

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

**May 18, 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. 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 April 20, 2015, and Board Workshop of May 13, 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 resignation submitted by Ceinwen Nesevich, Attendance and Community Service Coordinator effective June 12, 2015, be approved.

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

Resolution No. 5

**APPROVAL - MATERNITY LEAVE OF ABSENCE**

Resolved that a maternity leave of absence from September 8 through October 16, 2015, be approved for Sarah Pilolli, Elementary Guidance Counselor. Mrs. Pilolli requested to use twenty (20) accumulated sick days with pay from September 8 to October 5, 2015, and the balance of eight (8) days without pay.

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

Resolution No. 6

**APPROVAL - JUNIOR CLASS ADVISOR**

Resolved that Elizabeth Rupert be approved as the Junior Class Advisor for the Class of 2017.

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

Resolution No. 7

**APPROVAL - 2015 SUMMER BAND CAMP VOLUNTEERS**

Resolved that the 2015 summer band camp volunteers be approved pending receipt of satisfactory clearances as shown as **Exhibit A**. Updated/new clearances are required for Erin Marks and Sarah Shannon.

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

Resolution No. 8

**APPROVAL - WRESTLING MAT PURCHASE**

Resolved that a request to purchase a wrestling mat in the amount of \$9,038 be approved as shown as **Exhibit B**; revised from the 05/13/15 presentation.

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

Resolution No. 9

**APPROVAL - 2015-2016 ATHLETIC BUDGET**

Resolved that the 2015-2016 athletic budget be approved as shown as **Exhibit C**.

**Proposed budget dollar notates but does not include specific dollar figures for girls' tennis and boys' junior high basketball uniforms.**

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

Resolution No. 10

**APPROVAL – GREENVILLE BASEBALL BOOSTERS DONATION**

Resolved that the donation of batting cages from Packard Park to the Greenville Area School District provided by the Greenville Baseball Boosters Organization be approved.

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

Resolution No. 11

**APPROVAL – FACILITY USE REQUESTS**

Resolved that the following facility use requests be approved:

Varsity G Club            High School Cafeteria            June 22-27, 2015  
His Work, His Way

Keystone Charter School    Auditorium            June 5, 2015  
Rehearsal & Graduation Ceremony

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

Resolution No. 12

**APPROVAL – 2014 REAL ESTATE TAX REFUND**

Resolved that the request for refund of 2014 real estate taxes from Thiel College for property at 20 Ridgeway Avenue be approved as shown as **Exhibit D**.

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

Resolution No. 13

**APPROVAL – HIGH SCHOOL PARTIAL REROOFING**

Resolved that Base Bid B in the amount of \$180,890 submitted by Triangle Roofing Inc., Pittsburgh, PA be approved as shown as **Exhibit E**.

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

Resolution No. 14

**APPROVAL – PROPOSED FINAL BUDGET 2015-2016**

Resolved that the 2015-16 Proposed 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**

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 \_\_\_\_\_.