

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

Regular Meeting Agenda

**September 16, 2019
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 Board meetings be approved as submitted for the Work Session of August 14, 2019 and Regular Meeting of August 19, 2019.

Moved _____ Seconded _____

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

Resolved that the Financial Reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – FIELD TRIP REQUESTS

Resolved that the 2019/20 first semester field trip requests be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – ADVISOR LISTING

Resolved that the 2019/20 Advisor Listing be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – WRESTLING EQUIPMENT BIDS

Resolved that 2019/20 wrestling equipment bids be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – INDEPENDENT ATHLETE

Resolved that a request made by Chris and Sherri Cox for their daughter Chloe to represent the Greenville Area School District as an independent athlete for the 2019/20 swim season.

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – VOLUNTEERS**

Resolved that the following intramural football volunteer coaches be approved for the 2019/20 season:

- Craig Thurber, Greenville, PA
- Todd Hedderick, Greenville, PA
- Josh Mitchell, Greenville, PA
- John Cascio, Greenville, PA

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – ENGAGEMENT AGREEMENT**

Resolved that proposed engagement agreement for 2019 Affordable Care Act employer reporting be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – ALLOCATION REQUEST**

Resolved that the allocation request for the section 179D energy efficient commercial buildings deduction be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – SERVICES AGREEMENT**

Resolved that the proposed services agreement for 2019/20 Title I nonpublic services be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – MILK BID**

Resolved that the proposed food services milk bid award be approved as shown **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – PSBA 2020 ELECTION**

Resolved that the Board Secretary be authorized to cast the electronic votes for the PSBA 2020 election for candidates who have been endorsed by the PSBA Leadership Development Committee.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – HIGH SCHOOL COURSE SECTIONS

Resolved that the High School regular education course sections with less than ten (10) students be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – INDEPENDENT STUDIES

Resolved that the independent studies be approved as shown as **Exhibit I**.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – ENTREPRENEURSHIP PROGRAM

Resolved that the Greenville Area School District supports and approves the participation of one (1) student to attend the Entrepreneurship Program at the eCenter Linden Point in Hermitage, PA for the 2019/20 school year. The program costs per student are tuition \$1,350.00 and field trip transportation \$175.00.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – SALARY EQUALIZATION ADJUSTMENT

Resolved that the following updated 2019/20 salary equalization adjustment be approved:

Deanna Curtis	GES Administrative Assistant	\$25,000/Salary
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Moved _____ Seconded _____

Resolution No. 18

APPROVAL – DRIVERS EDUCATION

Resolved that the following behind the wheel drivers education instructors for the 2019/20 school year approved:

Tyler Lanciotti, Greenville, PA	\$25.00/Hourly Rate
Dawn Mitchell, Greenville, PA	\$25.00/Hourly Rate

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – RESIGNATION

Resolved that the following resignation be approved:

Jennifer Gongaware, Title I Instructional Aide	Effective September 20, 2019
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Moved _____ Seconded _____

Resolution No. 20

APPROVAL – DISSMISSAL

Resolved that the dismissal from employment for Nicol Danus; full-time custodian, under the support staff probationary clause, be approved effective September 27, 2019.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – FULL-TIME CUSTODIAN

Resolved that Chad Hockett, Greenville Area School District half-time custodian, be transferred to full-time custodian at an hourly rate of \$10.25; effective September 17, 2019, be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

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