

**MINUTES OF REGULAR MEETING HELD APRIL 15, 2019**

The Board of Directors of the Greenville Area School District met in regular session Monday, April 15, 2019 at 6:33 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charles Demarest, John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following members were absent: None.

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

Teachers present: Two (2)  
Visitors present: Thirteen (13)  
News media present: One (1)

President Webber led the Pledge of Allegiance to the Flag.

**PRESENTATION**

Mr. Tokar presented the first annual "Top Trojan Teacher Award" to Raye Stoyer of the Greenville Elementary School and Brian Herrick of the Greenville High School.

**HEARING OF VISITORS**

None

**APPROVAL OF MINUTES**

Moved by Mr. Demarest and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Work Session of March 13, 2019 and Board Meeting of March 19, 2019. All members present voted in the affirmative.

Vote: 9-0 Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Mr. Rossi that the financial reports be approved as presented by the Business Manager. All members present voted in the affirmative.

Vote: 8-0 Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Demarest and seconded by Ms. Holm that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Vote: Mr. Demarest, aye; Ms. Holm, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

**APPROVAL – LIFE FORCE AMBULANCE STANDBY AGREEMENT**

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the Life Force Ambulance Standby Agreement for 2019/20 be approved as shown as **Exhibit A**.

Vote: Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – 2018/19 SPRING COACHES LIST**

Moved by Mr. Forbes and seconded by Mr. Demarest that the 2018/19 Spring Coaches list be approved as shown as **Exhibit B**.

Vote: Mr. Forbes, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – 2019/20 TICKET TAKING PROPOSAL**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2019/20 Ticket Taking Proposal be approved as shown as **Exhibit C**.

Vote: Mr. Forbes, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – 2019/20 TICKET PRICING PROPOSAL**

Moved by Mr. Forbes and seconded by Mr. Scott that the 2019/20 Ticket Pricing Proposal be approved as shown as **Exhibit D**.

Vote: Mr. Forbes, aye; Mr. Scott, aye; Mr. Demarest, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS**

Moved by Mr. Scott and seconded by Mrs. Reames that the Instructional, Athletic and Janitorial Supply Bids be approved as shown as **Exhibit E**.

Vote: Mr. Scott, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye.  
Motion carried.

**APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT  
SUGAR GROVE TOWNSHIP**

Moved by Mr. Demarest and seconded by Mrs. Reames that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit F**.

Vote: Mr. Demarest, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – FIELD TRIPS**

Moved by Ms. Holm and seconded by Mrs. Leskovac that the following Field Trips be approved:

Spring into Action, *Date & Location TBD*, Grades 7 and 8  
CHS Debate Final, May 3, 2019, North Allegheny High School  
Varsity G Club, May 7, 2019, PNC Park

Vote: Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

**APPROVAL – OVERNIGHT TRIP**

Moved by Mr. Scott and seconded by Mr. Demarest that the following Overnight Trip be approved with a District cost not to exceed \$200:

National Catholic Forensics League Trip, May 23-27, 2019, Milwaukee, WI

Vote: Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – 2018/19 SENIOR PROM**

Moved by Mrs. Reames and seconded by Mr. Rossi that the 2018/19 Senior Prom to be held May 4, 2019 at the Tiffany's Banquet Center, Brookfield, OH be approved.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – GREENVILLE HIGH SCHOOL  
LIBRARY/MEDIA CENTER FURNITURE**

Moved by Mr. Scott and seconded by Ms. Holm that the Greenville High School Library/Media Center Furniture purchase be approved as shown as **Exhibit G**.

Vote: Mr. Scott, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Demarest, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

**APPROVAL – BOARD SECRETARY**

Moved by Mrs. Reames and seconded by Mrs. Leskovac that Brandon Mirizio be approved as Board Secretary with a monthly salary of \$400, effective January 2019.

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; and President Webber, aye. Motion carried.

*President Webber noted that the Board will look into development of a contract related to Board Secretary salary and job duties.*

**APPROVAL – 2019/20 MIU IV INTERGOVERNMENTAL AGREEMENT**

Moved by Mr. Rossi and seconded by Mr. Scott that the 2019/20 Intergovernmental Agreement between Greenville Area School District and MIU IV be approved as shown as **Exhibit H**.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – SPECIAL EDUCATION PLAN**

Moved by Mr. Demarest and seconded by Mr. Scott that the Special Education Plan Review (July 1, 2019 through June 30, 2022) be approved as shown as **Exhibit I**.

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – BUS DRIVER REQUEST**

Moved by Mr. Demarest and seconded by Mr. Scott that the following request submitted by Anderson Coach and Travel to add to the 2018/19 van/school Bus Driver list be approved effective immediately:

Michael Donahue, Greenville, PA  
Richard Fisher, Greenville, PA  
Patricia Weaver, Fredonia, PA  
Daniel Disalvo, Greenville, PA

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – NATURAL GAS CONSORTIUM / PURCHASE AGREEMENT**

Moved by Mrs. Reames and seconded by Ms. Holm that the Purchase Agreement for the supply of natural gas be approved as shown as **Exhibit J**.

Vote: Mrs. Reames, aye; Ms. Holm, aye; Mrs. Leskovic, aye; Mr. Lewis, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Demarest, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

**APPROVAL – RESIGNATION**

Moved by Mr. Demarest and seconded by Mr. Scott that the following Resignation be approved:

Cody Ortiz, Band Teacher

Effective May 31, 2019

Vote: Mr. Demarest, aye; Mr. Scott, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovic, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**ANNOUNCEMENTS**

Mr. Tokar discussed the recent Cyber Presentation by Mrs. Denise Manganello of Seneca Valley Academy of Choice and stated a proposed agreement is being reviewed by the School Solicitor for upcoming proposed board action.

Mr. Tokar highlighted Greenville Junior High Students that attended the recent YSU English Festival. Greenville Students were awarded multiple Top Prize Winners as well as a student receiving the largest prize of the festival, the Candace Gay Memorial Essay Contest Winner.

**HEARING OF VISITORS**

Mr. Webber asked Thiel College students in attendance to introduce themselves.

**ADJOURNMENT**

At 7:05 p.m., a motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned to Executive Session to discuss personnel matters.

The meeting adjourned at 7:37 p.m.



---

Brandon Mirizio  
Board Secretary