

**MINUTES OF REGULAR MEETING HELD SEPTEMBER 16, 2019**

The Board of Directors of the Greenville Area School District met in regular session Monday, September 16, 2019 at 7:29 p.m., in the Lecture Hall at Greenville High School. The following members were present: Charlie Demarest, Lisa Holm, Laura Leskovac, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following member was excused: John Forbes. The following member was absent: Steve Lewis.

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

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

President Webber noted the Board met in Executive Session to discuss contract related issues from 5:33 p.m. until 7:25 p.m. President Webber led the Pledge of Allegiance to the Flag.

**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: Work Session of August 14, 2019 and Regular Meeting of August 19, 2019 as amended.

Vote: 8-0 Motion carried.

Mr. Demarest noted a correction to be made on the August 19, 2019 minutes reflecting Mrs. Reames abstaining in the vote for the approval of the Collective Bargaining Agreement.

**APPROVAL OF FINANCIAL REPORTS**

Moved by Mr. Demarest and seconded by Ms. Holm 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; Mrs. Leskovac, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

**APPROVAL – FIELD TRIP REQUESTS**

Moved by Mr. Demarest and seconded by Ms. Holm that the 2019/20 first semester field trip requests be approved as shown as **Exhibit A**.

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

**APPROVAL – ADVISOR LISTING**

Moved by Ms. Holm and seconded by Mrs. Leskovac that the 2019/20 Advisor Listing be approved as shown as **Exhibit B**.

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

**APPROVAL – WRESTLING EQUIPMENT BIDS**

Moved by Mr. Scott and seconded by Mrs. Leskovac that 2019/20 wrestling equipment bids be approved as shown as **Exhibit C**.

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

**APPROVAL – INDEPENDENT ATHLETE**

Moved by Mr. Rossi and seconded by Mr. Scott that a request made by Chris and Sherri Cox for their daughter Chloe to represent the Greenville Area School District as an independent athlete for the 2019/20 swim season.

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

**APPROVAL – VOLUNTEERS**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the following intramural football volunteer coaches be approved for the 2019/20 season:

Craig Thurber, Greenville, PA  
Todd Hedderick, Greenville, PA  
Josh Mitchell, Greenville, PA  
John Cascio, Greenville, PA

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

**APPROVAL – ENGAGEMENT AGREEMENT**

Moved by Mr. Demarest and seconded by Ms. Holm that the proposed engagement agreement for 2019 Affordable Care Act employer reporting be approved as shown as **Exhibit D**.

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

**APPROVAL – ALLOCATION REQUEST**

Moved by Mr. Demarest and seconded by Mr. Scott that the allocation request for the section 179D energy efficient commercial buildings deduction be approved as shown as **Exhibit E**.

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

**APPROVAL – SERVICES AGREEMENT**

Moved by Mr. Demarest and seconded by Mr. Scott that the proposed services agreement for 2019/20 Title I nonpublic services be approved as shown as **Exhibit F**.

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

**APPROVAL – MILK BID**

Moved by Ms. Holm and seconded by Mr. Demarest that the proposed services agreement for 2019/20 Title I nonpublic services be approved as shown as **Exhibit F**.

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

**APPROVAL – PSBA 2020 ELECTION**

Moved by Mr. Rossi and seconded by Mr. Scott that the Board Secretary be authorized to cast the electronic votes for the PSBA 2020 election for candidates who have been endorsed by the PSBA Leadership Development Committee.

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

**APPROVAL – HIGH SCHOOL COURSE SECTIONS**

Moved by Mr. Demarest and seconded by Mr. Rossi that the High School regular education course sections with less than ten (10) students be approved as shown as **Exhibit H**.

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

**APPROVAL – INDEPENDENT STUDIES**

Moved by Mr. Rossi and seconded by Mr. Demarest that the independent studies be approved as shown as **Exhibit I**.

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

**APPROVAL – ENTREPRENEURSHIP PROGRAM**

Moved by Ms. Holm and seconded by Mrs. Leskovac that the Greenville Area School District supports and approves the participation of one (1) student to attend the Entrepreneurship Program at the eCenter Linden Point in Hermitage, PA for the 2019/20 school year. The program costs per student are tuition \$1,350.00 and field trip transportation \$175.00.

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

**APPROVAL – SALARY EQUALIZATION ADJUSTMENT**

Moved by Mr. Demarest and seconded by Mrs. Reames that the following updated 2019/20 salary equalization adjustment be approved:

Deanna Curtis                      GES Administrative Assistant                      \$25,000/Salary

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

**APPROVAL – DRIVERS EDUCATION**

Moved by Mr. Scott and seconded by Mr. Demarest that the following behind the wheel drivers education instructors for the 2019/20 school year be approved:

Tyler Lanciotti, Greenville, PA                      \$25.00/Hourly Rate  
Dawn Mitchell, Greenville, PA                      \$25.00/Hourly Rate

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

**APPROVAL – RESIGNATION**

Moved by Ms. Holm and seconded by Mr. Scott that the following resignation be approved:

Jennifer Gongaware, Title I Instructional Aide                      Effective September 20, 2019

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

**APPROVAL – DISSMISSAL**

Moved by Mr. Demarest and seconded by Ms. Holm that the dismissal from employment for Nicol Danus; full-time custodian, under the support staff probationary clause, be approved effective September 27, 2019

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

**APPROVAL – FULL-TIME CUSTODIAN**

Moved by Mr. Demarest and seconded by Mr. Scott that Chad Hockett, Greenville Area School District half-time custodian, be transferred to full-time custodian at an hourly rate of \$10.25; effective September 17, 2019, be approved.

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

**APPROVAL – AMENDED TUITION REPAYMENT PLAN**

Moved by Ms. Holm and seconded by Mrs. Leskovac that the amended tuition repayment plan be approved as shown as **Exhibit J**.

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

**APPROVAL – RESIGNATION**

Moved by Mrs. Reames and seconded by Ms. Holm that the following resignation be approved:

Justin Lewis, Athletic Director                      Effective September 6, 2019

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

**APPROVAL – FINAL COMPENSATION**

Moved by Mr. Demarest and seconded by Mrs. Leskovac that Justin Lewis receive \$4,000 in final compensation for services rendered to date.

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

**APPROVAL – INTERIM ATHLETIC DIRECTOR**

Moved by Mrs. Reames and seconded by Mr. Scott that Robin Fisher be appointed as Interim Athletic Director at a compensation rate shown below:

2019/20 Semester 1 - \$4,750

2019/20 Semester 2 - \$4,000

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

**ANNOUNCEMENTS**

President Webber made note that Mercer County Career Center is working on the refunding of a bond and explained that the proceeds would be utilized for a roof replacement. It will include bond savings and one million dollars in additional borrowing that would be divisible by the nine districts involved.

Mr. Tokar highlighted the upcoming weekends Homecoming festivities and acknowledged the assembly that will recognize two individuals who are set to receive the Distinguished Alumni Award and the Distinguished Honorary Trojan Award.

Mrs. Reames thanked the District for its recent welcoming of approximately fifty classmates of the Class of 1964 during the football game. Additionally updated the Board of the Educational Foundation; specifically the distribution of the Newsletter to Alumni and the organization of an all alumni get together tentatively scheduled for November 29, 2019.

**HEARING OF VISITORS**

None

**ADJOURNMENT**

A motion made by Mr. Scott and seconded by Mr. Demarest that the meeting be adjourned at 8:12 p.m.



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Brandon Mirizio  
Board Secretary