

MINUTES OF REORGANIZATION MEETING HELD DECEMBER 7, 2020

The Board of Directors of the Greenville Area School District met in regular session Monday, December 7, 2020 at 6:30 p.m., in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Richard Powers, 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
 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: One (1)
News media present: One (1)

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

ELECTION OF TEMPORARY PRESIDENT

Moved by Mr. Webber and seconded by Mr. Forbes that Laura Leskovac be nominated as Temporary President.

Moved by Mr. Webber and seconded by Mr. Forbes that nominations for President Pro tem be closed.

Vote: 9-0 Motion carried.

Moved by Mr. Scott and seconded by Mr. Forbes that Laura Leskovac be elected as Temporary President.

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

ELECTION FOR THE OFFICE OF PRESIDENT

Moved by Mrs. Reames and seconded by Mr. Rossi that Dennis Webber be nominated as President.

Moved by Mr. Scott and seconded by Mr. Forbes that nominations for President be closed.

Vote: 9-0 Motion carried

Moved by Mr. Scott and seconded by Mr. Forbes that Dennis Webber be elected as President.

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

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Moved by Mrs. Leskovac and seconded by Mr. Forbes that Mary Reames be nominated as Vice President.

Moved by Mr. Rossi and seconded by Mr. Powers that nominations for Vice President be closed.

Vote: 9-0 Motion carried.

Moved by Mr. Forbes and seconded by Mr. Powers that Mary Reames be elected as Vice President.

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

APPROVAL OF MINUTES

Moved by Mrs. Reames and seconded by Mr. Eppley that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of November 11, 2020 and Board Regular Meeting of November 16, 2020.

Vote: 9-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Powers that any bills payable in December 2020, as presented by the Board Secretary, be subject to final approval at the January 2021 Regular Meeting of the Board.

Vote: 9-0 Motion carried.

CAREER CENTER REPRESENTATIVE

Moved by Mrs. Reames and seconded by Mr. Forbes that the following Mercer County Career Center (MCCC) Representative Board appointments be approved:

MCCC Representative: Dennis Webber

Alternate MCCC Representative: Howard Scott

Vote: Mrs. Reames, aye; Mr. Forbes, 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.

2021 MONTHLY BOARD MEETINGS TIME AND DATES

Moved by Mr. Eppley and seconded by Mrs. Leskovac that the monthly Regular Board Meetings and Board Work Sessions be held at 6:30 p.m. in the Greenville High School Lecture Hall as shown as Exhibit A.

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

2021 BOARD COMMITTEE MEETINGS TIME AND DATES

Moved by Mr. Powers and seconded by Mr. Scott that the Board Committee meetings be held in the District Office Conference Room as shown as Exhibit B.

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

Resolution No. 9 was tabled for further discussion.

SERVICES AGREEMENT

Moved by Mrs. Leskovac and seconded by Mr. Forbes that the agreement with KeySolutions to provide Long-Term Substitute Speech and Language Pathologist services for the remainder of the 2020/2021 school year be approved as shown as Exhibit D.

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

LINKAGE AGREEMENT

Moved by Mr. Scott and seconded by Mrs. Reames that the linkage agreement with Children's Aid Society of Mercer County's Family Focus Program for continued family based mental health services be approved as shown as Exhibit E.

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

RETIREMENTS

Moved by Mr. Eppley and seconded by Mr. Scott that the following retirements be approved:

George Redfoot, Full-Time Custodian	Effective January 19, 2021
Ron Turcic, Full-Time Custodian	Effective January 19, 2021

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

Mr. Webber thanked them for their multiple years of service to the District.

SUBSTITUTES

Moved by Mrs. Leskovac and seconded by Mr. Powers that the following additions to the 2020/2021 substitute list be approved pending receipt of all clearances:

Archambeau, Michael – Professional/Support
Moffatt, Dabbie - Support
Oliver, Zach – Professional
Pruskowski, Bradi – Professional/Support
Zuschlag, Kyla - Professional

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

ANNOUNCEMENTS

Mr. Tokar acknowledged the closing of the sale of the East Elementary Building noting the many years it served the District. Mr. Tokar additionally added that the Board met in brief executive session from 6:15 to 6:28 p.m. prior to the meeting to review contractual and legal issues.

Mr. Webber thanked the administrative team and all district staff for their hard work during these unique times. Mr. Webber also noted that the Board committee structure would remain the same as previous years and if any members have interest in a committee to contact him directly.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 6:45 p.m.



Brandon Mirizio
Board Secretary