

MINUTES OF REGULAR MEETING HELD JUNE 24, 2019

The Board of Directors of the Greenville Area School District met in regular session Monday, June 24, 2019 at 7:33 p.m., in the Lecture Hall at Greenville High School. The following members were present: John Forbes, Lisa Holm, Laura Leskovac, Steve Lewis, Richard Rossi and Charlie Demarest. The following members were absent: Mary Reames, Howard Scott and Dennis Webber.

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

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

Mr. Demarest led the Pledge of Allegiance to the Flag and announced that an Executive Session of the Board preceded the meeting from 6:20 p.m. to 7:33 p.m.

HEARING OF VISITORS

None

APPROVAL OF MINUTES

Moved by Ms. Holm and seconded by Mr. Forbes that the Minutes of the following Greenville Area School District meeting be approved as submitted: Board Work Session of May 15, 2019, Board Regular Meeting of May 20, 2019 and Board Special Meeting of June 6, 2019.

Vote: 6-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Rossi and seconded by Mr. Forbes that the financial reports be approved as presented by the Business Manager. All members present voted in the affirmative.

Vote: 6-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Rossi and seconded by Mr. Forbes 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. Rossi, aye; Mr. Forbes, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Mr. Demarest, aye. Motion carried.

APPROVAL – RESIGNATION

Moved by Mr. Forbes and seconded by Ms. Holm that the letter of resignation from John O'Malley as the Head Girls Tennis Coach be approved as shown as **Exhibit A**.

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

APPROVAL – EMPLOYMENT

Moved by Mr. Rossi and seconded by Mr. Forbes Scott that the following supplemental positions be approved, effective immediately:

*Jennifer Ribley, Greenville, PA	Head Football Cheerleading Advisor, Level A
*Randall Burnett, Hadley, PA	Assistant Football Cheerleading Advisor, Level A
Dean Gregory, Greenville, PA	Head Girls Tennis Coach, Level A
*Mitchell Topf, Cranberry Twp., PA	Assistant Marching Band Director, Level A
Heather Fischer, Greenville, PA	Silk/Flag Line Advisor, Level C
*Nicole Emmett, Greenville, PA	Majorette Advisor, Level A
Stephanie Zane, Greenville, PA	Trojanette Advisor, Level A

**Pending receipt of clearances.*

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

APPROVAL – FINAL BUDGET 2019-20

Moved by Ms. Holm and seconded by Mr. Forbes that Resolved that the 2019-20 Final Budget of the Greenville Area School District in the amount of \$21,513,200 be adopted as **Exhibit B**.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2019 and ending June 30, 2020. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2019-20 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Vote: Ms. Holm, aye; Mr. Forbes, aye; Mrs. Leskovac, naye; Mr. Lewis, aye; Mr. Rossi, aye; and Mr. Demarest, aye. Motion carried.

**APPROVAL – 2019 HOMESTEAD FARMSTEAD EXCLUSION
RESOLUTION**

Moved by Mr. Rossi and seconded by Mr. Forbes that the 2019-20 Homestead and Farmstead Exclusion resolution be approved as shown as **Exhibit C**.

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

**APPROVAL – 2019-20 FOOTBALL/STUDENT ACCIDENT
INSURANCE**

Moved by Mr. Forbes and seconded by Ms. Holm that the 2019-20 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit D**.

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

**APPROVAL – QUALITY POINT AVERAGE CALCULATION
SERVICES PROPOSAL**

Moved by Ms. Holm and seconded by Mr. Forbes that the proposal from Power School to provide student Quality Point Average (QPA) calculation services be approved as shown as **Exhibit E**.

Vote: Ms. Holm, aye; Mr. Forbes, aye; Mrs. Leskovac, naye; Mr. Lewis, aye; Mr. Rossi, aye; and Mr. Demarest, aye. Motion carried.

APPROVAL – 2019-20 SCHOOL DEPOSITORIES

Moved by Mr. Rossi and seconded by Mr. Forbes that the following be approved as school depositories for 2019-20:

PLGIT
First National Bank
U.S. Bank.

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

APPROVAL – 2019-20 BOARD APPOINTMENTS

Moved by Mr. Forbes and seconded by Mr. Rossi that the following 2019-20 board appointments be approved:

Board Treasurer	Charlie Demarest
Solicitor	Maiello Brungo & Maiello, LLP
Auditor	Black Bashor & Porsch, LLP
Wage Tax Collector	Berkheimer
Delinquent Per Capita Tax Collector	Sharp Collections

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

**APPROVAL – 2019-20 BOARD APPOINTMENTS,
RECEIVERS OF TAXES, REAL ESTATE**

Moved by Mr. Forbes and seconded by Ms. Holm that the following 2019-20 board appointments for receiver of taxes, real estate be approved:

William Blatt	Hempfield Township
Frank Vanderslice	Greenville Borough
Kara Michalski	Sugar Grove Township

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

**APPROVAL – STUDENT/PARENT ELEMENTARY
HANDBOOK REVISIONS**

Moved by Mr. Forbes and seconded by Ms. Holm that the following revisions to the 2019-20 Elementary student/parent handbooks be approved as shown as **Exhibit F**.

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

APPROVAL – 2019-20 TEXTBOOK ADOPTION

Moved by Mr. Forbes and seconded by Ms. Holm that the following textbooks be approved for 2019-20:

<u>COURSE</u>	<u>TEXT</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
Math K-2	Big Ideas Math	Cengage Learning	2019
Math 3-6	Go Math!	Houghton Mifflin Harcourt	2015
Science 5	National Geographic Science	Cengage Learning	2011

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

APPROVAL – 2019-20 SCHOOL PHYSICIAN AND DENTIST

Moved by Mr. Forbes and seconded by Ms. Holm that the following appointments for the 2018-2019-20 school year be approved:

Dr. Taimur Akram, DO School Physician
Dr. John Scullin, MD School Physician (ACCESS)
Dr. Russell Poe, DDS Dentist

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

APPROVAL – USE OF FACILITIES

Moved by Mr. Forbes and seconded by Ms. Holm that the following request for the use of facilities be approved:

Greenville Midget Football	Stewart Field	September 7, 2019
		October 5, 2019

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

APPROVAL – 2019 REAL ESTATE TAX EXONERATION

Moved by Mr. Forbes and seconded by Mr. Rossi that the request, as recommended by the PA Department of Military and Veterans Affairs, received from William W Despain of 106 Wasser Rd., Greenville, PA for the exoneration of 2019 real estate taxes shown as **Exhibit G** be approved.

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

APPROVAL – PRIVATE TAX SALES

Moved by Mr. Forbes and seconded by Ms. Holm that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit H**.

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

APPROVAL – SHARED SERVICES AGREEMENT

Moved by Mr. Forbes and seconded by Ms. Holm that the agreement between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services as shown as **Exhibit I** be approved.

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

APPROVAL – SUPPORT EMPLOYMENT

Moved by Mr. Forbes and seconded by Mr. Rossi that the following full time support employment be approved as follows:

Brandon Busch, Greenville, PA	GES Instructional Aide, \$11.00 per hour
Heather Busch, Greenville, PA	GES Instructional Aide, \$11.00 per hour
Madison Liszka, Greenville, PA	GHS Instructional Aide, \$11.00 per hour
Cassandra Richmond, Greenville, PA	GES Instructional Aide, \$11.00 per hour

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice.

Vote: Mr. Forbes, aye; Mr. Rossi, aye; Ms. Holm, aye; Mrs. Leskovac, aye; Mr. Lewis, aye; and Mr. Demarest, abstain. Motion carried.

APPROVAL – ADMINISTRATIVE ASSISTANT

Moved by Mr. Rossi and seconded by Mr. Forbes that Jean Pfaff of Greenville Junior/Senior High School position be transferred from 10 month Guidance Administrative Assistant to 12 Month Administrative Assistant with an annual salary of \$34,500; effective June 24, 2019, be approved.

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

APPROVAL – AGREEMENT MERCER COUNTY HEAD START

Moved by Ms. Holm and seconded by Mr. Forbes that Resolved that the agreement with Mercer County Head Start be approved as shown as **Exhibit J**.

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

APPROVAL – ADDITIONAL TARGETED SUPPORT AND IMPROVEMENT PLAN

Moved by Mr. Forbes and seconded by Ms. Holm that the Additional Targeted Support and Improvement Plan be approved to be as shown as **Exhibit K**.

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

ANNOUNCEMENTS

Mr. Tokar reviewed the ongoing summer projects at the District noting that all are up to the expected standards and progressing on track. Discussed a recent trip to a School District in the south western portion of the state which brought to light how well maintained our facilities are in comparison. Subsequently thanking the maintenance and custodian staff for their continued hard work both in the summer and during the school year. Thanked the Administration for their recent time spent handling personnel recommendations over the last few months in preparation for next school year. Thanked the Board for their continued support in all aspects as it relates to the preparation for next school year as well as the support of His Work, His Way as they are currently utilizing the District Facilities to give back to the community.

HEARING OF VISITORS

None

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Ms. Holm that the meeting be adjourned at 7:59 p.m.



Brandon Mirizio
Board Secretary