

Resolution No. 4 **APPROVAL - RESIGNATIONS**

Resolved that the following resignations be approved:

Melissa Schnupp	Personal Care Instructional Aide	effective September 27, 2013
Andrew Jones	Assistant Jr High Wrestling Coach	effective immediately

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – NON-TRADITIONAL SUBSTITUTE TEACHER**

Resolved that Melinda Chason, Transfer, PA be approved as a day-to-day non-traditional substitute teacher on an as needed basis.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – SUBSTITUTE CAFETERIA ASSOCIATE**

Resolved that Carol Davis, Greenville, PA be approved as a day-to-day substitute cafeteria associate on an as needed basis.

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL – 2013-2014 FRYE, INC. BUS DRIVER**

Resolved that a request submitted by Frye, Inc. to add Donald Stellman, Jamestown, PA to the 2013-2014 Bus Driver List be approved effective immediately.

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – MATHEMATICS CONSULTANT**

Resolved that the Agreement between Donna Rae, Mathematics Consultant, and the Greenville Area School District be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – HIGH SCHOOL PRINCIPAL – GRADES 10-11-12**

Resolved that Brian Tokar be promoted to the position of High School Principal in charge of Grades 10-11-12 at an annual salary of _____ effective _____.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – REVISED 2013-2014 MENTOR TEACHER LIST**

Resolved that the 2013-2014 Revised Mentor List be approved adding two mentor teachers; Connie Kozlowski, mentor for Gwen Mariacher and Tricia Gregory, mentor for Caitlyn Bleggi as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2013-2014 REVISED FALL SPORTS COACHES LIST

Resolved that the revised 2013-2014 Fall Sports Coaches List be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2013-2014 WINTER SPORTS COACHES LIST

Resolved that the 2013-2014 Winter Sports Coaches List be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – 2013-2014 WINTER SPORTS SCHEDULES

Resolved that the 2013-2014 Winter Sports Schedules be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – OVERNIGHT WRESTLING TOURNAMENTS

Resolved that the following potential overnight athletic tournaments be approved:

- Southmoreland Wrestling Tournament December 28, 2013
- Mountaineer Wrestling Tournament January 18, 2014
- State Wrestling Tournament March 2014
- State Wrestling Duals Tournament

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – 2013-2014 WINTER SPORTS TRANSPORTATION BIDS

Resolved that the 2013-2014 Winter Sports Transportation bids be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – THIEL COLLEGE ATHLETIC LETTER OF AGREEMENT

Resolved that the Thiel College, Greenville Area School District and Reynolds School District Letter of Agreement for Thiel College to host a series of athletic contests between the two schools over the next three year period be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL - SPORTS CO-OP AGREEMENT WITH JAMESTOWN AREA SCHOOL DISTRICT

Resolved that the Cooperative Sports Agreement between the Greenville Area School District and Jamestown Area School District be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL - AMERICAN FUNDS/TSA CONSULTING GROUP, INC. AMENDMENT

Resolved that the 403 (b) Basic Vendor Agreement for Individual Custodial Accounts with American Funds for employee and employer annuity contributions be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 19

APPROVAL - FRYE, INC. CONTRACT AMENDMENT

Resolved that an amendment to the contract with Frye, Inc. 2014-2017, permitting the district to purchase bulk gasoline on behalf of the contractor for the purpose of transporting students to and from school be approved. The district accepts the proposal dated September 27, 2013 in accordance with the administrative procedures and accountability practices established to track gasoline usage shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – 2012-2013 BLACK, BASHOR & PORSCH, LLP AUDIT REPORT

Resolved that the 2012-2013 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – 2012-2013 BUDGET TRANSFERS

Resolved that the 2012-2013 budget transfers be approved as shown as **Exhibit L.**

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – ASSIGNED UNRESERVED FUND BALANCE

Resolved that \$755,000 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

Moved _____ Seconded _____

Resolution No. 23

**APPROVAL – CONTRACT OF SERVICE WITH
PENNSYLVANIA EDUCATORS’ CLEARINGHOUSE**

Resolved that the Agreement between Greenville Area School District and PA Educators’ Clearinghouse for the purpose of seeking applications for employment of Professional and Non-Certificated employees be approved as shown as **Exhibit M.**

Moved _____ Seconded _____

Resolution No. 24

**APPROVAL – SUGAR GROVE TOWNSHIP INTERNAL AUDIT
REPORT, TAX YEAR 2013**

Resolved that the Internal Audit Report for the Sugar Grove Township Tax Collector for Tax Year 2012 be approved as shown as **Exhibit N.**

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – PLANCON PART K – SERIES 2013

Resolved that the PlanCon Part K – General Obligation Bonds, Series 2013 submittal packet be approved for submission to the Pennsylvania Department of Education as shown as **Exhibit O.**

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 _____.