

**Greenville Area School District
Board Work Session
Wednesday, January 14, 2015
7:00 p.m.**

High School Lecture Hall

1. Information Items
2. Possible Action Items
3. Topics Requested by Board Members
4. Hearing of Visitors

During this portion of the meeting, you may make comments about agenda and other 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.

5. Adjournment
6. Executive Session

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INFORMATION ITEMS

Presentations/Extra-Curricular Programs

1. Board Recognition
2. Elementary Parent/Teacher Conference Update

Information Items

- | | |
|---|--------------|
| 1. Activities Committee Report | Mr. Rossi |
| 2. Athletics Committee Report | Mr. Forbes |
| 3. Budget Committee Report | Mr. Demarest |
| 4. Legislative Committee Report | Mrs. Reames |
| 5. Mercer County Career Center Report | Mr. Webber |
| 6. Midwestern Intermediate Unit IV Report | Mr. Rossi |
| 7. Negotiations Committee Report | Mr. Webber |
| 8. Policy Committee Report | Mrs. Reames |

Communications

1. UPMC Horizon Donation - \$30K
- 2. Statement of Financial Interest Forms – **Please complete and return to Michele Orahoad by Monday, January 23, 2015**
- 3. Summer Food Service Program (SFSP)

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POSSIBLE ACTION ITEMS

- | | | |
|-------|--|--------------|
| 1. | Activities Committee Report | Mr. Rossi |
| 2. | Athletics Committee Report | Mr. Forbes |
| | <ul style="list-style-type: none">• Resignation JH Volleyball 8th grade coach• 2015 Track Bids | |
| 3. | Budget Committee Report | Mr. Demarest |
| | <ul style="list-style-type: none">• Resolution not to exceed 2015-2016 Act 1 Index• Approval to bid cafeteria food van• Deputy Tax Collectors➤ Field Turf engineering services➤ Lou Verdelli, RBC Capital Market, borrowing presentation | |
| 4. | Legislative Committee Report | Mrs. Reames |
| 5. | Mercer County Career Center Report | Mr. Webber |
| 6. | Midwestern Intermediate Unit IV Report | Mr. Rossi |
| 7. | Negotiations Committee Report | Mr. Webber |
| 8. | Policy Committee Report | Mrs. Reames |
| ➤ 9. | Exoneration of Temporary and Permanent Occupational/Per Capita Taxes | |
| ➤ 10. | FINAL Agreement between GASD and Greenville Orthopedic Associates | |

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TOPICS REQUESTED BY BOARD MEMBERS

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SUPERINTENDENT'S REPORT

- 1. December Reorganization Meeting Minutes
- 2. Financial Reports
- 3. Board & Administrator
- 4. Mr. Ferrara
 - PDE Budget Hearing – January 29, 2015 from 10:00 AM – 2:30 PM
 - PMEA transportation costs – increase trips by one bus per trip (from 2 to 3)
total cost to be paid by PMEA from \$560 to \$1200