

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

**March 17, 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 February 17, 2014, and Board Workshop of March 12, 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 - FMLA

Resolved that the following FMLA leaves of absence be approved:

Kathleen Swartzbeck (5 days) – On or about March 17, 2014
David Henderson (11 days) – February 21 – March 7, 2014

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – OVERNIGHT TRIPS

Resolved that the following overnight trips be approved:

PMEA State Band & Chorus, Hershey, PA March 26, 27 & 28, 2014
Varsity Girls’ Volley Ball Lock In August 18 – August 19, 2014

- * Varsity Girls’ Volleyball Camp, Fort LeBoeuf August 7, 8 & 9, 2014
- * Cheerleaders Cheer Camp, Clarion University June 29 to July 2, 2014

* The District limits its’ contribution for these two trips to the use of school vehicles only.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL- OUT OF STATE TRIPS

Resolved that the following out of state trips be approved:

YSU English Festival, Youngstown, OH April 9, 10 & 11, 2014
5th Grade Field Trip, Cleveland, OH May 16 or 23, 2014

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – UPDATED SPRING SPORTS COACHES LIST

Resolved that the updated spring sports coaches list be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2014-2015 ATHLETIC SCHEDULES

Resolved that the following 2014-2015 athletic schedules be approved as shown as **Exhibits B, C & D.**

Girls’ Volleyball Girls’ Tennis JH Girls’ Basketball

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – 2014-2015 TICKET TAKING PROPOSAL**

Resolved that the 2014-2015 Ticket taking proposal be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2014-2015 EMS/LIFE FORCE CONTRACT**

Resolved that the 2014-2015 EMS/Life Force Contract be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – THIEL COLLEGE LETTER OF AGREEMENT**

Resolved that the Thiel College Letter of Agreement, previously tabled at the October 21, 2014 Board Meeting, to host a series of athletic contests be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2014-2016 COMMODORE PERRY COOPERATIVE AGREEMENT**

Resolved that a sports cooperative agreement between Commodore Perry High School (soccer) and Greenville High School (tennis and golf) during the 2014-2016 enrollment classification cycle be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – RENTAL OBLIGATION, GREENVILLE FIRST BAPTIST CHURCH**

Resolved that a rental obligation be approved with the Greenville First Baptist Church to provide classroom space for the months of March, April, May and June 2014 for the purpose of housing two Head Start classrooms at a monthly fee of \$800.

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – 2014-2015 MIU4 GENERAL OPERATING BUDGET**

Resolved that the 2014-2015 MIU4 General Operating Budget be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – 2014-2015 MERCER COUNTY CAREER CENTER BUDGET**

Resolved that the 2014-2015 Mercer County Career Center Budget be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 16

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 1 – May 16, 2014

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – ADVANCED LAND MEASUREMENT, INC.

Resolved that the surveying proposal to assess track improvements submitted by Advanced Land Measurement, Inc., Brookfield, OH be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – EVALUATION TOOL

Resolved that the Superintendent’s Evaluation tool be used for the collection and assessment of information related to the outcomes and operations of the district be approved as shown as **Exhibit L.**

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 _____.