## THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

#### **Regular Meeting Agenda**

## August 12, 2020 6:30 p.m. (immediately following Work Session)

- 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 Work Session June 24, 2020 and Board Regular Meeting of June 29, 2020.

Moved		Seconded	
Pocolu	tion No. 2	APPROVAL OF FINANCIAL REPORTS	
Resolu			
	Resolved that t	the Financial Reports be approved as presented by the Board	Secretary.
Moved		Seconded	
Resolu	tion No. 3	APPROVAL OF BILLS FOR PAYMENT	
		the Bills for Payment be approved as presented and that the to complete the necessary checks for payment.	Board Secretary
Moved		Seconded	
Resolu	tion No. 4	APPROVAL - STANDBY AGREEMENT	
		the standby agreement as proposed by Life Force of Western medical standbys for 2020/2021 be approved as shown as <b>E</b>	
Moved		Seconded	
Resolu	tion No. 5	APPROVAL - COOPERTIVE PURCHASING SERVIC	ES AGREEMENT
		the agreement with 1 Governmental Procurement Alliance for vices be approved as shown as <b>Exhibit B</b> .	cooperative
Moved		Seconded	
Resolu	tion No. 6	APPROVAL - SCHOOL RESOURCE OFFICER AGREE	<u>EMENT</u>
		the agreement with Hempfield Township to provide a School lementary School for the 2020/2021 school year be approved	
Moved		Seconded	
Resolu	tion No. 7	APPROVAL - SCHOOL PUPIL TRANSPORTATION	
		the agreement with Reynolds Area School District for shared for the 2020/2021 school year be approved as shown as <b>Exh</b>	
Moyod		Seconded	

### Resolved that the agreement with Glade Run Lutheran Services for day student education services for the 2020/2021 school year be approved as shown as **Exhibit E**. Moved Seconded Resolution No. 9 **APPROVAL - CAFETERIA BIDS** Resolved that the proposals submitted as shown as Exhibit F for the 2020/2021 Cafeteria bids be awarded as follows: Milk & Dairy Dean's Dairy Farmers of America Bread Alfred Nickle's Bakery Moved Seconded Resolution No. 10 **APPROVAL - TRANSPORTATION SOFTWARE** Resolved that the contract, software license and hosting agreement through the 1GPA Contract#18-01PV-03 with Transfinder for transportation software be approved as shown as Exhibit G. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ **APPROVAL - SECURITY CAMERAS** Resolution No. 11 Resolved that the proposals through Co-Stars contract #040-064 for the security cameras from Open Systems be approved as shown as **Exhibit H**. Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 12 **APPROVAL - 3M WINDOW FILM** Resolved that the proposal through Co-Stars contract #040-070 for 3M Window Film from Pittsburgh Window Film be approved as shown as **Exhibit I**. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 13 **APPROVAL - THERMOGRAPHIC CAMERAS** Resolved that the proposal through Co-Stars contract #040-008 for Hikovision thermographic cameras from Mobilcom be approved as shown as **Exhibit J**. Moved \_\_\_\_\_ Seconded \_\_\_\_

**APPROVAL - DAY STUDENT EDUCATION AGREEMENT** 

Resolution No. 8

#### Resolution No. 14 **APPROVAL - BOARD POLICIES**

Resolved that the proposed	changes to	the board	policies	listed	below	be appr	oved as
shown as <b>Exhibit K</b> .							

#006.1 – Attendance at Meetings Via Electronic Communications #103 - Discrimination/Title IX Sexual Harassment Affecting Students #104 - Discrimination/Title IX Sexual Harassment Affecting Staff #222 - Tobacco and Vaping Products #247 - Hazing #323/423/523 - Tobacco and Vaping Products #317.1/417.1 - Educator Misconduct #411/511 - Reduction of Staff #705 - Facilities and Workplace Safety #805 - Emergency Preparedness and Response #805.1 - Relations With Law Enforcement Agencies #805.2 - School Security Personnel #824 - Maintaining Professional Adult/Student Boundaries #904 - Public Attendance at School Events Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_

#### Resolution No. 15 <u>APPROVAL - PHASED SCHOOL REOPENING HEALTH AND</u> **SAFETY PLAN**

Resolved that the 2020/2021 Phased School Reopening Health and Safety Plan be approved

as shown as <b>Exhibit L</b> .			
Moved .	Seconded		
Resolut	ion No. 16 APPROVAL – INSTRUCTIONAL TIME TEMPLATE		
	Resolved that 2020/2021 Instructional Time Template be approved as shown as ${f Exhibit}\ {f M}.$		
Moved .	Seconded		
Resolut	ion No. 17 <u>APPROVAL – ORGANIZATIONAL CHART</u>		
	Resolved that the 2020/2021 GASD Organizational Chart be approved as shown as ${\bf Exhibit}$ ${\bf N}$ .		
Moved .	Seconded		
Resolut	ion No. 18 APPROVAL – HIGH SCHOOL STUDENT/PARENT HANDBOOK		
	Resolved that the revisions to the 2020/2021 High School Student/Parent Handbook be approved as shown as <b>Exhibit O</b> .		

Moved Seconded

## Resolved that the revisions to the 2020/2021 High School Faculty/Staff Handbook be approved as shown as **Exhibit P**. Moved Seconded Resolution No. 20 **APPROVAL - HIGH SCHOOL COURSE OF STUDY** Resolved that the updates to the 2020/2021 High School Course of Study Guide be approved as shown as Exhibit Q. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 21 **APPROVAL - LIMITED DISTANCE LEARNING AGREEMENT** Resolved that the Verizon Wireless limited distance learning authorized customer agreement be approved as shown as Exhibit R. Moved Seconded Resolution No. 22 **APPROVAL - BUS ROUTES** Resolved that the Board authorize the GASD Transportation Coordinator in conjunction with A-C School Services to create the bus routes for the 2020/2021 school year with retroactive approval at the September meeting. Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 23 **APPROVAL - VEHICLE LIST** Resolved that the vehicle list for the 2020/2021 school year as submitted by A-C School Services be approved as shown as **Exhibit S**. Moved Seconded Resolution No. 24 **APPROVAL - BUS DRIVERS** Resolved that the bus driver list for the 2020/2021 school year as submitted by A-C School Services be approved as shown as **Exhibit T**. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_

<u>APPROVAL - HIGH SCHOOL FACULTY/STAFF HANDBOOK</u>

Resolution No. 19

# Resolution No. 25 Resolved that the Cafeteria meal prices for the 2020/2021 school year be approved as follower.

follow	S:	a. p. 1665 161 6.16 2	0_0, _0 0	oo. you. so approved as
	Adult Lunch	\$2.65		
	Student Lunch Breakfast	\$1.75		
	Dreakiast	\$0.95		
Moved		_ Seconded		
Resolution No	o. 26 <b>APPROV</b>	AL – TEACHER T	<u>ENURE</u>	
	ved that tenure be approv which ended 06/30/2020			of a three-year probationary
	Tyler Lanciotti, GHS Spe	ecial Education Te	acher	
Moved		Seconded		
Resolution No	o. 27 <b>APPROV</b>	AL – FMLA		
Posoly	and that the request for a	family and modic	al loavo of abo	sence made by employee
#800	beginning August 3, 2020 dance with school board p	O tentatively throu		
Moved		Seconded		
Resolution No	o. 28 <b>APPROV</b>	AL – RESIGNATI	ONS	
Resolv	ved that the following res	ignations be appro	oved:	
	Kari Iliff, GHS Study Hal Stacy Hutchinson, GES Scott Taylor, Boy's Bask	Instructional Aide		Effective July 10, 2020 Effective August 9, 2020 Effective July 8, 2020
Moved		_ Seconded		
Resolution No. 29 APPROVAL – SUBSTITUTE RATES				
Resolved that the substitute rates for the 2020/2021 school year be approved as follows:				
Professional Staff Substitute Support Staff Substitute			\$105.00/Per \$10.00/Per H	•

Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_

## Resolution No. 30 APPROVAL – SUBSTITUTE LIST Resolved that the substitute list for the 2020/2021 school year be approved as sho

	Resolved that the <b>Exhibit U</b> .	e substitute list for the 20	020/2021 school year be approved as shown as
Moved		Seconded	
Resolu	tion No. 31	APPROVAL - SUPP	PLEMENTAL WAGE CONTRACTS
	Resolved that the shown as <b>Exhibit</b>		al wage contract listing updates be approved as
Moved		Seconded	
Resolu	tion No. 32	APPROVAL - SUPP	PLEMENTAL EMPLOYMENT
		e following supplemental oy, Greenville, PA	employment be approved: Boy's Basketball Varsity Head Coach Level A
Moved		Seconded	
Resolu	Stephanie  Newly hired empl	e following support emplo DiFrischia, Greenville, P loyees will be on a six-m	eyment be approved: A Part-Time Elementary School Nurse \$15.75/Per Hour  onth probationary period. All employees are at any time and for any reason upon ten (10) days
Moved		Seconded	
		ANNOUNCEMENTS	
		<u>ADJOURNMENT</u>	
Moved the me person	byeeting be adjourne nnel and legal issu	and seed at to exees.	conded by that cutive session for the purpose of discussing
Execut	ive Session adjou	rned at	