THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

August 20, 2018 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 meetings be approved as submitted: Board Work Session of June 29, 2018, Board Meeting of June 29, 2018, July 26, 2018 and Board Work Session of August 15, 2018.

Moved	Seconded	Seconded		
Resolution No. 2	APPROVAL OF FINANCIAL REPORTS			
Resolved that t Manager.	he financial reports be approved as presented by t	he Business		
Moved	Seconded			

Resolution No. 3 APPROVAL OF BILLS FOR PAYMENT Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment. Moved Seconded APPROVAL - BUSINESS MANAGER Resolution No. 4 Resolved that Brandon Mirizio, be approved as the Business Manager at an annual salary of \$75,000.00 in accordance with the Business Manager Employment Agreement 2018-2021, effective September 6, 2018: Moved _____ Seconded ____ Resolution No. 5 APPROVAL - PROFESSIONAL EMPLOYMENT Resolved that the following be approved for employment: Heidi Smith, Greenville, PA Emotional Support, Greenville Elementary School Bachelor's, Step 16 Moved ______ Seconded _____ Resolution No. 6 APPROVAL - EMPLOYMENT Resolved that the following be approved for employment: Angela Callander, Greenville, PA Part-Time Cafeteria Worker, \$10.05 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. 7 APPROVAL - FMLA Resolved that a maternity leave of absence from October 15, 2018 through January 3, 2019, be approved for Katie Williams, High School Teacher. Mrs. Williams requested to use (27) accumulated sick days with pay and (6) accumulated personal days from October 15 through December 4, and the balance of (13) days FMLA until December 21, 2018 (tentatively).

Moved _____ Seconded ____

Resolution No. 8 <u>APPROVAL - RESIGNATION</u> 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** В. 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 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. International Student Services \$2,400.00 Justin Lewis \$3,000.00 Sue Skelley High School copying Tina Jones \$1,200.00 Banking Moved ______ Seconded _____

Resolution No. 13 <u>APPROVAL – SALARY ADJUSTMENTS</u>

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 Exhibit C.	he 2018-2019 Activities Sponsors List be approved as shown as	
Moved	Seconded	
Resolution No. 15	APPROVAL - 2018-2019 VOLUNTEER LIST	
Resolved that the	ne 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 E.	ne revised 2018-2019 coaches list be approved as shown as Exhibit	
Moved	Seconded	
Resolution No. 17	APPROVAL – IDEA GRANT AGREEMENT	
Resolved that the	he IDEA Grant Agreement as shown as Exhibit F be approved.	
Moved	Seconded	
Resolution No. 18	<u>APPROVAL - ENROLLMENT OF INTERNATIONAL</u> <u>STUDENTS</u>	
	eventeen (17) American Scholar students be enrolled for the 2018- e approved tuition rate of \$9,800.00 per student per school year be	
Moved	Seconded	
Resolution No. 19	APPROVAL - 2018-2019 GASD ASSESSMENT/TESTING LIST	
Resolved that the as Exhibit G.	ne 2018-2019 GASD Assessment/Testing List be approved as shown	
Moved	Seconded	

Resolution No. 20 APPROVAL – 2018-2019 BUS DRIVER AND EQUIPMENT LISTS

as Exhibit H.		and equipment lists be approved as shown	
Moved	Seconded		
Resolution No. 21	<u> APPROVAL – 2018</u>	8-2019 TRANSPORTATION OVERVIEW	
Resolved that t Exhibit I.	:he 2018-2019 Transportat	ion Overview be approved as shown as	
Moved	Seconded		
Resolution No. 22	APPROVAL – USE	OF FACILITIES	
Resolved that t plus lighting and soun	<u> </u>	e use of facilities with a cost of \$376.00	
Vibe Dance	GHS Auditorium	November 16 and November 17, 2018	
Moved	Seconded		
Resolution No. 24	<u>APPROVAL - GLAD</u> STEPHENS ACADE	<u>E RUN LUTHERAN SERVICES/ST.</u> MY	
		with Glade Run Lutheran Services/St. es be approved as shown as Exhibit J.	
Moved	Seconded		
Resolution No. 25	<u> APPROVAL – KEYS</u>	STONE CHARTER SCHOOL	
	the 2018-2019 agreement rovide meals be approved	with Keystone Charter School for the 2018 as shown as Exhibit K.	
Moved	Seconded _		
Resolution No. 26	<u> APPROVAL - VALE</u>	NTIS SECURITY SERVICES, INC.	
		Valentis Security Services, Inc., Pittsburgh 18 through August 1, 2019 as shown as	
Moved	Seconded		

Resolution No. 27	APPROVAL - PARENT INVOLVEMENT PLAN		
Resolved that the School be approved as	ne 2018-2019 Parent Involvement Plan for Greenville Elementary shown as Exhibit M .		
Moved	Seconded		
Resolution No. 28	APPROVAL – AGREEMENT MERCER COUNTY HEAD START		
Resolved to app as shown as Exhibit N	rove the agreement with the Mercer County Head Start be approved.		
Moved	Seconded		
Resolution No. 29	<u>APPROVAL – AGREEMENT FOR NONPUBLIC TITLE I</u> <u>SERVICES</u>		
	ne 2018-2019 agreement with Midwestern Intermediate Unit IV and District to Non-Public Title I Services be approved as shown as		
Moved	Seconded		
<u>ANNOUNCEMENTS</u>			
<u>ADJOURNMENT</u>			
	ard adjourned to executive session for the purpose of discussing and to receive information.		
Moved by	and seconded by that the meeting be adjourned at		