

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

Regular Meeting Agenda

**October 21, 2019
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 September 11, 2019 and Board Meeting of September 16, 2019.

Moved _____ Seconded _____

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

Resolved that the financial reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the bills for payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – SUPPLEMENTAL SCHEDULE UPDATE

Resolved that the 2019/20 supplemental schedule updates for winter/spring sports be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – WINTER SPORTS SCHEDULES

Resolved that the 2019/20 winter sports schedules be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – WINTER SPORTS TRANSPORTATION

Resolved that the 2019/20 winter sports transportation cost schedules be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – EQUIPMENT BIDS

Resolved that the 2019/20 boys’ tennis equipment bids be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – ENGAGEMENT LETTER

Resolved that the engagement letter for audit services related to Plancon Part J required filing be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – TAX EXONERATIONS

Resolved that the Per Capita and Occupational Tax exonerations requested by the Borough of Greenville Tax Collector be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – EQUIPMENT DISPOSALS

Resolved that the equipment disposal requests by the Technology Department be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – TRANSPORTATION EQUIPMENT LIST UPDATE

Resolved that the 2019/20 transportation equipment list update request by Anderson Coach and Travel be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – NONPUBLIC SCHOOLS TRANSPORTATION SERVICES AGREEMENT

Resolved that the services agreement to provide transportation for nonpublic school pupils for the remainder of the 2019/20 school year be approved as shown as **Exhibit I**.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – MERCER COUNTY CAREER CENTER DEBT AUTHORIZATION

Resolved that the debt resolution authorizing Greenville Area School District’s portion of the Mercer County Career Center financing be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – SUBGRANT CONTRACTS

Resolved that the 2019/20 subgrant contracts for the use of funds and implementation of Individuals with Disabilities Act (IDEA) for sections 611 and 619 be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – BOARD POLICIES

Resolved that the proposed changes to the Board policies listed below be approved as shown as **Exhibit L.**

- 150 – Title I – Comparability of Services
- 323, 423 & 523 – Tobacco/Nicotine
- 335, 435 & 535 – Family and Medical Leaves
- 004.01 - Nepotism
- 918 – Addendum – Parent and Engagement Attachment

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – TAX EXONERATIONS

Resolved that the Occupational Tax exonerations requested by the Sugar Grove Township Tax Collector be approved as shown as **Exhibit M.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL - TRANSPORTATION CHANGE REQUEST

Resolved that the transportation change request for the PM route of Bus No. 1 as presented by Anderson Coach and Travel be approved.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – BUS DRIVER LIST

Resolved that the request from Anderson Coach and Travel to add the following individuals to the 2019/20 school bus/van driver list be approved effective immediately:

- Amber Russo, Greenville, PA
- Daniel Donaldson, Greenville, PA
- Debra Walter, Greenville, PA

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Resolved that the following additions to the 2019/20 substitute and volunteer lists be approved as shown as **Exhibit N.**

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SUPPORT EMPLOYMENT

Resolved that the following full time support employment positions be approved as follows:

Virginia Strock, Jamestown, PA

GES Title I Instructional Aide, \$11.00/Hourly Rate
Effective October 10, 2019

Jeffrey Calvin, Greenville, PA

GASD Technology Technician, \$57,500.00/Salary
Effective on or before November 6, 2019

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. 21

APPROVAL – USE OF FACILITIES

Resolved that the following requests for the use of facilities be approved in accordance with school board policy:

The Record-Argus
Vibe Dance Academy

High School Lecture Hall
High School Auditorium

October 29, 2019
January 2-4, 2020

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 _____ .