

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

**April 15, 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 District meeting be approved as submitted: Board Work Session of March 13, 2019 and Board Meeting of March 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 – LIFE FORCE AMBULANCE STANDBY AGREEMENT

Resolved that the Life Force Ambulance Standby Agreement for 2019/20 be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – 2018/19 SPRING COACHES LIST

Resolved that the 2018/19 Spring Coaches list be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – 2019/20 TICKET TAKING PROPOSAL

Resolved that the 2019/20 Ticket Taking Proposal be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – 2019/20 TICKET PRICING PROPOSAL

Resolved that the 2019/20 Ticket Pricing Proposal be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL SUPPLY BIDS

Resolved that the Instructional, Athletic and Janitorial Supply Bids be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2017 TAX YEAR INTERNAL AUDIT REPORT SUGAR GROVE TOWNSHIP

Resolved that the 2017 Tax Year Internal Audit Report prepared by the Mercer County Controller be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – FIELD TRIPS

Resolved that the following Field Trips be approved:

- Spring into Action, *Date & Location TBD*, Grades 7 and 8
- CHS Debate Final, May 3, 2019, North Allegheny High School
- Varsity G Club, May 7, 2019, PNC Park

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – OVERNIGHT TRIP

Resolved that the following Overnight Trip be approved with a District cost not to exceed \$200:

- National Catholic Forensics League Trip, May 23-27, 2019, Milwaukee, WI

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2018/19 SENIOR PROM

Resolved that the 2018/19 Senior Prom to be held May 4, 2019 at the Tiffany’s Banquet Center, Brookfield, OH be approved.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – GREENVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER FURNITURE

Resolved that the Greenville High School Library/Media Center Furniture purchase be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – BOARD SECRETARY

Resolved that Brandon Mirizio be approved as Board Secretary with a monthly stipend of \$400, effective January 2019.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – 2019/20 MIU IV INTERGOVERNMENTAL AGREEMENT

Resolved that the 2019/20 Intergovernmental Agreement between Greenville Area School District and MIU IV be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – SPECIAL EDUCATION PLAN

Resolved that the Special Education Plan Review (July 1, 2019 through June 30, 2022) be approved as shown as **Exhibit I**.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – BUS DRIVER REQUEST

Resolved that the following request submitted by Anderson Coach and Travel to add to the 2018/19 van/school Bus Driver list be approved effective immediately:

- Michael Donahue, Greenville, PA
- Richard Fisher, Greenville, PA
- Patricia Weaver, Fredonia, PA
- Daniel Disalvo, Greenville, PA

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 _____ .

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**April 15, 2019
6:30 p.m.**

ADDENDUM

Resolution No. 18

**APPROVAL – NATURAL GAS CONSORTIUM / PURCHASE
AGREEMENT**

Resolved that the Purchase Agreement for the supply of natural gas be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – RESIGNATION

Resolved that the following Resignation be approved:

Cody Ortiz, Band Teacher

Effective May 31, 2019

Moved _____ Seconded _____