

Resolution No. 4 **APPROVAL - RESIGNATIONS**

Resolved that with regret the following resignations be approved:

- Anne DiDesiderio, East Elementary 4th Grade Teacher pending replacement within sixty (60) days
- Sarah Horne, East Elementary Instructional Aide effective immediately

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL - EMPLOYMENT**

Resolved that the following AmeriCorps and instructional tutors be approved using AmeriCorps and Title I funding:

Instructional Tutors

- Amber Reither, Hermitage, PA \$10.00 per hour with benefits
- Diana Mihoci, Jamestown, PA \$10.00 per hour with benefits
- Lisa Robertson, Greenville, PA \$10.00 per hour with benefits

AmeriCorp Tutors

- David Greig, Mercer, PA
- Jessica Stearns, Greenville, PA
- Melissa Masters, New Wilmington, PA
- Jeff Smiley, Greenville, PA

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – EMPLOYMENT**

Resolved that Beverly Riffe be approved as a regular part-time cafeteria associate at the East Elementary School five days per week, 3.5 hours per day.

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL – EMPLOYMENT**

Resolved that employment be approved for a RN-Personal Care Aide at a pay rate of \$21.22 per hour plus benefits.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – VOLUNTEER COACHES

Resolved that the following volunteer coaches be approved pending receipt of satisfactory clearances:

Tennis

- Jim Gentile, Greenville, PA
- Nate Leary, Greenville, PA
- Becky Leary, Greenville, PA

Football

- Dennis D. Reynolds, Jr., Greenville, PA (satisfactory clearances on file)

Moved _____ Seconded _____

Resolution No. 9

APPROVAL - NON-TRADITIONAL (GUEST) SUBSTITUTE TEACHERS

Resolved that the following non-traditional (guest) substitute teachers be approved:

- Mindy Glover, Mercer, PA – returning from 2012-2013
- Joshua Reddinger, Sharpsville, PA – returning from 2012-2013
- Joy Strain, Mercer, PA – returning from 2012-2013

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – PROFESSIONAL DEVELOPMENT

Resolved that East Elementary School educators be approved to participate in the RtII 2013-2014 Tier 3 Problem-Solving Series. A team of educators will participate in professional development on October 22, 23 and 24, 2013; January 21, 2014; and April 1, 2014.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL –2013-14 ADMINISTRATIVE SALARIES

Resolved pay increases up to 3%, based on satisfactory performance evaluations, be approved for Principals, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2013- 14 SUPPORT STAFF HOURLY RATES**

Resolved pay increase up to 3%, based on satisfactory performance evaluations, for all Support Staff and hourly rate placement adjustments for Custodial and Maintenance positions be approved.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – 2013- 14 SUPPORT STAFF SUB RATE**

Resolved the substitute hourly rate of \$8.50 per hour for the 2013-14 school year be approved.

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – KADES MARGOLIS/TSA CONSULTING GROUP, INC. AGREEMENT**

Resolved the agreement between Kades Margolis/TSA Consulting Group, Inc. and Greenville Area School District to provide retirement consulting services and third party administration of IRS Section 403 (b) plans be approved as shown as **EXHIBIT A.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - 2013-2014 HEMPFIELD ELEMENTARY STUDENT/PARENT HANDBOOK REVISIONS**

Resolved that the revisions made to the 2013-2014 Hempfield Elementary Student/Parent Handbook be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL - 2013-2014 EAST ELEMENTARY STAFF INFORMATION MANUAL**

Resolved that the 2013-2014 East Elementary Staff Information Manual be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL - 2013-2014 HIGH SCHOOL STUDENT/PARENT HANDBOOK REVISIONS**

Resolved that the revisions made to the 2013-2014 High School Student/Parent Handbook be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL - 2013-2014 HIGH SCHOOL TEACHER MANUAL REVISIONS**

Resolved that the revisions made to the 2013-2014 High School Teacher Manual be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL - 2013-2014 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2013-2014 GASD Assessment/Testing List be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL - REVISED 2013-2014 GRADE LEVEL/COGNATE LEADER LIST**

Resolved that the revised grade level/cognate leader list be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL - 2013-2014 SCHOOL PHYSICIANS AND DENTIST**

Resolved that the following appointments for the 2013-2014 school year be approved:

- Dr. James Liszewski, MD School Physician
- Dr. Lindsay Venditti, MD School Physician
- Dr. Russell Poe, DDS School Dentist

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL - 2013-2014 BUS DRIVER AND EQUIPMENT LISTS**

Resolved that the 2013-2014 bus driver and equipment lists be approved as shown as **Exhibits H and I.**

Moved _____ Seconded _____

Resolution No. 23 **APPROVAL - 2013-2014 TRANSPORTATION OVERVIEW**

Resolved that the 2013-2014 Transportation Overview be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 24

APPROVAL - 2013-2014 FALL BAND TRANSPORTATION BIDS

Resolved that the 2013-2014 fall band transportation bids be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 25

APPROVAL - REFUND OF 2013 OCCUPATIONAL AND PER CAPITA TAXES

Resolved that the a request made by Betty Barber for a refund of \$19.60 for 2013 Occupational and Per Capita tax be approved.

Moved _____ Seconded _____

Resolution No. 26

APPROVAL – EQUIPMENT PURCHASE

Resolved that the purchase of a Lobster Elite 2 ball machine at a cost of \$1,703.65 from Midwest Sports be approved.

Moved _____ Seconded _____

Resolution No. 27

APPROVAL –2014-2017 TRANSPORTATION CONTRACT FRYE, INC.

Resolved the agreement between Frye, Inc. and Greenville Area School District to provide student transportation services for 2014 – 2017 be approved as shown as **Exhibit L.**

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 _____.