

Resolution No. 8 **APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Jamison Lopochonsky, Maintenance, effective 08/01/18

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – 2018-2019 SUPPORT STAFF HOURLY RATES**

Resolved that pay increases based on satisfactory performance evaluations not to exceed 2.80%, for all Support Staff not listed in **Exhibit A** and as shown and agreed to salary alignments at 50% of proposed hourly rates as shown in **Exhibit A** be approved.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2018-2019 SUBSTITUTE LIST**

Resolved that the following 2018-2019 Substitute List be approved shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – SUPPLEMENTAL PAYMENT**

Resolved that the following supplemental payment for the 2018-2019 school year based on additional work to prepare the Greenville Elementary Library be approved.

Kailen Fiedler	Greenville Elementary Library	\$900.00
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Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – SUPPLEMENTAL PAYMENTS**

Resolved that the following supplemental payments for the 2018-2019 school year based on additional work performed in relation to the International Student Services, High School copying and banking services be approved.

Justin Lewis	International Student Services	\$2,400.00
Sue Skelley	High School copying	\$3,000.00
Tina Jones	Banking	\$1,200.00

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – SALARY ADJUSTMENTS**

Resolved that the following salary adjustments for the 2018-2019 school year be approved for the following cafeteria workers:

Todd Kather	Driver Coordinator	\$15.00 per hour
Joan Gardill	Cafeteria Manager	\$19.00 per hour

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – 2018-2019 ACTIVITIES SPONSORS LIST**

Resolved that the 2018-2019 Activities Sponsors List be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - 2018-2019 VOLUNTEER LIST**

Resolved that the 2018-2019 Volunteer List be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – REVISED 2018-2019 COACHES LIST**

Resolved that the revised 2018-2019 coaches list be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – IDEA GRANT AGREEMENT**

Resolved that the IDEA Grant Agreement as shown as **Exhibit F** be approved.

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS**

Resolved that seventeen (17) American Scholar students be enrolled for the 2018-2019 school year at the approved tuition rate of \$9,800.00 per student per school year be approved.

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL – 2018-2019 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2018-2019 GASD Assessment/Testing List be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 20

**APPROVAL – 2018-2019 BUS DRIVER AND EQUIPMENT
LISTS**

Resolved that the 2018-2019 bus driver and equipment lists be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – 2018-2019 TRANSPORTATION OVERVIEW

Resolved that the 2018-2019 Transportation Overview be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – USE OF FACILITIES

Resolved that the following request for the use of facilities with a cost of \$376.00 plus lighting and sound be approved:

Vibe Dance GHS Auditorium November 16 and November 17, 2018

Moved _____ Seconded _____

Resolution No. 24

**APPROVAL - GLADE RUN LUTHERAN SERVICES/ST.
STEPHENS ACADEMY**

Resolved that the 2018-2019 agreement with Glade Run Lutheran Services/St. Stephens Academy to provide educational services be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – KEYSTONE CHARTER SCHOOL

Resolved that the 2018-2019 agreement with Keystone Charter School for the 2018-2019 School Year to provide meals be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 26

APPROVAL - VALENTIS SECURITY SERVICES, INC.

Resolved to approve the agreement with Valentis Security Services, Inc., Pittsburgh, PA for contracted security effective August 1, 2018 through August 1, 2019 as shown as **Exhibit L.**

Moved _____ Seconded _____

Resolution No. 27

APPROVAL – PARENT INVOLVEMENT PLAN

Resolved that the 2018-2019 Parent Involvement Plan for Greenville Elementary School be approved as shown as **Exhibit M.**

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – AGREEMENT MERCER COUNTY HEAD START

Resolved to approve the agreement with the Mercer County Head Start be approved as shown as **Exhibit N.**

Moved _____ Seconded _____

Resolution No. 29

APPROVAL – AGREEMENT FOR NONPUBLIC TITLE I SERVICES

Resolved that the 2018-2019 agreement with Midwestern Intermediate Unit IV and Greenville Area School District to Non-Public Title I Services be approved as shown as **Exhibit O.**

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 _____.