

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

**June 20, 2016
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. Adjournment

Resolution No. 1 **APPROVAL OF MINUTES**

Resolved that the Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of May 16, 2016, and Board Workshop of June 15, 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 _____

said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 61.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and nineteen cents (\$6.19) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2016-17 school 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.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL - 2015-2016 BUDGET TRANSFERS**

Resolved that the 2015-2016 budget transfers and revised budget in the amount of \$20,142,082 be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - 2016-2017 SCHOOL DEPOSITORIES**

Resolved that the following be approved as school depositories for 2015-2016:

- PLGIT
- First National Bank of PA
- U.S. Bank

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - 2016-2017 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE**

Resolved that the following 2016-2017 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Kara Michalski, Sugar Grove Township

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - 2016-2017 BOARD APPOINTMENTS**

Resolved that the following 2016-2017 board appointments be approved:

- | | |
|---------------------------------------|-------------------------------|
| • Board Treasurer | Charlie Demarest |
| • Solicitor | Maiello Brungo & Maiello, LLP |
| • Auditor | Black, Bashor & Porsch, LLP |
| • Wage Tax Collector | Berkheimer |
| • Delinquent Per Capita Tax Collector | Sharp Collections |

Moved _____ Seconded _____

Resolution No. 15

APPROVAL - 2016-2017 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

Resolved that the 2016-2017 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL - EXTENDED SCHOOL YEAR

Resolved that the following extended school year employment be approved:

Teachers: Erin McKinney (June 6-10 and August 1-5)
Meagan Yeatts (June 20-24 and July 11-15)
Emily Skebo (June 20-24 and July 11-15)
LeeAnn Micsky (August 8-12)
Renee Schilling (June 20-24 and July 11-15)
Kayla Hibbard (June 20-24 and July 11-15)

Instructional Aides: Belinda Miller (with Erin McKinney)
Gwen Mariacher (with Erin McKinney)
Savannah Miller (with Kayla Hibbard)
Michele Scott (with Emily Skebo)
Cindy Olon (with Emily Skebo)
Melissa Schnupp (with Megan Yeatts)
Connie Kozlowski (with Megan Yeatts)

Moved _____ Seconded _____

Resolution No. 17

APPROVAL - SUMMER EMPLOYMENT

Resolved that the following be approved for summer employment at a pay rate of:

Tyler Lanciotti Greenville, PA Custodial \$9.00/hour

Moved _____ Seconded _____

Resolution No. 18

APPROVAL - 2016-2017 FOOTBALL/STUDENT ACCIDENT INSURANCE

Resolved the 2016-2017 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **EXHIBIT H.**

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – BACKPACK PROGRAM PARTNERS AGREEMENT

Resolved that the agreement between the Community Food Warehouse of Mercer County, Christian Fitness Ministries and Greenville Area School District shown as **Exhibit I** be approved

Moved _____ Seconded _____

Resolution No. 20

APPROVAL - STATE SECURITY AND INVESTIGATION SERVICES

Resolved that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2016 through June 30, 2017 be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK REVISIONS

Resolved that the following revisions to the 2016-2017 Elementary student/parent handbooks be approved as shown as **Exhibit K:**

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – PSBA 2016 DELEGATE ASSEMBLY

Resolved that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Saturday, October 15, 2016.

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – PLANCON PART F

Resolved that the submission of Plancon Part F, "Construction Documents" for the Hempfield Elementary School project to the Pennsylvania Department of Education shown as **Exhibit L** be approved.

Moved _____ Seconded _____

Resolution No. 24

APPROVAL – US Communities

Resolved that the U.S. Communities, National Cooperative Purchasing Program, be approved.

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – FEE WAIVER, USE OF FACILITIES

Resolved that the following facility use request (*waive rental fees) for the use of facilities be approved:

American Scholar Group	Stewart Field	7/xx/16 – 7/xx/16
American Scholar Group	GHS Classrooms	7/1/16 – 7/21/16*

Moved _____ Seconded _____

Resolution No. 26

APPROVAL – REIMBURSEMENT RESOLUTION

Resolved that the reimbursement requirements in accordance with IRS Code of 1986 concerning building renovations and alterations as shown as **Exhibit M** be approved.

Moved _____ Seconded _____

Resolution No. 27

APPROVAL – 2016-2017 ADMINISTRATIVE SALARIES

Resolved that pay increases based on satisfactory performance evaluations not to exceed 2.85%, for Principals, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager be approved.

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – 2016-2017 SUPPORT STAFF HOURLY RATES

Resolved that pay increase based on satisfactory performance evaluations not to exceed 2.85%, for all Support Staff be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____
that the meeting be adjourned at _____.