

MINUTES OF REGULAR MEETING HELD NOVEMBER 18, 2019

The Board of Directors of the Greenville Area School District met in regular session Monday, November 18, 2019 at 7:05 p.m., in the Lecture Hall of Greenville High School. The following members were present: Charlie Demarest, John Forbes, Lisa Holm, Laura Leskovac, Mary Reames, Steve Lewis, Richard Rossi, Howard Scott and President Dennis Webber.

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

Teachers present: None (0)
Visitors present: Four (4)
News media present: Two (2)

President Webber led the Pledge of Allegiance to the Flag.

Mr. Tokar welcomed the meeting guests and recognized two GHS students who presented on their participation in the Extreme Leadership Program which is hosted by the Intermediate Unit, Junior Jaci Hittle and Senior Skyler Swartz.

Mr. Tokar introduced Norb Dietrich, representative of Black, Bashor, & Porsch, LLP who presented the 2018/2019 audit.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES

Moved by Mr. Demarest and seconded by Mrs. Leskovac that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of October 21, 2019 and Board Regular Meeting of October 21, 2019.

Vote: 9-0 Motion carried.

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.

Vote: 9-0 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; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; and President Webber, aye. Motion carried.

APPROVAL – INDEPENDENT ATHLETES

Moved by Mrs. Leskovac and seconded by Mr. Forbes that the following requests to represent the Greenville Area School District as an independent athlete for the 2019/20 swim season be approved:

Claudia Cox, Grade 11	Chris and Sherri Cox
Grace Snyder, Grade 12	Ryan and Erin Snyder
Mackenzie Calvin, Grade 12	Jeff and Noelle Calvin

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

**APPROVAL – RESOLUTION NOT TO EXCEED 2020/21 ACT
1 INDEX**

Moved by Mr. Demarest and seconded by Ms. Holm that the resolution not to exceed the index for the 2020/21 fiscal year be approved as shown as **Exhibit A**.

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

APPROVAL – CAPITAL RESERVE FUND

Moved by Mr. Demarest and seconded by Ms. Holm that the establishment of a Capital Reserve Fund #32 as authorized by P.L. 145, Act of April 30, 1943, Section 1431-36 (referred to as section 1432) of the Municipal Code be approved as of June 30, 2019.

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

APPROVAL – FUND TRANSFER

Moved by Mr. Demarest and seconded by Mr. Scott that the transfer of \$100,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance be approved as of June 30, 2019.

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 – ASSIGNED FUND BALANCE

Moved by Mr. Demarest and seconded by Mr. Scott that \$2,107,358 of the General Fund unreserved fund balance be assigned to post-employment benefits be approved as of June 30, 2019. The Board reserves the right to affirm, revise or delete such designations.

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 – INDEPENDENT AUDITOR’S REPORT

Moved by Mr. Rossi and seconded by Ms. Holm that the independent audit report for the year ended June 30, 2019 as prepared by Black, Bashor, & Porsch, LLP be approved as shown as **Exhibit B**.

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

APPROVAL – INTERNAL AUDIT REPORT

Moved by Mr. Rossi and seconded by Mr. Scott that the internal audit report for the Borough of Greenville tax collector for tax year 2018 as prepared by the Mercer County Controller’s Office be approved as shown as **Exhibit C**.

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 – TAX EXONERATIONS

Moved by Mr. Demarest and seconded by Mr. Forbes that the Per Capita and Occupational Tax exonerations requested by the Borough of Greenville and Sugar Grove Township Tax Collectors be approved as shown as **Exhibit D**.

Vote: Mr. Demarest, aye; Mr. Forbes, 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 – EQUIPMENT PURCHASE

Moved by Mrs. Reames and seconded by Ms. Holm that the purchase of ADA compliant playground equipment for the Greenville Elementary School through the US Communities government cooperative purchasing program be approved as shown as **Exhibit E**.

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

APPROVAL – PERMISSION TO BID

Moved by Mr. Rossi and seconded by Mr. Scott that the request for permission to bid and/or seek quotes for the following projects be approved:

- Roof Section J – Greenville Junior/Senior High School
- Roof Section K – Greenville Junior/Senior High School
- Roof Section M – Greenville Junior/Senior High School

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 – SUBSTITUTE/VOLUNTEER LISTS

Moved by Mr. Forbes and seconded by Mr. Demarest that the following additions to the 2019/20 substitute and volunteer lists be approved as shown as **Exhibit F**.

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 – RESIGNATION

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

Chantel Beilstein, Part-Time Cafeteria Aide

Effective November 18, 2019

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 – FAMILY AND MEDICAL LEAVE REQUEST

Moved by Mr. Scott and seconded by Mr. Forbes that the request for a family and medical leave of absence made by employee #592 beginning December 3, 2019 be approved in accordance with school board policy.

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

APPROVAL – USE OF FACILITIES

Moved by Mr. Forbes and seconded by Mrs. Leskovac that the following requests for the use of facilities be approved in accordance with school board policy:

Bethel Life Church
Relay for Life Roadrunners

High School Cafeteria & Gym
High School Cafeteria

February 7, 2020
March 28, 2020

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 – SALE OF UNUSED EQUIPMENT

Moved by Mr. Rossi and seconded by Mr. Forbes that bid award for the sale of a 2009 Myers Snow Plow be approved as shown as **Exhibit G**.

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

ANNOUNCEMENTS

Mr. Tokar recognized several members of the board who were honored by the Pennsylvania School Board Association for eight years of service. Mary Reames, Rick Rossi, John Forbes, and Charlie Demarest were presented PSBA certificates of appreciation.

Mr. Tokar acknowledged Charlie Demarest and Lisa Holm in what is their last school board meeting as members, thanking them for their many years of service to the District. He noted committed, engaged board members are essential to the successful operations of a school district. Emphasizing that Board Members are unpaid volunteers that work tirelessly even in their free time to positively contribute to our schools and community.

Mr. Webber noted that there is eighteen years of service among Ms. Holm and Mr. Demarest. Thanking them for everything they have done for the District during that period.

Mrs. Reames expressed her gratitude for the good working relationship the board has had under its membership and noted she will miss the exiting members.

Ms. Holm provided words of encouragement for the Board Members and that she enjoyed her time in service to the District.

Mr. Demarest shared his path on to the Board of Education and expressed his thanks to everyone.

HEARING OF VISITORS

None.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:14 p.m.



Brandon Mirizio
Board Secretary