

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

**September 15, 2014  
7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Student Council Report
4. 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.

5. Review and Approval of Minutes
6. Review and Approval of Financial Reports
7. Review and Approval of Bills for Payment
8. New Business
9. Other Business
10. 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.

11. Superintendent's Update
12. 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 August 18, 2014, and Board Workshop of September 10, 2014.

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 - RESIGNATION**

Resolved that the resignation Kelly Herman-McCart, high school art teacher, be approved effective October 17, 2014.

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

Resolution No. 5

**APPROVAL - MATERNITY LEAVE OF ABSENCE**

Resolved that a maternity leave of absence be approved for Kristin Richard, Guidance Counselor Grades 7-9, be approved from December 18, 2014 through January 16, 2015.

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

Resolution No. 6

**APPROVAL - SUBSTITUTE LIST**

Resolved that the 2014-2015 substitute list for teachers, guest teachers and aides be approved as shown as **Exhibit A.**

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

Resolution No. 7

**APPROVAL - HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for two (2) high school students.

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

Resolution No. 8

**APPROVAL - REVISED 2014-2015 MENTOR TEACHER LIST**

Resolved that the Revised 2014-2015 Mentor List be approved as shown as **Exhibit B.**

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

Resolution No. 9

**APPROVAL - BAND ADJUDICATION**

Resolved that a request to host a PMEA band adjudication at Greenville High School on March 18, 2015 be approved.

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

Resolution No. 10

**APPROVAL – REVISED 2014-2015 SCHOOL CALENDAR**

Resolved that a revision to the 2014-2015 school calendar be approved changing October 13, 2014 from a full day in-service to a one-half day in-service be approved.

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

Resolution No. 11

**APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENT**

Resolved that one (1) American Scholar student be enrolled for the 2014-2015 school year (1<sup>st</sup> semester) at the approved tuition rate of Four thousand nine hundred dollars (\$4,900) be approved.

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

Resolution No. 12

**APPROVAL - PA BUSINESS WEEK**

Resolved that the Business Week program organized by Americans for the Competitive Enterprise System, Erie, PA be approved for the week of October 20-24, 2014.

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

Resolution No. 13

**APPROVAL - MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE**

Resolved that the School District participate in the U.S. Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative by completing, with the assistance of Bond Counsel, and filing the SEC’s form Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities.

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

Resolution No. 14

**APPROVAL - PSBA Officers and At-Large Representatives**

Resolved to authorize that electronic votes be cast for the following PSBA officers and At-large Representative who have been endorsed by the PSBA Leadership Development Committee.

**President-elect**

- Kathy K. Swope\*, Lewisburg Area SD (Union Co.)

**Vice President**

- Mark B. Miller\*, Centennial SD (Bucks Co.)

**Treasurer**

- Otto W. Voit III\*, Muhlenberg SD (Berks Co.)

**At-large Representative (West)**

*Representing Regions 1, 2, 3, 13, 14*

- Daniel J. O'Keefe\*, Northgate SD (Allegheny Co.)

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

Resolution No. 15

**APPROVAL – BOARD POLICIES**

Resolved that the following Board Policies be approved as shown as **Exhibit C.**

- 118 Independent Study
- 004 Membership
- 006 Meetings
- 103.1 Non Discrimination Qualified Students with Disabilities
- 113.1 Discipline of Students with Disabilities
- 113.2 Behavior Support
- 222, 323, 423, 523 Tobacco Use
- 620 Fund Balance
- 239 Foreign Exchange Students

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

Resolution No. 16

**APPROVAL – AUTHORIZATION TO PROCEED, GASD CHARITIBLE GIVING FOUNDATION**

Resolved that the Board President, Superintendent and solicitor be authorized to establish a private foundation organized and operated to support the Greenville Area School District.

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

Resolution No. 17

**APPROVAL - 2014 REAL ESTATE TAX EXONERATION**

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Frank Lewis, 510 Conneaut Lake Rd., Adamsville, PA for exoneration of real estate taxes be approved as shown as **Exhibit D.**

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 \_\_\_\_\_.