

Resolution No. 4

APPROVAL – RESIGNATION, BOARD MEMBER

Resolved that the resignation submitted by Board Member Evan Gruver be approved effective January 31, 2014.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - RESIGNATION, INSTRUCTIONAL AIDE

Resolved that the resignation submitted by Annamarie L. Geiwitz, Adamsville, PA, as a full-time instructional aide be approved effective December 27, 2013.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - EMPLOYMENT

Resolved that Daniell Martin, Greenville, PA, be approved as a full-time instructional aide for the high school life skills classroom at a pay rate of \$10.00 per hour effective January 6, 2014.

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - EMPLOYMENT

Resolved that the following substitute positions be approved effective January 21, 2014:

Jackie Kytchak, Greenville, PA	Day-to-day Substitute Instructional Aide
Amy J. Salaga, Hermitage, PA	Day-to-day Substitute Teacher

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – PERMISSION TO BID

Resolved that the request for permission to bid the following projects be approved:

- Band Uniforms
- Crown and Re-sod Stewart Field
- Track Replacement

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – HHSDR ARCHITECTURAL/ENGINEERING SERVICES

Resolved that the attached design, bid and construction proposal submitted by HHSDR, Sharon, PA, be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – PLANCON PARK K – SERIES 2013

Resolved that the PlanCon Park K – General Obligation Bonds, Series 2013 submittal packet be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – SPEECH AND LANGUAGE CONTRACTED SERVICES

Resolved that the Midwestern Intermediate Unit IV be approved to provide two Speech and Language contracted professional services at a total cost of \$20,771 through June 3, 2014.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2014-2015 BUDGET NOT TO EXCEED INDEX

Resolved that the resolution not to exceed the index for 2014-2015 be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – PARENT TRANSPORTATION AGREEMENT

Resolved that a transportation agreement between the Greenville Area School District and the grandparent of two elementary students be approved.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – OUT OF STATE FIELD TRIP

Resolved that an out of state field trip to The Challenger Learning Center in Wheeling, WV for approximately 11 students on April 16, 2014, at an approximate cost of \$475 be approved.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – 2014 SPRING SPORTS COACHES LIST

Resolved that the partial 2014 spring sports coaches list be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – 2014 SPORTS SCHEDULES

Resolved that the 2014 sports schedules be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – 2014 SPRING SPORTS TRANSPORTATION BIDS

Resolved that the 2014 spring sports transportation bids be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – 2014 TRACK SUPPLY BIDS

Resolved that the 2014 track supply bids be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – REVISED 2013-2014 WINTER COACHES LIST

Resolved that the 2013-2014 winter sports coaches list be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – INDEPENDENT STUDIES – 2ND SEMESTER

Resolved that the following Independent Studies be approved to begin the 2nd semester of the 2013-2014 school year.

<u>Subject</u>	<u># of Students</u>	<u>Teacher</u>	<u>Credits</u>
Art 3	1	Mrs. Howard	.5/semester

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – REQUEST FOR EXONERATION FOR TEMPORARY AND PERMANENT OCCUPATIONAL AND PER CAPITA TAXES

Resolved that requests made by the Greenville Borough, Hempfield Township and Sugar Grove Township for permanent and temporary exonerations of occupational and per capita taxes be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

- | | | |
|-----------------------|------------------------|--------------------|
| • MIU IV | GED Courses | January – May 2014 |
| • Elks Club | Hoop Shoot | January 18, 2014 |
| • Knights of Columbus | Free Throw Competition | February 8, 2014 |
| • Key Club/Varsity G | Use of Cafeteria | June 16-21, 2014 |

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – HOMEBOUND INSTRUCTION

Resolved that ~~thirty (30) hours of~~ homebound instruction be approved for a secondary school student effective January 16 ~~through February 9, 2014~~. **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. 24

APPROVAL –RESOLUTION TO AMEND SECTION 125 PLAN

Resolved to amend the district’s Section 125 Plan, under IRS Notice 2013-71, permitting a carry- over to the next plan year of up to \$500 of unused participant account balances be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 25

APPROVAL- DISTRICT ORGANIZATIONAL CHART

Resolved that the District Organizational Chart be approved as shown as **Exhibit K**.

Moved _____ Seconded _____

Resolution No. 26

APPROVAL –HSDR ARCHITECTURAL/ENGINEERING SERVICES

Resolved that the following district wide feasibility study proposal submitted by HSDR, Sharon, PA approved as shown as **Exhibit L**.

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 _____.