THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting Agenda

May 17, 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 April 14, 2021 and Board Regular Meeting of April 19, 2021.

Moved		Seconded	
Resolu	ıtion No. 2	APPROVAL OF FINAN	CIAL REPORTS
	Resolved tha	at the Financial Reports be appro	ved as presented by the Board Secretary.
Moved	I	Seconded	
Resolu	ıtion No. 3	APPROVAL OF BILLS	FOR PAYMENT
		at the Bills for Payment be approved to complete the necessary che	ved as presented and that the Board Secretary cks for payment.
Moved	l	Seconded	
Resolu	ıtion No. 4	APPROVAL - FIELD T	RIP REQUEST
	Resolved tha	at the proposed field trip request GHS Spanish Club	be approved as shown below: May 27, 2021 Haitian Sensation Restaurant, Hermitage \$125 - Cost paid by Spanish Club
Moved	I	Seconded	
Resolu	ıtion No. 5	APPROVAL – LEASE A	GREEMENT
			from the Town of Greenville for use of Packard 30, 2026 be approved as shown as Exhibit A .
	Furthermore lease.	e, the Board authorizes \$1,500 pa	ayment to be made annually for the term of the
Moved		Seconded	

Resolution No. 6 APPROVAL – 2021/2022 PROPOSED FINAL GENERAL FUND BUDGET

Resolved that the 2021/2022 proposed final general fund budget be approved with revenues and expenditures in the amount of \$22,636,284 as shown as **Exhibit B**.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2021 and ending June 30, 2021. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 67.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.73) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2020/2021 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Seconded

Moved

1 O V C U			
Resolu	tion No. 7	APPROVAL - SEALCOATING BID AWARD	
		e bid submitted by J&T Paving Inc. for sealcoating at Greenville gh school and Greenville Elementary School be approved as shown	as
Moved		Seconded	
Resolu	tion No. 8	APPROVAL - INTERGOVERNMENTAL AGREEMENT	
		e proposed intergovernmental agreement from Midwestern Intermo 2022 education services be approved as shown as Exhibit D .	ediate
Moved		Seconded	
Resolu	tion No. 9	APPROVAL - MAINTENANCE SERVICE AGREEMENT CONTINUATION	
		e proposed service agreement continuation from Johnson Controls ing control systems maintenance be approved as shown as Exhibi t	
Moved		Seconded	
Resolu	tion No. 10	APPROVAL - MAINTENANCE SERVICE AGREEMENT	
		e proposed service agreement from Combustion Service & Equipmers and burners maintenance be approved as shown as Exhibit F .	ent Co for
Moved		Seconded	

Resolved that the proposed service agreement from Infocon for per capita and occupational tax bill printing be approved as shown as **Exhibit G**. Moved Seconded Resolution No. 12 APPROVAL – COMMERCIAL ELECTRIC SUPPLY AGREEMENT Resolved that the Board authorize the Business Manager to enter into an energy supply agreement with the lowest priced supplier, based on a competitive shopping process conducted by World Kinect Energy. Moved Seconded Resolution No. 13 **APPROVAL - LONG TERM DISABILITY RATES** Resolved that the Board approve the long term disability policy renewal from CM Regent Solutions on behalf of Sun Life Insurance. Renewal does not include any increase for one year, effective July 1, 2021. Moved Seconded **APPROVAL - SMARTBOARD PURCHASES** Resolution No. 14 Resolved that the purchase of forty eight (48) smart boards from Visual Sound through the PEPPM Contract #528897-243 in the amount of \$123,722.88 be approved for the 2021/2022 school year. Furthermore, the purchase shall be made with available Federal pandemic relief funding. Moved _____ Seconded ____ Resolution No. 15 **APPROVAL - CHROMEBOOK PURCHASES** Resolved that the purchase of one hundred and sixty (160) chromebooks and associated google licenses from CDWG through the PEPPM Contract #528897-066 in the amount of \$39,307.20 be approved for the 2021/2022 school year. Furthermore, the purchase shall be made with available Federal pandemic relief funding. Moved ______ Seconded _____ Resolution No. 16 **APPROVAL - CHROMEBOOK CASE PURCHASES** Resolved that the purchase of seven hundred and sixty (760) Gumdrop chromebook cases from SHI International in the amount of \$16,876 be approved for the 2021/2022 school year. Furthermore, the purchase shall be made with available Federal pandemic relief funding.

APPROVAL - PRINT SERVICES AGREEMENT

Resolution No. 11

Moved ______ Seconded _____

Resolution No. 17 <u>APPROVAL – BOARD POLICIES</u>

Resolved that the proposed	revisions to	o the boar	d policy	listed	below	be a	pproved	as:	shown
as Exhibit H.									

#137.1 – Extracurricular Participation by Home Education Students

Moved	I	Seconded	
Б	N. 40		
Resolu	ition No. 18	<u> APPROVAL – GIFTED SUPPOR</u>	<u>r Plan</u>
	Resolved that the Great as shown as Exhibit		d Support Education Plan be approved
Moved	l	Seconded	
Resolu	ition No. 19	APPROVAL - EQUIPMENT DIS	POSAL
	Resolved that the pro approved as shown a		the GASD Technology Department be
Moved	l	Seconded	
Resolu	ution No. 20	APPROVAL – BOARD SECRETA	<u>RY</u>
	Board Secretary with	nt to 24 P.S. Sec. 404 the board of a monthly salary of four hundred first day of July following such ele	(\$400) dollars for a term of four (4)
	Furthermore, any vac by the Board of Direc	•	hall be filled for the unexpired term
Moved	l	Seconded	
Resolu	ution No. 21	APPROVAL – BOARD TREASUR	<u>RER</u>
			elects Howard Scott to serve as Board est day of July following such election.
	Furthermore, any vac by the Board of Direc		hall be filled for the unexpired term
Moved	l	Seconded	
Resolu	ition No. 22	APPROVAL - RESIGNATION	
		owing resignation be approved: GES Instructional Aide	Effective May 10, 2021
Moved	I	Seconded	

Resolution No. 23 APPROVAL – SUMMER ACADEMY STAFFING

Resolved that the Greenville Elementary School Summer Academy staff listing updates be approved as listed below.

Alexa Banic, Substitute Support Gianna Tofani, Substitute Support Taylor Warner, Substitute Support

Furthermore, the staffing shall be made with available Federal pandemic relief funding for the 2021 Summer Academy to address pandemic-related student learning loss.

Moved		Se	conded			
Resolutio	n No. 24	APPROVAL -	SUMMER MAINTENANG	CE STAFFING		
Do	scalved that are	mmor maintanana	a staffing he approved as	shown bolow		
RE		mmer maintenand ci, Summer Mainte	e staffing be approved as	\$9.25/Per Hour		
		, Summer Mainter		\$8.75/Per Hour		
	•	rtz, Summer Maint		\$8.75/Per Hour		
			enance, Supplies, Utility Itenance, Custodian	\$10.25/Per Hour \$10.25/Per Hour		
Moved _		Se	econded			
Resolutio	n No. 25	APPROVAL -	EXTENDED SCHOOL YE	:AR		
Resolution	II NO. 23	AFFROVAL	EXTENDED SCHOOL 1E	AK		
ар	proved as liste	d below. The Prog	School District Extended So ram is set to run June 21 st	chool Year staff listing be ^t through June 25 th and July		
26	5 th through July					
		Bauer, Teacher				
		nney, Teacher ods, Teacher				
		leja, Teacher				
	Renee Sch	nilling, Speech				
		/hite, Nurse				
		iacher, Nurse hompson, Teachei				
		Boylan, Instruction				
	Rachel Gaus-Crothers, Instructional Aide					
	Belinda Miller, Instructional Aide					
	Karen Giroski, Instructional Aide Crystal Schuver, Instructional Aide					
		offatt, Instructiona				
Moved		Se	conded			
Resolutio	n No. 26	APPROVAL -	SALARY EQUALIZATIO	N ADILISTMENTS		
resoration		7111101712	ONLINET EQUIPMENT	III /		
			on adjustments for current nool year be approved as	: GASD Administrative and shown as Exhibit K .		
Mayad		Ç.	condod			

Resolution No. 27 **APPROVAL – VOLUNTEERS**

		eisbarth, Soccer Coach nuver, Jr. High Football Coa	ch
Moved _		Seconded	
Resoluti	ion No. 28	APPROVAL - SUBS	<u>ritutes</u>
	Resolved that the top on an as neede		e 2020/2021 substitute list be approved for use
	Amy Mei Jessica F	/oie – Professional ghen – Professional Forbes – Professional Westover - Professional	
Moved _		Seconded	
Resoluti	on No. 29	APPROVAL - TEACH	HER TENURE
ŗ		• •	ccessful completion of a three-year probationary 2020/2021 school year for the following
		White, GES Nurse nith, GES Special Education	Teacher
Moved _		Seconded	
Resoluti	ion No. 30	<u>APPROVAL – FMLA</u>	
Ŧ	#811 tentativel		Medical Leave of Absence made by employee hrough December 20, 2021, be approved in
Moved _		Seconded	
Resoluti	on No. 31	APPROVAL - CHILL	BEARING LEAVE REQUEST
			ng leave of absence made by employee #811, n January 14, 2022, be approved.
Moved _		Seconded	
Resoluti	ion No. 32	APPROVAL - FMLA	
Ŧ		April 28, 2021 through Jui	Medical Leave of Absence made by employee ne 7, 2021, be approved in accordance with
Moved		Seconded	

Resolved that the following volunteers be approved, pending receipt of all clearances.

ANNOUNCEMENTS

ADJOURNMENT

Moved by	and seconded by	that
the meeting be adjourned at	to executive session for the pu	rpose of discussing
·		