

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

**June 16, 2014
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. 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 19, 2014, and Board Workshop of June 11, 2014.

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 - RETIREMENT**

Resolved that the following retirement be approved:

- Janet Fischer, ISS Instructional Aide effective June 6, 2014

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL - EMPLOYMENT**

Resolved that the following be approved for employment for the 2014-2015 school year:

Julie Ennis, Butler, PA Secondary Mathematics Bachelors', Step 11 - \$48,157

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - EMPLOYMENT**

Resolved that the following positions be approved for the 2014-2015 school year:

Dave Henderson	High School Key Club Advisor
Mark Batt	High School Varsity Head Coach – Boys' Basketball – Level A
Heather Renee Fischer	Silk Line Advisor - Level A (pending receipt of all satisfactory clearances)

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - REVISED 2014-2015 FALL
COACHES/SUPPLEMENTAL LIST**

Resolved that the revised 2014-2015 fall coaches/supplemental list be approved as shown as **EXHIBIT A.**

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - PERMISSION TO PERFORM AT THE PMEA MUSIC
EDUCATORS CONFERENCE, HERSHEY, PA**

Resolved that a request to perform at the PMEA Music Educators conference, Hershey, PA, March 25-28, 2015, pending outcome of Steel Drum audition recording be approved. A preliminary estimate for costs total \$5,850. Funding for this trip would rely primarily from the community, band boosters and student fundraisers.

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL - 2014-2015 HOMESTEAD AND FARMSTEAD
EXCLUSION RESOLUTION**

Resolved that the 2014-2015 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – RETIRE FORD WINDSTAR**

Resolved that permission be granted to remove the 1999 Ford Windstar from service and to advertise its sale by sealed bids be approved.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL - 2013-2014 BUDGET TRANSFERS**

Resolved that the 2013-2014 budget transfers be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - BOARD POLICIES**

Resolved that the following board policies be approved as shown as **EXHIBIT D, E, F & G.**

- | | |
|------------|--------------------|
| Policy 008 | Organization Chart |
| Policy 113 | Special Education |
| Policy 237 | Electronic Devices |
| Policy 239 | Exchange Students |

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - FALL TRANSPORTATION BIDS, BAND**

Resolved that the 2014-2015 fall transportation bids, band be approved as shown as **EXHIBIT H.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – MIDWESTERN INTERMEDIATE UNIT IV
CONSORTIUM PROPOSAL 2014-2015**

Resolved that the 2014-2015 Consortium Proposal for Title I and Title II/A funds for 2014-2015 be approved as shown as **EXHIBIT I.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - 2014-2015 SCHOOL DEPOSITORIES**

Resolved that the following be approved as school depositories for 2014-2015:

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

Moved _____ Seconded _____

Resolution No. 16

APPROVAL - 2014-2015 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE

Resolved that the following 2014-2015 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Nanci Gearhart, Sugar Grove Township

Moved _____ Seconded _____

Resolution No. 17

APPROVAL - 2014-2015 BOARD APPOINTMENTS

Resolved that the following 2014-2015 board appointments be approved:

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

Moved _____ Seconded _____

Resolution No. 18

APPROVAL - 2014-2015 TEXTBOOK ADOPTION

Resolved that the following textbooks be approved for 2014-2015.

<u>Course</u>	<u>Text</u>	<u>Publisher</u>	Copyright
Reading K-3	Journeys	Houghton Mifflin Harcourt	2014
Safety Education	Drive Right	Prentice Hall	2010
Social Studies	Logic of American Politics	Sage Publications	2014
English	Life of Pi	Harcourt	2001
English	Omnivore's Dilemma	Penguin Group	2006
English	Long Way Gone	F,S,G Books	2007
Anatomy	Study Guide	McGraw Hill	2011
Computer	Starting Out with Java	Pearson	2013
Math	PreCalculus with Limits	Cengage Learning	2014
Math	Elementary Statistics	Cengage Learning	2011
Science	Biology	Glencoe	2012

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – ADDENDUM, ADMINISTRATOR COMPENSATION PLAN

Resolved to approve an addendum to the 2012-2015 Administrator Compensation Plan as shown as **EXHIBIT J.**

Moved _____ Seconded _____

Resolution No. 20

APPROVAL - FINAL BUDGET 2014-2015

Resolved that the 2014-15 Final School Budget of the Greenville Area School District in the amount of \$18,677,829 be adopted.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2014 and ending June 30, 2015. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 58.26 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and eighty-two cents (\$5.82) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2014-15 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 _____

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 _____.