

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

**Wednesday
January 16, 2019
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 Reorganization Meeting of December 3, 2018.

Moved _____ Seconded _____

Resolution No. 2 **APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL - RESIGNATION

Resolved that the following resignation be approved:

Gabe Padilla, Elementary Instructional Aide, effective January 11, 2019

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - EMPLOYMENT

Resolved that the following be approved:

Douglas Prugh, Greenville, PA	F/T Maintenance \$19.00 per hour Effective February 4, 2019
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Leah Chamberlin, Sharpsville, PA	F/T Elementary Instructional Aide \$11.00 per hour Effective January 14, 2019
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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 _____

Resolution No. 6

APPROVAL - SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Teacher:

Olivia Schmidt, Hermitage, PA

Non-Traditional "Guest" Teachers:

Bruce Anderson, Jamestown, PA
Joshua Lozier, Hermitage, PA

Cafeteria Aide:

Jamie Unger, Greenville, PA

Nurse

Charlotte Rodgers, Greenville, PA

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – VOLUNTEERS

Resolved that the following volunteers be approved:

Parent Volunteers:

- Karen Belcher
- Amy Benson
- Alaina Gregory
- Kim Sterba
- Evin Yockey

Library Volunteer:

- Jamie Scott

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – FMLA

Resolved that a request for a Family Medical Leave of Absence made by Kristen Wingard, Elementary Teacher, beginning March 11, 2019 through May 13, 2019, be approved in accordance with the Family and Medical Leave Act.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – FMLA

Resolved that a request for a Family Medical Leave of Absence made by Janine Yager, Speech/Language Pathologist, beginning March 4, 2019 through May 20, 2019, be approved in accordance with the Family and Medical Leave Act.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – JUNIOR HIGH VOLLEYBALL COACHES

Resolved that the following be approved to serve as Junior High Volleyball Coaches for the 2019 season:

- | | |
|-------------------------------|---------|
| Kerry Barry, Greenville, PA | Level B |
| Shaina Marini, Greenville, PA | Level A |

Moved _____ Seconded _____

Resolution No. 11

**APPROVAL – 2018/2019 FIELD TRIP REQUESTS
(2nd SEMESTER)**

Resolved that the 2018-2019 field trip request list for 2nd semester be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2018/2019 TRACK AND FIELD BIDS**

Resolved that the 2018/2019 track and field bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – 2018/2019 BASEBALL BIDS**

Resolved that the 2018/2019 baseball bids be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – RESOLUTION NOT TO EXCEED 2019/2020 ACT 1 INDEX**

Resolved that the Resolution Not to Exceed the Index for the 2019/2020 fiscal year be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – HALF TIME LEAVE OF ABSENCE**

Resolved that the following half time leave of absence be approved for Justin Lewis, Student and Accountability Coordinator, beginning January 18, 2019 through April 12, 2019.

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – CHANGE ORDER RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-26 received from Rien Construction Company for unused field quantity allowances be approved as shown as **Exhibit E.**

Prior Contract Sum	\$10,760,627.00
Change Order GC-26	<u>(249,187.00)</u>
New Contract Sum	\$10,511,440.00

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – PITNEY BOWES LEASE AGREEMENT**

Resolved that the following Pitney Bowes lease agreement effective 3/30/2019 be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

APPROVAL – BOARD COMMITTEE MEETINGS

Resolved that the Monthly Board Committee Meetings be held in the Board Conference Room in the Greenville High School as follows:

Budget Committee – 7:30 a.m.

Monday, January 14, 2019
Monday, February 11, 2019
Monday, March 11, 2019
Monday, April 8, 2019
Monday, May 13, 2019
Monday, June 10, 2019
Monday, August 12, 2019
Monday, September 9, 2019
Monday, October 14, 2019
Monday, November 11, 2019
Monday, December 9, 2019

Athletics Committee – 5:00 p.m.

Wednesday, January 9, 2019
Wednesday, February 6, 2019
Wednesday, March 6, 2019
Wednesday, April 3, 2019
Wednesday, May 8, 2019
Wednesday, June 5, 2019
Wednesday, August 7, 2019
Wednesday, September 4, 2019
Wednesday, October 9, 2019
Wednesday, November 6, 2019

Activities Committee – 7:30 a.m.

Friday, January 11, 2019
Friday, February 8, 2019
Friday, March 8, 2019
Friday, April 5, 2019
Friday, May 10, 2019
Friday, June 7, 2019
Friday, August 9, 2019
Friday, September 6, 2019
Friday, October 11, 2019
Friday, November 8, 2019

Policy Committee – 8:45 a.m.

Wednesday, January 16, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 17, 2019
Wednesday, May 15, 2019
Wednesday, June 19, 2019
Wednesday, August 21, 2019
Wednesday, September 18, 2019
Wednesday, October 16, 2019
Wednesday, November 20, 2019

Resolution No. 18

APPROVAL – TERMINATION

Motion to approve the termination; as attached, of professional employee #102.

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 _____.