

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

Regular Meeting Agenda

**November 15, 2021
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 Work Session of October 13, 2021 and Board Regular Meeting of October 18, 2021.

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 – 2021/2022 PIAA SWIMMING**

Resolved that a request made by Chris and Sherri Cox for their daughter Chloe Cox to represent the Greenville Area School District in high school swimming competitions as an independent swimmer be approved.

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – VOLUNTEER COACHES**

Resolved that the following volunteer coaches for the 2021/2022 school year be approved as shown below:

- John Weaver, Junior High Basketball
- Chuck Ralston, Elementary Wrestling

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – ATHLETIC SUPPLY BIDS**

Resolved that the 2021/2022 boy’s tennis supply bid awards be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – PERMISSION TO SEEK BIDS/QUOTES

Resolved that the request for permission to bid and/or seek quotes for the following projects be approved.

- High School Sealcoating
- 2008 Van Replacement
- High School Master Clock, Clock Replacement
- High School Carehawk 1000 Bell Scheduler/Intercom Replacement
- High School Main Gymnasium Painting
- High School Auditorium Stage Rigging Repairs & Curtain Replacement
- Snyder/Stone Stadium Scoreboard Replacement
- Wireless Solution Replacements (Internet Access Points/Licenses)

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – TAX EXONERATIONS

Resolved that the requests made by the Town of Greenville, Hempfield Township and Sugar Grove Township for the permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – JUDICIAL SALE BID FORM

Resolved that the judicial tax sale bid form be submitted as shown as **Exhibit C**.

Furthermore, the Board authorizes the Board Secretary and Superintendent to bid on behalf of the Greenville Area School District and execute all necessary documents.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – SUPPLEMENTAL HOURLY RATE

Resolved that a supplemental hourly rate of \$25.00 per hour be approved for applicable staff to provide special transportation supervision services be approved.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – BUDGET TRANSFERS

Resolved that the 2020/2021 budget transfers be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – FUND TRANSFER

Resolved that the transfer of \$250,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance be approved as of June 30, 2021.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – ASSIGNED FUND BALANCE

Resolved that General Fund assigned fund balance as shown below be approved as of June 30, 2021. The Board reserves the right to affirm, revise or delete such designations.

\$2,263,877	Capital Projects and Post-Employment Benefits
\$86,983	Family Center

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – COMPUTER PURCHASES

Resolved that the purchase of forty three (43) computers, associated monitors and soundbars from Dell Technologies through the PEPPM Contract 528897-066 in the amount of \$41,240.43 be approved.

Furthermore, the purchase shall be made with available Federal pandemic relief funding.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – PROFESSIONAL SERVICES

Resolved that the proposed contract for professional services from PSBA for the merging of employee sections of the board policy manual be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – REVISED 2021/2022 SCHOOL CALENDAR

Resolved that the revised 2021/2022 school calendar be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – CREATION OF ESSER FUNDED POSITIONS

Resolved that the following job descriptions for temporary teaching positions be approved as shown as **Exhibit G**.

Elementary Academic Intervention Specialist
Secondary Academic Intervention Specialist

Furthermore, positions will be funded with available Federal pandemic relief funding to address student learning loss.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – MEMORANDUM OF UNDERSTANDING

Resolved that the Memorandum of Understanding between the Greenville Area School District and the Greenville Education Association regarding the implementation of ESSER funded temporary teaching positions be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – COVID PREMIUM PAY

Resolved that the ESSER grant funded COVID-19 premium pay plan for the recruitment and retention of support staff as shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SUBSTITUTE PAY RATE

Resolved that the hourly rate for Speech Pathologist substitute services be approved at a rate of \$30.00 per hour, effective November 1, 2021.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – SUBSTITUTE LIST

Resolved that the proposed additions to the substitute list for the 2021/2022 school year to be used on an as needed basis be approved as shown below, pending receipt of satisfactory clearances:

Heather Fischer, Greenville, PA	Support (Food Service)
Madison Hawthorne, Greenville PA	Professional
Helen Garbis, Grove City PA	Non-Traditional Professional

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – RESIGNATIONS

Resolved that the following resignations be approved:

Henry Becker, Full-Time Custodian	Effective November 5, 2021
Angel Carey, GES Personal Care Aide	Effective October 18, 2021
Ben Glassman, Girls Varsity Soccer Assistant Coach	Effective October 25, 2021
Cassie Mattocks, GES Instructional Aide	Effective October 18, 2021
Emily Skebo, Girls Varsity Soccer Head Coach	Effective October 25, 2021

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – RETIREMENT

Resolved that the following retirement be approved:

Audrey Lehman, Full-Time Custodian	Effective March 31, 2022
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Moved _____ Seconded _____

Resolution No. 24

APPROVAL – SUPPLEMENTAL WAGE CONTRACT

Resolved that the supplemental wage contract for the 2021/2022 school year be approved as follows:

Brian Herrick, Greenville PA

Assistant Athletic Director
Level A

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following support staff employment be approved, pending receipt of satisfactory clearances:

Faith Bright, Greenville, PA

12M Full-Time Custodian
\$11.67/Hour
260 Days/Year; 8 Hours/Day
Effective November 16, 2021

Sherry Grunthaner, Greenville, PA

12M Part-Time Custodian
\$11.00/Hour
4-6 Hours/Day
Effective November 16, 2021

Chris Kroynovich, Greenville, PA

<12M Full-Time Instructional Aide
\$11.00/Hour
182 Days/Year; 7 Hours/Day
Effective November 8, 2021

Susan McGirr, Greenville, PA

<12M Full-Time Personal Care Aide
\$11.00/Hour
182 Days/Year; 7 Hours/Day
Effective November 16, 2021

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. 26

APPROVAL – OBSOLETE EQUIPMENT DISPOSAL

Resolved that the proposed obsolete equipment disposals from the GASD Technology Department be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 27

APPROVAL – COMMERCIAL MONITORING AGREEMENT

Resolved that the proposed commercial monitoring agreement from ADT Commercial (formerly Red Hawk Fire & Security) for 2021/2022 security monitoring services be approved as shown as **Exhibit K**.

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – LETTER OF AGREEMENT

Resolved that the letter of agreement for Nonpublic Title I services from the Midwestern Intermediate Unit IV for the 2021/2022 school year be approved as shown as **Exhibit L.**

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____ to executive session for the purpose of discussing _____.