

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

**April 18, 2016  
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 Meetings of March 16, 2016, and Board Workshop of April 13, 2016.

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 - RETIREMENT**

Resolved that the retirement of Arlene Curtis, Instructional Aide, be approved effective June 30, 2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 5

**APPROVAL - RESIGNATION**

Resolved that the resignation of Kevin Orsinger, Jr. High and JV/Varsity Girls Basketball Coach effective March 30, 2016, be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 6

**APPROVAL - EMPLOYMENT**

Resolved that the following be approved effective April 18, 2016:

Justin Lewis, Greenville, PA	Director of Athletic Services
	\$10,000 per year

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 7

**APPROVAL - EMPLOYMENT**

Resolved that the following be approved:

Josh Spaltro                                      Full Time Custodian, \$10.25 per hour, effective 5/2/16

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. 8

**APPROVAL - EMPLOYMENT**

Resolved that the following coaches be approved effective immediately:

Barry McLaughlin	Head Cross Country Coach, Level A
Brianna Butterworth	Head Volleyball Coach, Level A
Kerry Barry	Assistant Volleyball Coach, Level A

Moved \_\_\_\_\_ Seconded \_\_\_\_\_



Resolution No. 14

**APPROVAL – OVERNIGHT TRIPS**

Resolved that the following trips be approved shown as **Exhibit A:**

National Catholic Forensics League Trip      **Sacramento, CA**      **May 27-29, 2016**  
(Cost not to exceed \$700.00)

Academic Games Nationals                      Atlanta, GA                      April 21-26, 2016  
(Cost not to exceed \$375.00)

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 15

**APPROVAL – FIELD TRIPS**

Resolved that the following trip be approved shown as **Exhibit B:**

STEAM Showcase                                      Harrisburg, PA                      May 16, 2016  
(Cost not to exceed \$\_\_\_\_\_)

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 16

**APPROVAL – 2015-2016 SENIOR PROM**

Resolved that the 2015-2016 Senior Prom to be held May 7, 2016, at Tiffany’s Banquet Center, Brookfield, Ohio, be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 17

**APPROVAL – 2016-2017 REVISED SCHOOL CALENDAR**

Resolved that the 2016-2017 Revised School Calendar be approved as shown as **Exhibit C.**

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 shown as **Exhibit D:**

West Penn Coaches Association	Stewart Field	Saturday, June 18, 2016
Walberg Family Foundation	Stewart Field	Sunday, May 15, 2016
Record Argus	High School Auditorium	May 25, 2016
Greenville Midget Football & Cheer	H.S. Cafeteria	May 25-26, 2016
Greenville Soccer Association	Stewart Field	May 18, 20, 22, 31 and June 2, 5, 2016

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 19

**APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL  
SUPPLY BIDS**

Resolved that the instructional, athletic and janitorial supply bids be approved as shown as **Exhibit E.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 20

**APPROVAL –NOMINATION TO THE PENNSYLVANIA  
SUPERINTENDENT’S ACADEMY**

Resolved that the GASB Supports/approves Superintendent Mark Ferrara’s nomination, through PDE to serve on the Pennsylvania Superintendent’s Academy.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 21

**APPROVAL – BOARD POLICIES**

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

- 004 Membership
- 204 Attendance
- 302 Employment of Superintendent
- 304 Employment of District Staff
- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teacher/Interns
- 309 Assignment and Transfer
- 317 Conduct /Disciplinary Procedures
- 317.1 Educator Misconduct
- 609 Investment of District Funds
- 707.3 Advertising
- 806 Child Abuse
- 818 Contracted Services
- 824 Maintaining Professional Adult/Student Boundaries
- 916 Volunteers
- 918 Title I Parent Involvement – Reviewed March 16, 2016

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**ANNOUNCEMENTS**

**ADJOURNMENT**