

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 coaches be approved effective immediately:

Duncan Wingard, Franklin, PA	Head Golf Coach, Level A
Mary Beth Bauer, New Castle, PA	Assistant Cross Country Coach, Level A

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - VOLUNTEER COACH

Resolved that the following be approved for the 2016-2017 Cross Country Season:

Terry Cooper, Greenville	Volunteer, Cross Country Coach
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Moved _____ Seconded _____

Resolution No. 6

APPROVAL - SUBSTITUTE TEACHERS

Resolved that following be approved as substitute teachers:

Hannah Stoneman	Sugarcreek, OH	Graduation: May 8, 2016
Morgan Berg	Rocky River, OH	Graduation: May 8, 2016

Moved _____ Seconded _____

Resolution No. 7

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 the end of the school year.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL - 2016-2017 ATHLETIC BUDGET

Resolved that the 2016-2017 athletic budget be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2016-2017 GIRLS SOCCER BID

Resolved that the 2016-17 girls soccer bid be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – OVERNIGHT CAMP

Resolved that the Overnight Basketball Camp at Penn State Behrend on June 17-18, 2016 and shown as **Exhibit C** be approved.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – PROPOSED FINAL BUDGET 2016-2017

Resolved that the 2016 -17 Proposed Final School Budget of the Greenville Area School District in the amount of \$20,288,532 be adopted as **Exhibit D**.

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, 2016 and ending June 30, 2017. 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 61.86 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 (\$6.19) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2016-17 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. 12

APPROVAL – 2016-2017 TEXTBOOK ADOPTION

Resolved that the following textbooks for 2016-2017 shown as **Exhibit E** be approved.

Course	Text	Publisher	Copyright
Psychology	Ciccarelli Psych AP	Pearson	2015
History	Modern World History	Houghton Mifflin Harcourt	2012
History	Ancient World History	Houghton Mifflin Harcourt	2012

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – FALL TRANSPORTATION BIDS - BAND

Resolved that the 2016-2017 fall transportation bid received from Frye, Inc. shown as **Exhibit F** be approved.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – TIMBER SALE AGREEMENT

Resolved that the Timber Sale Agreement and proposal shown as **Exhibit G** be approved.

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – RIGHT OF WAY AGREEMENT WITH PENN POWER

Resolved that the Right of Way Agreement and proposal replacing and relocating a transformer at Hempfield Elementary School in the amount of \$24,078 prepared by Penn Power shown as **Exhibit H** be approved.

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

Greenville Area Christian Ministers Assoc.	Baccalaureate	June 2, 2016
Bethel Life Church	Auditorium/Café	Sunday, Sept.11,2016
Greenville Midget Football	Stewart Field	August 27, 2016 and September 17, 2016

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – REVISED 2015-2016 CALENDAR

Resolved that the revised 2015-16 school calendar shown as **Exhibit J** be approved.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – PROJECT CONSTRUCTION MANAGER AS AMENDED

Resolved that the agreement in the amount not to exceed Two Hundred Sixty Thousand dollars (\$260,000) between Voytik Construction, Hermitage, PA and Greenville Area School District to perform the service as Construction Manager, *at an hourly rate of \$75.00* and shown as **Exhibit K** be approved.

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – TRAVEL TO CHINA

Resolved that Mark Ferrara, Dr. Mark Hogue and Brian Tokar be approved to travel to China from approximately June 20, 2016 to June 30, 2016 and represent the GASD in the auditing of the educational component of the METEN agreement. All related expenses for the trip will be the responsibility of the METEN Group.

Moved _____ Seconded _____

Resolution No. 20

APPROVAL – PLANCON PART D & E

Resolved that the Greenville Area Board of School Directors approves and authorizes the submission of Plancon Part D , Project Accounting Based on Estimates” and Plancon E, “Design Development”, for the Hempfield Elementary School project to the Pennsylvania Department of Education for review and approval, shown as **Exhibit L**.

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – 2016-17 TRANSPORTATION PICK UP/DROP OFF LOCATION

Resolved effective August 24, 2016, student busing assignments permitting one (1) AM picked up and one (1) PM dropped off location for the safety and consistency of students be approved.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – BOARD POLICIES

Resolved that the following Board Policies shown as **Exhibit M** be approved.

- | | | |
|-------|--------------|--|
| 113.3 | Vol III 2015 | Screening and Evaluations for Students with Disabilities |
| 116 | Vol III 2015 | Tutoring |
| 127 | Vol III 2015 | Assessment System |
| 137 | Vol III 2015 | Home Education Programs |
| 138 | Vol III 2015 | English as a Second Language/Bilingual Education Program |
| 212 | Vol III 2015 | Reporting Student Progress |
| 115 | Vol V 2015 | Career and Technical Education |
| 626 | | Federal Fiscal Compliance |
| | | <ul style="list-style-type: none"> • Procurement • Subrecipient Monitoring • Cash Management • Allowability of Costs • Type of Costs, Obligations and Property Management |
| 626.1 | | Travel Reimbursement |
| 827 | | Conflict of Interest |

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – TRANSFINDER SOFTWARE

Resolved that the Transfinder pupil logistics software purchase shown as **Exhibit N** 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 _____.