

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

**October 20, 2014
7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Introduction of New Teachers
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 Minutes of the following Greenville Area School District meetings be approved as submitted: Board Meeting of September 15, 2014, and Board Workshop of October 15, 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 – SUBSTITUTE TEACHER

Resolved that Charles McErlane be approved as a day-to-day substitute teacher and homebound instructor.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – UPDATED 2014-2015 SUBSTITUTE TEACHER LIST

Resolved that the updated 2014-2015 substitute teacher list be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – HOMEBOUND INSTRUCTION

Resolved that homebound instruction be approved for two (2) secondary students. 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.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – BUS DRIVER REQUEST

Resolved that a request submitted by Frye, Inc. to add Vicki L. Niver, Greenville, PA to the 2014-2015 van/school bus driver list be approved.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2014-2015 WINTER SPORTS COACHES LIST

Resolved that the 2014-2015 winter sports coaches list be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2014-2015 WINTER SPORTS TRANSPORTATION BIDS

Resolved that the following 2014-2015 winter sports transportation bids for out of state travel or events beyond 100 miles be approved.

11/2/14	Wrestling – Canfield, OH
12/29-30/14	Wrestling – Southmoreland
1/10/15	Boys Basketball – Conneaut, OH
1/22-24/15	Wrestling – Bedford, PA

Moved _____ Seconded _____

Resolved that all other winter sports transportation bids not shown above be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2013-2014 BUDGET TRANSFERS**

Resolved that the 2013-2014 budget transfers be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – 2013-2014 BLACK, BASHOR & PORSCH. LLP
AUDIT REPORT**

Resolved that the 2013-2014 Annual Audit Report prepared by Black, Bashor & Porsch, LLP as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – ASSIGNED UNRESERVED FUND BALANCE**

Resolved that \$320,000 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – REFUNDING MERCER COUNTY CAREER
CENTER G.O. BONDS, SERIES 2009**

Resolved that the resolution authorizing a project for the Mercer County Career Center to be financed through the issuance of a General Obligation note under a loan agreement with Grove City Area Hospital Authority be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – PURCHASE OF FITNESS EQUIPMENT**

Resolved that the purchase of new fitness equipment from Advantage Sport & Fitness Inc. at a cost not to exceed \$21,964 be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

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

American Scholar Group	Basketball Games/Practices	October 3-November 21, 2014
Hempfield Fire Dept	Craft Show	November 29, 2014

Moved _____ Seconded _____

APPROVAL – BOARD POLICIES

Resolved that the following Board Policies be approved as shown as **Exhibit H.**

- 121 Fieldtrips
- 122 Extracurricular
- 123 Interscholastic
- 123.2 Sudden Cardiac Arrest
- 209.1 Food Allergy Management
- 210 Medications
- 210 Medications Attachment
- 218 Student Discipline
- 218.1 Weapons
- 218.2 Terroristic Threats
- 220 Student Expression
- 227 Controlled Substances
- 246 Student Wellness
- 249 Bullying/Cyberbullying – 3 year review 2009*
- 250 Student Recruitment- compliance
- 313 Evaluations of Employees
- 333 Professional Development
- 351 Drug and Substance Abuse
- 808.1 Free/Reduced Price Meals

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 _____.