THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

November 21, 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
- 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 17, 2016 and Board Workshop of November 16, 2016.

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Moved	Seconded	
Resolution No. 2	APPROVAL OF FINANCIAL REPORTS	
Resolved that t	ne financial reports be approved as presented by the Board Secre	tary.
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 - SUBSITUTE POSITIONS
Resolved that the fo	llowing 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 Lopochonsky, Greenville, PA, hourly rate \$
Moved	Seconded
Resolution No. 5	APPROVAL - BUS DRIVER REQUEST
Resolved that a requested bus driver list be approved	lest submitted by Frye, Inc. to add to the 2016-2017 van/school effective immediately:
	Norman Frank, Transfer, PA Stephanie Craft, Hadley PA
Moved	Seconded
Resolution No. 6	APPROVAL - FMLA
Richards, High School Guida	lest for a Family Medical Leave of Absence made by Kristin ance Counselor, beginning after using 10 days of Family Sick, 2017, intermittently be approved in accordance with the Family
Moved	Seconded
Resolution No. 7	<u>APPROVAL – FMLA</u>
Bidwell, Speech Pathologist	nest for a Family Medical Leave of Absence made by Chantal, beginning November 7, 2016 through January 11, 2017, be h the Family and Medical Leave Act.
Moved	Seconded

Resolution No. 8 **APPROVAL - FMLA**

	stary Instructional Aide, beginning after using 10 days of Family Sick une 30, 2017, intermittently be approved in accordance with the Family ct.
Moved	Seconded
Resolution No. 9	<u>APPROVAL – FMLA</u>
Lehman, High School	t a request for a Family Medical Leave of Absence made by Audrey of Custodian, beginning December 5, 2016 through January 31, 2017, be not with the Family and Medical Leave Act.
Moved	Seconded
Resolution No. 10	APPROVAL -STUDENT SERVICES COORDINATOR COMPENSATION PLAN
Resolved that Exhibit A be approved	t the Student Services Coordinator Compensation Plan shown as red.
Moved	Seconded
Resolution No. 11	<u> APPROVAL – SUPPLEMENTAL WAGE SCHEDULE TO INCLUDE</u> <u>SOCCER</u>
Resolved that approved.	t the revised Supplemental Wage Schedule shown as Exhibit B be
Moved	Seconded
Resolution No. 12	APPROVAL - 2016 REAL ESTATE TAX REFUND
	t the request for refund of 2016 real estate taxes from Eric Kennedy for ard Avenue shown as Exhibit C be approved.
Moved	Seconded
Resolution No. 13	APPROVAL - 2016 REAL ESTATE TAX REFUND
	t the request for refund of 2016 real estate taxes from Kent & Cheryl at 124 Hamburg Rd. shown as Exhibit D be approved.
Moved	Seconded

Resolved that a request for a Family Medical Leave of Absence made by Bobbie

Resolution No. 14 <u>APPROVAL -ONDEMAND ENERGY</u>

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

	to represent the Greenville Area School District to lock in a fixed pethat is in the best interest of the District to do so.	orice
Moved	Seconded	
Resolution No. 15	APPROVAL – ASSIGNED UNRESERVED FUND BALAN	<u>VCE</u>
to fund post-emplo	at \$3,447,081 of the general fund unreserved fund balance be assignment benefits, capital expenditures and repairs, and self-insurance Board reserves the right to affirm, revise or delete such designation	ce
Moved	Seconded	
Resolution No. 16	APPROVAL - 2015-2016 FINANCIAL AUDIT REPORT	<u>r</u>
	at the 2015-2016 Annual Audit Report prepared by Black, Bashor $\&$ roved as shown as Exhibit E .	ķ
Moved	Seconded	
Resolution No. 17	APPROVAL - BOARD POLICIES	
Resolved the	at the following Board Policies shown as Exhibit F be approved.	
247	Vol IV 2016 – Hazing	
609 '	Vol IV 2016 - Investment of District Funds	
007	007 Vol VI 2016 - Policy Manual Access	
336 \	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 DISCO	<u> </u>
	at the U.S. citizen tuition rate in the amount of \$ full tudents attending Greenville Area School District be approved.	for
Moved	Seconded	

ANNOUNCEMENTS

<u>ADJOURNMENT</u>		
At personnel, lega	the board adjourned to executive session for the purpose of discussing il issues and to receive information.	
Moved by	and seconded by that the meeting be adjourned at	