

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

**November 17, 2014
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 Meeting of October 20, 2014, and Board Workshop of November 12, 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 following resignation be approved effective August 28, 2014.

Katie Dietrich Part-time Cafeteria Associate

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Linda Congdon, Greenville, PA	Substitute Secretary
Suzanne Simunich, Transfer, PA	Substitute Aide or Secretary
Jennifer Gongaware, Greenville, PA	Substitute Aide

Non-traditional "guest" teachers

Ralph Dorman, Greenville, PA	Jennifer Hawthorne, Greenville, PA
Joan Moyano, Greenville, PA	Karen Robinson, Atlantic, PA

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – MATERNITY LEAVE OF ABSENCE

Resolved that a four-week maternity leave of absence January 5, 2015 through January 30, 2015, be approved for Kara Trufley, elementary special education teacher. Mrs. Trufley will use eighteen (18) sick days and one (1) personal day during her leave of absence.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – TEACHER TENURE

Resolved that tenure be approved for Kelly Herman-McCart after successful completion of a three-year probationary period.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 7TH GRADE BOYS' BASKETBALL COACH

Resolved that Alexander M. Horvatits be approved as the 7th grade boys' basketball coach, level A, pending receipt of updated FBI (Act 114) clearance.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – MEDICAL SABBATICAL LEAVE OF ABSENCE

Resolved that a medical sabbatical leave of absence be approved for Janice Abernethy in accordance with sabbatical leave requirements effective November 18, 2014.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – FEE WAIVER, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved:

- Greenville Elks Club H.S. gymnasium January 10, 2014

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2014 REAL ESTATE TAX EXONERATION & REFUND

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Richard Krueger, 22 Lancaster Ave., Greenville, PA for the exoneration and refund of 2014 real estate taxes be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – PURCHASE OF POLE VAULT MAT AND HIGH JUMP PIT COVERS

Resolved that the purchase of track equipment from Aluminum Athletic Equipment Co. at costs not to exceed \$12,400 (mat) and \$1,266.40 (covers) be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – WRESTLING SCHEDULE/TRANSPORTATION CHANGES

Resolved that the wrestling schedule and transportation changes be approved as shown as **Exhibits C & D.**

Moved _____ Seconded _____

Resolution No. 14

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 E.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – TWO-WAY RADIO REPEATER SYSTEM

Resolved that the purchase of two-way radios for district personnel and a repeater system at a cost not to exceed \$20,000 be approved.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL - THREE-YEAR PRINTING AGREEMENT

Resolved that the three-year printing agreement for years 2016, 2017 and 2018 between the Greenville Area School District and Herff Jones for the Troian Yearbook be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – 2014-2015 BUS CHANGE ADJUSTMENTS

Resolved that the request submitted by Frye, Inc. to make adjustments to the 2014-2015 bus schedule 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 _____.