

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

**February 20, 2017
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 meeting be approved as submitted: Board Meeting of January 16, 2017 and Board Work Session of February 15, 2017.

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 - RETIREMENTS

Resolved that the following retirements be approved:

- Constance Kozlowski, Hempfield and East Elem Nurse, effective 06/09/2017
- * Marianne Drew, Junior High ELA Teacher, effective 06/30/2017
- * Cindy Reckhart, Hempfield Title Teacher, effective 06/30/2017
- Cheryl Banic, Copy Room Aide, effective 06/30/2017
- * Reserves the right to rescind intent to retire by April 30, 2017

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Lori Warr, Sharon, PA	Substitute Teacher
Alyssa Huff, New Wilmington, PA	Non-Traditional Guest Teacher
Bev Riffe, Greenville, PA	Substitute Custodian

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - 2016-2017 SPRING SPORTS COACHES LIST

Resolved that the 2016-2017 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit A** .

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - 2016-2017 SPRING SPORTS TRANSPORTATION BIDS

Resolved that the spring sports transportation bids be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL - 2016-2017 SPRING SPORTS SCHEDULES

Resolved that the 2016-2017 Spring Sports Schedules be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – COACHES HANDBOOK

Resolved that the Coaches Handbook be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2017-2018 BOYS’ FOOTBALL EQUIPMENT BIDS

Resolved that the 2017-2018 Boys’ Football Equipment Bids be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2016-2017 BOYS/GIRLS’ TRACK AND FIELD EQUIPMENT BIDS

Resolved that the 2016-2017 Boys/Girls’ Track and Field Equipment Bids be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL BOYS’ SOCCER TEAM

Resolved that the Greenville Area School Board of Directors authorizes the creation of a PIAA sanctioned boys’ soccer program for the two (2) year PIAA cycle starting with the 2018/2019 season.

Be it further resolved that for this two-year cycle, the Soccer Boosters agree to contributing/raising the balance of the funds necessary to cover the expenses of the program; this amount is not to be less than \$16,000 year 1 and \$11,000 year 2. The Boosters agree to contribute these funds in two annual installments with the dates to be mutually agreed upon with the understanding that any non-utilized monies will be applied to the agreed upon funding of the second season.

Be it further resolved that after the two-year cycle, the Greenville Area School District may assume full responsibility for this program based on the financial conditions of the district.

Be it further resolved that the Greenville Area School District and administration will have sole discretion of running the soccer program; the booster organization will only be assisting in raising the funds to operate the program.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL BOYS’ SOCCER BOOSTERS ORGANIZATION

Resolved that the creation of a Greenville High School Boys’ Soccer Boosters Club be approved in accordance with Support Group procedures.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – PERMISSION TO BID

Resolved that the request for permission to bid and/or seek quotes for the following project be approved.

- Hempfield 1970’s wing re-roofing

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – BOARD POLICIES

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

- 116 Vol III 2015 – Tutoring
- 121 Field Trips (national competitions)
- 251 Vol VII 2016 - Homeless Students
- 255 Vol VII 2016 – Educational Stability for Children in Foster Care

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – CHAPTER 339 PLAN

Resolved that the Chapter 339 Plan shown as **Exhibit H** be approved.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – FEE WAIVERS, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved:

Greenville Little League	Stewart Field/ Hempfield Elem	March 25, 26 & 27, 2017
Greenville Soccer Association	Stewart Field	March – June, 2017

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – MEMORANDUM OF UNDERSTANDING AND TRANSPORTATION PLAN FOSTER CARE YOUTH

Resolved that the Memorandum of Understanding and Foster Care Youth Transportation Plan between Greenville Area School District and Mercer County Children and Youth Services shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – JUDICIAL TAX SALES

Resolved that the Judicial Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – CHANGE ORDER / BLACKHAWK NEFF

Resolved that the change order EC-1 received from Blackhawk Neff shown as **Exhibit K** be approved.

Prior Contract Sum	\$	96,163.00
Change Order EC-1		<u>- 1,912.00</u>
New Contract Sum	\$	94,251.00

Moved _____ Seconded _____

Resolution No. 21

**APPROVAL – 2015 TAX YEAR INTERNAL AUDIT REPORT
BOROUGH OF GREENVILLE TAX COLLECTOR**

Resolved that the 2015 Tax Year Internal Audit Report prepared by Thomas Amundsen, Mercer County Controller, be approved as shown as **Exhibit L**.

Moved _____ Seconded _____

Resolution No. 22

**APPROVAL – 2016-2017 BOYS’ BASEBALL EQUIPMENT
BIDS**

Resolved that the 2017 Boys’ Baseball Equipment Bids be approved as shown as **Exhibit M**.

Moved _____ Seconded _____

Resolution No. 23

**APPROVAL – PENN-NORTHWEST DEVELOPMENT
CORPORATION**

Resolved that the Penn-Northwest Membership Application fee in the amount of One Thousand Five Hundred dollars (\$1,500.00) 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 _____.