

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:

Jessica Brocklehurst, Greenville, PA Part Time Cafeteria Associate,
\$9.75 per hr,
Effective, January 19, 2016

John D. Owens, Greenville, PA Part Time Custodian \$10.00 per hr
Effective January 19, 2016

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 – SUBSTITUTE POSITIONS

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

Alison Sabulsky, Hermitage, PA Substitute Teacher
Stacy Crow, Hadley, PA Substitute Teacher

Non-traditional "guest" teachers

Kimberly Hunchuk, Sharon, PA
Cynthia Kreisel, Hermitage, PA

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – RESIGNATION

Resolved that the following resignation be approved:

Kerry Barry Cross Country Coach effective 12/09/2015

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – 2015-2016 FIELD TRIP REQUESTS (2nd SEMESTER)

Resolved that the 2015-2016 field trip request list for 2nd semester be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2016 WINTER TRACK PROGRAM

Resolved that the 2016 Winter Track Program be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2016 INTRAMURAL TRACK PROGRAM

Resolved that the 2016 Track Program be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – DISCUS NET PURCHASE

Resolved that the discus net purchase from MF Athletics in the amount of \$1,100 be approved as shown as **Exhibit D .**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – INSTALLATION OF FIBER OPTIC CABLE

Resolved that the installation of fiber optic cable by PT Communication Transfer, PA to the press box and field house at Snyder-Stone Stadium in the amount of \$10, 253 be approved.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – PURCHASE OF SECURITY CAMERAS

Resolved that the purchase of security cameras from Accent, ESI Bridgeville, PA for installation at Snyder-Stone Stadium in the amount of \$4,000 be approved.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – CAPITAL PROJECTS FUND AND APPROPRIATION**

Resolved that the following Capital Projects Fund be established to account for bond proceeds from the G.O. Bonds Series 2015 and to authorize expenditures whereas the District has undertaken a capital improvement program consisting of designing, constructing, acquiring and equipping capital improvements to the School District’s facilities, including reimbursement of prior expenditures for such buildings projects titled as the “2015 Capital Project”.

Appropriation:

Fund	S.C.C	Description	Amount
039	2015	2015 Capital Project	\$17,500,000

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – PURCHASE 2013 DODGE GRAND CARAVAN**

Resolved that the proposal to purchase a 2013 Dodge Grand Caravan at a cost of \$15,000 from Lakeland Chrysler Dodge Greenville, PA be approved.

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – BOARD POLICY**

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

- 249 Bullying
- 516 School Resource Officer
- 707 Use of School Facilities
- 819 Suicide Awareness Prevention and Response Suicide Prevention Resources

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – GATEWAY ENGINEERS**

Resolved that the proposal of Gateway Engineers to prepare Highway Occupancy Permit Plans for the Hempfield Elementary School Project in the amount not to exceed \$15,000 be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – MICROBAC LABORATORIES, INC.

Resolved that the proposal of Microbac Laboratories, Inc. to prepare the Asbestos Removal Specifications for the Hempfield Elementary School Project in the amount not to exceed \$17,000 be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – RESIGNATION SUGAR GROVE TOWNSHIP TAX COLLECTOR

Resolved that the resignation of Nanci Gearhart as Sugar Grove Township Tax Collector effective upon the completion of the 2015 collection year be approved.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – APPOINTMENT SUGAR GROVE TOWNSHIP TAX COLLECTOR

Resolved that Kara Michaleski be appointed as Sugar Grove Township real estate and per capita tax collector through 2017 to fulfill the unexpired term of the office due to the resignation of Nanci Gearhart.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – 2014 REAL ESTATE TAX REFUND

Resolved that the request for refund of 2014 real estate taxes from Tracey Warner for property at 308 Quartermile Rd. shown as **Exhibit H** be approved.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – FEE WAIVER, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit I:**

Greenville Little League	Stewart Field/ Hempfield Elem	March 19, 20 & 21, 2016
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Moved _____ Seconded _____

Resolution No. 22

APPROVAL – LINKAGE AGREEMENT WITH FAMILY CONNECTIONS

Resolved that a Linkage Agreement between the Greenville Area School District and the Family Connections be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – LINKAGE AGREEMENT WITH BEHAVIORAL HEALTH SERVICES

Resolved that a Linkage Agreement between the Greenville Area School District and the Behavioral Health Services be approved as shown as **Exhibit K**.

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL – ACT 34 PUBLIC HEARING**

Resolved that the following resolution concerning the Hempfield Elementary School project shown as **Exhibit L** be approved.

Moved _____ Seconded _____

Resolution No. 25 **APPROVAL – XEROX COPIER LEASE**

Resolved that the equipment lease and general maintenance agreement between Greenville Area School District and COMDOC shown as **Exhibit M** be approved.

Moved _____ Seconded _____

Resolution No. 26 **APPROVAL – 2015-2016 SCHOOL PHYSICIAN**

Resolved that the following appointment for the 2015-2016 school year be approved:

Dr. Taimur Akram, DO School Physician

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 _____.