

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

**February 20, 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 meeting be approved as submitted: Board Meeting of January 15, 2018 and Board Work Session of February 14, 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 - NEW HIRE**

Resolved that the following employment position be approved:

Heather White, Sharpsville, PA	Bachelor's, Step 16 \$47,237, pro-rated, effective 1/1/2018
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Moved _____ Seconded _____

Resolution No. 5 **APPROVAL - RETIREMENTS**

Resolved that the following retirements be approved:

- * Paula Kerlik, Junior High ELA Teacher, effective 06/30/2018
- * Jean Hejazi, Junior High ELA Teacher, effective 06/30/2018
- * Reserves the right to rescind intent to retire by April 30, 2018

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - RESIGNATION**

Resolved that the following resignation approved:

Elizabeth Rupert, High School Cheerleading Advisor, Effective 6/1/2018

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - LEAVE WITHOUT PAY**

Resolved that the request for leave without pay be approved as followed:

Rosemarie Thomas, High School Custodian, April 2 - April 16, 2018

Heidi Smith, Long Term Substitute, East Elementary Teacher, April 2 - April 9, 2018

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - SUBSTITUTE POSITIONS**

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

Suzan Hartzell, Greenville, PA	Instructional Aide
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Kendall Ohr, Greenville, PA
Leah Chamberlain, Sharpsville, PA
Tabitha Gehly, Greenville, PA
Randi Silver-Rivera, Greenville, PA
Sarah Stubbs, Greenville, PA

Instructional Aide
Instructional Aide
Instructional Aide
Instructional Aide
Instructional Aide

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – CREATE AMINISTRATIVE POSITIONS**

Resolved to approve the Administration’s recommendation to create the following positions, in accordance with Board Policy No. 301. Salary to be determined based upon experience and qualifications.

Assistant to the Superintendent
Assistant Elementary Principal
Assistant High School Principal

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – ASSISTANT TO THE SUPERINTENDENT SALARY ADJUSTMENT**

Resolved that the following salary adjustment in the amount of Two Thousand five hundred dollars (\$2,500.00) based on additional administrative duties be approved.

Brian Tokar Assistant to the Superintendent 2017-18 Administrative Salary Adjustment

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – GREENVILLE ELEMENTARY PROJECT STIPEND**

Resolved that the following stipend in the amount of Five Thousand dollars (\$5,000.00) based on additional work performed in relation to the Greenville Elementary School building project be approved.

Gene Cianci Building and Grounds Supervisor 2017-18 Construction Stipend

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2017-2018 JH TRACK SCHEDULE**

Resolved that the 2017-2018 JH Track Schedule be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – 2017-2018 JH VOLLEYBALL SCHEDULE**

Resolved that the 2017-2018 JH Volleyball Schedule be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2018-2019 PIAA SWIMMING

Resolved that a request made by Erin and Ryan Snyder for their daughter Grace Snyder to represent the Greenville Area School District in high school swimming competitions as an independent swimmer be approved.

Moved _____ Seconded _____

Resolution No. 15

**APPROVAL – ARCHITECTURAL SERVICES PROPOSAL
GREENVILLE ELEMENTARY & JR/SR HIGH SCHOOL**

Resolved that the agreement between Greenville Area School District and HHS DR, Inc. Sharon, PA shown as **Exhibit C** be approved.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – PLANCON PART I (INTERIM REPORTING)

Resolved that the PDE approval letter for PlanCon Part I "Interim Reporting" shown as **Exhibit D** be approved.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – CHANGE ORDER / ARROW ELECTRIC, INC.

Resolved that the change order EC-5 received from Arrow Electric, Inc. and TD-4 from Computec Technical Solutions, Inc. shown as **Exhibit E** be approved.

Prior Contract Sum	\$ 1,176,974.00
Change Order EC-5	<u>(1,088.00)</u>
New Contract Sum	\$ 1,175,886.00

Prior Contract Sum	\$ 124,990.00
Change Order TD-4	<u>(5,590.00)</u>
New Contract Sum	\$ 119,400.00

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – HUZZY’S REFRIGERATION, INC. PROPOSALS

Resolved that the following proposals from Huzzy’s Refrigeration, Inc. for the installation of AC units and a compressor replacement shown as **Exhibit F** be approved.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – JUDICIAL TAX SALES

Resolved that Judicial Tax Sale #2018- 135 presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 20

**APPROVAL – 2016 TAX YEAR INTERNAL AUDIT REPORT
HEMPFIELD TOWNSHIP TAX COLLECTOR**

Resolved that the 2016 Tax Year Internal Audit Report prepared by Thomas Amundsen, Mercer County Controller, be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – 2018-2019 SCHOOL CALENDAR

Resolved that the 2018-19 school calendar shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – BOARD POLICY

Resolved that the following Board Policy shown as **Exhibit J** be approved.

Board Policies

- 246 School Wellness

Moved _____ Seconded _____

Resolution No. 23

**APPROVAL – INDEPENDENT STUDIES AND COURSE
STUDIES WITH LESS THAN TEN (10) STUDENTS**

Resolved that the independent study and course studies with less than 10 students submitted by the high school be approved as shown.

Independent Study	Media Production	0.5 credit	Semester 2	Matt Gehly
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Moved _____ Seconded _____

Resolution No. 24

APPROVAL – RESOLUTION OPPOSING SB2

Resolved that the Resolution Opposing ESA Voucher Programs SB2 shown as **Exhibit K** be approved.

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – FEE WAIVERS, USE OF FACILITIES

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

Jerusalem Christian Church	Hempfield Gymnasium	March 20 & 27, 2018
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Moved _____ Seconded _____

Resolution No. 26

APPROVAL – REVISED 2017-2018 SCHOOL CALENDAR

Resolved that the revised 2017-18 school calendar shown as **Exhibit L** be approved

Moved _____ Seconded _____

Resolution No. 27

APPROVAL – LINKAGE AGREEMENT WITH FAMILY CONNECTIONS

Resolved that a Linkage Agreement between the Greenville Area School District and the Family Connections be approved as shown as **Exhibit M**.

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – RETAINAGE/ALLOWANCE RIEN CONSTRUCTION

Resolved that the request received from Rien Construction as shown as **Exhibit N** 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 _____.

THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION

February 20, 2018
6:30 p.m.

ADDENDUM

Resolution No. 29

**APPROVAL – CHANGE ORDERS / REIN CONSTRUCTION,
LUGAILA MECHANICAL, SHIPLEY BROS. & WAE
BALANCING**

Resolved that the change orders GC-22, HC-3, PC-6 and WAE-1 submitted by HHSR, Architects/Engineers shown as **Exhibit O** be approved.

RIEN CONSTRUCTION COMPANY

Prior Contract Sum	\$10,497,197.00
Change Order GC-22	<u>(18,694.00)</u>
New Contract Sum	\$10,478,503.00

LUGAILA MECHANICAL

Prior Contract Sum	\$10,497,197.00
Change Order HC-3	<u>(9,351.00)</u>
New Contract Sum	\$10,478,503.00

SHIPLEY BROTHERS

Prior Contract Sum	\$ 850,000.00
Change Order PC-6	<u>(64,145.00)</u>
New Contract Sum	\$ 785,855.00

WAE BALANCING

Prior Contract Sum	\$ 63,700.00
Change Order #1	<u>500.00</u>
New Contract Sum	\$ 64,200.00

Moved _____ Seconded _____

Resolution No. 30

APPROVAL – PLANCON PART I (INTERIM REPORTING)

Resolved that the submission of PlanCon Part I "Interim Reporting" to the PA Department of Education for change order PC-6 for the Hempfield Elementary project (PDE #3857) be approved.

SHIPLEY BROTHERS

Prior Contract Sum	\$ 850,000.00
Change Order PC-6	<u>(64,145.00)</u>
New Contract Sum	\$ 785,855.00

Moved _____ Seconded _____