

MINUTES OF BOARD WORK SESSION HELD JUNE 24, 2020

The Board of Directors of the Greenville Area School District met for the Board Work Session on Wednesday, June 24, 2020 at 6:30 p.m., in the Lecture Hall of the Greenville High School. The following members were present: Daniel Eppley, John Forbes, Richard Powers, Mary Reames, Howard Scott and Board President Dennis Webber. The following members were excused: Laura Leskovac, Steve Lewis and Richard Rossi

Others present: Brian S. Tokar, Superintendent
 Brandon Mirizio, Board Secretary/Business Manager
 Mark Karpinski, GHS Assistant Principal
 Dr. Jeffrey Keeling, GHS Principal

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

SUPERINTENDENT'S REPORT

Mr. Tokar distributed to the Board a thank you letter from Mrs. Lisa Demarest, a recently retired GHS teacher.

Mr. Webber discussed the Board Minutes from the May and June meetings, Financial Reports and Bills for Payment to be approved.

BOARD COMMITTEE REPORTS & RECOMMENDED ACTION ITEMS

Activities Committee had no meeting to report by Mrs. Leskovac.

Athletic Committee had no meeting to report by Mr. Forbes.

- Discussed recommended action items related to fall sports schedules, student accident insurance and fall sports transportation bids that were just recently received.
- Reviewed summer workouts and the recently implement safety protocols.
- Mr. Scott inquired as to the athletic budget and equipment that were purchased for spring sports that were cancelled due to the pandemic.

Budget Committee report by Mr. Scott for the meetings held on June 15th.

- Discussed the 2020/2021 final general fund budget and reviewed the PDE-2028 form proposed for approval. Explained the effect of Federal funds allocated to the District as a result of the COVID-19 pandemic.
- Mr. Webber highlighted his discussions with other LEA board members and the general shortfall all schools are facing in the upcoming year. Furthermore, discussed challenges our District is going to be faced with in balancing a budget in future years.
- Reviewed 2020 homestead farmstead exclusion resolution, security services agreement, two judicial tax sales, real estate tax refund and veterans tax exoneration.
- Mr. Forbes inquired as to the expectation of international students for the upcoming school year as it relates to the effects of the pandemic. Mr. Webber explained how the District does not budget for those revenues, as they are uncertain year to year.

Legislative Committee had no meeting to report by Mrs. Reames.

Mercer County Career Center report by Mr. Webber.

- Noted that they met last evening and as decisions progress they will have meetings to discuss any changes.

Midwestern Intermediate Unit had no report by Mr. Rossi.

Negotiations Committee had no report from Mr. Webber.

Policy Committee report by Mrs. Reames from the meeting held on June 24th.

- Reviewed recommended policy revisions related to polices 201, 204, 208 and 233 that deal with age child must be in school and exit age. Stated we will hold off on policies 335, 435 and 535 related to Cares Act FMLA language until we get further clarity. Policy 626 language for federal fiscal compliance as well as language changes to policies 220 and 913 regarding expression as recommended from PSBA.
- Noted that we will hold back facility use policies for next meeting due to the uncertainty of outside organization utilizing facilities in the short term.

ADDITIONAL RECOMMENDED ACTION ITEMS

Mr. Webber and Mr. Tokar reviewed in detail the additional recommended action items related to the 2020-2023 Comprehensive Plan, ticket pricing proposal, sports transportation bids, football/student accident insurance, school depositories, board appointments, student/parent elementary handbook revisions, Mercer County Head Start agreements, , Family Center agreements and the listing of technology equipment disposals.

Mr. Webber noted personnel and legal items will be discussed in executive session at the conclusion of the meeting.

HEARING OF VISITORS

None.

TOPICS REQUESTED BY BOARD MEMBERS

None.

ADMINISTRATIVE TEAM UPDATES

Dr. Keeling thanked the board for their participation in graduation. Noted that the High School handbook and course of study will be presented at the August meeting.

Mr. Karpinski discussed summer sports and band and the protocols in place. Mr. Karpinski noted the coaches all being trained prior to activities commencing.

Mr. Tokar reviewed the school safety documents that Districts will need to approve prior to school reopening. Noting that eleven individuals including a variety of district personnel met today to work on the plan document.

ADJOURNMENT

At 7:19 p.m. the board adjourned to executive session to discuss personnel and legal matters.

The meeting adjourned at 9:21 p.m.



Brandon Mirizio
Board Secretary