

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

**Monday
January 19, 2015
7:00 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 meetings be approved as submitted: Board Reorganization Meeting of December 2, 2014, and Board Workshop of January 14, 2015.

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 – RESIGNATIONS

Resolved that the following resignations be approved:

- Paul Webb Custodian effective December 19, 2014
- Renee Howard 8th Grade Volleyball Coach effective immediately

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – 2015 TRACK BIDS

Resolved that the 2015 track bids be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – PERMISSION TO BID

Resolved that the request for permission to bid the following be approved:

- Food Service Delivery Vehicle

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – DEPUTY TAX COLLECTORS

Resolved that the following Deputy Tax Collector appointments in accordance with the Tax Collector Reform Bill be approved:

- Karen Michaleski, Sugar Grove Township
- Jynell L. Jordan, Greenville Borough
- Gary Hittle, Hempfield Township

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2015-2016 BUDGET NOT TO EXCEED INDEX

Resolved that the resolution not to exceed the index for 2015-2016 be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – FOOTBALL FIELD PROJECT

Resolved that design and engineering services valued at \$25,000 by FieldTurf, Canonsburg, PA be accepted.... this will be at NO COST to the Greenville Area School District.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – REQUEST FOR EXONERATION FOR TEMPORARY AND PERMANENT OCCUPATIONAL AND PER CAPITA TAXES

Resolved that requests made by the Greenville Borough, Hempfield Township and Sugar Grove Township for permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – AMENDED MOU, ATHLETIC TRAINING SERVICES

Resolved that the amended Memorandum of Understanding between the Greenville Area School District and Greenville Orthopedic Association, Inc. be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – TECHNOLOGY INFRASTRUCTURE BIDS

Resolved that the bid in the amount of \$119,491 submitted by Networking Technologies, Erie, PA, be approved pending federal funding through the universal service Schools and Libraries Program, commonly known as E-rate, shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – MEMORANDUM OF AGREEMENT (MOA)

Resolved that a Memorandum of Agreement (MOA) between the Greenville Area School District and the Greenville Education Association to offer a Winter Indoor Track Program be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – MEMORANDUM OF AGREEMENT (MOA)

Resolved that a Memorandum of Agreement (MOA) between the Greenville Area School District and the Greenville Education Association to amend the wage schedules to include a Head Baseball Coach and an Assistant Baseball Coach be approved as shown as **Exhibit G.**

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 _____.