THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

September 17, 2018 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
- 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 August 20, 2018 and Board Work Session of September 12, 2018.

Moved	Seconded	
Resolution No. 2	APPROVAL OF FINANCIAL REPORTS	
Resolved that t Manager.	the financial reports be approved as presented b	y the Business
Moved	Seconded	

Resolution No. 3 <u>APPROVAL OF BILLS FOR PAYMENT</u>

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 - SUBS	SITUTE POSITIONS	
Resolved that the foli immediately:	llowing substitutes be	e approved on an as needed basis effective	
Teachers:		Cooper, Phylicia, Greenville, PA Bartosh, Bret, Sharpsville, PA	
Non Traditional G	Guest Teachers:	Bayless, Annese, Greenville, PA Gongaware, Jennifer, Greenville, PA Johnson, Brian, Greenville, PA Johnson, Karrie, Hermitage, PA Kirila-Craig, Julie, Transfer, PA Klingensmith, Elizabeth, Jamestown, PA Matt, Nathan, Lower Burrell, PA Moyano, Joan, Greenville, PA	
Aides:		Jamie VanMeter, Sandy Lake, PA	
Cafeteria Worker	:	Elana Hacker, Conneaut Lake, PA	
Moved	Seconded	d	
Resolution No. 5	APPROVAL - EMP	<u>LOYMENT</u>	
Resolved that the fol	llowing employment	be approved:	
Kendra VanEpps, Gr	eenville, PA Wrest	cling Cheer Coach, Level A	
Moved	Seconded	d	
Resolution No. 6	APPROVAL - RESI	IGNATIONS	
	llowing resignation be		
	ional Aide, effective 9	•	
,	ctional Aide, effective		
•	Seconded		

Resolution No. 7 <u>APPROVAL – EMPLOYMENT</u>

Resolved that the following be approved for employment:

Jennifer Gongaware, Instructional Aide, \$11.00, September 4, 2018 Stacy Hutchinson, Instructional Aide, \$11.00, effective September 7, 2018

		ees will be on a six-month probationary period. All employees Il and can be terminated at any time and for any reason upon
Moved		Seconded
Resolu	tion No. 8	<u>APPROVAL – EMPLOYMENT</u>
	Resolved that the fo	llowing be approved for employment:
	Becky Copenhaver, I	Part-Time Cafeteria Worker, \$11.63, Start Date TBD
		ees will be on a six-month probationary period. All employees Il and can be terminated at any time and for any reason upon
Moved		Seconded
Resolu	tion No. 9	APPROVAL - BUS DRIVER REQUEST
2018-2		lest submitted by Anderson Coach and Travel to add to the driver list be approved effective immediately:
	Kevin Johnson, Gree Steven Wotherspoor	
Moved		Seconded
Resolu	tion No. 10	APPROVAL - RESIGNATIONS
	Resolved that the fo	llowing resignation be approved:
		High Football Coach, effective 08/21/18 High Wrestling Coach, effective 08/01/18
Moved		Seconded
Resolu	tion No. 11	APPROVAL – EMPLOYMENT

Resolved that the following employment be approved:

Josh Stubert, Greenville, PA Jr. High Football Coach, Level A

Moved	Seconded
Resolution No. 12	APPROVAL -RETIREMENT
Resolved that	the following retirement be approved:
Diane Bielstei	n, effective 9/30/2018
Moved	Seconded
Resolution No. 13	APPROVAL - TERMINATION
Resolved that	the follwoing termination be approved:
Amber DiFrisc	hia, effective 6/30/18
Moved	Seconded
Resolution No. 14	APPROVAL - VOLUNTEER BOYS' SOCCEER COACH
Resolved that	the following volunteer boys' soccer coach be approved:
Kinser Demar	co, Greenville, PA
Moved	Seconded
Resolution No. 15 Resolved that	APPROVAL - 2018-2019 PARENT VOLUNTEERS the following Parent Volunteers be approved:
Jaclyn Barker Annette Walte Sheryl Sholler Marilyn Edney Mari Cruz Orti Sandi Shivley Kimberly Toth Richard Toth	ers aberger z Rangel
Moved	Seconded
Resolution No. 16	APPROVAL - MENTOR TEACHERS
Resolved that	the following Mentor Teachers be approved:
Kim Ohr – Kai	- Mathew Scott len Fiedler - Heidi Smith
Moved	Seconded

Resolution No. 17 <u>APPROVAL - FMLA</u> Resolved that an intermittent leave of 60 days absence from August 20, 2018 through June 2019, be approved for Michele Scott. Mrs. Scott requested to use 60 days FMLA throughout the 2018-2019 school year. Moved Seconded Resolution No. 18 APPROVAL - FMLA Resolved that an intermittent leave of 60 days absence from August 20, 2018 through June 2019, be approved for Beth Preston. Mrs. Preston requested to use 60 days FMLA throughout the 2018-2019 school year. Moved _____ Seconded ____ Resolution No. 19 APPROVAL - FMLA Resolved that a maternity leave of absence from October 15, 2018 through December 1, 2018, be approved for Ashley Beers. Mrs. Beers requested to use (33) accumulated sick days with pay and (4) accumulated personal days from October 15 through December 11, and the balance of (3) days FMLA until December 13, 2018 (tentatively). Moved Seconded Resolution No. 20 <u>APPROVAL – FMLA</u> Resolved that a maternity leave of absence from November 5, 2018 through January 28, 2019, be approved for Chantel Bidwell. Mrs. Bidwell requested to use (20) accumulated sick days with pay and (3) accumulated personal days from November 5, 2018 through December 11, 2018 and the balance of (25) days FMLA until January 28, 2019 (tentatively). Moved Seconded APPROVAL - HOMEBOUND INSTRUCTION Resolution No. 21 Resolved that homebound instruction be approved for one (1) elementary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Resolution No. 22 APPROVAL – 2018-2019 FIELD TRIP REQUESTS (1st SEMESTER)

Moved _____ Seconded ____

Resolved that the 2018-2019 field trip request list for 1st semester be approved as

shown as Exhibit A.		
Moved	Seconded	
Resolution No. 23	APPROVAL - HIGH SCHOO	L THEATER PROPOSAL
Resolved that the	following theater proposal, be ap	oproved as shown as Exhibit B.
One-Act Plays	GHS Auditoriu	Movember 1-3, 2018
Moved	Seconded	
Resolution No. 24	APPROVAL – HIGH SCHOO	L MUSICAL PROPOSAL
Resolved that the	following musical proposal, be ap	pproved as shown as Exhibit C.
Beauty and The Beast	GHS Auditorium	February 28th, March 1st, and 2nd, 2018
Moved	Seconded	
Resolution No. 25	APPROVAL - HIGH SCHOO	L BAND TRIP
Resolved that the ${\bf D}.$	following high school band trip, b	be approved as shown as Exhibit
Concert Band Trip	Washington D.C.	April 3 rd – April 7 th , 2018
Moved	Seconded	
Resolution No. 26	APPROVAL - TRANSPORTA	ATION CHANGE REQUEST
Resolved that the as Exhibit E.	2018-2019 transportation chang	e request be approved as shown
Moved	Seconded	
Resolution No. 27	APPROVAL – PSBA OFFICE REPRESENTATIVE	ERS AND AT-LARGE
	rize that electronic votes be cast by the PSBA Leadership Develop	
Moved	Seconded	
Resolution No. 28	<u> APPROVAL – ENTREPRENE TUITION REQUESTS</u>	EURSHIP PROGRAM AT BC3

Resolved that the Greenville Area School District supports/approves anticipated student participation of two (2) to attend the Entrepreneurship Program at the eCenter at

student transportation is at their own expense. Moved ______ Seconded _____ Resolution No. 29 APPROVAL - HIGH SCHOOL COURSE STUDIES WITH LESS THAN TEN (10) STUDENTS Resolved that the High School Course Studies with less than ten (10) students be approved as shown as **Exhibit F.** Moved _____ Seconded ____ Resolution No. 30 APPROVAL - PRIVATE TAX SALE Resolved to approve the Private Tax Sale as shown as **Exhibit G**. Moved ______ Seconded _____ Resolution No. 31 **APPROVAL - INDEPENDENT STUDIES** Resolved that the Independent Studies be approved as shown as **Exhibit H.** Moved Seconded <u>APPROVAL - BUSINESS MANAGER TO BE LIAISON FOR</u> Resolution No. 32 **ACT 511 TAX COLLECTION** Resolved that the Business Manager be authorized to be the Representative for Act 511 Tax Collection be approved as shown as **Exhibit I.** Moved _____ Seconded ____ Resolution No. 33 APPROVAL - RESCHINI GROUP TO ASSIST WITH **REPORTING AFFORDABLE CARE ACT FOR 2018** Resolved that the Proposal from Reschini Group to Assist with Employer Reporting Under the Affordable Care Act for 2018 be approved as shown as **Exhibit J.** Moved ______ Seconded _____ Resolution No. 34 APPROVAL - BUS RADIO PROPOSAL -WESTCOM

Linden Point in Hermitage, PA, for the 2018-2019 school year be approved. The fee per student is \$1,200.00 and transportation cost for field trips is \$175.00 per student. Daily

Resolved that the proposal for the bus radios be approved as shown as **Exhibit K.**

WIRELESS

Movea	Seconded
Resolution No. 3	35 <u>APPROVAL – ELECTRONIC E-GRANT SIGNATURE</u> <u>APPROVAL</u>
Resolved shown as Exhib	I that the Electronic E-grant signature approval resolution be approved as bit L .
Moved	Seconded
<u>ANNOUNCEME</u>	<u>INTS</u>
	the board adjourned to executive session for the purpose of discussing
personnel, lega	issues and to receive information.
Moved by	and seconded by that the meeting be adjourned at
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