

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

Regular Meeting Agenda

**January 18, 2021
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 7, 2020.

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 - VOLUNTEER COACHES

Resolved that the following volunteer coaches for 2020/2021 winter sports be approved as shown as below:

- Barber, Daniel – Elementary Wrestling
- Harpst, Shawn – Elementary Basketball

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – INDEPENDENT ATHLETES

Resolved that the following requests to represent the Greenville Area School District as an independent athlete for the 2020/2021 swim season be approved:

- | | |
|-----------------------|----------------------|
| Chloe Cox, Grade 10 | Chris and Sherri Cox |
| Claudia Cox, Grade 12 | Chris and Sherri Cox |

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – RESOLUTION NOT TO EXCEED ACT 1 INDEX

Resolved that the resolution not to exceed the index for the 2021/2022 fiscal year be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – VOTING DELEGATE

Resolved that the tax collection committee delegates for the Greenville Area School District be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – CAPITAL PROJECTS

Resolved that the Board authorize capital project expenditures as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – BUDGET TRANSFERS

Resolved that the 2019/2020 budget transfers be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – FUND TRANSFER

Resolved that the transfer of \$50,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance be approved as of June 30, 2020.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – ASSIGNED FUND BALANCE

Resolved that \$2,023,114 of the General Fund unreserved fund balance be assigned to capital projects and post-employment benefits be approved as of June 30, 2020. The Board reserves the right to affirm, revise or delete such designations.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – INDEPENDENT AUDITOR’S REPORT

Resolved that the independent audit report for the year ended June 30, 2020 as prepared by Black, Bashor, & Porsch, LLP be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – SERVICES RENEWAL AGREEMENT

Resolved that the renewal agreement with Consolidated Communications to provide business communication services be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – SERVICES RENEWAL PROPOSAL

Resolved that the renewal proposal from Spectrum Enterprise for back-up internet services through the E-rate Program Form 470 be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – TAX COLLECTOR COMPENSATION

Resolved that the Board establish tax collector compensation for the years ended December 31, 2022 through 2024 for the collection of real estate, per capita and occupational taxes for the Greenville Area School District.

Be it further resolved that the annual compensation to the Tax Collector for Hempfield Township shall be, effective July 1, 2021 \$7,200 as salary and \$4,000 for office administration except those expenses specified by statute as the responsibility of the District.

Be it further resolved that the annual compensation to the Tax Collector for Sugar Grove Township shall be, effective July 1, 2021 \$1,975 as salary and \$1,500 for office administration except those expenses specified by statute as the responsibility of the District.

Be it further resolved that the annual compensation to the Tax Collector for the Town of Greenville shall be, effective July 1, 2021 \$5,750 as salary and \$3,600 for office administration except those expenses specified by statute as the responsibility of the District.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – TAX EXONERATIONS

Resolved that the requested Per Capita and Occupational Tax Exonerations be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – VETERAN’S TAX EXONERATION

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

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – CAFETERIA TABLES

Resolved that the proposal through Co-Stars contract #035-007 for cafeteria table replacements from PEMCO in the amount of \$24,190 be approved for purchase through the Food Service Fund #51.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – PROPANE FLOOR STRIPPER

Resolved that the Board authorize the purchase of a used propane floor stripper in the amount not to exceed \$3,800.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SEWER LINE REPAIR

Resolved that the proposal to repair Greenville Junior Senior High School sewer lines from McGranahan Plumbing Inc. in the amount of \$3,400 be approved.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – BOARD POLICIES

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

- #113.1 Discipline of Students with Disabilities
- #113.2 – Behavior Support
- #113.4 – Confidentiality of Special Education Student Information
- #122 – Extracurricular Activities
- #123 – Interscholastic Athletics
- #123.2 – Sudden Cardiac Arrest
- #126 – Class Size

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – RESIGNATIONS

Resolved that the following resignation be approved:

Heather Busch, GES Instructional Aide

Effective December 23, 2020

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – FMLA

Resolved that the request for a family and medical leave of absence made by employee #726 tentatively beginning March 22, 2021 through August 20, 2021, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 24

APPROVAL – FMLA

Resolved that the request for a family and medical leave of absence made by employee #627 beginning January 6, 2021 tentatively through January 30, 2021, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – UNPAID LEAVE OF ABSENCE

Resolved that the request for an unpaid leave of absence made by employee #588 beginning March 1, 2021 through May 21, 2021, be approved in accordance with school board policy.

Moved _____ Seconded _____

Resolution No. 26

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following support employment be approved:

Angela Guthrie, Greenville, PA	Full-Time Custodian
	\$10.25/Per Hour
	Effective January 19, 2021

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. 27

APPROVAL – SUBSTITUTE

Resolved that the following addition to the 2020/2021 substitute list be approved pending receipt of all clearances:

Burns, Emily – Professional/Support

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – STUDENT HANDBOOK REVISION

Resolved that the 2020/2021 High School and Elementary Student/Family Handbook revisions, as shown as **Exhibit K**, be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____ to executive session for the purpose of discussing _____.