

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

**August 16, 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 Workshop of June 14, 2017 and Board Meeting of June 28, 2017, July 24, 2017, and July 27, 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 – PROFESSIONAL EMPLOYMENT**

Resolved that the following be approved for employment:

\_\_\_\_\_ Second Grade Teacher, Hempfield El  
\_\_\_\_\_, \_\_\_\_\_

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

Resolution No. 5                    **APPROVAL – EMPLOYMENT**

Resolved that the following Full Time Instructional Aides be approved:

Crystal Schuver, Greenville, PA,	Instructional Aide, \$11.00 per hour
Amber DiFrischia, Hartstown, PA,	Instructional Aide, \$11.00 per hour
Amanda Ealy, Adamsville, PA	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. 6                    **APPROVAL – REVISED 2017-2018 COACHES LIST**

Resolved that the updated 2017-2018 revised coaches list shown as **Exhibit A.**

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

Resolution No. 7                    **APPROVAL – LIFE FORCE AMBULANCE STANDBY AGREEMENT 2017-2018**

Resolved that the Life Force Standby Agreement for the 2017-2018 school year be approved as shown as **Exhibit B.**

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

Resolution No. 8                    **APPROVAL – 2017 – 2018 SUBSTITUTE LIST**

Resolved that the following 2017-2018 Substitute List be approved shown as **Exhibit C.**

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

Resolution No. 9 **APPROVAL - 2017-2018 ACTIVITIES SPONSORS LIST**

Resolved that the 2017-2018 Activities Sponsors List be approved as shown as **Exhibit D.**

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

Resolution No. 10 **APPROVAL - 2017-2018 VOLUNTEER LIST**

Resolved that the 2017-2018 Volunteer List be approved as shown as **Exhibit E.**

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

Resolution No. 11 **APPROVAL - SUBSTITUTES**

Resolved that the following be approved:

Faith Bright, Greenville, PA Custodian Substitute (Pending Clearances)  
Cresencia Donnell, Fredonia, PA Custodian Substitute (Pending Clearances)

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

Resolution No. 12 **APPROVAL - 2017-2018 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2017-2018 GASD Assessment/Testing List be approved as shown as **Exhibit F.**

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

Resolution No. 13 **APPROVAL - 2017-2018 SCHOOL PHYSICIAN AND DENTIST**

Resolved that the following appointments for the 2017-2018 school year be approved:

Dr. Stuart Anderson, MD	School Physician
Dr. Tamiur Akram, MD	School Physician
Dr. Russell Poe, DDS	School Dentist

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

Resolution No. 14 **APPROVAL - 2017-2018 BUS DRIVER AND EQUIPMENT LISTS**

Resolved that the 2017-2018 bus driver and equipment lists be approved as shown as **Exhibit G.**

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

Resolution No. 15                    **APPROVAL – 2017-2018 TRANSPORTATION OVERVIEW**

Resolved that the 2017-2018 Transportation Overview be approved as shown as **Exhibit H.**

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

Resolution No. 16                    **APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS**

Resolved that seventeen (17) American Scholar students be enrolled for the 2017-2018 school year at the approved tuition rate of \_\_\_\_\_ each be approved.

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

Resolution No. 17                    **APPROVAL – CHANGE ORDER / COMPUTEC TECHNICAL SOLUTIONS, INC.**

Resolved that the change order TD-2 received from Computec Technical Solutions, Inc. shown as **Exhibit I** be approved.

Prior Contract Sum	\$	112,700.00
Change Order TD-2		<u>5,600.00</u>
New Contract Sum	\$	118,300.00

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

Resolution No. 18                    **APPROVAL – COMDOC LEASE AND TRIAL AGREEMENT**

Resolved that the Lease and Trial agreements received from COMDOC, Inc. shown as **Exhibit J** be approved.

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

Resolution No. 19                    **APPROVAL - GLADE RUN LUTHERAN SERVICES/ST. STEPHENS ACADEMY**

Resolved that the 2017-2018 agreement with Glade Run Lutheran Services/St. Stephens Academy to provide educational services be approved as shown as **Exhibit K.**

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

Resolution No. 20                    **APPROVAL – LION’S QUEST SOCIAL EMOTIONAL LEARNING CURRICULUM**

Resolved to approve the Lion’s Quest Social Emotional Learning Curriculum as shown as **Exhibit L.**

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

Resolution No. 21                    **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit M.**

Child Evangelism Fellowship of Pennsylvania, Butler, Mercer, Lawrence Counties  
Hempfield Elementary-Cafeteria/Gym                    Tuesdays, September 26, 2017 – April 29, 2018

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

Resolution No. 22                    **APPROVAL – 2017 – 2018 BAND TRIPS  
TRANSPORTATION**

Resolved that the 2017- 2018 Band Trips Transportation be approved as shown as **Exhibit N.**

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

Resolution No. 23                    **APPROVAL –STIPENDS COPY AND BANKING SERVICES**

Resolved that the following stipends for the 2017-2018 school year based on additional work performed in relation to the copy and banking services be approved.

Deanna Shine	East/Hempfield copying	\$3,500.00
Sue Skelley	High School copying	\$3,000.00
Tina Jones	Banking	\$1,200.00

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

Resolution No. 24                    **APPROVAL – PLANCON PART I (INTERIM REPORTING)**

Resolved that the PDE approval letter for PlanCon Part I “Interim Reporting” shown as **Exhibit O** be approved.

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

Resolution No. 25                    **APPROVAL –KADES MARGOLIS SERVICE AGREEMENT SAGE  
COLLEGE TUITION REWARDS**

Resolved that the agreement with Kades Margolis Corporation to conduct the implementation and enrollment for SAGE College Tuition Rewards for employees who choose to register be approved as shown as **Exhibit P.**

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

Resolution No. 26                    **APPROVAL – LINKAGE AGREEMENT WITH BEHAVIORAL  
HEALTH SERVICES**

Resolved that a Linkage Agreement between the Greenville Area School District and the Behavioral Health Services be approved as shown as **Exhibit Q.**

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

Resolution No. 27

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

Resolved that the following request to waive rental fees for the use of facilities be approved as shown as **Exhibit R.**

American Scholar Group

Hempfield Elementary-Cafeteria/Gym  
Fridays, September 8, 2017 – May 25, 2018

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 \_\_\_\_\_.