

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

**July 24, 2017
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. New Business
5. Other Business
6. 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.

7. Superintendent's Update
8. Adjournment

Resolution No. 1 **APPROVAL – PRIVATE TAX SALES**

Resolved that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 2 **APPROVAL – 2017-2018 ADMINISTRATIVE SALARIES**

Resolved that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for Principals, Special Education/Curriculum Director, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager be approved.

Moved _____ Seconded _____

Resolution No. 3 **APPROVAL – 2017-2018 SUPPORT STAFF HOURLY RATES**

Resolved that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for all Support Staff be approved.

Moved _____ Seconded _____

Resolution No. 4 **APPROVAL – AGREEMENT WITH KEYSTONE CHARTER SCHOOL TO PROVIDE SPECIAL EDUCATION SERVICES**

Resolved that the agreement between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services shown as **Exhibit B** be approved.

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – PLANCON PART H (PROJECT FINANCING)**

Resolved that the PDE approved materials for PlanCon Part H "Project Financing" shown as **Exhibit C** be approved.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - RESIGNATION**

Resolved that the resignation submitted by Kari Maurer, Hempfield Elementary Teacher effective July13, 2017, be approved.

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - RESIGNATION**

Resolved that the resignation submitted by Paula Kaltenbaugh, Hempfield Part Time Cafeteria Associate effective July17, 2017, be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

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

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ADDENDUM

Resolution No. 8 **APPROVAL – EMPLOYMENT**

Resolved that the following be approved for employment:

Ron Gaines	Study Hall/Cafeteria Monitor, 7 ½ hours per day, 185 Days per year, \$22,500 plus Individual Health Care Coverage
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Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – J & T PAVING, INC. PROPOSAL**

Resolved that the following proposal from J & T Paving, Inc. for the installation of a catch basin at Hempfield Elementary School shown as **Exhibit D** be approved.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – EMERGENCY ADMINISTRATOR**

Resolved that Alan J. Baldarelli be approved to serve as an emergency administrator through the end of the 2017-18 school year. The emergency employment of Mr. Baldarelli must end no later than June 30, 2018. Mr. Balderelli will be scheduled to work as needed and be paid a daily rate of \$425.00. Approval from P.S.E.R.S received.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – SUBMISSION OF PLANCON PART 1**

Be it resolved, that the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part 1 "Interim Reporting" for Change Orders GC-11, GC-12, GC-13, GC-____, GC-____, GC-____, GC-____, GC-____, EC-3, EC-4, and TD-3 for the Hempfield Elementary project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

Moved _____ Seconded _____