

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

**February 10, 2016
7:00 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 18, 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 - EMPLOYMENT

Resolved that the following be approved effective immediately:

Chantelle Beilstein, Greenville, PA	Part Time Cafeteria Associate, \$9.75 per hr, Effective, January 19, 2016
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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 coaches be approved effective immediately:

Emily Skebo, Hubbard, OH	Head Girls Soccer Coach, Level A
Katie Skidmore, Mercer, PA	Asst. Girls Soccer Coach, Level A

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - SUBSTITUTE POSITIONS

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

Paul Wetzel, Greenville, PA	Substitute Custodian
Audrey Lehman, Sharon, PA	Substitute Custodian
Jessica Brocklehurst, Greenville, PA	Substitute Instructional Aide
Paula Kaltenbaugh, Greenville, PA	Substitute Instructional Aide
Carol Jeffries, Greenville, PA	Substitute Instructional Aide
Timothy Edwards, Greenville, PA	Substitute Instructional Aide

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - VOLUNTEER

Resolved that Anglea Giardina, Greenville, PA be approved as a Volunteer Academic Tutor, effective immediately.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2015-2016 BOYS/GIRLS TRACK AND FIELD EQUIPMENT BIDS

Resolved that the 2015-2016 Boys/Girls Track and Field Equipment Bids be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – HOARCE MANN/TSA CONSULTING GROUP, INC. AMENDMENT

Resolved that the 403 (b) investment provider service agreement with Horace Mann for employee annuity contributions shown as **Exhibit G** be approved.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – PERMISSION TO SELL HOUSE LOCATED AT 52 FREDONIA ROAD

Resolved that permission to advertise and receive bids for the sale of the building/house located at 52 Fredonia Rd., be approved.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – PERMISSION TO BID

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

- Door Hardware/Access Control
- Truck Mounted Salt Spreader
- Roofs
- Phone System Upgrades
- H.S. Entrance

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – REQUEST FOR EXONERATION OF TEMPORARY AND PERMANENT OCCUPATIONAL AND PER CAPITA TAXES

Resolved that the requests made by the Greenville Borough, Hempfield Township and Sugar Grove Township for the permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

APPROVAL – FOOD SERVICE CONTRACT

Resolved that the agreement between Jamestown School District and Greenville Area School District to share services of food services director shown as **Exhibit I** 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 _____.