

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

**August 18, 2014
7:00 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 Meeting of July 24, 2014, and Board Workshop of August 13, 2014.

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 - STATE SECURITY AND INVESTIGATION SERVICES**

Resolved to approve the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2014 through June 30, 2015 as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL - EMPLOYMENT**

Resolved that the following be approved:

Amy Howson, Greenville, PA Step 16 Elementary Teacher, Grade 6

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - MEMORANDUM OF UNDERSTANDING
BETWEEN GEA AND GASD, SUPPLEMENTAL WAGE
SCHEDULE; GAME MANAGER**

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

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - RESIGNATION**

Resolved that the resignation of Kris Chapman as Assistant Athletic Director be approved.

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - EMPLOYMENT**

Resolved that the following be approved:

Athletic/Giving Director	Bob Stone	\$15,000 annual salary
Assistant Athletic Director	Robin Fisher	Level A \$3,438
Game Manager	Kris Chapman	Level A \$3,438

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – ATHLETIC TRAINER SERVICES**

Resolved that the proposal for athletic trainer services submitted by Greenville Orthopedic Associates shown as **Exhibit C** be approved:

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – STEAM CURRICULUM**

Resolved that the STEAM curriculum for grades K- 6 be adopted:

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – 2014-2015 ADMINISTRATIVE SALARIES**

Resolved that pay increases based on satisfactory performance evaluations, be approved for Principals, Business Manager, Technology Director, Building and Grounds Supervisor and Cafeteria Manager.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2014-2015 SUPPORT STAFF HOURLY RATES**

Resolved pay increase based on satisfactory performance evaluations, for all Support Staff be approved.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – 2014-2015 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2014-2015 GASD Assessment/Testing List be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - REVISED 2014-2015 ACTIVITIES SPONSORS LIST**

Resolved that the resignation received from Robin Reimold be accepted and the revised activities sponsors list be approved as shown as **Exhibit E.**

Director Jr High Play Lisa Demarest Level A

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – 2014-2015 SCHOOL PHYSICIAN AND DENTIST**

Resolved that the following appointments for the 2014-2015 school year be approved:

- Dr. Lindsay Venditti, MD School Physician
- Dr. Russell Poe, DDS School Dentist

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – 2014-2015 BUS DRIVER AND EQUIPMENT LISTS**

Resolved that the 2014-2015 bus driver and equipment lists be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – 2014-2015 TRANSPORTATION OVERVIEW**

Resolved that the 2014-2015 Transportation Overview be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL - CHOIR TRIPS**

Resolved that the following requested choir trips be approved, at no cost to the district:

- | | |
|----------------------------|--|
| Saturday, October 11, 2014 | Penn State Glee Club Workshop
Penn State University |
| Saturday, May 9, 2015 | Junior High Chorus Adjudication
Cedar Point, Sandusky, Ohio |
| Saturday, May 16, 2015 | Women’s Chorus Adjudication
Hershey Park, Hershey, PA |

Resolution No. 19 **APPROVAL –MOU WITH COMMODORE PERRY SD FOR ENTREPRENEURIAL PROGRAM TRANSPORTATION SERVICES**

Resolved that the Memorandum of Understanding between Commodore Perry School District and Greenville Area School District to share transportation services to and from the Entrepreneurial Program, at Linden Pointe be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SAFE SCHOOLS CONSULTING SERVICES

Resolved that the consulting agreement with Coleen Heim Consulting Services, in the amount not to exceed \$10,000, be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – ENROLLMENT OF INTERNATIONAL STUDENTS

Resolved that four (4) American Scholar students be enrolled for the 2014-2015 school year at the approved tuition rate of Nine Thousand Eight Hundred dollars (\$9,800) each be approved.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – KEYSTONE COMMUNITY LEARNING CENTER

Resolved that the agreement, subject to approval of the final terms by the Solicitor, with Keystone Community Learning Center to provide administrative services for the period August 8, 2014 – June 15, 2015 shown as **Exhibit J** be approved.

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – 2016-2017 PUPIL TRANSPORTATION CONTRACT

Resolved that the agreement between Frye Inc. and Greenville Area School District be extended through the 2016-2017 school year.

Moved _____ Seconded _____

Resolution No. 24

APPROVAL – MEMORANDUM OF UNDERSTANDING WITH AMERICAN SCHOLAR PROGRAM TO PROVIDE TRANSPORTATION

Resolved that the Memorandum of Understanding, subject to approval of the final terms by the Solicitor, between American Scholar Program and the Greenville Area School District to provide daily transportation services from the Entrepreneurial Program, at Linden Pointe be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

ANNOUNCEMENTS

8/26, 9/3, 9, 10 - Potential meeting dates with HHSDR to discuss feasibility study.

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 _____.