

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

**March 16, 2016  
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 Workshop and Board Meeting of February 10, 2016; and Special Board Meeting of February 17, 2016.

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 - RESIGNATIONS**

Resolved that the following resignations be approved:

Bob Stone	Athletic Director/Director of Giving effective March 31, 2016
Donald Moyer	Full time Custodial Worker, effective April 29, 2016
Mary Sulecki-Lysek	Part time Cafeteria Associate, effective February 23, 2016
John Owens	Substitute Custodial Worker, effective March 6, 2016
Theresa Deist	Substitute Teacher, effective February 26, 2016

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

Resolution No. 5

**APPROVAL - EMPLOYMENT**

Resolved that the following employment be approved:

Samantha Reinhardt Substitute Instructional Aide, effective February 29, 2016

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

Resolution No. 6

**APPROVAL - LIFE FORCE AMBULANCE STANDBY AGREEMENT 2016-17**

Resolved that the Life Force Standby Agreement for the 2016-17 school year be approved as shown as **Exhibit A.**

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

Resolution No. 7

**APPROVAL - 2016-17 FOOTBALL BIDS**

Resolved that the 2016-17 football bids be approved as shown as **Exhibit B.**

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

Resolution No. 8

**APPROVAL - 2016-17 TICKET TAKING PROPOSAL**

Resolved that the 2016-17 ticket taking proposal be approved as shown as **Exhibit C.**

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

Resolution No. 9

**APPROVAL - 2016-17 TICKET PRICING PROPOSALS**

Resolved that the 2016-17 ticket pricing proposals be approved as shown as **Exhibit D.**

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

Resolution No. 10                    **APPROVAL - ACT 80 DAY**

Resolved that the 2015-16 school calendar be adjusted for all students to reflect Wednesday, March 23, 2016, as an Act 80 day for the purpose of curriculum planning.

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

Resolution No. 11                    **APPROVAL – 2016-2017 SCHOOL CALENDAR**

Resolved that the 2016-2017 School Calendar be approved as shown as **Exhibit E.**

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

Resolution No. 12                    **APPROVAL – FEE WAIVER, USE OF FACILITIES**

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

St Michael School	GHS Track	April 11 – May 27, 2016
His Work, His Way	High School Kitchen and Cafeteria	June 19-25, 2016
Borough of Greenville	GHS Auditorium	March 31, 2016

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

Resolution No. 13                    **APPROVAL – DISTRICT LEVEL COMPREHENSIVE PLAN**

Resolved that the District Level Comprehensive Plan dated 07/01/2016 through 06/30/2019 be approved as shown as **EXHIBIT F.**

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

Resolution No. 14                    **APPROVAL – LOT CONSOLIDATION PLAN HEMPFIELD  
ELEMENTARY / MCILVRIED, DIDIANO & MOX, LLC**

Resolved that the proposal submitted by MCILVRIED, DIDIANO & MOX, LLC Pittsburgh, PA shown as **EXHIBIT G** be approved.

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

Resolution No. 15 **APPROVAL – PHASE I ARCHEOLOGICAL SURVEY / CHRISTINE DAVIS CONSULTANTS**

Resolved that the proposal submitted by CHRISTINE DAVIS CONSULTANTS Verona, PA shown as **EXHIBIT H** be approved.

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

Resolution No. 16 **APPROVAL – 2015 DELINQUENT REAL ESTATE TAX WAIVER**

Resolved that the request by Frank Vanderslice, Tax Collector, on behalf of Paul & Pam Cianci, to waive the 2015 delinquent real estate tax penalties in the amount of \$61.35 shown as **EXHIBIT I** be approved.

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

Resolution No. 17 **APPROVAL – 2016-2017 MERCER COUNTY CAREER CENTER BUDGET**

Resolved that the 2016-17 Mercer County Career Center Budget be approved as shown as **EXHIBIT J**.

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 \_\_\_\_\_.