

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

**July 24, 2014  
7:00 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. New Business
6. Other Business
7. 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.

8. Adjournment

**Resolution No. 1                    APPROVAL OF MINUTES**

Resolved that the Minutes of the following Greenville Area School District meetings be approved as submitted: Special Board Meeting of June 5, 2014, and Board Meeting of June 16, 2014.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 2                    APPROVAL – ELIMINATE POSITION**

Resolved to approve the Administration's recommendation to eliminate the position of Athletic Director/Athletic Trainer effective July 25, 2014.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 3**                    **APPROVAL – CREATE POSITION**  
**DIRECTOR OF GIVING/DIRECTOR OF ATHLETIC SERVICES**

Resolved to approve the Administration’s recommendation to create the position of Director of Giving/Director of Athletic Services, as outlined and shown as **Exhibit A**, with a salary to be determined based upon experience and qualifications.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 4**                    **APPROVAL – CREATE POSITION**  
**GAME MANAGER**

Resolved to approve the Administration’s recommendation to create the position of Game Manager, as outlined and shown as **Exhibit B**, with a salary to be determined based upon experience and qualifications.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 5**                    **APPROVAL – ATHLETIC TRAINING SERVICES**

Resolved to approve the Administration’s request for permission to advertise for requests for proposals for Athletic Trainer Services for the 2014-2015 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 6**                    **APPROVAL – INTERIM ATHLETIC TRAINER**

Resolved that the Administration is authorized to retain the services of an Athletic Trainer on an interim basis until such time as an Athletic Trainer is retained for the 2014-2015 school year at a rate not to exceed the sum of \$200.00 per day and the use of which will be determined by the district administration..

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 7**                    **APPROVAL – EMPLOYMENT**

Resolved that the following positions be approved:

Chantel Hause, Saegertown, PA	Speech-Language Pathologist Master’s, Step 16, Old Step 1 \$46,266
Katie R. Tomko, Hermitage, PA	Secondary Instructional Support Teacher Bachelors, Step 16, Old Step 1 \$43,366
Becca Shaffer, Dayton, PA	Elementary/Special Education Teacher Bachelors, Step 16, Old Step 1 \$43,366

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 8**                    **APPROVAL - EMPLOYMENT**

Resolved that the following positions be approved:

- |                               |   |
|-------------------------------|---|
| Scott Wingard, Greenville, PA | Full-time Maintenance at a salary of \$16.50/hour plus benefits               |
| Diane Martin, Greenville, PA  | Suspension/Data Management Aide at a salary of \$10.00 per hour plus benefits |

***Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days notice.***

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 9**                    **APPROVAL – 2014/2015 ACTIVITIES SPONSORS**

Resolved that the 2014/2015 Activities Sponsors be approved as shown as **Exhibit C.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 10**                    **APPROVAL - 2014/2015 MENTOR TEACHERS**

Resolved that the 2014/2015 Mentor Teachers be approved as shown as **Exhibit D.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 11**                    **APPROVAL - 2014/2015 STUDENT-PARENT HANDBOOK REVISIONS**

Resolved that the revisions made to the 2014/2015 student/parent handbooks be approved as shown as **Exhibits E, F and G.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 12**                    **APPROVAL - 2014/2015 COGNATE-GRADE LEVEL LEADERS**

Resolved that the 2014/2015 Cognate-Grade Level Leaders be approved as shown as **Exhibit H.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 13**                    **APPROVAL – 2014/2015 FOOTBALL-STUDENT ACCIDENT INSURANCE**

Resolved the 2014/2015 Football-Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit I.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 14**                    **APPROVAL – PSBA 2014 DELEGATE ASSEMBLY**

Resolved that \_\_\_\_\_ be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on Tuesday, October 21, 2014 as shown as **Exhibit J.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 15**                    **APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following requests to waive rental fees for the use of facilities be approved:

- Greenville Midget Football    Stewart Field                    September 20 & October 11, 2014
- Greenville Midget Football    H.S. Auditorium                1 evening – Week of August 26-29, 2014

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 16**                    **APPROVAL – USE OF FACILITIES REQUEST**

Resolved that a request made by the Midwestern Intermediate Unit IV to use a classroom at East Elementary School for Adult Basic Education classes and GED Preparations each Tuesday and Thursday evening from 5:00-8:00 p.m. beginning September 2, 2014 be approved as shown as **Exhibit K.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 17**                    **APPROVAL – PRIVATE TAX SALES**

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 18**                    **APPROVAL – 2014/2015 MIDWESTERN INTERMEDIATE UNIT IV GUEST TEACHER CONSORTIUM PROGRAM**

Resolved that the Greenville Area School District will participate in the Midwestern Intermediate IV’s consortium program for substitute teaching.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 19**                    **APPROVAL - 2014/2015 BUS DRIVER REQUEST**

Resolved that a request submitted by Frye, Inc. to add Emily M. Simunich, Greenville, PA to the 2014-2015 van/school bus driver list be approved.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 20**                    **APPROVAL - DISPOSAL OF OLD BAND UNIFORMS**

Resolved that a listing on Ebay to auction the old band uniforms, hats and raincoats be approved. In the event that the required reserve is not met, the disposal may be made in accordance with Board Policy 706.1.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 21**                    **APPROVAL – TRACK RESURFACING**

Resolved that the base bid \$ \_\_\_\_\_ and alternates in the amount of \$ \_\_\_\_\_ submitted by \_\_\_\_\_ be approved as shown as **Exhibit M.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 22**                    **APPROVAL – SCHOOL-BASED JUVENILE PROBATION OFFICER**

Resolved that an agreement effective July 1, 2014 through June 30, 2015 between the Mercer County Juvenile Probation Department and the Greenville Area School District be approved as shown as **Exhibit N.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 23**                    **APPROVAL – SUBSTITUTE DAILY PAY RATE**

Resolved that substitutes shall be paid on a per diem basis at a rate of 1-10 days - \_\_\_\_\_ per day; 11 consecutive days and beyond in the same assignment - \_\_\_\_\_ per day.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 24**                    **APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL BASEBALL TEAM**

Resolved that the Greenville Area School Board of Directors authorizes the creation of a PIAA sanctioned Boys’ Varsity and Junior Varsity baseball program for the two (2) year PIAA cycle starting with the 2014/2015 season.

Be it further resolved that for this two-year cycle, the Greenville Area School District will contribute \$1,000 for year one (1) and \$1500 for year two (2) with the Baseball Boosters contributing/raising the balance of the funds necessary to cover the expenses of the program; this amount is not to be less than \$15,000 each year. The Boosters agree to contribute these funds in two annual installments with the dates to be mutually agreed upon.

Be it further resolved that after the two-year cycle, the Greenville Area School District may assume full responsibility for this program based on the financial conditions of the district.

Be it further resolved that the Greenville Area School District and administration will have sole discretion of running the baseball program; the booster organization will only be assisting in raising the funds to operate the program.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 25**                    **APPROVAL – LEASE AGREEMENT**

Resolved that the lease agreement between the Borough of Greenville and the Greenville Area School District be approved as shown as **Exhibit O.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 26**                    **APPROVAL – CREATION OF GREENVILLE HIGH SCHOOL BASEBALL BOOSTERS ORGANIZATION**

Resolved that the creation of a Greenville High School Baseball Boosters club be approved in accordance with Support Group procedures as shown as **Exhibit P.**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 27**

**APPROVAL – PERMISSION TO BID/PURCHASE**

Resolved that the request for permission to bid or purchase the following projects be approved.

- Basis Access Control Software upgrade
- Install new IP Camera System
- Replace exterior doors, if deemed necessary, and install door sensors for access/egress notification
- Wireless panic pendants.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**Resolution No. 28**

**APPROVAL – SUMMER BAND CAMP ASSIGNMENTS**

Resolved that the following summer band camp assignments be approved:

Julianne Eppley, Greenville, PA  
David Jeffries, Greenville, PA

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**ANNOUNCEMENTS**

- United Way of Mercer County Annual Meeting
- Success by Six™
- Activities Committee Meeting Dates

**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 \_\_\_\_\_.