

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

**February 11, 2015
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 meeting be approved as submitted: Board Meeting of January 19, 2015.

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 - RETIREMENTS

Resolved that the following retirements be approved:

- Roberta Bolt, Elementary Teacher, effective 06/08/2015
- Dixie Goodman, School Psychologist, effective 06/30/2015
- * Mark Hayes, HS Teacher, effective 06/08/2015
- * Scott Malenky, HS Teacher, effective 06/08/2015

Kathy Saylor, Instructional Aide, effective 06/05/2015

- * Reserves the right to rescind intent to retire by April 7, 2015

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - EMPLOYMENT

Resolved that John Hast, Transfer, PA, be approved for the position of custodial manager/maintenance at a pay rate of \$15.00 per hour, pending receipt of all required documents.

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - BUS DRIVER REQUEST

Resolved that a request from Frye, Inc. to add Amy Hammond, Greenville, PA, to the bus driver list effective immediately be approved.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - 2014-2015 SPRING SPORTS COACHES LIST

Resolved that the 2014-2015 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 8

**APPROVAL – 2014-2015 SPRING SPORTS
TRANSPORTATION BIDS**

Resolved that the spring sports transportation bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2015-2016 ATHLETIC TRAINER SUPPLIES

Resolved that the 2015-2016 Athletic Trainer supplies be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – OUT OF STATE COMPETITIONS

Resolved that the following out of state competitions be approved:

April 22-24, 2015 Jr/Sr High YSU English Festival
Youngstown State University, Youngstown, Ohio

May 16, 2015 D-10 Championship Track Competition
Geneva, Ohio

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2014-2015 SENIOR PROM

Resolved that the 2014-2015 Senior Prom to be held May 2, 2015, at Tiffany's Banquet Center, Brookfield Township, Ohio, be approved.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL - SNOW MAKE-UP DAY

Resolved that the following 2014-2015 school make-up day due to severe weather closings be approved.

Closed – February 2, 2015 Make-up Day – February 16, 2015
(as noted on 2014-2015 school calendar)

Moved _____ Seconded _____

Resolution No. 13

APPROVAL - FEE WAIVER, USE OF FACILITIES

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

- Hempfield Fire Department Craft Show, High School 1st Floor on April 18, 2015

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2015-2016 SCHOOL CALENDAR

Resolved that the 2015-2016 School Calendar be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – PLANCON PART A AND PLANCON PART B

BE IT RESOLVED, the Board of Directors of the Greenville Area School District approved initiating the planning of limited renovations and additions to the Hempfield Elementary School for grades K-6 and to the Greenville Jr./Sr. High School for grades 7-12.

BE IT FURTHER RESOLVED, the Board of Directors of the Greenville Area School District authorizes the Administration and HHSDR Architects/Engineers to prepare and submit PlanCon Part A, "Project Justification", and PlanCon Part B, "Schematic Design Drawings" for the Hempfield Elementary School Project to the Pennsylvania Department of Education for review and approval as shown as **Exhibit E.**

FURTHER, the Secretary is authorized to sign the necessary documents.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – PROPOSAL OF WALLACE AND PANCHER, INC.

BE IT RESOLVED, the Board of Directors of the Greenville Area School District approves the proposal of Wallace and Pancher, Inc. to provide Professional Wetland Delineation Services for the Hempfield Elementary School site in the of **\$3,102.00** as shown as **Exhibit F.**

FURTHER, the Secretary is authorized to sign the proposal.

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 _____.