

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

Regular Meeting Agenda

**December 6, 2021
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 – MCCC BOARD REPRESENTATIVES

Resolved that the following Board appointments to the Mercer County Career Center (MCCC) Joint Operating Committee Representative be approved for a three (3) year term:

MCCC Representative _____

Alternate MCCC Representative _____

Moved _____ Seconded _____

Resolution No. 2

APPROVAL – BOARD TREASURER

Resolved that the board elect _____ to serve as Board Treasurer for remaining term through June 30, 2022.

Furthermore, the board authorizes the payment of treasurer’s bond by the school district.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL – MCTCC DELEGATE APPOINTMENTS

Resolved that the delegate appointments for the Greenville Area School District to the Mercer County Tax Collection Committee be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – 2022 BOARD WORK SESSION AND REGULAR BOARD MEETING SCHEDULES

Resolved that the monthly Board Work Sessions and Regular Board Meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – AUTHORIZED FNB CHECK SIGNORS

Resolved that the authorized check signors for district First National Bank General and Cafeteria Accounts be approved as shown below.

Brandon Mirizio, Board Secretary/Business Manager

_____, Board President

_____, Board Treasurer

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – AUTHORIZED PLGIT CHECK SIGNORS

Resolved that the authorized signors for district PLGIT Payroll, General, Series 2015 G.O. Bonds and Capital Reserve Fund Accounts be approved as shown below.

Brandon Mirizio, Board Secretary/Business Manager

_____, Board President

_____, Board Treasurer

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – PURCHASE OF SERVICE AGREEMENT

Resolved that the proposed purchase of service agreement with Crossroads Group Homes and Service, Inc. for the 2021/2022 school year be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – PLAN FOR USE OF ESSER FUND (ARP ESSER) 7% SET ASIDES

Resolved that the initial plan for use of the ESSER Fund (ARP ESSER) 7% Set Asides Consolidated Application for the Greenville Area School District be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – AFTERSCHOOL TUTORING PROGRAM

Resolved that the proposed Greenville Elementary After-school tutoring program for the remainder of the 2021/2022 school year be approved as shown as **Exhibit E**.

Furthermore, the program will be funded with available Federal pandemic relief resources to address student learning loss.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – WIRELESS SOLUTION REPLACEMENTS

Resolved that the purchase of one hundred and twenty-five (125) Meraki MR46 Wi-Fi Internet Access Points and associated five (5) year software licenses from E-Plus Technologies through the PEPPM Contract 528897-050 in the amount of \$128,882.50 be approved.

Furthermore, the purchase shall be made with available Federal pandemic relief funding to enhance technology infrastructure and connectivity in support of the District’s 1 to 1 initiative.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – RESIGNATIONS**

Resolved that the following resignations be approved:

Shaina Marini, Girls Volleyball Head Coach Effective November 29, 2021

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – SUBSTITUTE LIST**

Resolved that the proposed additions to the substitute list for the 2021/2022 school year to be used on an as needed basis be approved as shown below, pending receipt of satisfactory clearances:

Daphne Bauer, Jamestown, PA Support
Danielle Schuyler, Greenville, PA Non-Traditional Professional
Kyle Wingard, Greenville PA Professional

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – SUPPLEMENTAL WAGE CONTRACT**

Resolved that the supplemental wage contract for the 2021/2022 school year be approved as follows:

Brandon Mirizio, Greenville PA Girls Basketball Junior Varsity Head Coach
Level A

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – FMLA**

Resolved that the request for an Intermittent Family and Medical Leave of Absence made by employee #271 beginning November 15, 2021 tentatively through June 3, 2022, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – FMLA**

Resolved that the request for a Family and Medical Leave of Absence made by employee #652 beginning December 8, 2021 through January 2, 2022, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – FMLA**

Resolved that the request for a Family and Medical Leave of Absence made by employee #812 beginning November 10, 2021 through November 24, 2021, be approved in accordance with school board policy.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that
the meeting be adjourned at _____ to executive session for the purpose of discussing
_____.