

AGENDA FOR THE REORGANIZATIONAL MEETING OF
THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 7, 2015
5:30 p.m.

1. Roll Call – Board Secretary
2. Pledge of Allegiance – Board Secretary
3. Swearing In of Board Members

Oath of Office Mary Reames
 Charles Demarest
 John Forbes
 Rick Rossi
 Lisa Holm

4. Election of Temporary President

24 P.S. § 4-402 Temporary president shall be elected from among the hold-over members.

5. Election of President
6. Election of Vice President
7. 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.

8. Review and Approval of Minutes
9. Payment of Bills
10. New Business
11. Old Business
12. 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.

13. Superintendent's Update
14. Adjourn

Resolution No. 1

ELECTION OF TEMPORARY PRESIDENT

Nomination from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President Pro tem.

Nominations closed.

Moved _____ and seconded by _____
that nominations for President Pro tem be closed.

Vote:

Election of President Pro tem.

Moved by _____ and seconded by _____ that
_____ be elected as President Pro tem.

Vote:

Resolution No. 2

ELECTION FOR THE OFFICE OF PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for President be closed.

Vote:

Election of President.

Moved by _____ and seconded by _____ that
_____ be elected as President.

Vote:

ASSUMPTION OF THE CHAIR BY THE PRESIDENT

Resolution No. 3

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as Vice President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for Vice President be closed.

Vote:

Election of Vice President.

Moved by _____ and seconded by _____ that
_____ be elected as Vice President.

Vote:

Resolution No. 4

APPROVAL – BOARD APPOINTMENTS

Resolved that the following 2015-2016 board appointments be approved:

MCCC Representative _____

Alternate MCCC Representative _____

Resolution No. 5

APPROVAL OF MINUTES

Resolved that the Minutes of the Regular Board Meeting held November 16, 2015, be approved as submitted.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - PAYMENT OF BILLS

Resolved that any bills payable in December 2015, as presented by the Board Secretary, be subject to final approval at the January 18, 2016, meeting of the Board.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – AGREEMENT WITH CRAY YOUTH & FAMILY SERVICES, INC.

Resolved that the agreement between Greenville Area School District and Cray Youth & Family Services, Inc., New Castle, PA to provide educational services be approved as shown as Exhibit A.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – HOMEBOUND INSTRUCTION

Resolved that homebound instruction be approved for one (1) secondary 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. 9

APPROVAL – OVERNIGHT FIELD TRIP

Resolved that the Girls Basketball overnight trip to the Redbank Valley Christmas Tournament on December 28 -29, 2015, be approved.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – MINI GRANT APPLICATIONS

Resolved that the 2015-2016 Mini Grant Applications shown as Exhibit B be approved.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL - RESIGNATION

Resolved that the resignation of Fran Conover, part time custodial position, be approved effective December 1, 2015.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitute be approved on an as needed basis effective immediately:

Non-traditional "guest" teacher

Debra s. Doyle, Sharon, PA

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – LEAVE WITHOUT PAY

Resolved that the request from Diane Martin for leave without pay on March 3, 4, 7, 8, 2016 be approved.

Moved _____ Seconded _____

Resolution No. 14

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2016

Resolved that the regular monthly Board meetings be held at 7:00 p.m. in the Greenville High School Lecture Hall as follows:

- January 18, 2016
- February 16, 2016 (Tuesday)
- March 21, 2016
- April 18, 2016
- May 16, 2016
- June 20, 2016
- July (No Meeting Scheduled)
- August 15, 2016
- September 19, 2016
- October 17, 2016
- November 21, 2016
- December 1, 2016 - Reorganization Meeting (Thursday)

Moved _____ Seconded _____

Resolution No. 15

ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD WORKSHOP SESSIONS FOR 2016

Resolved that the regular monthly Board workshop meeting be held 7:00 p.m. in the Greenville High School Lecture Hall as follows:

- January 13, 2016
- February 10, 2016
- March 16, 2016
- April 13, 2016
- May 11, 2016
- June 15, 2016
- July (No Meeting Scheduled)
- August 10, 2016
- September 14, 2016
- October 12, 2016
- November 16, 2016

Moved _____ Seconded _____

Resolution No. 16

APPROVAL - 2016- 2017 ACT 1 INDEX

Resolved that the Resolution Not to Exceed the Index for the 2016-2017 fiscal year as shown as Exhibit C be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____.