

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

**May 15, 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 April 24, 2017, and Board Workshop of May 10, 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 - RESIGNATION**

Resolved that the retirement of employee, Joseph Arana effective April 25, 2017 pending final resolution of Worker's compensation claim and his execution of a general employment release.

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL - MATERNITY LEAVE OF ABSENCE**

Resolved that a maternity leave of absence from August 24 through February 27, 2017, be approved for Sarah Pilloli, Elementary Guidance Counselor. Mrs. Pilloli requested to use thirty-four (34) accumulated sick days with pay from August 24, 2017 through October 12, 2017, and the balance of (11) days FMLA until October 27, 2017 (tentatively).

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - RETIREMENTS**

Resolved that the following retirement be approved:

Cindy Sereda, Instructional Aide, effective 06/30/2017

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - ATHLETIC TRAINING SERVICES**

Resolved that the agreement between Greenville Area School District and Greenville Orthopedic Association, Inc. be approved.

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - 2017-2018 ATHLETIC BUDGET**

Resolved that the 2017-2018 athletic budget be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL - PROPOSED FINAL BUDGET 2017-2018**

Resolved that the 2017 -18 Proposed Final School Budget of the Greenville Area School District in the amount of \$20,933,992 be adopted as **Exhibit B.**

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2017 and ending June 30, 2018. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 63.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and nineteen cents (\$6.39) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2017-18 school budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – NATURAL GAS CONSORTIUM/ PURCHASE AGREEMENT**

Resolved that the agreement between Greenville Area School District and National Fuel Resources, Inc. be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – EAST ELEMENTARY SCHOOL**

Resolved that the Superintendent/Business Manager be authorized to pursue the sale of East Elementary School.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-10 received from Rien Construction Company shown as **Exhibit D** be approved.

Prior Contract Sum	\$10,078,157.00
Change Order GC-10	<u>- 16,861.00</u>
New Contract Sum	\$10,061,296.00

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following request to waive rental fees for the use of facilities shown as **Exhibit E** be approved:

Greenville Midget Football	Stewart Field	August 19 & 26, 2017 September 16 & 30, 2017
MIU IV ABE/GED	East Elementary Classrooms	TBD 2017-2018 School Year

Moved _____ Seconded _____

Resolution No. 14

**APPROVAL – HEMPFIELD ELEMENTARY PROJECT
DISTRICT REQUESTED CHANGES**

Resolved that the District Requested Changes dated May 9, 2017 shown as **Exhibit F** be approved:

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 _____.