THE GREENVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION

October 16, 2017 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 Workshop of October 11, 2017, and Board Meeting of September 18, 2017 and Board Workshop of September 13, 2017.

| Moved | Seconded |
|------------------|--|
| Resolution No. 2 | APPROVAL OF FINANCIAL REPORTS |
| Resolved that t | e financial reports be approved as presented by the Board Secretar |
| Moved | Seconded |

Resolution No. 3 APPROVAL OF BILLS FOR PAYMENT

| Secret | | | ent be approved as presented and that the Board e necessary checks for payment. |
|-----------------------------|----------------------|----------------|--|
| Moved | l | S | Seconded |
| Resolu | ition No. 4 | <u>APPROVA</u> | L – LONG TERM SUBSTITUTE |
| | Resolved that the fo | llowing be a | ipproved: |
| Heidi Smith, Greenville, PA | | ille, PA | Long Term Elementary Special Education Teacher Effective October 2, 2017 through June 1, 2018 80% Bachelor/Step 16 |
| Moved | l | S | Seconded |
| Resolu | ıtion No. 5 | <u>APPROVA</u> | L – RETIREMENT |
| | Resolved that the fo | llowing be a | ipproved: |
| | | | ol Breakfast, effective 9/11/17 est, effective 10/6/17 |
| Moved | l | 9 | Seconded |
| Resolu | ition No. 6 | <u>APPROVA</u> | <u>L – RESIGNATION</u> |
| | Resolved that the fo | llowing be a | ipproved: |
| | Ron Gaines, Study H | Hall/Cafeteri | a Aide, effective 10/6/17 |
| Moved | l | 9 | Seconded |
| Resolu | ution No. 7 | <u>APPROVA</u> | <u> L – RESIGNATION</u> |
| | Resolved that the fo | llowing be a | ipproved: |
| | Brandon Britton, Cu | stodian, effe | ective 10/8/17 |
| Moved | l | 5 | Seconded |
| Resolu | ition No. 8 | <u>APPROVA</u> | L – SUBSTITUTE POSITIONS |
| | Resolved that the fo | llowing subs | stitutes be approved effective immediately: |
| | Traitional Teacher: | Seonmi Ar | n, Greenville, PA – Hempfield Elementary Only |
| | Non Traditional Gue | Gerald Stu | : Impff, Greenville, PA ewodoski, Sharon, PA |

Jessica Horvath, Hermitage, PA

Edward Pickens, Greenville, PA William Messner, New Castle, PA Annese Bayless, Greenville, PA

| Moved | <u> </u> | S | econded |
|--------|--|-----------------|--|
| Resolu | ition No. 9 | <u>APPROVA</u> | L – 2017-2018 WINTER SPORTS COACHES LIST |
| Exhib | | 2017-2018 wii | nter sports coaches list be approved as shown as |
| Moved | l | S | econded |
| Resolu | ıtion No. 10 | <u>APPROVA</u> | L – TEACHER TENURE |
| probat | | | d after successful completion of a three-year /2017 for the following teachers: |
| | Caitlyn Bleggi Gwendolyn Mariac Heather Stine Chantal Bidwell Katie Williams Amy Howson | her | |
| Moved | l | S | econded |
| Resolu | ition No. 11 | <u>APPROVA</u> | L – EMPLOYMENT |
| | Resolved that the | following be a | oproved: |
| | Josh Myers, Young | stown, OH | Study Hall/Cafeteria Monitor, 7 ½ hours per day, 185 Days per year, \$19,500 (Pro-rated) plus Individual Health Care Coverage effective 10/16/17 |
| | | will and can be | n a six-month probationary period. All employees terminated at any time and for any reason upon |
| Moved | l | S | econded |
| Resolu | ıtion No. 12 | <u>APPROVA</u> | L – EMPLOYMENT |
| | Resolved that the | following be a | oproved: |
| | Cecilia Walsh, Gre | enville, PA | Part Time High School Cafeteria Worker – \$10.05/hour, Pending Clearances |
| en | | | six-month probationary period. All employees are ated at any time and for any reason upon ten (10) |
| Moveo | I | S | econded |

Resolution No. 13 <u>APPROVAL – SUBSTITUTE POSITIONS</u>

| Resol | ved that the | following cafeteria | substitutes be approved: |
|--|---|---|---|
| Courtney Barker, Gr Megan Brown, Gree | | | Pending Clearances Pending Clearances |
| Moved | | Second | ded |
| Resolution N | o. 14 | <u> APPROVAL – F</u> | <u>MLA</u> |
| be approved use forty-sev | for Brianna ven (47) acc | Bowen, Hempfield E umulated sick days | sence from January 3 through April 27, 2018, Elementary Teacher. Mrs. Bowen requested to with pay from January 3 through March 12, til April 27, 2018 (tentatively). |
| Moved | | Seco | nded |
| Resolution N | o. 15 | | 1017-2018 WINTER SPORTS TION BIDS AND WINTER SPORTS |
| Resol approved as | | | Sports Transportation Bids and Schedules be |
| Moved | | Second | ded |
| Resolution N | o. 16 | <u> APPROVAL – B</u> | SOARD POLICIES |
| Resol | ved that the | following Board Pol | icies shown as Exhibit C be approved. |
| Board | d Policies | | |
| | 239626800008 | Federal Fisca | al Compliance Attach. Procurement.doc nagement |
| Moved | | Second | ded |
| Resolution N | o. 17 | <u> APPROVAL – S</u> <u>PARKER TRAII</u> | SALE OF 1997 DODGE TRUCK/ 1993 LER |
| | | following equipmenty be approved. | t be sold in accordance with Board Policy - |
| | | er Trailer \$ 327.0 je Truck \$1,005.1 | |
| Moved | | Secon | ded |

Resolution No. 18 <u>APPROVAL – PIAA COOPERATIVE SPONSORSHIP</u> <u>AGREEMENT</u>

Resolved that the request for a PIAA cooperative sports agreement with Reynolds School District effective for the 2018-2019 school year shown as Exhibit D be approved.

| | Soccer – The lesser of (\$3,000 per year or \$450 per athlet Golf – The lesser of (\$1,200 per year or \$275 per athlete*) | |
|---|---|----|
| *Number of students to b December 1. | e established the third Monday of September. Payment due | by |
| Moved | Seconded | |
| Resolution No. 19 | APPROVAL - FEE WAIVER, USE OF FACILITIES | |
| Resolved that the shown as Exhibit E be ap | ollowing request to waive rental fees for the use of facilities proved: | |
| The Record Argus | GHS Lecture Hall Tuesday, October 24, 2017 5:30 pm - 8:30 pm | |
| Moved | Seconded | |
| <u>ANNOUNCEMENTS</u> | | |
| <u>ADJOURNMENT</u> | | |
| At the board personnel, legal issues an | adjourned to executive session for the purpose of discussing to receive information. | g |
| Moved by | and seconded by that the meeting be adjourned at | |