

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

**September 18, 2017
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 Worksession and Board Meeting of August 16, 2017, and Board Workshop of September 13, 2017.

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 _____

Resolution No. 4

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Teachers:	Emily Cricks, Sharpsville, PA B.J. Mozes, Greenville, PA Lori St. John, Sharon, PA
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Non Traditional Guest Teachers:	Karrie Johnson, Hermitage, PA Elizabeth Klingensmith, Jamestown, PA Julie Kirila-Craig, Transfer, PA Denise Malovich, Sharpsville, PA Joshua Myers, Fowler, OH Traci Thrasher, Hermitage, PA
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Aides:	Nancy Szweczyk, Greenville, PA
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Moved _____ Seconded _____

Resolution No. 5

APPROVAL – LEAVE WITHOUT PAY

Resolved that the request from Michele Scott for leave without pay on November 7 -14, 2017 be approved.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – LEAVE WITHOUT PAY

Resolved that the request from Amber DiFrischia for leave without pay on November 7 -14, 2017 be approved.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – 2017-2018 FIELD TRIP REQUESTS (1st SEMESTER)

Resolved that the 2017-2018 field trip request list for 1st semester be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – HIGH SCHOOL THEATER PROPOSAL**

Resolved that the following theater proposal, be approved as shown as **Exhibit B.**

Full Length Play GHS Auditorium Winter/Early Spring

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – MEMORANDUM OF UNDERSTANDING
BETWEEN GEA AND GASD, SUPPLEMENTAL WAGE
SCHEDULE; SOCCER COACHES**

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

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2017-2018 BUS CHANGES**

Resolved to approve the 2017-2018 bus changes as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – PSBA OFFICERS AND AT-LARGE
REPRESENTATIVE**

Resolved to authorize that electronic votes be cast for the following PSBA officers who have been endorsed by the PSBA Leadership Development Committee.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following request to waive rental fees for the use of facilities be approved:

The Salvation Army GHS Cafeteria Saturday, October 21, 2017
AC-School Services, Inc. HS Library Monthly September 2017 – May 2018

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – STIPEND STUDENT
ACCOUNTABILITY/SERVICE COORDINATOR/AD**

Resolved that the following stipend for the 2017-2018 school year based on additional work performed be approved.

Justin Lewis, Greenville, PA
Coordinator/AD

Student Accountability/Service
\$2,400.00/year

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – DEAN DAIRY MILK BID**

Resolved that the Milk and Dairy proposal submitted by Dean Dairy shown as **Exhibit E** be approved.

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – INDEPENDENT STUDIES AND COURSE STUDIES
WITH LESS THAN TEN (10) STUDENTS**

Resolved that the independent studies and course studies with less than 10 students submitted by the high school be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

ANNOUNCEMENTS

Policy Committee - Revised Board Policies

- 239 International Students
- 626 Federal Fiscal Compliance Attach. Procurement.doc
- 800 Records Management

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 _____.