

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

Regular Meeting Agenda

**March 15, 2021
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 February 17, 2021 and Board Regular Meeting of February 22, 2021.

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 – TICKET TAKING PROPOSAL

Resolved that the proposal by the Greenville Education Association for ticket taking services for 2021/2022 athletic events be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – INTERNAL AUDIT REPORT

Resolved that the internal audit report for the Sugar Grove Township tax collector for tax year 2019 as prepared by the Mercer County Controller’s Office be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – PERMISSION TO BID

Resolved that the request for permission to bid and/or seek quotes for potential summer capital projects be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – SOFTWARE RENEWAL RATES

Resolved that the PowerSchool software renewal rates for 2021/2022 SIS customizations maintenance and support in the amount of \$3,742.88 be approved.

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – 2021/2022 MCCC BUDGET**

Resolved that the budget of the Mercer County Career Center for the year ending June 30, 2022 be adopted as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – MIU IV BOARD MEMBER NOMINATION**

Resolved that Mr. Richard Rossi be approved as a nominee for election to serve on the Midwestern Intermediate Unit IV board.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2021/2022 SCHOOL CALENDAR**

Resolved that the 2021/2022 school calendar be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – MIU IV NOTICE**

Resolved that the notice of adoption of approved Midwestern Intermediate Unit IV policies, procedures and use of funds for the 2021/2022 year be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – SUBSTITUTES**

Resolved that the following additions to the 2020/2021 substitute list be approved for use on an as needed basis:

- Sarah Lavoie – Professional
- Brittany Eiler – Professional
- Mason Stewart – Professional

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - FMLA**

Resolved that the request for a family and medical leave of absence made by employee #654 beginning January 4, 2021 through March 4, 2021, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – AMENDMENT TO EXISTING RWAN AGREEMENT

Resolved that the amendment to the existing RWAN agreement with the Midwestern Intermediate Unit IV through 9/30/2023 be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

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