

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

**Regular Meeting Agenda**

**June 29, 2020  
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 Work Session May 27, 2020, Board Regular Meeting of May 27, 2020 and Board Special Meeting of June 15, 2020.

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 – TICKET PRICING PROPOSAL**

Resolved that the ticket pricing proposal for the 2020/2021 school year be approved as shown as **Exhibit A**.

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

Resolution No. 5

**APPROVAL – SPORTS SCHEDULES**

Resolved that the 2020/2021 fall sports schedules be approved as shown as **Exhibit B**.

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

Resolution No. 6

**APPROVAL – SPORTS TRANSPORTATION**

Resolved that the 2020/2021 fall sports transportation costs as submitted by AC-Schools Services, Inc. be approved as shown as **Exhibit C**.

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

Resolution No. 7

**APPROVAL – FOOTBALL/STUDENT ACCIDENT INSURANCE**

Resolved that the 2020/2021 Football/Student Accident Insurance renewal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved a shown as **Exhibit D**.

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

Resolution No. 8

**APPROVAL – 2020/2021 FINAL GENERAL FUND BUDGET**

Resolved that the 2020-2021 Final Budget of the Greenville Area School District in the amount of \$22,428,313 be adopted as **Exhibit E**.

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, 2020 and ending June 30, 2021. 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 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2020/2021 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 \_\_\_\_\_

Resolution No. 9

**APPROVAL – 2020 HOMESTEAD FARMSTEAD EXCLUSION RESOLUTION**

Resolved that the 2020/2021 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit F**.

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

Resolution No. 10

**APPROVAL – SERVICES AGREEMENT**

Resolved that the proposed service agreement to provide security services by Woodring Detective Agency & Security Services LLC, Meadville, PA be approved as shown as **Exhibit G**.

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

Resolution No. 11

**APPROVAL – JUDICIAL TAX SALES**

Resolved that the acceptance of service for the Judicial Tax Sale No. 2020-1191 and No.1192 presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit H**.

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

Resolution No. 12

**APPROVAL – 2019 REAL ESTATE TAX REFUND**

Resolved that the request for refund of 2019 real estate taxes for property at 124 Hamburg Road be approved as shown as **Exhibit I**.

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

Resolution No. 13

**APPROVAL – VETERANS TAX EXONERATION**

Resolved that a veterans’ real estate tax exoneration as determined by the Pennsylvania State Veterans’ Commission be approved as shown as **Exhibit J.**

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

Resolution No. 14

**APPROVAL – BOARD POLICIES**

Resolved that the proposed changes to the board policies listed below be approved as shown as **Exhibit K.**

- #201 – Admission of Students
- #204 – Attendance
- #208 – Withdrawal from School
- #220 – Student Expression/Distribution and Posting of Materials
- #233 – Suspension and Expulsion
- #335 – Addendum - FMLA attachment
- #435 – Addendum - FMLA attachment
- #535 – Addendum - FMLA attachment
- #626 – Fiscal Compliance
- #913 – Nonschool Organizations/Groups/Individuals

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

Resolution No. 15

**APPROVAL – 2020/2021 SCHOOL DEPOSITORIES**

Resolved that the following be approved as school depositories for the 2020/2021 year:

- Pennsylvania Local Government Investment Trust (PLGIT)
- First National Bank (FNB)
- U.S. Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)

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

Resolution No. 16

**APPROVAL – 2020/2021 BOARD APPOINTMENTS**

Resolved that the following be approved as board appointments for the 2020/2021 year:

- |                                     |                                |
|-------------------------------------|--------------------------------|
| Board Treasurer                     | Howard Scott                   |
| Solicitor                           | Maiello, Brungo & Maiello, LLP |
| Auditor                             | Black, Bashor & Porsch, LLP    |
| Wage Tax Collector                  | Berkheimer                     |
| Delinquent Per Capita Tax Collector | Sharp Collections              |

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

Resolution No. 17

**APPROVAL -2020/2021 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE**

Resolved that the following be approved as board appointments for 2020/2021 receiver of taxes, real estate be approved:

Hempfield Township	William Fagley
Town of Greenville	Frank Vanderslice
Sugar Grove Township	Kara Michalski

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

Resolution No. 18

**APPROVAL – 2020/2021 SCHOOL PHYSICIAN AND DENTIST**

Resolved that the following be approved for the 2020/2021 school year:

School Physician	Dr. Taimur Akram, DO
School Physician (ACCESS)	Dr. John Scullin, MD

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

Resolution No. 19

**APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK**

Resolved that the following revisions to the 2020/2021 elementary student/parent handbook be approved as shown as **Exhibit L**.

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

Resolution No. 20

**APPROVAL – MERCER COUNTY HEAD START**

Resolved that the agreements with the Mercer County Head Start programs be approved as shown as **Exhibit M**.

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

Resolution No. 21

**APPROVAL – FAMILY CENTER**

Resolved that the service agreement with Mercer County Children and Youth Services to provide in home services through the Family Center program be approved as shown as **Exhibit N**.

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

Resolution No. 22

**APPROVAL – 2020-2023 COMPREHENSIVE PLAN**

Resolved that the 2020-2023 Comprehensive Plan be approved as shown as **Exhibit O**.

Furthermore, the plan shall be submitted to the Pennsylvania Department of Education.

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

Resolution No. 23

**APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) elementary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

Resolution No. 24

**APPROVAL – TEACHER TENURE**

Resolved that tenure be approved after successful completion of a three-year probationary period which ended 06/30/2020 for the following teacher:

Kayla Hibbard, GES Special Education Teacher

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

Resolution No. 25

**APPROVAL – FMLA**

Resolved that the request for a family and medical leave of absence made by employee #642 beginning August 24, 2020 tentatively through October 13, 2020 be approved in accordance with school board policy.

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

Resolution No. 26

**APPROVAL – FMLA**

Resolved that the request for a family and medical leave of absence made by employee #591 beginning June 8, 2020 tentatively through July 20, 2020 be approved in accordance with school board policy.

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

Resolution No. 27

**APPROVAL – RETIREMENTS**

Resolved that the following retirements be approved:

Susan Skelley, Full-Time 10M Library Aide	Effective August 15, 2020
Mary Jo Bartnicki, Part-Time Nurse Aide	Effective June 30, 2020

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

Resolution No. 28

**APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following Greenville Junior/Senior High School full-time professional employment for the 2020/2021 school year be approved as follows:

_____, _____, _____	Regular Education – Vocal Music
	2020/2021 _____, Step ____

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

Resolution No. 29

**APPROVAL – PROFESSIONAL EMPLOYMENT**

Resolved that the following Greenville Junior/Senior High School full-time professional employment for the 2020/2021 school year be approved as follows:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Regular Education – Social Studies  
2020/2021 \_\_\_\_\_, Step \_\_\_\_

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

Resolution No. 30

**APPROVAL – ADMINISTRATIVE ASSISTANT**

Resolved that the following Greenville Junior/Senior High School full-time, less than 12 month support employment be approved as follows:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Guidance Administrative Assistant  
209 Days; 7.5 Hours per Day  
\$\_\_\_\_\_ Salary, Effective \_\_\_\_\_, \_\_\_\_\_

*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. 31

**APPROVAL – SALARY EQUALIZATION ADJUSTMENTS**

Resolved that the following 2020/2021 salary equalization adjustments be approved:

Deanna Curtis, GES Administrative Assistant \$26,500/Salary

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

Resolution No. 32

**APPROVAL – SUPPORT STAFF HOURLY RATES**

Resolved that 2020/2021 pay increases based on satisfactory performance evaluations not to exceed 1.75% for designated support staff be approved.

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

Resolution No. 33

**APPROVAL – ADMINISTRATIVE SALARIES**

Resolved that 2020/2021 pay increases based on satisfactory performance evaluations not to exceed 1.75% for designative administrative staff be approved.

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

Resolution No. 34

**APPROVAL – EQUIPMENT DISPOSALS**

Resolved that the equipment disposal list submitted by the Technology Department be approved as shown as **Exhibit P**.

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ to executive session for the purpose of discussing personnel and legal issues.

Executive Session adjourned at \_\_\_\_\_.