

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

**February 19, 2019
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 meeting be approved as submitted: Board Work Session of January 16, 2019 and Board Meeting of January 16, 2019.

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 – 2018/2019 BASEBALL SCHEDULE

Resolved that the 2018/2019 Baseball Schedule be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – 2018/2019 JUNIOR HIGH VOLLEYBALL SCHEDULE

Resolved that the 2018/2019 Junior High Volleyball Schedule be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – TECHNOLOGY INFRASTRUCTURE BID

Resolved that the bid in the amount of \$11,408.64 submitted by Networking Technologies – A Division of Reabah, Erie, PA, be approved pending federal funding through the universal service Schools and Libraries Program, commonly known as E-rate, shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – PERMISSION TO BID

Resolved that the request for Permission to Bid and/or seek quotes utilizing the services of HHS DR for the following projects be approved as shown as **Exhibit D.**

- Roof Section K – Greenville High School
- Roof Section J – Greenville High School

Moved _____ Seconded _____

Resolution No. 8

**APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT
BOROUGH OF GREENVILLE**

Resolved that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 9

**APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT
HEMPFIELD TOWNSHIP**

Resolved that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – REVISED 2018/2019 SCHOOL CALENDAR

Resolved that the revised 2018/2019 School Calendar be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2019/2020 SCHOOL CALENDAR

Resolved that the 2019/2020 School Calendar be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – THIEL COLLEGE AFFILIATION AGREEMENT

Resolved that the Thiel College Affiliation Agreement for use of a Audiology/Speech Pathology Clinical Site be approved as shown in **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – FEE WAIVERS, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved:

His Work, His Way High School Kitchen & Cafeteria June 17-22, 2019

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – HOMEBOUND INSTRUCTION

Resolved that Homebound Instruction be approved for two (2) Secondary Students. 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. 15

APPROVAL – BUS DRIVER REQUESTS

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

Carley Cochran Greenville, PA

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 _____ .