

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

**March 21, 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 Meeting of February 20, 2017 and Board Workshop of March 15, 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 – EMPLOYMENT

Resolved that the following employment be approved:

Megan Frydrych, Mercer, PA	Substitute Teacher
Jamie Lovewell, Greenville, PA	Substitute Teacher Aide
Teri Swartzbeck, Greenville, PA	Substitute School Nurse

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – FIELD TRIP

Resolved that a field trip to the National Academic Games, Oglebay, WV for one elementary student and the registration fee is in the amount of \$115.00 be approved.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – 2017-18 FOOTBALL BIDS

Resolved that the 2017-18 football bids be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – 2016-17 TENNIS BIDS

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

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2017-18 TICKET TAKING PROPOSAL

Resolved that the 2017-18 ticket taking proposal be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2017-18 TICKET PRICING PROPOSALS

Resolved that the 2017-18 ticket pricing proposals be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – LUNCH PRICES 2017-2018

Resolved that the lunch prices for the 2017-2018 be approved as follows:

Adult Lunches	\$2.55
Student Type A Lunch	\$1.65
Breakfast	\$0.85

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – PSBA 2017 DELEGATE ASSEMBLY

Resolved that Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Friday, October 20, 2017.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2017-2018 MERCER COUNTY CAREER CENTER BUDGET

Resolved that the 2017-18 Mercer County Career Center Budget be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Resolved that the change order GC-4 received from Rien Construction Company shown as **Exhibit F** be approved.

Prior Contract Sum	\$9,724,588.00
Change Order GC-4	<u>- 30,753.00</u>
New Contract Sum	\$9,693,835.00

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – HEMPFIELD ELEMENTARY SCHEDULE CHANGES REQUEST

Resolved that the changes to the phasing schedule as presented by Rien Construction as shown as **Exhibit G** be approved.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – CHANGE ORDER / HEMPFIELD ELEMENTARY SCHOOL 70'S WING ROOF

Resolved that the change order _____ received from _____ shown as **Exhibit H** be approved.

Prior Contract Sum	\$000,000.00
Change Order	<u>000.00</u>
New Contract Sum	\$000,000.00

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – 2017-2018 MIU IV BUDGET

Resolved that the 2017-18 Mercer County Career Center Budget be approved as shown as **Exhibit I**.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

Borough of Greenville	GHS Track	April 14, 2017
St. Michael School	GHS Track	April 10 – May 27, 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 _____.