

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

**May 30, 2018
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. New Business
5. Other Business
6. 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.

7. Superintendent's Update
8. Adjournment

Resolution No. 1 **APPROVAL – PROPOSED FINAL BUDGET 2018-2019**

Resolved that the 2018 -19 Proposed Final School Budget of the Greenville Area School District in the amount of \$21,199,673 be adopted as **Exhibit A**.

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, 2018 and ending June 30, 2019. 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 64.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and forty nine cents (\$6.49) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2018 -19 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. 2 **APPROVAL – EMPLOYMENT, SUPERINTENDENT**

Resolved that Brian S. Tokar, be approved as the Superintendent of Schools for the District with a five-year contract effective July 1, 2018 through June 30, 2023.

Moved _____ Seconded _____

Resolution No. 3 **APPROVAL – EMPLOYMENT, ASSISTANT PRINCIPAL – GRADES 7-12**

Resolved that Mark Karpinski, be approved as the twelve-month Assistant Principal for Grades 7-12 at an annual salary of \$87,000.00 in accordance with the Administrator Compensation Plan 2018-2021, effective July 1, 2018.

Moved _____ Seconded _____

Resolution No. 4 **APPROVAL – EMPLOYMENT, ASSISTANT PRINCIPAL – GRADES K-6**

Resolved that Joshua Stonebraker, be approved as the ten-month Assistant Principal for Grades K-6 at an annual salary of \$62,500.00 in accordance with the Administrator Compensation Plan 2018-2021, effective _____.

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – EXTENDED SCHOOL YEAR**

Resolved that the following extended school year employment be approved:

Teachers: Erin McKinney (June 4-8 and August 1-5)
 Emily Skebo and Kristen Wingard (June 25-29)
 Kristen Wingard and Duncan Wingard (July 23- July 27)

Instructional Aides: Belinda Miller – June 4-8 (with Erin McKinney)
 Gwen Mariacher -June 4-8
 Nurse – August 1-5
 Crystal Schuver – August 1-5 (With Erin McKinney)
 Gwen Mariacher - June 25-29
 Gwen Mariacher - July 23-27

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – BOYS BASKETBALL OVERNIGHT TRIP**

Resolved that the boys' overnight basketball trip on June 29 - 30, 2018 be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – BOYS BASKETBALL OUT OF STATE CAMP

Resolved that the boys' basketball camp on June 2, 2018 be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – BOYS BASKETBALL OUT OF STATE CAMP

Resolved that the boys' basketball camp on June 14, 2018 be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____
that the meeting be adjourned at _____.