

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

**Monday  
January 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 Reorganization Meeting of December 1, 2016, and Board Workshop of January 11, 2017.

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 – DRIVERS’ TRAINING INSTRUCTOR**

Resolved that the following individual be employed effective December 1, 2016:

Tyler Lanciotti, Greenville, PA            Drivers Training Instructor            \$16.50/hr

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

Resolution No. 5                    **APPROVAL – SUBSTITUTE POSITIONS**

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Non-traditional “guest” teachers:

Heather Goodspeed, Greenville, PA  
Tiffany Kress, Sharpsville, PA

Instructional Aide:

Heather Goodspeed, Greenville, PA

Cafeteria Aide:

Lindsey Carr, Jamestown, PA

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

Resolution No. 6                    **APPROVAL – BUS DRIVER REQUEST**

Resolved that a request submitted by Frye, Inc. to add to the 2016-2017 van/school bus driver list be approved effective immediately:

Teri E. Barr, Greenville, PA

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

Resolution No. 7                    **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Beth Preston, 6<sup>th</sup> Grade Teacher, beginning January 10, 2017 through June 30, 2017, intermittently be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 8                    **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Maile Kirkpatrick, 6<sup>th</sup> Grade Teacher, beginning February 3, 2017 through March 20, 2017, be approved in accordance with the Family and Medical Leave Act. She will exhaust sick and personal days before taking leave without pay.

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

Resolution No. 9                    **APPROVAL – FMLA**

Resolved that a request for a Family Medical Leave of Absence made by Audrey Lehman, High School Custodian, beginning December 5, 2016 through the amended date of March 6, 2017, be approved in accordance with the Family and Medical Leave Act.

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

Resolution No. 10                    **APPROVAL – LEAVE WITHOUT PAY**

Resolved that the request from Rose Marie Thomas, High School Custodian, for leave without pay beginning on January 16, 2017 through February 3, 2017 be approved.

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

Resolution No. 11                    **APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

Resolution No. 12                    **APPROVAL – 2016-2017 FIELD TRIP REQUESTS  
(2<sup>nd</sup> SEMESTER)**

Resolved that the 2016-2017 field trip request list for 2<sup>nd</sup> semester be approved as shown as **Exhibit A.**

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

Resolution No. 13                    **APPROVAL – MERCER COUNTY CAREER CENTER LOAN  
AGREEMENT RESOLUTIONS**

Resolved that the Resolution of Participating Districts and Amendment to Loan Agreement for the Mercer County Career Center shown as **Exhibit B.** be approved:

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

Resolution No. 14     **APPROVAL – RESOLUTION NOT TO EXCEED 2017- 2018  
ACT 1 INDEX**

Resolved that the Resolution Not to Exceed the Index for the 2017-2018 fiscal year as shown as **Exhibit C** be approved.

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

Resolution No. 15     **APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-3 received from Rien Construction Company shown as **Exhibit D** be approved.

Prior Contract Sum	\$9,734,588.00
Change Order   GC-3	<u>-10,000.00</u>
New Contract Sum	\$9,724,588.00

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

Resolution No. 16     **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following requests to waive rental fees for the use of facilities be approved:

Greenville Elks Lodge	Gymnasium	Saturday, January 21, 2017
His Work, His Way	High School Kitchen & Cafeteria	June 19-24, 2017

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 \_\_\_\_\_.