

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

**August 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 Meeting of July 21, 2015, Special Meeting of July 28, 2015 and Board Workshop of August 12, 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 - BOARD POLICIES

Resolved that the following Board Policies be approved as shown as **Exhibit A:**

- 114 Gifted Education
- 119 Current Events
- 121 Field Trips
- 124 Alternative Instruction Courses
- 140 Charter Schools
- 146 Student Services
- 203.1 HIV Infection
- 217 Graduation
- 232 Student Involvement
- 235 Student Rights & Responsibilities
- 235.1 Surveys
- 701 Facilities Planning
- 804 School Day
- 201 Admission of Students
- 004.1 Nepotism

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - 2015-2016 ELEMENTARY FACULTY/STAFF HANDBOOK REVISIONS

Resolved that the revisions to the 2015-2016 elementary faculty/staff handbook be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - 2014 REAL ESTATE TAX REFUND

Resolved that the request for refund of 2014 real estate taxes from Donna Zuschlag for property at 9 Fox Creek Rd. shown as **Exhibit C** be approved.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - ENGAGEMENT AGREEMENT ACA REPORTING

Resolved that the agreement with The Reschini Group to provide reporting services mandated by the Affordable Care Act (ACA) shown as **Exhibit D** be approved.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL - RESTRUCTURING K-12 DIRECTOR OF CURRICULUM AND SPECIAL EDUCATION

Resolved that the restructuring of the position of K-12 Director of Curriculum and Special Education to the position of K-6 Director of Curriculum/K-12 Director of Special Education, and the reassignment of Mrs. Connie S. Timashenka into the position, effective _____, 2015, at a salary of \$95,000 and benefits consistent with the Act 93 Agreement be approved.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL - RESTRUCTURING OF HIGH SCHOOL PRINCIPAL

Resolved that the restructuring of the position of High School Principal to the position of High School Principal/7-12 Director of Curriculum, and the appointment of Dr. Mark Hogue into this position, effective _____, 2015 at a salary of \$ _____, and benefits consistent with the Act 93 Agreement be approved.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL - EMERGENCY ADMINISTRATOR

Resolved that Alan J. Baldarelli be approved to serve as an emergency administrator through the end of the 2015-16 school year or until a permanent principal is hired, whichever is earlier. The emergency employment of Mr. Baldarelli must end no later than June 30, 2016. Mr. Balderelli will be scheduled to work _____ days per week and be paid a daily rate of \$ _____.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL - RESIGNATIONS

Resolved that the following resignations be approved:

Laurie Addison	Instructional Aide
Amber Reither	Title I Instructional Aide

Moved _____ Seconded _____

Resolution No. 12

APPROVAL - SUBSTITUTES

Resolved that the following be approved, *pending receipt of updated clearances:

Substitute Teachers	
Amy Good	Jamestown, PA
Kayla Hibbard	Greenville, PA
Morgan Pierce	Greenville, PA *
Jacob Shaffer	Hermitage, PA *

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - 2015-2016 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2015-2016 GASD Assessment/Testing List be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - RESIGNATION**

Resolved that the resignation of Jamison Lopochohnsky, Assistant Band Director, be approved.

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - 2015-2016 ACTIVITIES SPONSORS LIST**

Resolved that the 2015-2016 activities sponsors list be approved as shown as **Exhibit F.**

Gerald Stumpff,	Asst. Band Director	Level A
Jamison Lopochohnsky	Band Volunteer	
Brent Beckstein	Art Club Advisor	Level A

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL - 2015-2016 SCHOOL PHYSICIAN AND DENTIST**

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

Dr. James Liszewski, MD	School Physician
Dr. Russell Poe, DDS	School Dentist

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL - 2015-2016 BUS DRIVER AND EQUIPMENT LISTS**

Resolved that the 2015-2016 bus driver and equipment lists be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – 2015-2016 TRANSPORTATION OVERVIEW

Resolved that the 2015-2016 Transportation Overview be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – SCHOOL PSYCHOLOGIST INTERN

Resolved that Kendrick Jones be approved to shadow the district psychologist for approximately 240 hours during first semester of the 2015-16 school year pending receipt of clearances.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS

Resolved that thirteen (13) American Scholar students be enrolled for the 2015-2016 school year at the approved tuition rate of Nine Thousand Eight Hundred dollars (\$9,800) each be approved.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – 2017-2018 PUPIL TRANSPORTATION CONTRACT

Resolved that the agreement between Frye Inc. and Greenville Area School District be extended through the 2017-2018 school year.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – GEOTECHNICAL ENGINEERING SERVICES

Resolved that the proposal in the amount of \$40,695 submitted by GeoMechanics, Inc. to provide geotechnical engineering services for Hempfield Elementary School and Greenville High School projects be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – STEWART FIELD PROJECT

Resolved that the following change orders submitted by Fieldturf be approved as shown as **Exhibit J:**

Original Contract Sum	\$597,000.00
Change Order #1	17,413.48
Change Order #2	<u>15,391.55</u>
Contract Sum To Date	\$629,805.03

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL - RESIGNATION**

Resolved that the resignation of Ron Gaines, Assistant Golf Coach, be approved.

Moved _____ Seconded _____

Resolution No. 25 **APPROVAL - REVISED 2015-2016 COACHES LIST**

Resolved that updated 2015-2016 revised coaches list shown as **Exhibit K** and the following employment be approved effective immediately:

Golf Coach	Duncan Wingard	Level A
------------	----------------	---------

Moved _____ Seconded _____

Resolution No. 26 **APPROVAL - EMPLOYMENT**

Resolved that the following Instructional Aides be approved:

Bobbie Stefanowicz	Greenville, PA
Michele Scott	Hadley, PA

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 _____

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 _____.