THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

April 20, 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 March 17, 2015, and Board Workshop of April 15, 2015.

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	<u> APPROVAL – (RES</u>	<u>CIND) INTENT TO RETIRE</u>
Resolved that the school year for Mark Hay	•	tent to retire the end of the 2014-2015
Moved	Seconded	
Resolution No. 5	<u>APPROVAL - RESIG</u>	<u>SNATION</u>
Resolved that the effective the end of the 2		arlett, dance line advisor, be approved
Moved	Seconded	
Resolution No. 6	<u> APPROVAL – SUBS</u>	TITUTE TEACHERS
Resolved that follo	owing be approved as su	bstitute teachers:
	Punxsutawne Hubbard, OH rd West Middles	Graduation: May 3, 2015
Moved	Secondec	l
Resolution No. 7	<u>APPROVAL – SUBS</u>	TITUTE POSITIONS
Resolved that sub	stitute positions be appr	oved effective immediately:
Tyler Becker, Gree Frances Conover,	enville, PA Greenville, PA	substitute custodian substitute instructional aide and custodian
Moved	Seconde	d
Resolution No. 8	<u> APPROVAL – SUMI</u>	<u>IER EMPLOYMENT</u>
Resolved that the \$8.00 per hour:	following be approved for	or summer employment at a pay rate of
Joan Gardill Braden Gladys Jamison Lopochon Elizabeth Rupert Deanna Shine	Greenville, PA Greenville, PA Greenville, PA Greenville, PA Greenville, PA	maintenance maintenance secretarial coverage, misc tasks
Moved	Seconded	

APPROVAL – BUS/VAN DRIVERS

Resolved that the following bus/van drivers be approved as requested by Frye, Inc.

Gary Hittle, Greenville, PA Merle McClimans, Jamestown, PA

Moved	
Resolution No. 10	

Seconded _____

o. 10 APPROVAL - PURCHASE ISUZU/12' MORGAN BOX TRUCK

Resolved that the proposal to purchase a 2015 Isuzu truck at a cost of \$44,717.33 from Dave Hallman Chevrolet Erie, PA purchased through the Costar buying group be approved.

Moved	Seconded	
Resolution No. 11	<u>APPROVAL - DISPOSAL OF 2000</u> OLSON BOX TRUCK	<u>CHEVROLET/GRUMMAN-</u>
Resolved that the dis	sposal of the 2000 Chevrolet box truc	k approved.
Moved	Seconded	
Resolution No. 12	APPROVAL - COOPERATIVE AGR WORD CHRISTIAN SCHOOL	<u>EEMENT WITH LIVING</u>
and the Greenville Area Sch	operative agreement between the Liv nool District to provide post-secondary pe approved as shown as Exhibit A.	
Moved	Seconded	

Resolution No. 13 APPROVAL – ADDENDUM LEASE AGREEMENT PACKARD FIELD

Resolved that the Addendum to the lease agreement, adopted July 24, 2014, between the Borough of Greenville and the Greenville Area School District be approved as shown as **Exhibit B.**

Moved	Seconded	
Resolution No. 14	<u> APPROVAL – OVERNIGHT TRIPS</u>	
Resolved that the fo	ollowing trips be approved:	
	Forensics League Trip, Fort Lauderdale, FL atribution not to exceed \$700.00	May 21-25, 2015
Cheer Camp, Clario	n University, Clarion, PA	July 13-16, 2015

Moved ______ Seconded ______

<u>APPROVAL – LIFE FORCE AMBULANCE STANDBY</u> <u>AGREEMENT 2015-16</u>

Resolved that the Life Force Sta	ndby Agreement for the 2015-16 school year be
approved as shown as Exhibit C.	
Moved	Seconded

Resolution No. 16 APPROVAL – 2015-16 FOOTBALL AND VOLLEYBALL BIDS

Resolved that the 2015-16 football and volleyball bids be approved as shown as **Exhibit D.**

Moved	Seconded	
Resolution No. 17	<u> APPROVAL – 2015-16 TICKET TAKING AND</u>	

<u> APPROVAL – 2015-16 TICKET TAKING AND</u> <u>TICKET PRICING PROPOSALS</u>

Resolved that the 2015-16 ticket taking and ticket pricing proposals be approved as shown as **Exhibit E.**

Moved ______Seconded ______

Resolution No. 18 APPROVAL – FEE WAIVER, USE OF FACILITIES

Resolved that the following request to waive rental fees for the use of facilities be approved:

St Michael School	GHS Track	April 13 - May 26, 2015
Moved	Seconded	
Resolution No. 19	<u> APPROVAL – SPECIAL EI</u>	DUCATION PLAN REPORT

Resolved that the Special Education Plan Report dated 07/01/2015 through 06/30/2018 be approved as shown as **Exhibit F.**

Moved	Seconded
Resolution No. 20	<u> APPROVAL – INSTRUCTIONAL, ATHLETIC & JANITORIAL</u>

Resolved that the instructional, athletic and janitorial supply bids be approved as shown as **Exhibit G.**

Moved ______ Seconded _____

SUPPLY BIDS

ANNOUNCEMENTS

ADJOURNMENT