

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

**June 24, 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 meeting be approved as submitted: Board Work Session of May 15, 2019, Board Regular Meeting of May 20, 2019 and Board Special Meeting of June 6, 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 – RESIGNATION

Resolved that the letter of resignation from John O’Malley as the Head Girls Tennis Coach be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – EMPLOYMENT

Resolved that the following supplemental positions be approved, effective immediately:

- | | |
|------------------------------------|--|
| *Jennifer Ribley, Greenville, PA | Head Football Cheerleading Advisor, Level A |
| *Randall Burnett, Hadley, PA | Assistant Football Cheerleading Advisor, Level A |
| Dean Gregory, Greenville, PA | Head Girls Tennis Coach, Level A |
| *Mitchell Topf, Cranberry Twp., PA | Assistant Marching Band Director, Level A |
| Heather Fischer, Greenville, PA | Silk/Flag Line Advisor, Level C |
| *Nicole Emmett, Greenville, PA | Assistant Marching Band Advisor, Level A |
| Stephanie Zane, Greenville, PA | Trojanette Advisor, Level A |

**Pending receipt of clearances.*

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – FINAL BUDGET 2019-20

Resolved that the 2019-20 Final Budget of the Greenville Area School District in the amount of \$21,513,200 be adopted as **Exhibit B**.

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, 2019 and ending June 30, 2020. 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 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2019-20 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 _____

Resolution No. 7

APPROVAL – 2019 HOMESTEAD FARMSTEAD EXCLUSION RESOLUTION

Resolved that the 2019-20 Homestead and Farmstead Exclusion resolution be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2019-20 FOOTBALL/STUDENT ACCIDENT INSURANCE

Resolved that the 2019-20 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 D**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – QUALITY POINT AVERAGE CALCULATION SERVICES PROPOSAL

Resolved that the proposal from Power School to provide student Quality Point Average (QPA) calculation services be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2019-20 SCHOOL DEPOSITORIES

Resolved that the following be approved as school depositories for 2019-20:

PLGIT
First National Bank
U.S. Bank

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2019-20 BOARD APPOINTMENTS

Resolved that the following 2019-20 board appointments be approved:

| | |
|-------------------------------------|-------------------------------|
| Board Treasurer | _____ |
| 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. 12

APPROVAL – 2019-20 BOARD APPOINTMENTS, RECIEVERS OF TAXES, REAL ESTATE

Resolved that the following 2019-20 board appointments for receiver of taxes, real estate be approved:

| | |
|-------------------|----------------------|
| William Blatt | Hempfield Township |
| Frank Vanderslice | Greenville Borough |
| Kara Michalski | Sugar Grove Township |

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – STUDENT/PARENT ELEMENTARY HANDBOOK REVISIONS

Resolved that the following revisions to the 2019-20 Elementary student/parent handbooks be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2019-20 TEXTBOOK ADOPTION

Resolved that the following textbooks be approved for 2019-20:

| <u>COURSE</u> | <u>TEXT</u> | <u>PUBLISHER</u> | <u>COPYRIGHT</u> |
|---------------|-----------------------------|---------------------------|------------------|
| Math K-2 | Big Ideas Math | Cengage Learning | 2019 |
| Math 3-6 | Go Math! | Houghton Mifflin Harcourt | 2015 |
| Science 5 | National Geographic Science | Cengage Learning | 2011 |

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – 2019-20 SCHOOL PHYSICIAN AND DENTIST

Resolved that the following appointments for the 2018-2019-20 school year be approved:

- Dr. Taimur Akram, DO School Physician
- Dr. John Scullin, MD School Physician (ACCESS)
- Dr. Russell Poe, DDS Dentist

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – USE OF FACILITIES

Resolved that the following request for the use of facilities be approved:

- | | | |
|----------------------------|---------------|--------------------|
| Greenville Midget Football | Stewart Field | September 17, 2019 |
| | | October 5, 2019 |

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – 2019 REAL ESATE TAX EXONERATION

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from William W Despain of 106 Wasser Rd., Greenville, PA for the exoneration of 2019 real estate taxes shown as **Exhibit G** be approved.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – PRIVATE TAX SALES

Resolved that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – SHARED SERVICES AGREEMENT

Resolved that the agreement between Keystone Charter School and Greenville Area School District to share Special Education Supervisor services shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – SUPPORT EMPLOYMENT

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

| | |
|------------------------------------|--|
| Brandon Busch, Greenville, PA | GES Instructional Aide, \$11.00 per hour |
| Heather Busch, Greenville, PA | GES Instructional Aide, \$11.00 per hour |
| Madison Liszka, Greenville, PA | GHS Instructional Aide, \$11.00 per hour |
| Cassandra Richmond, Greenville, PA | GES Instructional Aide, \$11.00 per hour |

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 – ADMINISTRATIVE ASSISTANT

Resolved that Jean Pfaff of Greenville Junior/Senior High School position be transferred from 10 month Guidance Administrative Assistant to 12 Month Administrative Assistant with an annual salary of \$34,500; effective June 24, 2019, be approved.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – AGREEMENT MERCER COUNTY HEAD START

Resolved that the agreement with Mercer County Head Start be approved as shown as **Exhibit J.**

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 _____ .

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

**June 24, 2019
6:30 p.m.**

ADDENDUM

Resolution No. 23

**APPROVAL – ADDITIONAL TARGETED SUPPORT AND
IMPROVEMENT PLAN**

Resolved that the Additional Targeted Support and Improvement Plan be approved to be as shown as **Exhibit K**.

Moved _____ Seconded _____