

**THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**November 19, 2018
6:30 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Hearing of Visitors - Agenda Items

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

4. Review and Approval of Minutes
5. Review and Approval of Financial Reports
6. Review and Approval of Bills for Payment
7. New Business
8. Other Business
9. Hearing of Visitors - Other Information

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

10. Superintendent's Update
11. Adjournment

Resolution No. 1 **APPROVAL OF MINUTES**

Resolved that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of October 15, 2018 and Board Workshop of November 14, 2018.

Moved _____ Seconded _____

Resolution No. 2 **APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – GREENVILLE AREA SCHOOL DISTRICT AND ACC AGREEMENT

Resolved that the Agreement between Greenville Area School District and ACC be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved effective immediately:

Traditional Teacher:

Christopher T. C. Miller, Mercer, PA

Non-Traditional Guest Teachers:

Gerald Stumpff, Greenville, PA

Donald Thompson, Greenville, PA

Nataly Laskey, Hermitage, PA

Teacher Aide:

Brandon Busch, Greenville, PA

Ann Finnegan, Greenville, PA

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – FMLA

Resolved that a leave of absence from November 19, 2018 through December 21, 2019, be approved for Mary Kroynovich. Mrs. Kroynovich requested to use 21 days of accumulated Sick Leave Days.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – BUS DRIVER REQUESTS

Resolved that requests submitted by Anderson Coach and Travel to add to the 2018-2019 van/school bus driver list be approved effective immediately:

Julie Kilgore, Greenville, PA

Richard Rossi, Greenville, PA

Heather Fischer, Greenville, PA

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2018-2019 PARENT VOLUNTEERS

Resolved that the following Parent Volunteers be approved:

Janet Baer
Angelica Brown
John Canon
Trystal Crook
Aaron English
Darla Engstrom
Jamie Heinemann
Autumn Miller
Emma Park
Jaclyn Rice
Aleyna Russell
Amber Wellner

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – HOMEBOUND INSTRUCTION

Resolved that homebound instruction be approved for one (1) high school student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2018-2019 REVISED WINTER SPORTS COACHES LIST

Resolved that the 2018-2019 revised winter sports coaches list be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – TEACHER TENURE

Resolved that tenure be approved after successful completion of a three-year probationary period which ended October 19, 2018 for the following teacher:

Emily Skebo, Greenville Elementary Teacher

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – SWIMMING PARTICIPATION

Resolved that the 2018-2019 Swimming Participation request be approved for:

Grace Snyder, Grade 11

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – BOYS BASKETBALL TRIP

Resolved that the following trip be approved:

Peterson Event Center, Pitt University
No Cost to District (Boys Basketball Booster)

December 29, 2018

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – KINECT ENERGY

Resolved to authorize Kinect Energy Solutions to serve as agent on behalf of the district for the purpose of evaluating usage and load patterns and to solicit electric generation supply pricing from third party suppliers. In Addition, to designate and authorize the Superintendent to represent the Greenville Area School District to lock in a fixed price at such time that is in the best interest of the District be approved.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – PLGIT CD PURCHASE PROGRAM

Resolved to designate and authorize the Business Manager as the Greenville Area School District Investment Officer to lock in a fixed rate and maturity with the Pennsylvania Local Government Investment Trust CD Purchase Program at such time that is in the best interest of the District to do so, with prior approval of the Superintendent be approved.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – BOARD POLICIES

Resolved that the following Board Policies shown as **Exhibit C** be approved.

Board Policies

- 246 School Wellness
- 311 Reduction of Staff
- 806 Child Abuse

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

At _____ the board adjourned to executive session for the purpose of discussing personnel, legal issues and to receive information.

Moved by _____ and seconded by
_____ that the meeting be adjourned at _____.