

**MINUTES OF REGULAR MEETING HELD SEPTEMBER 21, 2020**

The Board of Directors of the Greenville Area School District met in regular session Monday, September 21, 2020 at 6:32 p.m. in the Lecture Hall of the Greenville High School. The following members were present: Daniel Eppley, John Forbes, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and President Dennis Webber. The following members entered the meeting after roll call was conducted: Laura Leskovac

Others present:                    Brian Tokar, Superintendent  
    Brandon Mirizio, Board Secretary/Business Manager  
    Matthew Dieter, GES Principal  
    Mark Karpinski, GHS Assistant Principal  
    Dr. Jeffrey Keeling, GHS Principal  
    Connie Timashenka, K-12 Special Education Director  
    Joshua Stonebraker, GES Assistant Principal

Teachers present:                None (0)  
Visitors present:                Four (4)  
News media present:            One (1)

Mr. Webber led the Pledge of Allegiance to the Flag.

Mr. Webber stated the board will break for executive session at 6:33 p.m. to discuss personnel which concluded at 7:16 p.m.

Mrs. Leskovac entered the meeting at 7:01 p.m.

Mr. Forbes excused himself from the meeting at 7:19 p.m.

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES**

Moved by Mr. Powers and seconded by Mr. Rossi that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of August 12, 2020, Board Regular Meeting of August 12, 2020 and Board Special Meeting of August 25, 2020.

Vote: 8-0    Motion carried.

**APPROVAL OF FINANCIAL REPORTS**

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

Vote: 8-0    Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Scott and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – SUPPLEMENTAL WAGE CONTRACTS**

Moved by Mrs. Reames and seconded by Mr. Powers that the 2020/2021 supplemental wage contracts for academic advisors and coordinators be approved as shown as Exhibit A.

Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – PROPOSAL**

Moved by Mr. Scott and seconded by Mr. Eppley that the proposal from the Reschini Group for services related to the 2020 affordable care act employer reporting be approved as shown as Exhibit B.

Vote: Mr. Eppley, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and President Webber, aye. Motion carried.

**APPROVAL – AUDIT REPORT**

Moved by Mr. Scott and seconded by Mr. Rossi that the audit report for Mercer County Magisterial District Court 35-3-03 for the period January 1, 2019 through December 31, 2019 as submitted by the Mercer County Controller be approved as shown as Exhibit C.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – TAX EXONERATION**

Moved by Mr. Scott and seconded by Mr. Rossi that the request by the Mercer County Tax Bureau on August 19, 2020 to exonerate the 2018 school taxes, penalty, interest and fees on parcel Control No. 09-009720 be approved.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – TAX EXONERATIONS**

Moved by Mr. Scott and seconded by Mr. Powers that the requested Per Capita and Occupational Tax Exonerations be approved as shown as Exhibit D.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – BOARD POLICIES**

Moved by Mrs. Reames and seconded by Mrs. Leskovac that the following board policies be retired with an effective date of August 12, 2020:

- #516 – School Resource Officers and Security Personnel
- #248/348/448/548 – Unlawful Harassment

Vote: Mrs. Reames, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

**APPROVAL – RESOLUTION**

Moved by Mr. Rossi and seconded by Mr. Powers that the resolution for instructional days be approved as shown as Exhibit E.

Vote: Mr. Rossi, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – PSBA OFFICER ELECTIONS**

Moved by Mr. Rossi and seconded by Mr. Eppley that the Board Secretary is authorized to cast the online vote for the 2021 Pennsylvania School Board Association officer elections as shown as Exhibit F.

Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and President Webber, aye. Motion carried.

Mr. Webber announced that the Vice-President required one vote and contained two candidates for which the Board will cast its vote for the candidate out of Venango County.

**APPROVAL – BUS ROUTES**

Moved by Mrs. Reames and seconded by Mr. Rossi that the 2020/2021 bus routes for the first nine weeks be approved as shown as Exhibit G.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

**APPROVAL – BUS DRIVERS**

Moved by Mrs. Reames and seconded by Mr. Powers that the submitted bus drivers by A-C School Services be added to the 2020/2021 bus driver list as shown as Exhibit H.

Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – DAY STUDENT TRANSPORTATION**

Moved by Mr. Rossi and seconded by Mr. Powers that the quote submitted by Erdos Transport Services, INC to provide day student transportation be approved as shown as Exhibit I.

Vote: Mr. Rossi, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – COGNATE/GRADE LEVEL LEADERS**

Moved by Mr. Powers and seconded by Mrs. Leskovac that the 2020/2021 Cognate and Grade Level Leaders appointments be approved as shown as Exhibit J.

Vote: Mr. Powers, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

**APPROVAL – VOLUNTEER LIST**

Moved by Mrs. Reames and seconded by Mr. Rossi that the volunteer list for the 2020/2021 school year be approved as shown as Exhibit K.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

**APPROVAL – MENTOR TEACHER**

Moved by Mr. Scott and seconded by Mr. Rossi that the following mentor teacher assignment be approved:

Renee Kumpfmiller mentor teacher for Claire DeArmitt

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – RESIGNATIONS**

Moved by Mrs. Leskovac and seconded by Mr. Rossi that the following resignations be approved:

Rebecca Copenhaver, Part-Time Cafeteria	Effective July 1, 2020
Teresa Guiler, Part-Time Family Center	Effective July 28, 2020
Roshelle Green, Part-Time Family Center	Effective July 28, 2020
Shannon Reagle, Part-Time Cafeteria	Effective August 23, 2020

Vote: Mrs. Leskovac, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and President Webber, aye. Motion carried.

**APPROVAL – SUBSTITUTES**

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the following be added to the 2020/2021 substitute list be approved effective immediately:

Joshua Lozier, Transfer, PA  
James Rust, Transfer, PA

Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and President Webber, aye. Motion carried.

**APPROVAL – FMLA**

Moved by Mr. Eppley and seconded by Mr. Powers that the request for a family and medical leave of absence made by employee #629, beginning September 17, 2020, be approved in accordance with school board policy.

Vote: Mr. Eppley, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**APPROVAL – INDEPENDENT STUDIES**

Moved by Mr. Rossi and seconded by Mrs. Reames that the 2020/2021 High School independent studies be approved as shown as Exhibit L.

Vote: Mr. Rossi, aye; Mrs. Reames, aye; Mr. Scott, nay; Mr. Eppley, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, aye; and President Webber, aye. Motion carried.

**APPROVAL – COURSE SECTIONS**

Moved by Mr. Rossi and seconded by Mrs. Leskovac that the 2020/2021 High School regular education course sections with less than ten (10) students be approved as shown as Exhibit M.

Vote: Mr. Rossi, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; Mr. Powers, nay; Mrs. Reames, nay; Mr. Scott, nay; Mr. Eppley, aye; and President Webber, aye. Motion carried.

**ANNOUNCEMENTS**

Mr. Tokar acknowledged the discussion from last week where the District identified shortcomings in the 2020/2021 school reopening plan and presented in detail the steps the District has put in place to alleviate these areas of concern. Specifically, Mr. Tokar indicated that students and families were given the opportunity to return to face-to-face instruction that were previously enrolled in the District sponsored distance learning program sooner than the previously communicated second nine weeks.

Mr. Tokar noted that as plans proceed with the second nine weeks of the school year the school calendar may be revised related to Act 80 days.

Mr. Tokar thanked the members of the community who participated in the revitalization of the Grave Amphitheater located at the Riverside Park. Mr. Tokar specifically thanked David Fisher a Social Studies teacher of GHS, who prepared a comprehensive history of the amphitheater from its construction to current revitalization.

Mrs. Reames made available for distribution programs from the event.

**HEARING OF VISITORS**

None.

**ADJOURNMENT**

A motion made by Mr. Scott and seconded by Mr. Powers that the meeting be adjourned at 7:43 p.m. to executive session for the purpose of discussing legal issues.

The meeting adjourned at 9:10 p.m.



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Brandon Mirizio  
Board Secretary