# THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

May 21, 2018 6:30 p.m.

- 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 April 16, 2018, and Board Workshop of May 16, 2018.

, 20, 2020.	
Moved	Seconded
Resolution No. 2	APPROVAL OF FINANCIAL REPORTS
Resolved that t	e financial reports be approved as presented by the Board Secretary
Moved	Seconded

### Resolution No. 3 APPROVAL OF BILLS FOR PAYMENT

Secret			ment be approved as presented and that the Board the necessary checks for payment.
Moved			Seconded
Resolu	tion No. 4	APPROV	<u> /AL - RESIGNATION</u>
	Resolved that the	e following res	signation approved:
seasor		Boys Varsity I	Basketball Coach, effective end of the 2017-2018
Moved			_ Seconded
Resolu	ition No. 5	APPROV	VAL – EMPLOYMENT
	Resolved that the	e following em	nployment be approved:
	Scott Taylor, Gre Kerry Barry, Gre Shaina Marini, G Kendra VanEpps, Heather Walker, Heather Fisher, C	enville, PA reenville, PA Greenville, P Greenville, PA	Coach, Level A  Head Basketball, Assistant Football Cheerleadin Coach, Level A
Moved			Seconded
		equest submi	INTERPOLATION INTERPOLATION INTO THE INTERPOLATION INTERPOLATION INTO THE INTERPOLATION INTO THE INTERPOLATION INT
2017	Mark Holiga, Gre James Webber, 0	enville, PA	be approved effective infiliediately.
Moved			Seconded
Resolu	ition No. 7	APPROV	/AL - EMPLOYMENT
	Resolved that the	e following be	approved:
	Joan Gardill, Fred	ionia, PA	Cafeteria Worker, 8 hours per day, \$15.00 182 Days per year Effective May 22, 2018
		will and can	on a six-month probationary period. All employees be terminated at any time and for any reason upon
Moved			Seconded

# **APPROVAL - RETIREMENTS** Resolution No. 8 Resolved that the following retirement be approved: Cindy Olon, Instructional Aide, effective 06/01/2018. Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 9 APPROVAL - 2018-2019 ATHLETIC BUDGET Resolved that the 2018-2019 athletic budget be approved not to exceed \$162,975.00 as shown as Exhibit A. Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 10 APPROVAL – LEASE AGREEMENT FOR PACKARD FIELD Resolved that the Two Year Lease Agreement be approved as shown as Exhibit B. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 11 <u>APPROVAL – PACKARD FIELD RENTAL</u> Resolved that the 2018 Packard Field Rental be approved as shown as **Exhibit C.** Moved \_\_\_\_\_ Seconded \_\_\_\_ Resolution No. 12 APPROVAL - SUMMER SMACKDOWN 3 ON 3 **TOURNAMENT** Resolved that the Summer Smackdown Tournament be approved as shown as Exhibit D. Moved \_\_\_\_\_ Seconded \_\_\_\_ Resolution No. 13 <u> APPROVAL – JV VOLLEYBALL TOURNAMENT</u> Resolved that the JV Volleyball Tournament be approved as shown as Exhibit E. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 14 APPROVAL - GIRLS' TENNIS UNIFORM BIDS Resolved that the girls' tennis uniform bids shown as **Exhibit F** be approved. Seconded \_\_\_\_\_ Resolution No. 15 APPROVAL – CHEERLEADING UNIFORM BIDS Resolved that the cheerleading uniform bids shown as **Exhibit G** be approved.

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

## Resolution No. 16 APPROVAL - PURCHASE HIGH SCHOOL DISHWASHER Resolved that the proposal to purchase an Insinger Speeder 64 Dishwasher at a cost of \$33,113.50 from Curran Taylor Inc. be approved. Moved \_\_\_\_\_ Seconded Resolution No. 17 APPROVAL - LUNCH PRICES 2018-2019 Resolved that the lunch prices for the 2018-2019 be approved as follows: Adult Lunches \$2.65 Student Type A Lunch \$1.75 Breakfast \$0.95 Moved \_\_\_\_\_ Seconded \_\_\_\_ Resolution No. 18 **APPROVAL - 2018 REAL ESTATE TAX EXONERATION** Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Ronald Wilmouth 15 Rosedale Ave., Greenville, PA for the exoneration of 2018 real estate taxes shown as **Exhibit H** be approved. Moved \_\_\_\_\_ Seconded Resolution No. 19 APPROVAL - JUDICIAL TAX SALE Resolved that Judicial Tax Sale #2018- 937 presented by the Mercer County Tax Claim Bureau be approved as shown as Exhibit I. Moved \_\_\_\_\_ Seconded \_\_\_\_ Resolution No. 20 APPROVAL - PSBA 2018 DELEGATE ASSEMBLY Resolved that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Friday, October 19, 2018. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 21 APPROVAL – KELLY SERVICES Resolved that the agreement with Kelly Services to provide substitute teachers the 2018-2019 school year be approved as shown as Exhibit J. Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Resolution No. 22 <u>APPROVAL - PLANCON PART I (INTERIM REPORTING)</u>

Resolved that the PDE approval letter for PlanCon Part I "Interim Reporting" shown

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

as Exhibit K be approved.

#### **ANNOUNCEMENTS**

<u>ADJOURNMENT</u>	370
	pard adjourned to executive session for the purpose of discussing and to receive information.
Moved by	and seconded by that the meeting be adjourned at

# THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

May 21, 2018 6:30 p.m.

## <u>ADDENDUM</u>

Resolution No. 25		<u> APPROVAL - RESIGNATION</u>				
	Resolved that the fo	ollowing resignation be approved:				
	Dr. Mark D. Hogue,	, Greenville Principal Grades 7-8-9, effective Se	ptember 1, 2018.			
Moved		Seconded				
Resolut	tion No. 26	APPROVAL - RESIGNATION				
	Resolved that the fo	ollowing resignation be approved:				
	Dr. Linda K. Ziegler	r, ESL Teacher, effective June 5, 2018.				
Moved		Seconded				
Resolu	tion No. 27	APPROVAL - RESIGNATION				
	Resolved that the following resignation be approved:					
	Melissa Schnupp, I	Instructional Aide, effective June 1, 2018				
Moved		Seconded				