

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

Regular Meeting Agenda

**September 21, 2020
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 Work Session of August 12, 2020, Board Regular Meeting of August 12, 2020 and Board Special Meeting of August 25, 2020.

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 – SUPPLEMENTAL WAGE CONTRACTS

Resolved that the 2020/2021 supplemental wage contracts for academic advisors and coordinators be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – PROPOSAL

Resolved that the proposal from the Reschini Group for services related to the 2020 affordable care act employer reporting be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – AUDIT REPORT

Resolved that the audit report for Mercer County Magisterial District Court 35-3-03 for the period January 1, 2019 through December 31, 2019 as submitted by the Mercer County Controller be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – TAX EXONERATION

Resolved that the request by the Mercer County Tax Bureau on August 19, 2020 to exonerate the 2018 school taxes, penalty, interest and fees on parcel Control No. 09-009720 be approved.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – TAX EXONERATIONS

Resolved that the requested Per Capita and Occupational Tax Exonerations be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – BOARD POLICIES

Resolved that the following board policies be retired with an effective date of August 12, 2020:

- #516 – School Resource Officers and Security Personnel
- #248/348/448/548 – Unlawful Harassment

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – RESOLUTION

Resolved that the resolution for instructional days be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – PSBA OFFICER ELECTIONS

Resolved that the Board Secretary is authorized to cast the online vote for the 2021 Pennsylvania School Board Association officer elections as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – BUS ROUTES

Resolved that the 2020/2021 bus routes for the first nine weeks be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – BUS DRIVERS

Resolved that the submitted bus drivers by A-C School Services be added to the 2020/2021 bus driver list as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – DAY STUDENT TRANSPORTATION

Resolved that the quote submitted by Erdos Transport Services, INC to provide day student transportation be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – COGNATE/GRADE LEVEL LEADERS

Resolved that the 2020/2021 Cognate and Grade Level Leaders be appointments be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – VOLUNTEER LIST

Resolved that the volunteer list for the 2020/2021 school year be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – MENTOR TEACHER

Resolved that the following mentor teacher assignment be approved:

Renee Kumpfmiller mentor teacher for Claire DeArmitt

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – RESIGNATIONS

Resolved that the following resignations be approved:

Rebecca Copenhaver, Part-Time Cafeteria	Effective July 1, 2020
Teresa Guiler, Part-Time Family Center	Effective July 28, 2020
Roshelle Green, Part-Time Family Center	Effective July 28, 2020
Shannon Reagle, Part-Time Cafeteria	Effective August 23, 2020

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – SUBSTITUTES

Resolved that the following be added to the 2020/2021 substitute list be approved effective immediately:

Joshua Lozier, Transfer, PA
James Rust, Transfer, PA

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – FMLA

Resolved that the request for a family and medical leave of absence made by employee #629, beginning September 17, 2020, be approved in accordance with school board policy.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that
the meeting be adjourned at _____ to executive session for the purpose of discussing
_____.

Executive Session adjourned at _____.

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ADDENDUM

Resolution No. 21 **APPROVAL – INDEPENDENT STUDIES**

Resolved that the 2020/2021 High School independent studies be approved as shown as **Exhibit L.**

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL – COURSE SECTIONS**

Resolved that the 2020/2021 High School regular education course sections with less than ten (10) students be approved as shown as **Exhibit M.**

Moved _____ Seconded _____