

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

**March 19, 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 meetings be approved as submitted: Board Meeting of February 20, 2018 and Board Workshop of March 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 - EMPLOYMENT

Resolved that the following employment be approved:

Faith Bright, Greenville, PA Part-Time Evening Custodian, \$10.25 per hr.

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. 5

APPROVAL - EMPLOYMENT

Resolved that the following employment be approved:

Lauren Faber, Greenville, PA Trojanette Position

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - SUMMER EMPLOYMENT

Resolved that the following be approved for summer employment at a pay rate of:

Joan Gardill	Greenville, PA	Supplies	\$9.25/ hour
Gary Bonano	Sharpsville, PA	Custodial	\$9.25/ hour
Kyle Wingard	Greenville, PA	Maintenance	\$9.25/ hour
Cody Tumpak	Greenville, PA	Maintenance	\$8.50/ hour
Canyon Eells	Greenville, PA	Maintenance	\$8.50/ hour
Caylee Jayne	Greenville, PA	Custodial	\$8.50/ hour
Kylee Martin	Greenville, PA	Custodial	\$8.50/ hour
Zeth Palmer	Greenville, PA	Custodial	\$8.50/ hour

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - BUS DRIVER REQUEST

Resolved that a request submitted by Anderson Bus Company to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Tracy Lee DiGregorio, Greenville, PA
Barbara Penniman, Greenville, PA

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - RESIGNATION**

Resolved that the following resignation approved:

Briana Bowen, Head Girls Varsity Volleyball Coach, Effective 2017-2018 season.

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL - RESIGNATION**

Resolved that the following resignation approved:

Paul Wetzel, Substitute Custodian, Effective 3/16/18.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL - LEAVE WITHOUT PAY**

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

Heather Stine, High School SPED Teacher, April 24, 2018- April 27, 2018.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL - FIELD TRIPS**

Resolved that the following trips be approved:

Earth Day Grades 4,5,6	Thiel College	March 27, 2018 (Cost \$ 350.00)
Career Opportunities for Women	YSU	April 4, 2018 (School Van)

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - 2018-19 FOOTBALL BIDS**

Resolved that the 2018-19 football bids be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - 2018-19 GOLF BIDS**

Resolved that the 2018-19 golf bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - 2018-19 TICKET TAKING PROPOSAL**

Resolved that the 2018-19 ticket taking proposal be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – 2018-19 TICKET PRICING PROPOSALS**

Resolved that the 2018-19 ticket pricing proposals be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – 2017-2018 SCHOOL PHYSICIAN**

Resolved that the following appointment for the 2017-2018 school year be approved:

Dr. John Scullin, MD School Physician

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – 2018-2019 MERCER COUNTY CAREER CENTER BUDGET**

Resolved that the 2018-19 Mercer County Career Center Budget be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following requests to waive rental fees for the use of facilities be approved as **Exhibit F.**

Greenville Soccer Association	Stewart Field	March– April, 2018 (Sundays at 1:00 pm)
Borough of Greenville	Lecture Hall	May 8, 2018
St. Michael School	GHS Track	April 9 – June 2, 2018

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL – 2018-2019 MIU IV BUDGET**

Resolved that the 2018-19 MIU IV Budget be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL – 2017-2018 BUS CHANGE**

Resolved to approve the 2017-2018 bus change as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL – BOARD POLICIES**

Resolved that the following Board Policies shown as **Exhibit I** be approved.

 103 Vol IV 2017 - Nondiscrimination in School and Classroom Practices

 103.1 Vol IV 2017 - Nondiscrimination - Qualified Students With Disabilities

 104 Vol IV 2017 - Nondiscrimination in Employment Practices

 150 Vol IV 2017 - Title I - Comparability of Services

 819 Vol IV 2017 - Suicide Awareness, Prevention and Response

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL – PACKARD FIELD MAINTENANCE**

Resolved that payment in the amount of \$X,XXX to _____ to provide maintenance of Packard Field be approved.

Moved _____ Seconded _____

Resolution No. 23 **APPROVAL – ENTREPRENEURSHIP PROGRAM**

Resolved that the Greenville Area School District supports/approves anticipated student participation of three (3) to attend the Entrepreneurship Program at the eCenter at Linden Point in Hermitage, PA, for the ~~2018-2019~~ school year be approved. The fee per student is \$1,000.00 with the sharing of educational tour expenses to be determined. Daily student transportation at their own expense.

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL – DISTRICT WIDE PHONE SYSTEM, THIRD GENERATION**

Resolved that the following bid from Third Generation, Pittsburgh, PA for the installation of a district wide voice over IP phone system shown as **Exhibit J** be approved.

Moved _____ Seconded _____

Resolution No. 25 **APPROVAL – DISPOSITION OF OBSOLETE MOVEABLE PROPERTY**

Resolved that the disposition of obsolete moveable property in connection with the Hempfield renovation project be approved. The Board further authorizes that such property may be discarded in a manner that is determined to be in best interest of the district.

Moved _____ Seconded _____

Resolution No. 26 **APPROVAL – BOYS BASKETBALL TRANSPORTATION**

Resolved that the Boys Basketball transportation schedule on March 17, 2018 to Altoona, PA 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

March 19, 2018
6:30 p.m.

ADDENDUM

Resolution No. 27

APPROVAL – 2018-2019 MIU IV INTERGOVERNMENTAL AGREEMENT

Resolved that the 2018-2019 Intergovernmental Agreement between Greenville Area School District and MIU IV be approved as **Exhibit K**.

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to replace the roof over the existing 1998 addition (library wing) for an Add of \$271,425.

Moved _____ Seconded _____

Resolution No. 29

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to add accent color borders, keys and logo to the cafeteria floor for an Add of \$16,739.

Moved _____ Seconded _____

Resolution No. 30

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to replace the existing lighting fixtures with new LED fixtures in the cafeteria, locker rooms, boiler room and corridors for an Add of \$91,712.

Moved _____ Seconded _____

Resolution No. 31

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to replace the existing light fixtures with new LED fixtures in the 1956, 1985, 1998 classrooms, library, office, and storage rooms for an Add of \$246,785.

Moved _____ Seconded _____

Resolution No. 32

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville Elementary School to relocate salvage ceiling tile to various classrooms and two replace ceiling tile in two existing classrooms for and Add of \$7,200.

Moved _____ Seconded _____

Resolution No. 33a

APPROVAL – GREENVILLE HIGH SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville High School to replace the auditorium light fixtures with new LED fixtures and re-lamping the existing emergency light fixtures with LED lamps. The house lighting panel will be replaced with DMX and a DMX processor will be added to the stage lighting dimmer panel. The amount of this change order is \$96,000.

Moved _____ Seconded _____

Resolution No. 33b

APPROVAL – GREENVILLE HIGH SCHOOL

Resolved the Greenville Area Board of School Directors approves the change order for Greenville High School to replace the auditorium light fixtures with new LED fixtures and re-lamping the existing emergency light fixtures with LED lamps. The new lighting adds a dimmer module to the existing house lighting panel and a dimming module to the existing stage lighting dimmer panel. The amount of the change order is \$71,000.

Moved _____ Seconded _____

Resolution No. 34

APPROVAL – GREENVILLE ELEMENTARY SCHOOL

Resolved the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part I "Interim Reporting" for the approved change orders for the Greenville Elementary project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

Moved _____ Seconded _____