

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

**March 17, 2015
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 Workshop and Board Meeting of February 11, 2015; and Board Workshop Meeting of March 11, 2015.

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 - RESIGNATIONS

Resolved that the following resignations be approved:

Jody Wansor	Part-time Cafeteria Associate effective March 4, 2015
John R. Hast	Declined Custodial Manager Position – no formal resignation submitted

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – RESIGNATION

Resolved that the following be approved:

Becca Shaffer	Full-time Teacher effective March 12, 2015
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Moved _____ Seconded _____

Resolution No. 6

APPROVAL – EMPLOYMENT

Resolved that the following be approved for employment:

Jesica Brocklehurst	Substitute Cafeteria Associate effective immediately
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Moved _____ Seconded _____

Resolution No. 7

APPROVAL – SUBSTITUTE PAY

Resolved that the substitute pay rate of \$10.00 per hour for substitute custodians and substitute instructional aides be approved.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – SNOW REMOVAL STIPEND

Resolved that Gene Cianci, Buildings and Grounds Supervisor, be paid a one-time stipend, in the amount of \$1,000 for additional snow removal during the 2014-2015 school year, be approved.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – OVERNIGHT TRIP

Resolved that the following overnight trip be approved:

PMEA State Chorus, Hershey, PA

- * Mrs. Demarest and Qualifying Student Lauren Faber
Depart 03/25/15 and Return 03/28/15

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – NOMINATION/ELECTION OF IU BOARD MEMBER**

Resolved that Mr. Richard Rossi be approved as a nominee for consideration as an Intermediate Unit IV board member for a three year term from July 1, 2015 through June 30, 2018.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – 2015-2016 MIU4 GENERAL OPERATING BUDGET**

Resolved that the 2015-2016 MIU4 General Operating Budget be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2015-2016 MERCER COUNTY CAREER CENTER BUDGET**

Resolved that the 2015-2016 Mercer County Career Center Budget be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – INSTALLATION OF SYNTHETIC TURF STEWART FIELD**

Resolved that the proposal in the amount of \$597,000 to install a synthetic playing surface submitted by FieldTurf be approved. The contract is awarded in accordance with the competitive procurement pricing available to members of the Keystone Purchasing Network Contract Number: KPN #201202-01KPN an initiative of the Central Susquehanna Intermediate Unit.

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – PERMISSION TO BID**

Resolved that the request for permission to bid the following projects be approved.

- High School Roof - Sections A & C

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – MEMBERSHIP THE KEYSTONE PURCHASING NETWORK (KPN)**

Resolved that membership in the Central Susquehanna Intermediate Unit (CSIU) initiated cooperative purchasing program known as The Keystone Purchasing Network (KPN) be approved.

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL - ACT 80 DAY**

Resolved that the 2014-15 school calendar be adjusted for all students to reflect Friday, February 20, 2015, as an Act 80 day for the purpose of curriculum planning.

Moved _____ Seconded _____

Resolution No. 17

**APPROVAL – 2015-2016 MIU IV CONSOLIDATED
FEDERAL PROGRAMS CO-OP PARTICIPATION**

Resolved that the Greenville Area School District will participate in the 2015-2016 MIU IV Consolidated Federal Programs Co-Op be approved.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – HEMPFIELD ELEMENTARY SURVEY

BE IT RESOLVED, that the Board of Directors of the Greenville Area School District approves the proposal of McIlvried, DiDiano & Mox, LLC. to provide Professional Survey Services for the Hempfield Elementary School site in the amount of \$12,200.

FURTHER, the Board Secretary is authorized to sign the proposal.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – PRIVATE TAX SALE

Resolved that the Private Tax Sale of 114 S. Second St. submitted by Portnoff Law Associates be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SPECIAL EDUCATION PLAN

Resolved that the Special Education Plan effective 7/1/15 through 6/30/18 be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – BOARD POLICIES

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

- 000 Board Policy/Procedure/Administrative Regs
- 002 Authority & Powers
- 004 Membership
- 100 Comprehensive Planning
- 101 Mission Statement
- 102 Academic Standards
- 105 Curriculum
- 105.1 Review of Instructional Materials
- 106 Guides for Planned Instruction
- 107 Adoption of Planned Instruction
- 108 Adoption of Textbooks
- 109 Resource Materials
- 112 Guidance Counseling
- 702.1 Naming Rights

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 _____.