THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

August 15, 2016 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
- 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 Workshop and Meeting of July 13, 2016 and Board Workshop of August 10, 2016.

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| Moved | Seconded | |
| Resolution | No. 2 <u>APPROVAL OF FINANCIAL REPORTS</u> | |
| Resolved that the financial reports be approved as presented by the Board Secretary. | | |
| Moved | Seconded | |

Resolution No. 3 APPROVAL OF BILLS FOR PAYMENT

| | hat the Bills for Payment be approved as presented and that the Board orized to complete the necessary checks for payment. |
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| Moved | Seconded |
| Resolution No. 4 | APPROVAL -RESIGNATIONS |
| Resolved t | hat the following resignations be approved: |
| | Maile Kirkpatrick, IM Elementary Volleyball Coach Rhonda Kelly, Junior High Newspaper Advisor Ben Maund, High School Health and Physical Education Teacher Chris Williams, High School Music Teacher/Band Director Diana Guntrum, Instructional Aide |
| Moved | Seconded |
| Resolution No. 5 | APPROVAL - EMPLOYMENT |
| Resolved t | hat the following Full Time Custodian be approved: |
| Audrey Lel | nman, Sharon, PA Full Time Custodian, \$10.25 per hour Effective August 16, 2016 |
| | byees will be on a six-month probationary period. All employees are and can be terminated at any time and for any reason upon ten (10) day |
| Moved | Seconded |
| Resolution No. 6 | <u> APPROVAL – EMPLOYMENT</u> |
| Resolved t GEA Contract: | hat Robin Fisher be approved as mentor position for Athletic Director per |
| Moved | Seconded |
| Resolution No. 7 | APPROVAL - REVISED 2016-2017 COACHES LIST |
| Resolved t | hat the updated 2016-2017 revised coaches list shown as Exhibit A. |
| Moved | Seconded |
| Resolution No. 8 | APPROVAL - SUBSTITUTES |
| Resolved t | hat the following be approved: |
| Mike Liszka | el, Custodian Substitute, Greenville, PA a, Custodian Substitute, Greenville, PA n-Johnston, Custodian Substitute, Greenville, PA |
| Moved | Seconded |

Resolution No.9 APPROVAL - 2016 - 2017 SUBSTITUTE LIST

| Resolved that the fo B. | ollowing 2016-2017 Substitute List be approved shown as Exhi l |
|---|---|
| Moved | Seconded |
| Resolution No. 10 APPR | ROVAL - 2016-2017 ACTIVITIES SPONSORS LIST |
| Resolved that the 20 Exhibit C. | 016-2017 Activities Sponsors List be approved as shown as |
| Moved | Seconded |
| Resolution No. 11 APPR | ROVAL - 2016-2017 VOLUNTEER LIST |
| Resolved that the 20 | 016-2017 Volunteer List be approved as shown as Exhibit D. |
| Moved | Seconded |
| Resolution No. 12 | <u> APPROVAL - 2016-2017 ATHLETIC TRANSPORTATION</u> |
| Resolved that the 20 | 016-2017 Fall Athletic Transportation be approved as shown as |
| Moved | Seconded |
| Resolution No. 13 | APPROVAL - SWIMMING PARTICIPATION |
| Resolved that the 20 | 016-2017 Swimming Participation request be approved for: |
| Mackenzie Calvin, G | irade 9 |
| Moved | Seconded |
| Resolution No. 14 | <u>APPROVAL - 2016-2017 GASD ASSESSMENT/TESTING</u> <u>LIST</u> |
| Resolved that the 20 as Exhibit F. | 016-2017 GASD Assessment/Testing List be approved as showr |
| Moved | Seconded |
| Resolution No. 15 | <u>APPROVAL - 2016-2017 SCHOOL PHYSICIAN AND</u> <u>DENTIST</u> |
| Resolved that the fo approved: | ollowing appointments for the 2016-2017 school year be |
| Dr. Tamiur Akram, I Dr. Russell Poe, DD: | MD School Physician S School Dentist |
| Moved | Seconded |

Resolution No. 16 APPROVAL - 2016-2017 BUS DRIVER AND EQUIPMENT LISTS

| Resolved that the 2 as Exhibit G. | 016-2017 bus driver and equipment lists be approved as shown |
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| Moved | Seconded |
| Resolution No. 17 | APPROVAL - 2016-2017 TRANSPORTATION OVERVIEW |
| Resolved that the 2 Exhibit H. | 016-2017 Transportation Overview be approved as shown as |
| Moved | Seconded |
| Resolution No. 18 | <u>APPROVAL - ENROLLMENT OF INTERNATIONAL</u> <u>STUDENTS</u> |
| | nteen (17) American Scholar students be enrolled for the 2016- proved tuition rate of <u>Nine Thousand Eight Hundred dollars</u> d. |
| Moved | Seconded |
| Resolution No. 19 | <u> APPROVAL – PSBA OFFICERS AND AT-LARGE</u> <u>REPRESENTATIVE</u> |
| | ze that electronic votes be cast for the following PSBA officers by the PSBA Leadership Development Committee. |
| Moved | Seconded |
| Resolution No. 20 | <u>APPROVAL - PLANCON PARTS D, E & F (PROJECT ACCOUNTING, DESIGN & CONSTRUCTION DOCUMENTS)</u> |
| Resolved that the mapproved. | naterials for PlanCon Parts D, E and F and shown as ${f Exhibit}\ {f I}$ be |
| Moved | Seconded |
| Resolution No. 21 | APPROVAL - CHANGE ORDER / SRI ROOFING & SHEET METAL, LLC |
| Resolved that the cl Exhibit J be approved. | hange order received from SRI Roofing & Sheet Metal shown as |
| Original Contract Su Change Order New Contract Sum | 78,500.00 \$261,800.00 |
| Moved | Seconded |

Resolution No. 23 APPROVAL - CHANGE ORDER / HUDSON CONSTRUCTION

Resolved that the change order received from Hudson Construction shown as ${\bf Exhibit}~{\bf K}$ be approved.

| Original Contract S | |
|--|--|
| Change Order GC- New Contract Sum | |
| Moved | Seconded |
| Resolution No. 24 Resolved that the | <u>APPROVAL – PURCHASE 2016 CHEVROLET EXPRESS</u> proposal to purchase a 2016 Chevrolet Express 3500 at a cost ,371.00 from Dave Hallman Chevrolet, Inc. Erie, PA be approved. |
| Moved | Seconded |
| Resolution No. 25 | <u> APPROVAL – SPORTS CO-OP AGREEMENT WITH</u> <u>COMMODORE PERRY SCHOOL DISTRICT</u> |
| | Cooperative Sports Agreement between the Greenville Area School Perry School District be approved as shown as Exhibit L. |
| Moved | Seconded |
| Resolution No. 26 | APPROVAL - PROFESSIONAL SERVICES RENDERED - ASG |
| Resolved that serv shown as Exhibit M be a | vices rendered by American Scholar Group in the amount of \$9,500 pproved. |
| Moved | Seconded |
| Resolution No. 27 | APPROVAL - 2016 REAL ESTATE TAX EXONERATION |
| Veterans Affairs, received | request, as recommended by the PA Department of Military and I from Errol Walton, 40 N. Mercer St., Greenville, PA for the taxes shown as Exhibit N be approved. |
| Moved | Seconded |
| Resolution No. 28 | APPROVAL - THE MEADOWS AGREEMENT |
| Resolved to appro educational services as sl | ve the 2016-2017 agreement with The Meadows to provide nown as Exhibit O. |
| Moved | Seconded |
| Resolution No. 29 | <u>APPROVAL – AGREEMENT MERCER COUNTY JUVENILE</u> <u>PROBATION DEPARTMENT</u> |
| Resolved to appro Department as shown as | ve the agreement with the Mercer Co. Juvenile Probation Exhibit P. |
| Moved | Seconded |

Resolution No. 30 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following request to waive rental fees for the use of facilities be approved: MIU IV ABE/GED East Elementary ClassroomsTues, Wed, Thur Moved _____ Seconded _____ Resolution No. 31 APPROVAL - COMMISSIONING CONSULTANT HEMPFIELD **ELEMENTARY PROJECT** Resolved that the agreement between Greenville Area School District and WAE Balancing, Mercer, PA in the amount of \$63,700 shown as **Exhibit Q** be approved. Moved _____ Seconded ____ Resolution No. 32 APPROVAL - SUBSTITUTE PAY Resolved to establish \$85.00 a day for eligible undergraduate education majors to substitute up to 20 days per school year per PDE regulations. Moved ______ Seconded _____ **ANNOUNCEMENTS ADJOURNMENT** At the board adjourned to executive session for the purpose of discussing personnel, legal issues and to receive information.

_____ that the meeting be adjourned at _____.

Moved by _____ and seconded by