

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

Regular Meeting Agenda

April 27, 2020

6:30 p.m. (Online Zoom Meeting)

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 Work Session March 12, 2020 and Board Regular Meeting of March 12, 2020.

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 – CRITICAL PROJECTS**

Resolved that the resolution declaring critical construction projects be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – BID AWARD**

Resolved that the Greenville Area Board of School Directors hereby awards the contract for Partial Reroofing for the Greenville Jr. / Sr. High School Project to L & L Roofing, Inc. in the amount of \$247,714, as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS**

Resolved that the Instructional, Athletic and Janitorial Supply Bids be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – RESIGNATION

Resolved that the following resignations be approved:

Brian Gruber, Full-Time Maintenance	Effective March 27, 2020
Jennifer Deniker, 10M Guidance Secretary/Registrar	Effective June 30, 2020

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – SUMMER EMPLOYMENT

Resolved that the following summer employment be approved:

Evan Cianci	Summer Maintenance	\$9.00/Hourly Rate
Bryce Stubert	Summer Maintenance	\$8.75/Hourly Rate
Joan Gardill	Summer Maintenance & Supplies	\$9.50/Hourly Rate

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

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

Executive Session adjourned at _____