soon as this summer.

**ADJOURNMENT**

Moved by Mr. Silvestri and seconded by Mr. Powers that the meeting be adjourned at 6:59 p.m. to executive session for the purpose of discussing personnel items.

The meeting adjourned at 8:19 p.m.



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Brandon Mirizio  
Board Secretary