THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

August 19, 2013 7:00 p.m.

- 1. Roll Call
- 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 Meeting of June 17, 2013, Special Board Meeting of June 27, 2013, Special Board Meeting of July 17, 2013, Special Board Meeting of August 7, 2013, and Board Workshop of August 14, 2013.

Moved	Seconded		
Resolution No. 2	APPROVAL OF FINANCIAL REPO	<u>RTS</u>	
Resolved that the	ne financial reports be approved as present	ed by the Board Secretary.	
Moved	Seconded		
Resolution No. 3	APPROVAL OF BILLS FOR PAYM	<u>ENT</u>	
	ne Bills for Payment be approved as presend to complete the necessary checks for pay		
Moved	Seconded		

Resolution No. 4 <u>APPROVAL - RESIGNATIONS</u>

Resolved that with regret the following resignations be approved:

•	Anne DiDesiderio, East Elementary within sixty (60) days	4" Grade Teacher pending replacement
•	Sarah Horne, East Elementary Instr	ructional Aide effective immediately
Moved	Seconded	
Resolution No	o. 5 <u>APPROVAL - EMPL</u>	<u>OYMENT</u>
	ved that the following AmeriCorps an and Title I funding:	d instructional tutors be approved using
Instructional	<u>Tutors</u>	
•	Amber Reither, Hermitage, PA Diana Mihoci, Jamestown, PA Lisa Robertson, Greenville, PA	\$10.00 per hour with benefits \$10.00 per hour with benefits \$10.00 per hour with benefits
AmeriCorp T	<u>utors</u>	
•	David Greig, Mercer, PA Jessica Stearns, Greenville, PA Melissa Masters, New Wilmington, Jeff Smiley, Greenville, PA	PA
Moved	Seconded	
Resolution No	o. 6 <u>APPROVAL – EMPL</u>	LOYMENT
	ved that Beverly Riffe be approved as ary School five days per week, 3.5 ho	s a regular part-time cafeteria associate at the ours per day.
Moved	Seconded	- <u></u> -
Resolution No	o. 7	LOYMENT

Resolved that employment be approved for a RN-Personal Care Aide at a pay rate of

Moved _____ Seconded _____

\$21.22 per hour plus benefits.

Resolution No. 8 **APPROVAL - VOLUNTEER COACHES**

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

16	nڊ	ın	ıs

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

F	O	o	t	b	а	I	I

•	becky Leary, Greenville, PA
<u>Football</u>	
•	Dennis D. Reynolds, Jr., Greenville, PA (satisfactory clearances on file)
Moved	Seconded
Resolution N	o. 9 <u>APPROVAL - NON-TRADITIONAL (GUEST) SUBSTITUTE</u> <u>TEACHERS</u>
Resol	lved 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 N	o. 10 <u>APPROVAL – PROFESSIONAL DEVELOPMENT</u>
2013-2014 Ti	lved that East Elementary School educators be approved to participate in the Rijer 3 Problem-Solving Series. A team of educators will participate in profession on October 22, 23 and 24, 2013; January 21, 2014; and April 1, 2014.
Moved	Seconded
Resolution N	o. 11 APPROVAL –2013-14 ADMINISTRATIVE SALARIES
approved for	lved pay increases up to 3%, based on satisfactory performance evaluations, be Principals, Business Manager, Technology Director, Building and Grounds nd 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 ____ APPROVAL - 2013- 14 SUPPORT STAFF SUB RATE Resolution No. 13 Resolved the substitute hourly rate of \$8.50 per hour for the 2013-14 school year be approved. Moved Seconded APPROVAL - KADES MARGOLIS/TSA CONSULTING GROUP, Resolution No. 14 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 **EXHIBT A.** Moved ______Seconded _____ APPROVAL - 2013-2014 HEMPFIELD ELEMENTARY Resolution No. 15 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 APPROVAL - 2013-2014 HIGH SCHOOL STUDENT/PARENT Resolution No. 17 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 approved as shown as E		ne 2013-2014 High School Teacher Manual be	
Moved	Seconded		
Resolution No. 19	APPROVAL - 2	2013-2014 GASD ASSESSMENT/TESTING LIST	
Resolved that the Exhibit F.	2013-2014 GASD A	ssessment/Testing List be approved as shown as	
Moved	Seconded		
Resolution No. 20	APPROVAL - REVISED 2013-2014 GRADE LEVEL/COGNATE LEADER LIST		
Resolved that the Exhibit G.	revised grade level/	cognate leader list be approved as shown as	
Moved	Secor	nded	
Resolution No. 21	APPROVAL - 2	2013-2014 SCHOOL PHYSICIANS AND DENTIST	
Resolved that the	following appointme	ents for the 2013-2014 school year be approved:	
 Dr. Lindsa 	Liszewski, MD y Venditti, MD I Poe, DDS	School Physician School Physician School Dentist	
Moved	Seco	nded	
Resolution No. 22	<u>APPROVAL - 2</u> <u>LISTS</u>	2013-2014 BUS DRIVER AND EQUIPMENT	
Resolved that the Exhibits H and I.	2013-2014 bus drive	er and equipment lists be approved as shown as	
Moved	Seco	onded	
Resolution No. 23	APPROVAL - 2	2013-2014 TRANSPORTATION OVERVIEW	
Resolved that the Exhibit J.	2013-2014 Transpo	rtation Overview be approved as shown as	
Moved	Secor	nded	

Resolution No. 24 <u>APPROVAL - 2013-2014 FALL BAND TRANSPORTATION</u> <u>BIDS</u>

Resolved that the 20 Exhibit K.	13-2014 fall band transportation bids be approved as shown as
Moved	Seconded
Resolution No. 25	APPROVAL - REFUND OF 2013 OCCUPATIONAL AND PER CAPITA TAXES
Resolved that the a r Occupational and Per Capita	equest made by Betty Barber for a refund of \$19.60 for 2013 a tax be approved.
Moved	Seconded
Resolution No. 26	APPROVAL – EQUIPMENT PURCHASE
Resolved that the pu Midwest Sports be approved	rchase of a Lobster Elite 2 ball machine at a cost of \$1,703.65 from I.
Moved	Seconded
Resolution No. 27	APPROVAL –2014-2017 TRANSPORTATION CONTRACT FRYE, INC.
	nent between Frye, Inc. and Greenville Area School District to on services for 2014 – 2017 be approved as shown as Exhibit L.
Moved	Seconded
<u>ANNOUNCEMENTS</u>	
<u>ADJOURNMENT</u>	
At the board ac personnel, legal issues and	ljourned to executive session for the purpose of discussing to receive information.
Moved by that the meeting be adjourned	and seconded byed at