

Greenville Area School District

School Board Meeting

May 19, 2014

7:00 PM

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Years of Service Presentation
4. 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.

5. Review and Approval of Minutes
6. Review and Approval of Financial Reports
7. Review and Approval of Bills for Payment
8. New Business
9. Other Business
10. 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.

11. Superintendent's Update
12. Adjournment

Resolution No. 1 **APPROVAL OF MINUTES**

Resolved that the Board Workshop/Board Meeting Minutes of April 16, 2014 and Board Workshop of May 14, 2014 be approved as submitted by the Board Secretary.

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 – FMLA (FAMILY MEDICAL LEAVE)

Resolved that the following FMLA leave of absence be approved:

Marcia Barney effective September 16, 2014 for five family sick days

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – RETIREMENT

Resolved that the following retirement be approved:

Harry Grabb Maintenance effective July 31, 2014

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – RESIGNATIONS

Resolved that the following resignations be approved effective immediately:

Todd Nehlen Head Boys Basketball Coach
Erin Marks Assistant Band Director
Rachael Chambers High School Band Front Supervisor

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – EMPLOYMENT

Resolved that the following employment assignments be approved effective immediately:

Jacquelyn Buentello, Hermitage, PA Day-to-day Substitute Teacher
Tyler Lanciotti, Greenville, PA Day-to-day Substitute Teacher
Bobbie Jo Stefanowicz, Greenville, PA Day-to-day Substitute Aide

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – SUMMER EMPLOYMENT

Resolved that the following be approved as summer workers at an hourly pay rate of \$8.00 per hour.

Deanna Shine, Greenville, PA
Sean McErlane, Greenville, PA
Zach Miller, Greenville, PA

Substitute Secretary

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2014-2015 FALL SPORTS COACHES LIST

Resolved that the 2014-2015 fall sports coaches list be approved as shown as **EXHIBIT A.**

Moved _____ Seconded _____

Resolution No. 10

**APPROVAL – 2014-2015 FALL SPORTS
TRANSPORTATION BIDS**

Resolved that the attached 2014-2015 fall sports transportation bids be approved as shown as **EXHIBIT B.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2014-2015 FALL SPORTS SCHEDULES

Resolved that the attached 2014-2015 fall sports schedules be approved as shown as **EXHIBIT C.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2014-2015 FALL SPORTS BIDS

Resolved that the attached 2014-2015 fall sports bids be approved as shown as **EXHIBIT D.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – PARKING LOT SEALCOATING

Resolved that the base bid in the amount of \$8,580 submitted by J&T Paving, Greenville, PA be approved as shown as **EXHIBIT E.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – STEWART FIELD RENOVATION PROJECT

Resolved that the base bid in the amount of \$75,560 submitted by S&S Processing, West Pittsburg, PA be approved as shown as **EXHIBIT F.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL - LUNCH PRICES 2014-2015

Resolved that the lunch prices for the 2014-2015 be approved as follows:

Adult Lunches	\$2.45
Student Type A Lunch	\$1.55
Breakfast	\$0.85

Moved _____ Seconded _____

Resolution No. 16

APPROVAL - BOARD POLICIES 600, 700, 800 & 900

Resolved that the following Board Policies be approved as shown as **EXHIBIT G.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL - TRACK RESURFACING

Resolved that the base bid and alternates in the amount of \$424,000 submitted by Vasco Sports Contractors, Massillon, OH be approved as shown as **EXHIBIT H.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL - PROPOSED FINAL BUDGET 2014-2015

Resolved that the 2014-15 Proposed Final School Budget of the Greenville Area School District in the amount of \$18,677,829 be adopted.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2014 and ending June 30, 2015. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 58.26 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and eighty-two cents (\$5.82) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2014-15 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL - THIEL COLLEGE LETTER OF AGREEMENT

Resolved that the Thiel College Letter of Agreement to host a series of athletic contests for the 2014-15 school year be approved as shown as **EXHIBIT I.**

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 _____.