THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting Agenda

February 18, 2020 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 District meetings be approved as submitted: Board Work Session January 22, 2020 and Board Regular Meeting of January 27, 2020.

| Moved | | Seconded | |
|--------|-----------------|--|-----------------------|
| Resolu | tion No. 2 | APPROVAL OF FINANCIAL REPORTS | |
| | Resolved that t | the Financial Reports be approved as presented by the Busine | ess Manager. |
| Moved | | Seconded | |
| Resolu | tion No. 3 | APPROVAL OF BILLS FOR PAYMENT | |
| | | the Bills for Payment be approved as presented and that the thorized to complete the necessary checks for payment. | Business |
| Moved | | Seconded | |
| Resolu | tion No. 4 | APPROVAL - FIELD TRIPS | |
| | | the 2019/20 second semester field trip request for the Sopho p Nazareth on February 29, 2020 be approved. | more Class |
| Moved | | Seconded | |
| Resolu | tion No. 5 | APPROVAL - SUPPLEMENTAL WAGE SCHEDULE | |
| | | the 2019/20 supplemental wage schedule listing updates for sown as Exhibit A . | spring sports be |
| Moved | | Seconded | |
| Resolu | tion No. 6 | APPROVAL - ATHLETIC SCHEDULES | |
| | Resolved that t | the 2019/20 spring athletic schedules be approved as shown | as Exhibit B . |
| Moved | | Seconded | |
| Resolu | tion No. 7 | APPROVAL - ATHLETIC TRANSPORTATION BIDS | |
| | | the 2019/20 spring athletic transportation bids submitted by proved as shown as Exhibit C . | Anderson Coach |
| Moved | | Seconded | |

Resolved that the supply bids for the 2020/21 Boys Golf and Boys Soccer programs be approved as shown as **Exhibit D**. Moved Seconded Resolution No. 9 **APPROVAL - SERVICES AGREEMENT** Resolved that the Cyber Services Agreement between the Greenville Area School District and Seneca Valley School District for the 2020/2021 through 2024/2025 school years be approved as shown as Exhibit E. Moved _____ Seconded _____ Resolution No. 10 **APPROVAL - BOARD POLICIES** Resolved that the proposed changes to the Board policies listed below be approved as shown as **Exhibit F**. #004 - Memberships #209 - Health Examinations/Screenings #333 - Professional Development #433 - Professional Development #626 - Addendum - Procurement Attachment Moved Seconded Resolution No. 11 **APPROVAL - USE OF FACILITIES** Resolved that the following requests for the use of facilities be approved in accordance with school board policy: Greenville Little League GES Cafeteria March 7, 8 & 9, 2020 Greenville Elementary PTO April 2, 2020 GES Gymnasium West Penn Football Coaches Association Stewart Field June 12, 2020 Mercer County Board of Elections GHS Library April 28, 2020 November 3, 2020 Greenville Boys Soccer Boosters GHS Cafeteria April 4, 2020 GHS Gymnasium March 15 & 22, 2020 Greenville Area Soccer Association Stewart Field March 8 & 29, 2020 April 5, 19 & 26, 2020 Moved _____ Seconded ____ Resolution No. 12 **APPROVAL - TECHNOLOGY BID** Resolved that the bid in the amount of \$11,905.23 submitted by Networking Technologies -A Division of Reabah, Erie, PA, be approved pending federal funding through the Universal Service Schools and Libraries Program, commonly known as E-rate, as shown as Exhibit G. Moved _____ Seconded ____

APPROVAL - ATHLETIC BIDS

Resolution No. 8

Resolution No. 13 **APPROVAL – HOMEBOUND INSTRUCTION**

| Resolved that homebound instruction be approved for one (1) Elementary student and 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. 14 APPRO | VAL – SUBSTITUTE/VOLUNTEER LISTS |
| | dditions to the 2019/20 substitute and volunteer list additions , pending all satisfactory clearances: |
| Colin Cusick Charann Lawrinson Gretchen Murphy Kristie Show Gage Gladysz Karen Finegan Emma Straub Renee Herman Denise Kolcharno Kerianne Mulvey Nicole Young | Volunteer Chaperone Volunteer Chaperone Volunteer Parent Volunteer Parent Volunteer Trojan Academy Substitute Aide Substitute Aide Substitute Teacher Substitute Teacher Substitute Teacher Substitute Teacher Substitute Teacher |
| Moved | Seconded |
| Resolved that the request fro the 2019/20 school driver list Amber Wellner, Greenvil | WAL – BUS DRIVER LIST Im Anderson Coach and Travel to add the following individual to the approved effective immediately: Ile, PA Seconded |
| Resolution No. 16 APPRO | VAL - FAMILY AND MEDICAL LEAVE ACT REQUEST |
| | a family and medical leave of absence made by employee through May 28, 2020 be approved in accordance with school |
| Moved | Seconded |
| | VAL - FAMILY AND MEDICAL LEAVE ACT DESIGNATION |
| | n for a family and medical leave of absence for employee #211 rough April 27, 2020 be approved in accordance with school |
| Moved | Seconded |
| | |

Resolution No. 18 APPROVAL – RETIREMENT

| Resolved that the following | retirement be approved, | effective the las | t working day of the |
|-----------------------------|-------------------------|-------------------|----------------------|
| 2019/2020 school year: | | | |

Lisa Demarest, High School Vocal Music Teacher Moved _____ Seconded ____ Resolution No. 19 **APPROVAL - CUSTODIAL SUPERVISOR** Resolved that Joshua Spaltro's position within the Greenville Area School District be transferred from 12 month custodian to 12 month custodian supervisor with an hourly rate of \$15.50/hr; effective February 19, 2020, be approved. Moved ______ Seconded _____ Resolution No. 20 **APPROVAL - SUPPORT EMPLOYMENT** Resolved that the following full time support employment, pending all satisfactory clearances, be approved as follows: Chantelle Beilstein, Greenville, PA GES Instructional Aide, \$11.00 per hour Bree Beckstein, Greenville, PA GES Instructional Aide, \$11.00 per hour Emma Straub, Greenville, PA GES Instructional Aide, \$11.00 per hour Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice. Moved Seconded Resolution No. 21 <u>APPROVAL - SUPPORT EMPLOYMENT</u> Resolved that the following part time support employment be approved as follows: Sara Cascio, Greenville, PA GES Personal Care Aide, \$11.00 per hour Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice. Moved ______ Seconded _____ **ANNOUNCEMENTS ADJOURNMENT** Moved by _____ and seconded by _____ that the meeting be adjourned at ______ to executive session for the purpose of discussing personnel and legal issues.

Executive Session adjourned at ______.