

**MINUTES OF SPECIAL MEETING HELD DECEMBER 18, 2019**

The Board of Directors of the Greenville Area School District met in special session Wednesday, December 18, 2019 at 6:32 p.m., in the District Office Conference Room. The following members were present: John Forbes, Laura Leskovac, Richard Powers, Mary Reames, Steve Lewis, Howard Scott and President Dennis Webber. The following member was excused: Richard Rossi.

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

Teachers present:                None (0)  
Visitors present:                One (1)  
News media present:            Two (2)

President Webber led the Pledge of Allegiance to the Flag.

Mr. Tokar asked the board and guests to observe a moment of silence in memory of student Elizabeth Spradlin and her family.

Mr. Webber noted that the opportunity to hear from the requested visitor will be given when the Board reaches the resolution to appoint the School board position.

**APPROVAL OF MINUTES**

Moved by Mr. Powers and seconded by Mr. Scott that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Work Session of November 13, 2019 and Board Regular Meeting of November 18, 2019.

Vote: 7-0    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 Business Manager.

Vote: 7-0    Motion carried.

**APPROVAL OF BILLS FOR PAYMENT**

Moved by Mr. Scott and seconded by Mr. Powers 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. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Forbes, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and President Webber, aye. Motion carried.

**HEARING OF VISITORS**

President Webber acknowledged the receipt of two letters of interest to fill the vacant board member seat by Mr. Daniel Eppley and Mr. Barry Oman.

Mr. Eppley and Mr. Oman individually addressed the Board as to their desire to fill the current vacancy.

President Webber provided clarity on the term of the vacant position at the request of Mrs. Leskovac.

**NOMINATIONS TO FILL A BOARD MEMBER SEAT FROM  
DECEMBER 18, 2019 UNTIL THE FIRST MONDAY OF  
DECEMBER 2021.**

Daniel Eppley nominated by Mrs. Leskovac and seconded by Mr. Powers.

Barry Oman nominated by Mrs. Reames and seconded by President Webber.

**APPROVAL – CLOSE THE NOMINATIONS**

Moved by Mr. Forbes and seconded by Mr. Scott that the nominations to appoint a new board member be closed.

Vote: 8-0 Motion carried.

President Webber and the Board discussed the two nominees aloud.

**APPROVAL – APPOINTMENT OF A NEW BOARD MEMBER**

Moved by Mrs. Reames and seconded by Mr. Powers that Daniel Eppley be appointed as a School Director to fill an unexpired term through the first Monday of December 2021.

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

President Webber thanked both candidates for coming forward noting that each were of high quality.

President Webber administered the Oath of Office to Daniel Eppley.

At 6:53 p.m. the board adjourned into executive session to discuss personnel. The meeting reconvened at 6:56 p.m.

**APPROVAL – USE OF FACILITIES**

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

|                      |                       |                       |
|----------------------|-----------------------|-----------------------|
| St. Michael's School | Elementary Gymnasium  | January 11 & 12, 2020 |
| His Work, His Way    | High School Cafeteria | June 22-27, 2020      |

Vote: Mr. Forbes, 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 – SUBSTITUTE/VOLUNTEER LISTS**

Moved by Mr. Forbes and seconded by Mr. Scott that the following additions to the 2019/20 substitute and volunteer lists be approved as shown below:

|                       |                    |
|-----------------------|--------------------|
| Stacy Stafford        | Substitute Teacher |
| Amy Krepp             | Parent Volunteer   |
| Vincent Gans          | Parent Volunteer   |
| Jinjin (Goldie) Huang | Parent Volunteer   |

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

**APPROVAL – RESIGNATION**

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

Leah Graziani, Elementary Instructional Aide

Effective December 31, 2019

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

**ANNOUNCEMENTS**

Mr. Tokar thanked the board on behalf of the District office staff as well as the teaching staff on the delivery this morning of Christmas cookies. Discussed the success of the annual senior citizen luncheon and highlighted the Choir and Steel Drum entertainment provided.

Mr. Webber discussed the delivery of Christmas cookies to District staff and provided a special Merry Christmas to the staff noting the Board's appreciation for the amount of hours put into the District.

**ADJOURNMENT**

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:02 p.m to executive session for the purpose of discussing personnel and legal matters.

Executive Session adjourned at 7:49 p.m.



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Brandon Mirizio  
Board Secretary