

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

**Wednesday, July 13, 2016
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 June 20, 2016.

Moved _____ Seconded _____

Resolution No. 2 **APPROVAL – EMERGENCY ADMINISTRATOR**

Resolved that Alan J. Baldarelli be approved to serve as an emergency administrator through the end of the 2016-17 school year. The emergency employment of Mr. Baldarelli must end no later than June 30, 2017. Mr. Balderelli will be scheduled to work as needed and be paid a daily rate of \$425.00. Approval from P.S.E.R.S received.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL – PROFESSIONAL EMPLOYMENT

Resolved that the following be approved for employment:

_____ Language Arts Teacher, High School
_____, _____

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – EMPLOYMENT

Resolved that the following be approved for employment:

Stephen Spencer Assistant Band Director, Level A

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – 2016-2017 FALL SPORTS COACHES LIST

Resolved that the 2016-2017 fall sports coaches list be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – RESIGNATIONS

Resolved that the following resignation be approved:

Genna Roskey, Speech Language Pathologist effective August 21, 2016
Jerry Stumpf, Assistant Band Director effective immediately

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – VOLUNTEER

Resolved that the following be approved for Band Camp Volunteer:

Nick Lakatos Band Camp Volunteer

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2016-2017 STUDENT/PARENT HANDBOOK REVISIONS

Resolved that the following revisions to the 2016-2017 student/parent handbooks be approved:

High School **Exhibit B**

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2016-2017 HIGH SCHOOL COURSE OF STUDY UPDATES

Resolved that updates to the 2016-2017 high school course of study guide be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2016-2017 FACULTY/STAFF HANDBOOK REVISIONS

Resolved that the revisions to the 2016-2017 faculty/staff handbook be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – PRIVATE TAX SALES

Resolved that the Private Tax Sales presented by the Mercer County Tax Claim Bureau be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL - EDINBORO UNIVERSITY AFFILIATION AGREEMENT

Resolved to approve the affiliation agreement with Edinboro University to provide student teaching/practicum experience effective immediately through June 30, 2021 as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – AGREEMENT WITH VERIZON

Resolved that the Agreement and proposal replacing the buried cable feeding Hempfield Elementary School in the amount of \$4,850 prepared by Verizon shown as **Exhibit G** be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

Keystone Education Center – Thank you letter

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 _____.