

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

Regular Meeting Agenda

March 12, 2020

6:30 p.m. (After Board Work Session)

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 February 12, 2020 and Board Regular Meeting of February 18, 2020.

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 WAGE SCHEDULE**

Resolved that the 2019/20 supplemental wage schedule listing updates be approved as shown as below:

Resignation:	Brian Herrick, Spring Weight Room Supervisor
Appointment:	Scott Ellis, Spring Weight Room Supervisor

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – TICKET TAKING PROPOSAL**

Resolved that the proposal by the Greenville Education Association for ticket taking services for 2020/21 athletic events be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – ATHLETIC BIDS**

Resolved that the supply bids for the 2020/21 Girls Soccer and Volleyball programs be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – 2020/21 MIU IV BUDGET

Resolved that the 2020/21 Midwestern Intermediate Unit IV General Operating Budget be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2020/21 MCCC BUDGET

Resolved that the budget of the Mercer County Career Center for the year ending June 30, 2021 be adopted as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – INTERGOVERNMENTAL AGREEMENT

Resolved that the Intergovernmental Agreement with the Midwestern Intermediate Unit IV for the provision of education services for the 2020/21 school year be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – MEMORANDUM OF UNDERSTANDING

Resolved that the Memorandum of Understanding with the Butler County Children and Youth Agency regarding transportation procedures be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – ATHLETIC TRAINER SERVICES

Resolved that the bid submitted by UMPC Center for Sports Medicine of UPMC Presbyterian Shadyside for athletic trainer services beginning with the 2020/21 school year be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – SINGLE PARTY LISTING AGREEMENT

Resolved that the single party listing agreement with Berkshire Hathaway for the sale of property known as East Elementary located at 71 Columbia Avenue, Greenville, PA 16125 be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – PROPOSED SALES AGREEMENT

Resolved that the proposed sales agreement submitted by Shallow Creek Kennels Inc. in the amount of \$115,000 for the purchase of the property known as East Elementary located at 71 Columbia Avenue, Greenville, PA 16125 be approved as shown as **Exhibit I.**

Further, The Superintendent is authorized to sign the necessary documents at closing.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – VETERANS TAX EXONERATIONS

Resolved that the veterans’ real estate tax exoneration for Charles Smock of 209 West Windridge Road, Greenville, PA 16125 as determined by the Pennsylvania State Veterans’ Commission be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – 2020/21 SCHOOL CALENDAR

Resolved that the 2020/21 school calendar be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – USE OF FACILITIES

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

Greenville Area Soccer Association	Stewart Field	April 2, 7, 9, 14 & 16, 2020
		April 21, 23, 28 & 30, 2020

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Resolved that the following additions to the 2019/20 substitute and volunteer list additions be approved as shown below, pending all satisfactory clearances:

Ian Elliot, Greenville, PA	Substitute Teacher
Kelly Kelly, Grove City, PA	Substitute Teacher
Alexis Mills, Mercer, PA	Substitute Teacher
Caylee Jayne, Greenville, PA	Substitute Custodian

Moved _____ Seconded _____

APPROVAL – EXTENDED SCHOOL YEAR

Resolved that the following 2019/20 extended school Year employment be approved:

Renee Calleja, GHS Teacher	June 1-5, 2020 & August 3-7, 2020 1:1 Sessions not to exceed 10 days
Jenna DeAngelo, GES Teacher	June 15-19, 2020 & August 3-7, 2020
Emily Skebo, GES Teacher	June 15-19, 2020 & August 3-7, 2020
Erin McKinney, GHS Teacher	June 1-5, 2020 & August 3-7, 2020
Bree Beckstein, GES Aide	June 15-19, 2020 & August 3-7, 2020
Stacy Hutchison, GES Aide	June 15-19, 2020 & August 3-7, 2020
Belinda Miller, GHS Aide	June 1-5, 2020 & August 3-7, 2020
Crystal Schuver, GHS Aide	June 1-5, 2020 & August 3-7, 2020
Gwen Mariacher, GHS Nurse	June 1-5, 2020 & August 3-7, 2020
Heather White, GES Nurse	June 15-19, 2020 & August 3-7, 2020

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____ that the meeting be adjourned at _____ to executive session for the purpose of discussing personnel and legal issues.

Executive Session adjourned at _____.