

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

**April 16, 2018
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
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 March 19, 2018, Board Workshop of April 11, 2018, and Special Board Meeting of April 11, 2018.

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 – EMPLOYMENT, PRINCIPAL – GRADES 7-12

Resolved that _____, be approved as the twelve-month Principal for Grades 7-12 at an annual salary of \$ _____ in accordance with the Administrator Compensation Plan 2018-2021.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – EMPLOYMENT, ASSISTANT PRINCIPAL – GRADES 7-12

Resolved that _____, be approved as the twelve-month Assistant Principal for Grades 7-12 at an annual salary of \$ _____ in accordance with the Administrator Compensation Plan 2018-2021.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – RETIREMENT

Resolved that Mark Ferrara, Superintendent's retirement be approved effective June 30, 2018.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – SUBSTITUTE TEACHER

Resolved that following be approved as substitute teacher:

Jacob Marino, Pittsfield, PA (Thiel Graduate) Effective May 1, 2018

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – BUS DRIVER REQUEST

Resolved that a request submitted by Anderson Coach and Travel to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Louie Iliev, Greenville, PA

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL - RESIGNATION**

Resolved that the following resignation approved:

Vicki Niver, Substitute Cafeteria Worker, Effective 3/28/18.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL - OVERNIGHT TRIP**

Resolved that the following trip be approved shown as **Exhibit A:**

National Catholic Forensics League Trip May 25, 26, 27, 2018 Washington D.C.
No Cost to District

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL - FIELD TRIPS**

Resolved that the following trip be approved shown as **Exhibit B:**

Spring Into Action, May 4, 2018, Grades 7 and 8, Hempfield Park
CHS Debate Final, April 17, 2018, University of Pittsburgh
CHS Debate Final, April 27, 2018, North Allegheny High School

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - 2017-2018 SENIOR PROM**

Resolved that the 2017-2018 Senior Prom to be held May 5, 2018, at Tiffany's Banquet Center, Brookfield, Ohio, be approved.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - LIFE FORCE AMBULANCE AGREEMENT**

Resolved that the Life Force Ambulance Agreement for 2018-2019 be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS**

Resolved that the instructional, athletic and janitorial supply bids be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – FEE WAIVER, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved shown as **Exhibit E**:

Greenville Soccer Association Stewart Field May - June, 2018
(Sundays at 1:00 pm)

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – 2018-2023 RWAN AGREEMENT WITH MIU4

Resolved that the RWAN AGREEMENT, Letter of Agency & Commitment with MIU4 shown as **Exhibit F** be approved.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – NOMINATION/ELECTION OF IU BOARD MEMBER

Resolved that Mr. Richard Rossi be approved as nominee for election of the MIU IV Board Service.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – EAST ELEMENTARY SCHOOL BUILDING PERMANENTLY CLOSURE

Resolved that the Resolution permanently closing the East Elementary School Building effective at the commencement of the 2018-19 school year shown as **Exhibit G** be approved.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – BOARD POLICIES

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

302 Vol V 2017 – Employment of Superintendent/Assistant Superintendent
311 Vol V 2017 – Reduction of Staff

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – VALENTIS SECURITY AGREEMENT ADDENDUM

Resolved that the Addendum to the 2017-2018 agreement between Valentis Security and Greenville Area School District to provide security services shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL – AGREEMENT WITH KEYSTONE CHARTER SCHOOL TO PROVIDE SPECIAL EDUCATION SERVICES**

Resolved that the extension agreement for the 2018-19 school year between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services be approved.

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL – BASKETBALL UNIFORM BIDS**

Resolved that the girls basketball uniform bids shown as **Exhibit J** be approved.

Moved _____ Seconded _____

Resolution No. 23 **APPROVAL – GREENVILLE AREA SCHOOL DISTRICT EDUCATIONAL FOUNDATION**

Resolved that an amount not to exceed \$3,000 be allocated to fund start up fees to establish the Greenville Area School District Educational Foundation be approved.

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL – TRAVEL TO CHINA**

Resolved that _____ and _____ be approved to travel to China from approximately _____ to _____ and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the responsibility of the METEN Group.

Moved _____ Seconded _____

Resolution No. 25 **APPROVAL – BLUE RIBBON SIGNAGE**

Resolved that the Blue Ribbon School signage and commemoration purchases shown as **Exhibit K** be approved.

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 _____.