

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

**June 15, 2015  
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. 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 May 18, 2015, and Board Workshop of June 10, 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                    **APPROVAL - RESIGNATION**

Resolved that the following resignation be approved:

- Jean Eaton, custodian                    effective June 12, 2015

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 5                    **APPROVAL – SUMMER EMPLOYMENT**

Resolved that the following maintenance/custodial summer employment be approved:

- Gary Bonanno, custodian                    3-4 days per week @ \$10.00 per hour
- Dillon Groover, custodian                    as needed @ \$8.00 per hour

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 6                    **APPROVAL – EMPLOYMENT CHANGES**

Resolved that the following employment changes be approved:

- Erica Barr, custodian                    from part-time to full-time effective immediately
- Natalie Serrano, Spanish                    from part-time to full-time effective 2015-2016 SY

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 7                    **APPROVAL – MEMORANDUM OF AGREEMENT**

Resolved that a Memorandum of Agreement between the Greenville Area School District, Greenville Education Association and John Scott Ellis be approved as shown as **Exhibit A.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 8                    **APPROVAL – 2015-2016 EMPLOYMENT**

Resolved that following new hire be approved for the 2015-2016 school year:

- Beth L. Schaller, Edinboro, PA                    School Psychologist  
at a salary of \*Master’s, Step 16

\*salary may be reviewed commensurate of verifiable years of satisfactory service

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 9                    **APPROVAL – CHOIR TRIP**

Resolved that the following high school choir trip be approved, at no cost to the district:

March 4-6, 2016                    New York City

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 10                    **APPROVAL – 2015-2016 FALL SPORTS COACHES LIST**

Resolved that the 2015-2016 fall sports coaches list be approved as shown as **Exhibit B.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 11                    **APPROVAL – 2015-2016 FALL SPORTS SCHEDULES**

Resolved that 2015-2016 fall sports schedules be approved as shown as **Exhibit C.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 12                    **APPROVAL – BOYS BASKETBALL OVERNIGHT TRIP**

Resolved that the boys' overnight basketball trip June 12 and June 13, 2015 be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 13                    **APPROVAL – ATHLETIC BIDS, 2015-2016 VARSITY AND JV WRESTLING**

Resolved that the 2015-2016 varsity and junior varsity wrestling bids be approved as shown as **Exhibit D.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 14                    **APPROVAL – FALL SPORTS TRANSPORTATION BIDS**

Resolved that the 2015-2016 fall sports transportation bids be approved as shown as **Exhibit E.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 15                    **APPROVAL - FALL TRANSPORTATION BIDS, BAND**

Resolved that the 2015-2016 fall transportation bids, band be approved as shown as **Exhibit F.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 16                    **APPROVAL – 2015-2016 FOOTBALL/STUDENT ACCIDENT INSURANCE**

Resolved the 2015-2016 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit G.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 17

**APPROVAL – 2015-2016 TEXTBOOK ADOPTION**

Resolved that the following textbooks be approved for 2015-2016.

<b><u>Course</u></b>	<b><u>Text</u></b>	<b><u>Publisher</u></b>	<b><u>Copyright</u></b>
Math Gr 7	Glencoe Math Course 2	Glencoe McGraw Hill	2015
Math Gr 8	Glencoe Math Course 3	Glencoe McGraw Hill	2015
Science	AP Biology	Pearson	2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 18

**APPROVAL – FEE WAIVER, USE OF FACILITIES**

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

- American Scholar Group – Summer in America Camp, July 27-August 14,2015
- Chamber of Commerce – Heritage Days USO Show, Auditorium – July 4, 2015
- Midwestern IU4 – East Elementary Classrooms/GED Courses  
Tuesday & Thursday 5:00-8:00 pm beginning September 8, 2015
- Emergency Temporary Shelter, Whitecliff Health and Rehabilitation

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 19

**APPROVAL – 2015 REAL ESTATE TAX EXONERATION**

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from William Despain, 106 Wasser Road, Greenville, PA for the exoneration of 2015 real estate taxes be approved as shown as **Exhibit H.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 20

**APPROVAL - TIMOTHY M. ALLWEIN ADVOCACY AWARD**

Resolved that the nomination of Lynn Foltz, Board Member – Wilmington Area School District for the Timothy M. Allwein Advocacy Award be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 21

**APPROVAL – MERCER COUNTY CAREER CENTER  
SUPERINTENDENT OF RECORD**

Resolved that Mr. Mark Ferrara be approved to accept the position of Superintendent of Record for the Mercer County Career Center for the period of July 1, 2015 through June 30, 2016.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 22

**APPROVAL - 2015-2016 SCHOOL DEPOSITORIES**

Resolved that the following be approved as school depositories for 2015-2016:

- PLGIT
- First National Bank of PA
- U.S. Bank

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 23

**APPROVAL - 2015-2016 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE**

Resolved that the following 2015-2016 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Nanci Gearhart, Sugar Grove Township

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 24

**APPROVAL - 2015-2016 BOARD APPOINTMENTS**

Resolved that the following 2015-2016 board appointments be approved:

- |                                       |                               |
|---------------------------------------|-------------------------------|
| • Board Treasurer                     | Charlie Demarest              |
| • Solicitor                           | Maiello Brungo & Maiello, LLP |
| • Auditor                             | Black, Bashor & Porsch, LLP   |
| • Wage Tax Collector                  | Berkheimer                    |
| • Delinquent Per Capita Tax Collector | Sharp Collections             |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 25

**APPROVAL - ATHLETIC STIPENDS**

Resolved that the following athletic stipends be approved.

- |                               |              |       |
|-------------------------------|--------------|-------|
| • Assistant Athletic Director | Robin Fisher | \$600 |
| • Game Manager                | Kris Chapman | \$600 |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 26

**APPROVAL - KEYSTONE COMMUNITY LEARNING CENTER**

Resolved that the current agreement with Keystone Community Learning Center be extended with no changes, to provide administrative services for the period August 8, 2015 through June 15, 2016 be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 27

**APPROVAL – METEN MEMORANDUM OF UNDERSTANDING**

Resolved that the Memorandum of Understanding between Greenville Area School District and Meten US, LLC be approved as shown as **Exhibit I.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 28

**APPROVAL – LIVING WORD COOPERATIVE AGREEMENT**

Resolved that the Cooperative Agreement between Greenville Area School District and Living Word Christian School be approved as shown as **Exhibit J.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 29

**APPROVAL – ADDENDUM, ADMINISTRATOR COMPENSATION PLAN**

Resolved that an addendum to the 2012-2015 Administrator Compensation Plan be approved as shown as **Exhibit K.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 30

**APPROVAL – ADMINISTRATOR ACT 93 AGREEMENT 2015-2018**

Resolved that the Administrator Act 93 (Administrator Compensation Plan) 2015-2018 for principals and special education director be approved as shown as **Exhibit O.**

Business Manager as shown as **Exhibit P.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 31

**APPROVAL – 2015-2016 ADMINISTRATIVE SALARIES**

Resolved that pay increases based on satisfactory performance evaluations not to exceed \$23,000, for Mark Ferrara, Brian Bronson, Mark Hogue, Brian Tokar, Michele Orahood, Jodi Hibbard, Gene Cianci and Dena Rohrbacher be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 32

**APPROVAL – 2015-2016 SUPPORT STAFF HOURLY RATES**

Resolved that pay increase based on satisfactory performance evaluations not to exceed \$43,300, for all Support Staff be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 33

**APPROVAL - 2015-2016 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION**

Resolved that the 2015-2016 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit L.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 34

**APPROVAL - STATE SECURITY AND INVESTIGATION SERVICES**

Resolved that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2015 through June 30, 2016 be approved as shown as **Exhibit M.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 35

**APPROVAL - 2014-2015 BUDGET TRANSFERS**

Resolved that the 2014-2015 budget transfers be approved as shown as **Exhibit N.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 36

**APPROVAL - APPROVAL - PERMISSION TO BID**

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

- Technology Ed Facility Redesign

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 37

**APPROVAL - FINAL BUDGET 2015-2016**

Resolved that the 2015-16 Final School Budget of the Greenville Area School District in the amount of \$19,268,040 be adopted.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2015 and ending June 30, 2016. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 59.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of five dollars and ninety eight cents (\$5.98) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2015-16 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**ANNOUNCEMENTS**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
that the meeting be adjourned at \_\_\_\_\_.