

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

**June 29, 2018  
7:30 a.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. 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 May 21, 2018 and Special Board Meeting of May 30, 2018.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

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

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 3                    **APPROVAL OF BILLS FOR PAYMENT**

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 4                    **APPROVAL – FOOD SERVICE CONTRACT**

Resolved that the agreement between Jamestown School District and Greenville Area School District to share services of food services director shown as **Exhibit A** be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 5                    **APPROVAL - RETIREMENTS**

Resolved that the following retirement be approved:

Michele Orahood, Business Manager, effective 06/29/2018.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 6                    **APPROVAL - RESIGNATION**

Resolved that the following resignation be approved:

Dave Henderson, Key Club Advisor, Effective 6/1/2018.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 7                    **APPROVAL – ATHLETIC BIDS, 2018-2019 GIRLS VOLLEYBALL**

Resolved that the 2018-2019 girls volleyball bids be approved as shown as **Exhibit B**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 8                    **APPROVAL – 2018-2019 FALL SPORTS SCHEDULES**

Resolved that 2018-2019 fall sports schedules be approved as shown as **Exhibit C**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 9                    **APPROVAL – 2018-2019 FALL COACHES LIST**

Resolved that the 2018-2019 football coaches list be approved as shown as **Exhibit D**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 10                    **APPROVAL – 2018 – 2019 HOMESTEAD AND FARMSTEAD EXCLUSION**

Resolved the 2018-2019 Homestead and Farmstead Exclusion resolution be approved as shown as **Exhibit E**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 11                    **APPROVAL – 2018-2019 FOOTBALL/STUDENT ACCIDENT INSURANCE**

Resolved the 2018-2019 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 F.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 12                    **APPROVAL - 2017-2018 BUDGET TRANSFERS**

Resolved that the 2017-2018 budget transfers be approved as shown as **Exhibit G.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 13                    **APPROVAL - 2018-2019 SCHOOL DEPOSITORIES**

Resolved that the following be approved as school depositories for 2018-2019:

- PLGIT
- First National Bank of PA
- U.S. Bank

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 14                    **APPROVAL - 2018-2019 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE**

Resolved that the following 2018-2019 board appointments for receivers of taxes, real estate be approved:

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 15                    **APPROVAL - 2018-2019 BOARD APPOINTMENTS**

Resolved that the following 2018-2019 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             |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 16

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

Resolved that the following revisions to the 2018-2019 Elementary student/parent handbooks be approved as shown as **Exhibit H:**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 17

**APPROVAL – 2018-2019 TEXTBOOK ADOPTION**

Resolved that the following textbooks be approved for 2018-2019:

Course	Text	Publisher	Copyright
Science 4	National Geographic Science 4	Cengage Learning	2011

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 18

**APPROVAL – 2018-2019 SCHOOL PHYSICIAN AND DENTIST**

Resolved that the following appointments for the 2018-2019 school year be approved:

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 19

**APPROVAL – NAMING OF GREENVILLE ELEMENTARY**

Resolved that the Greenville Area School District elementary school building formerly known as Hempfield Elementary be renamed Greenville Elementary School for Kindergarten through Grade 6 instruction effective the 2018-2019 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 20

**APPROVAL – EMPLOYMENT**

Resolved that the following position be approved:

Jamison Lopochonsky, Greenville, PA	Full-time Maintenance at a salary of \$17.50/hour plus benefits
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***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.***

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 21

**APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following be approved for employment:

Carla D'Urso, Transfer, PA

English Language Arts Teacher  
Masters, Step 16

Matthew Scott, Hermitage, PA

Mathematics Teacher  
Masters, Step 16

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 22 **APPROVAL – 2018 REAL ESTATE TAX EXONERATION**

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Ronald Coburn 44 Quarry Hill Rd., Greenville, PA for the exoneration of 2018 real estate taxes shown as **Exhibit I** be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 23 **APPROVAL –FINAL BUDGET 2018-2019**

Resolved that the 2018 -19 Final School Budget of the Greenville Area School District in the amount of \$21,199,673 be adopted as **Exhibit J**.

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, 2018 and ending June 30, 2019. 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 64.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and forty nine cents (\$6.49) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2018 -19 school 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.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 24 **APPROVAL – BACKPACK PROGRAM PARTNERS AGREEMENT**

Resolved that the agreement between the Community Food Warehouse of Mercer County, Christian Fitness Ministries and Greenville Area School District be approved as shown as **Exhibit K**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 25 **APPROVAL – INTERIM SERVICE AGREEMENT**

Resolved that the agreement between the Pennsylvania Association of School Business Officials and Greenville Area School District be approved as shown as **Exhibit L**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 26

**APPROVAL – ADMINISTRATOR ACT 93 AGREEMENT 2018-2021**

Resolved that the Administrator Act 93 (Administrator Compensation Plan) 2018-2021 for Principals and Special Education Director be approved as shown as **Exhibit M.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 27

**APPROVAL – SUPERVISOR COMPENSATION PLAN**

Resolved that the Supervisor Compensation Plan 2018-2021 for Director of Food Service be approved as shown as **Exhibit N.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 28

**APPROVAL – SUPERVISOR COMPENSATION PLAN**

Resolved that the Supervisor Compensation Plan 2018-2021 for Director of Building and Grounds be approved as shown as **Exhibit O.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 29

**APPROVAL – SUPERVISOR COMPENSATION PLAN**

Resolved that the Supervisor Compensation Plan 2018-2021 for Director of Technology be approved as shown as **Exhibit P.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 30

**APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order submitted by HHSDR, Architects/Engineers shown as **Exhibit Q** be approved.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
that the meeting be adjourned at \_\_\_\_\_.