



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 – SUBSTITUTE POSITIONS**

Resolved that the following substitutes be approved effective immediately:

Traditional Teacher:

Lizi King, Grove City, PA  
Sharon Nystrom, Greenville, PA  
Jennifer Shelly, Greenville, PA

Aides: Jessica Brocklehurst, Greenville, PA

Custodians: Jamison Lopochochonsky, Greenville, PA, hourly rate \$\_\_\_\_\_.

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

Resolution No. 5

**APPROVAL – BUS DRIVER REQUEST**

Resolved that a request submitted by Frye, Inc. to add to the 2016-2017 van/school bus driver list be approved effective immediately:

Norman Frank, Transfer, PA  
Stephanie Craft, Hadley PA

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

Resolution No. 6

**APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Kristin Richards, High School Guidance Counselor, beginning after using 10 days of Family Sick days used through June 30, 2017, intermittently be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 7

**APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Chantal Bidwell, Speech Pathologist, beginning November 7, 2016 through January 11, 2017, be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 8                    **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Bobbie Stefanowicz, Elementary Instructional Aide, beginning after using 10 days of Family Sick days used through June 30, 2017, intermittently be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 9                    **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Audrey Lehman, High School Custodian, beginning December 5, 2016 through January 31, 2017, be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 10                **APPROVAL – STUDENT SERVICES COORDINATOR  
COMPENSATION PLAN**

Resolved that the Student Services Coordinator Compensation Plan shown as **Exhibit A** be approved.

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

Resolution No. 11                **APPROVAL – SUPPLEMENTAL WAGE SCHEDULE TO INCLUDE  
SOCCER**

Resolved that the revised Supplemental Wage Schedule shown as **Exhibit B** be approved.

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

Resolution No. 12                **APPROVAL – 2016 REAL ESTATE TAX REFUND**

Resolved that the request for refund of 2016 real estate taxes from Eric Kennedy for property at 104 Mehard Avenue shown as **Exhibit C** be approved.

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

Resolution No. 13                **APPROVAL – 2016 REAL ESTATE TAX REFUND**

Resolved that the request for refund of 2016 real estate taxes from Kent & Cheryl Williams for property at 124 Hamburg Rd. shown as **Exhibit D** be approved.

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

Resolution No. 14                **APPROVAL – ONDEMAND ENERGY**

Resolved to authorize OnDemand Energy Solutions to serve as agent on behalf of the district for the purpose of evaluating usage and load patterns and to solicit electric generation supply pricing from third party suppliers. In addition, to designate and authorize

the Superintendent to represent the Greenville Area School District to lock in a fixed price by fax at such time that is in the best interest of the District to do so.

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

Resolution No. 15                    **APPROVAL – ASSIGNED UNRESERVED FUND BALANCE**

Resolved that \$3,447,081 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

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

Resolution No. 16                    **APPROVAL – 2015-2016 FINANCIAL AUDIT REPORT**

Resolved that the 2015-2016 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit E**.

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

Resolution No. 17                    **APPROVAL – BOARD POLICIES**

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

- 247 Vol IV 2016 – Hazing
- 609 Vol IV 2016 – Investment of District Funds
- 007 Vol VI 2016 – Policy Manual Access
- 336 Vol VI 2016 – Personal Necessity Leave\*
- 810.2 Vol VI 2016 – Transportation – Video/Audio Recording
- 827 Vol VI 2016 – Conflict of Interest
- 918 Vol VI 2016 – Parent Involvement (Annual review M. Dieter)
- 336, 436, 536 Administrative, Professional & Classified\*\*\*

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

Resolution No. 18                    **APPROVAL – AMERICAN SCHOLAR GROUP CITIZEN DISCOUNT**

Resolved that the U.S. citizen tuition rate in the amount of \$\_\_\_\_\_ for American Scholar students attending Greenville Area School District 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 \_\_\_\_\_.