

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

**February 17, 2014  
7:00 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 District meetings be approved as submitted: Board Meeting of January 21, 2014, and Board Workshop of February 12, 2014.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 2

**APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 3

**APPROVAL OF BILLS FOR PAYMENT**

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**NOMINATIONS TO FILL A BOARD MEMBER SEAT FROM FEBRUARY 17, 2014 UNTIL DECEMBER 1, 2015.**

Moved by \_\_\_\_\_ that \_\_\_\_\_ be nominated to fill a vacancy on the board.

Resolution No. 4

**APPROVAL - CLOSE THE NOMINATIONS**

Resolved that the nominations to appoint a new board member be closed.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

ROLL CALL

Resolution No. 5

**APPROVAL - APPOINTMENT OF A NEW BOARD MEMBER**

Resolved that \_\_\_\_\_ be appointed as a School Director to fill an unexpired term through December 1, 2015.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 6

**APPROVAL - RETIREMENTS**

Resolved that the following retirements be approved:

- o Susan Dilley, Gifted/Enrichment Teacher K-6 effective 06/10/14
- o Cheryl McGranahan, Elementary Art Teacher K-6 effective 06/30/14 with option to rescind notice
- o Kathleen Swartzbeck, Elementary Teacher effective 06/09/14
- o Tina Thomas, Secondary Special Education Teacher effective 06/09/14
- o Vikki Young, Elementary Teacher effective 06/10/14

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 7

**APPROVAL - RESIGNATION**

Resolved that the resignation submitted by Michael Mallek from the position of Key Club Advisor for the 2014-2015 school year be approved effective June 2014.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 8                    **APPROVAL - FMLA**

Resolved that the following FMLA leaves of absence be approved:

- o Marianne Drew (5) days – February 10-14, 2014
- o Danielle Sepos three (3) weeks - April 10-30, 2014
- o **Janet Fischer twelve (12) weeks beginning February 17, 2014**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 9                    APPROVAL - UNCOMPENSATED LEAVE**

**Resolved that uncompensated leave be approved in accordance with Board Policy No. 539 Uncompensated Leave for 2.5 personal days for Cynthia Sereda, Hempfield instructional aide effective March 19-21, 2014.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 10                    **APPROVAL - SUBSTITUTE EMPLOYMENT**

Resolved that substitute employment for Judith Kellar, Greenville, PA be approved effective immediately.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 11                    **APPROVAL - BUS DRIVE REQUEST**

Resolved that request from Frye, Inc. to add Heidi Hause, Greenville, PA to the bus driver list for 2013-2014 be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 12                    **APPROVAL – MEMORANDUM OF UNDERSTANDING, SUPPLEMENTAL WAGE SCHEDULE - TRACK**

Resolved that the Memorandum of Understanding between the Greenville Education Association and Greenville Area School District be approved as shown as **Exhibit A.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 13                    **APPROVAL - UPDATED 2014 SPRING TRACK COACHES LIST**

Resolved that the updated 2014 spring coaches list be approved as shown as **Exhibit B.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 14                    **APPROVAL - 2014-2015 FOOTBALL SCHEDULE**

Resolved that the 2014-2015 Football Schedule be approved as shown as **Exhibit C.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 15

**APPROVAL - WRESTLING AND BASKETBALL BANQUETS**

Resolved that the following social events be approved in accordance with Board Policy No. 231 Social Events and Class Trips:

Girls' & Boys' Basketball Banquet	Thiel College	Sunday, February 23, 2014
Wrestling Banquet	Thiel College	Sunday, March 19, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 16

**APPROVAL - 2013-2014 MATHEMATICS CONSULTANT CONTRACT EXTENSION**

Resolved that the agreement between Donna Raye, Mathematics Consultant, and the Greenville Area School District be extended through the 2013-2014 school year at an additional sum not to exceed \$7,500.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 17

**APPROVAL - 2013-2014 SENIOR PROM**

Resolved that the 2013-2014 Senior Prom to be held May 3, 2014 at Tiffany's Banquet Center, Brookfield Township, OH be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 18

**APPROVAL - SNOW MAKE-UP DAYS**

Resolved that the following 2013-14 make-up days due to severe weather closings be approved.

Closed - January 6, 2014	Make-up Day - January 20, 2014
Closed - January 29, 2014	Make-up Day - February 17, 2014
Closed - January 29, 2014	Make-up Day - March 14, 2014
Closed - February 5, 2014	Make-up Day - April 22, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 19

**APPROVAL - FEE WAIVER, USE OF FACILITIES**

Resolved that the following requests to waive rental (\*all) fees for the use of facilities be approved:

- PIAA District 10 Wrestling Sections February 14 & 15, 2014\*
- Hempfield Fire Department Craft Show, Hempfield Gym April 12, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 20

**APPROVAL - OVERNIGHT CHOIR TRIP**

Resolved that the overnight choir trip for the Region I chorus trip to Blackhawk High School, Beaver Falls, PA February 12-14, 2014 be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 21

**APPROVAL – NOMINATION/ELECTION IU BOARD MEMBER**

Resolved that Mr. Richard Rossi be approved as a nominee for consideration as an Intermediate Unit IV board member for the term from April 24, 2014 through June 30, 2015.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 22

**APPROVAL – RENTAL/LEASE AGREEMENT HEMPFIELD TOWNSHIP PROPERTY**

Resolved that the rental/lease agreement between the Greenville Area School District and Steven and Laura Turner be approved as shown as **Exhibit D.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 23

**APPROVAL – BACKPACK PROGRAM PARTNERS AGREEMENT**

Resolved that the agreement between the Community Food Warehouse of Mercer County, Christian Fitness Ministries and Greenville Area School District be approved as shown as **Exhibit E.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 24

**APPROVAL – 2014-2015 SCHOOL CALENDAR**

Resolved that the 2014-2015 School Calendar be approved as shown as **Exhibit F.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 25

**APPROVAL – REQUEST FOR EXONERATION OF TEMPORARY AND PERMANENT OCCUPATIONAL/PER CAPITA TAXES**

Resolved that the request made by Sugar Grove Township for permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit G.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 26

**APPROVAL – RESCHEDULED APRIL REGULAR BOARD MEETING**

Resolved that the Greenville Area School District will hold a Regular Meeting on Monday, April 21, 2014 at 7:00 p.m., in the Lecture Hall at Greenville High School, 9 Donation Road, Greenville, PA 16125. This is a date change from April 23, 2014 on the previously adopted schedule.

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 \_\_\_\_\_.