THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

September 21, 2015 7:00 p.m.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Student Council Report, Mr. Rick Zilla, GEA Book Drive
- 4. 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.

- 5. Review and Approval of Minutes
- 6. Review and Approval of Financial Reports
- 7. Review and Approval of Bills for Payment
- 8. New Business
- 9. Other Business
- 10. 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.

- 11. Superintendent's Update
- 12. 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 August 17, 2015, and Board Workshop of September 16, 2015.

Moved		Seconded			
Resolution No. 2		APPROVAL OF FINANCIAL REPORTS	<u>ORTS</u>		
	Resolved that the	e financial reports be approved as presented by the Boa	ırd Secretary.		
Moved		Seconded			

Resolution No. 3 APPROVAL OF BILLS FOR PAYMENT

	solved that the Bills f be authorized to con	,		ented and that the Board payment.		
Moved		Seconded	ed			
Resolution	n No. 4	PPROVAL - RESI	GNATIONS			
Res	solved that the follow	ving resignations b	e approved:			
•	Pam McCormick Kayla Conway Christopher Blatt Alyssa Gargasz		k Coach			
Moved		Seconded	d			
Resolution	n No. 5	PPROVAL - EMPL	OYMENT			
Res	solved that the follow	ving be approved:				
•	Fran Conover, G	reenville, PA	Part Time Cu Effective Aug	stodian \$10.00 per hr ust 31, 2015		
are				eary period. All employees e and for any reason upon		
•	Amanda Gaus, G	ireenville, PA	Trojanette Ac	dvisor, Pro-rated Level A		
Moved		Seconded	d			
Resolution	n No. 6 <u>A</u>	PPROVAL - SUBS	SITUTE POSIT	<u>rions</u>		
Res immediate		ving substitutes be	e approved on a	an as needed basis effectiv		
Tea	achers:		Joshua Reddinger Charlotte Rodgers (School Nurse)			
No	n Traditional Guest T	eachers:	Frank Boyles Ralph Dorma Mindy Glover Jennifer Hawi Faith King Julie Kirila Cr Elizabeth Klin Denise Malov Joshua Myers Traci Thrashe	thorne aig agensmith ich		
Aid	les:		Melissa Schnupp Holly Balderelli (Pending Clearances)			

Cafeteria:		Chantelle Beilstein Heather Fischer
Cus	stodians:	Nicole Dickens (Pending Clearances) Joshua Spaltro effective 9/2/15 Linda Valenzuela effective 9/3/2015
Moved		Seconded
Resolution	No. 7	APPROVAL - LEAVE WITHOUT PAY
	solved that the 5 be approved.	request from Bobbie Stefanowicz for leave without pay on April
Moved		Seconded
Resolution	No. 8	APPROVAL - SALARY/STEP ADJUSTMENT
amended f		salary of Beth L. Schaller, employed on June 15, 2015, be Step 16 to Master's +36 Step 12 upon further review of the e record.
Moved		Seconded
Resolution	No. 9	APPROVAL - 7 th GRADE HAPPENING
Res 2015 be ap		7 th Grade Happening Retreat at Hempfield Park on September 25,
Moved		Seconded
Resolution	No. 10	APPROVAL - PSBA OFFICERS
	ge Representat	rize that electronic votes be cast for the following PSBA officers ive who have been endorsed by the PSBA Leadership Development
	President-Ele	ect
	• <u>Mark B. Mil</u>	ller*, Centennial SD (Bucks Co.)
	Mary Birks ³	*, Mt. Lebanon SD (Allegheny Co.)
	Vice Presiden	nt
	• <u>John Love,</u>	Muhlenberg Twp. SD (Berks Co.)
	• Robert Sch	wartz*, Wallenpaupack Area SD (Pike Co.)
	Michael Fac	ccinetto*, Bethlehem Area SD (Northampton Co.)
Moved		Seconded

Resolution No. 11 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved	that the	following	request to	waive	rental	fees 1	for the	e use	of fac	cilities	be
approved:											

Hempfield Fire De	epartment H.S. 1 st Floor/Remedial Gym, November 28, 2015
Moved	Seconded
Resolution No. 12	APPROVAL - 2015-2016 BASKETBALL BIDS
Resolved that the Exhibi t A .	attached 2015-2016 basketball bids be approved as shown as
Moved	Seconded
Resolution No. 13	APPROVAL - 2015-2016 BUS CHANGE ADJUSTMENT
	request submitted by Frye, Inc. to make adjustments to the 2015- n as ${\bf Exhibit}\;{\bf B}$ be approved.
Moved	Seconded
Resolution No. 14	APPROVAL - BOARD POLICIES
Resolved that the	following Board Policies be approved as shown as Exhibit C.
214 Class 004.1 Nep	
Moved	Seconded

Resolution No. 15 APPROVAL - NAMING RIGHTS SNYDER-STONE STADIUM

Resolved that the following resolution and proposal establishing Snyder-Stone Stadium shown as **Exhibit D** be approved.

WHEREAS, the Board is grateful to Edgar J. Snyder and Robert E. Stone for taking on the important role of enriching our community through their service to the district and its football program; and

WHEREAS, the Board Policy No. 702.1 Naming Rights permits the recognition of individuals who have supported the district through distinguished effort by naming facilities or district-owned property in their honor;

NOW, THEREFORE BE IT RESOLVED, that the Greenville Area School District Board of Directors offer the following:

The outdoor facility located at 19 Donation Road, Greenville, PA shall be named Edgar J. Snyder and Robert E. Stone Stadium and referred to from this point forward as SNYDER-STONE STADIUM, effective immediately.

Moved	Seconded
Resolution No. 16	APPROVAL - ARCHITECTURAL SERVICES AGREEMENT HEMPFIELD ELEMENTARY & JR/SR HIGH SCHOOL
	ne agreement between Greenville Area School District and HHSDR, n as Exhibit E be approved.
Moved	Seconded
Resolution No. 17	APPROVAL - HEMPFIELD ES 20 YR VARIANCE REQUEST
	ne resolution requesting a variance from the Department of Education Hempfield Elementary shown as Exhibit F be approved.
Moved	Seconded
Resolution No. 18	PPROVAL - SOILS ENGINEERING & GEOTECHNICAL SERVICES
	the proposal submitted by GeoMechanics, Inc., Elizabeth, PA in the shown as Exhibit G be approved.
Moved	Seconded
Resolution No. 19	APPROVAL - HEMPFIELD ELEMENTARY ROOF
	ne Hempfield Elementary roof proposal dated September 14, 2015 and Company shown as Exhibit H be approved.
Moved	Seconded
Resolution No. 20	APPROVAL – FOOTBALL FIELD FENCE
Resolved that to Transfer, PA to be app	ne fencing bid in the amount of \$7,270 submitted by G & J Fence, roved.
Moved	Seconded
	APPROVAL - NONELECTORAL DEBT FOR CAPITAL MPROVEMENTS
	the adoption of a resolution authorizing the incurring of nonelectoral ements, as presented to the Board in Exhibit I be approved.
Moved	Seconded

ANNOUNCEMENTS

<u>ADJOURNMEI</u>	<u>VT</u>
	$_$ the board adjourned to executive session for the purpose of discussing all issues and to receive information.
Moved by	and seconded by that the meeting be adjourned at