

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

**April 24, 2017
6:30 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 Meeting March 20, 2017, and Board Workshop of April 19, 2017.

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 - EMPLOYMENT

Resolved that the following coaches be approved effective immediately:

David Kytchak Assistant Girls Tennis Coach, Level A

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - SUBSTITUTE TEACHER

Resolved that following be approved as substitute teacher:

Lacey Weaver, Stoneboro, PA
Alex Horvatis, Greenville, PA

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - BUS DRIVER REQUEST

Resolved that a request submitted by Frye, Inc. to add to the 2016-2017 van/school bus driver list be approved effective immediately:

Margaret "Missy" Rader, Fredonia, PA

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - SUMMER EMPLOYMENT

Resolved that the following be approved for summer employment at a pay rate of:

Elizabeth Rupert	Greenville, PA	Secretary	\$9.00/ hour
Joan Gardill	Greenville, PA	Supplies	\$9.00/ hour
Gary Bonano	Sharpsville, PA	Custodial	\$9.00/ hour
Kyle Wingard	Greenville, PA	Maintenance	\$9.00/ hour
Nolan Cianci	Greenville, PA	Maintenance	\$9.00/ hour
Trent Legal	Stoneboro, PA	Maintenance	\$9.00/ hour

Moved _____ Seconded _____

Resolution No. 8

APPROVAL - GASD EVALUATION PROCEDURE

Resolved that the GASD Evaluation Procedure be approved shown as **Exhibit A**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – OVERNIGHT TRIPS

Resolved that the following trips be approved shown as **Exhibit B:**

National Catholic Forensics League Trip Louisville, KY May 25-27, 2017
(Cost not to exceed \$700.00)

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – FIELD TRIPS

Resolved that the following trip be approved shown as **Exhibit C:**

STEAM Showcase Harrisburg, PA May 8, 2017
(Cost not to exceed \$750)

Spring Into Action, May 31, 2017 – Grades 7 and 8

Moraine State Park – Kindergarten – Transportation paid for by the park

Hiram G. Andrews Center, Johnstown, PA– Special Education Transition Trip

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2016-2017 SENIOR PROM

Resolved that the 2016-2017 Senior Prom to be held May 6, 2017, at Tiffany’s Banquet Center, Brookfield, Ohio, be approved.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Resolved that the instructional, athletic and janitorial supply bids be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

Borough of Greenville	High School Auditorium	Saturday, June 18, 2017
Paul Hamill	Lecture Hall	May 1, 2017
Record Argus	Lecture Hall	May 3, 2017
T3 Wrestling	Gym	April 9 - June 11, 2017
Christian Ministerial Alliance	Auditorium	June 1, 2017

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2017-2018 SCHOOL CALENDAR

Resolved that the 2017-2018 School Calendar be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – JUDICIAL TAX SALES

Resolved that the Judicial Tax Sales 2017- 844, 845 & 846 presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – HEMPFIELD ELEMENTARY ROOF SETTLEMENT – THE GARLAND COMPANY, INC

Resolved that the settlement agreement between Greenville Area School District and The Garland Company, Inc. be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – BOARD POLICIES

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

- 209.2 Diabetes Management
- 808 Food Services
- 808 Food Services Attachment

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – CHANGE ORDERS / RIEN CONSTRUCTION COMPANY

Resolved that the change order GC- 7 and GC-8 received from Rien Construction Company shown as **Exhibit J & K** be approved.

Prior Contract Sum	\$ 9,950,849.00	
Change Order GC-7	<u>(19,950.00)</u>	Exhibit K
New Contract Sum	\$ 9,930,899.00	

Prior Contract Sum	\$ 9,930,899.00	
Change Order GC-8	<u>147,258.00</u>	Exhibit J
New Contract Sum	\$ 10,078,157.00	

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – TRAVEL TO CHINA

Resolved that Dr. Mark Hogue and Brian Tokar be approved to travel to China from approximately June 10, 2017 to June 19, 2017, and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the

responsibility of the METEN Group.

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL – 2017-2018 MIU IV CONSOLIDATED FEDERAL PROGRAMS CO-OP PARTICIPATION**

Resolved that Greenville Area School District’s participation in the 2017-2018 MIU IV Consolidated Federal Programs Co-op be approved.

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Ron Turcic, East Elementary custodian, beginning April 24, 2017 through May 22, 2017, be approved in accordance with the Family and Medical Leave Act.

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL - RESIGNATION**

Resolved that the following resignation be approved:

Jennifer Fagley Girls Head Basketball Coach effective April 30, 2017

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 _____.