

Resolution No.9 **APPROVAL – 2016 – 2017 SUBSTITUTE LIST**

Resolved that the following 2016-2017 Substitute List be approved shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL - 2016-2017 ACTIVITIES SPONSORS LIST**

Resolved that the 2016-2017 Activities Sponsors List be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL - 2016-2017 VOLUNTEER LIST**

Resolved that the 2016-2017 Volunteer List be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – 2016-2017 ATHLETIC TRANSPORTATION**

Resolved that the 2016-2017 Fall Athletic Transportation be approved as shown as **Exhibit E .**

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – SWIMMING PARTICIPATION**

Resolved that the 2016-2017 Swimming Participation request be approved for:

Mackenzie Calvin, Grade 9

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – 2016-2017 GASD ASSESSMENT/TESTING LIST**

Resolved that the 2016-2017 GASD Assessment/Testing List be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL – 2016-2017 SCHOOL PHYSICIAN AND DENTIST**

Resolved that the following appointments for the 2016-2017 school year be approved:

| | |
|----------------------|------------------|
| Dr. Tamiur Akram, MD | School Physician |
| Dr. Russell Poe, DDS | School Dentist |

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – 2016-2017 BUS DRIVER AND EQUIPMENT
LISTS**

Resolved that the 2016-2017 bus driver and equipment lists be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – 2016-2017 TRANSPORTATION OVERVIEW**

Resolved that the 2016-2017 Transportation Overview be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL – ENROLLMENT OF INTERNATIONAL
STUDENTS**

Resolved that seventeen (17) American Scholar students be enrolled for the 2016-2017 school year at the approved tuition rate of Nine Thousand Eight Hundred dollars (\$9,800) each be approved.

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL – PSBA OFFICERS AND AT-LARGE
REPRESENTATIVE**

Resolved to authorize that electronic votes be cast for the following PSBA officers who have been endorsed by the PSBA Leadership Development Committee.

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL – PLANCON PARTS D, E & F (PROJECT
ACCOUNTING, DESIGN & CONSTRUCTION DOCUMENTS)**

Resolved that the materials for PlanCon Parts D, E and F and shown as **Exhibit I** be approved.

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL – CHANGE ORDER / SRI ROOFING & SHEET
METAL, LLC**

Resolved that the change order received from SRI Roofing & Sheet Metal shown as **Exhibit J** be approved.

| | |
|-----------------------|------------------|
| Original Contract Sum | \$183,300.00 |
| Change Order | <u>78,500.00</u> |
| New Contract Sum | \$261,800.00 |

Moved _____ Seconded _____

Resolution No. 23 **APPROVAL – CHANGE ORDER / HUDSON CONSTRUCTION**

Resolved that the change order received from Hudson Construction shown as **Exhibit K** be approved.

| | |
|-----------------------|---------------|
| Original Contract Sum | \$ 345,900.00 |
| Change Order GC-1 | <u>444.40</u> |
| New Contract Sum | \$ 346,344.40 |

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL – PURCHASE 2016 CHEVROLET EXPRESS**

Resolved that the proposal to purchase a 2016 Chevrolet Express 3500 at a cost including trade ins of \$28,371.00 from Dave Hallman Chevrolet, Inc. Erie, PA be approved.

Moved _____ Seconded _____

Resolution No. 25 **APPROVAL – SPORTS CO-OP AGREEMENT WITH
COMMODORE PERRY SCHOOL DISTRICT**

Resolved that the Cooperative Sports Agreement between the Greenville Area School District and Commodore Perry School District be approved as shown as **Exhibit L**.

Moved _____ Seconded _____

Resolution No. 26 **APPROVAL – PROFESSIONAL SERVICES RENDERED - ASG**

Resolved that services rendered by American Scholar Group in the amount of \$9,500 shown as **Exhibit M** be approved.

Moved _____ Seconded _____

Resolution No. 27 **APPROVAL – 2016 REAL ESTATE TAX EXONERATION**

Resolved that the request, as recommended by the PA Department of Military and Veterans Affairs, received from Errol Walton, 40 N. Mercer St., Greenville, PA for the exoneration 2016 real estate taxes shown as **Exhibit N** be approved.

Moved _____ Seconded _____

Resolution No. 28 **APPROVAL - THE MEADOWS AGREEMENT**

Resolved to approve the 2016-2017 agreement with The Meadows to provide educational services as shown as **Exhibit O**.

Moved _____ Seconded _____

Resolution No. 29 **APPROVAL – AGREEMENT MERCER COUNTY JUVENILE
PROBATION DEPARTMENT**

Resolved to approve the agreement with the Mercer Co. Juvenile Probation Department as shown as **Exhibit P**.

Moved _____ Seconded _____

Resolution No. 30

APPROVAL – FEE WAIVER, USE OF FACILITIES

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

MIU IV ABE/GED East Elementary Classrooms Tues, Wed, Thur

Moved _____ Seconded _____

Resolution No. 31

APPROVAL – COMMISSIONING CONSULTANT HEMPFIELD ELEMENTARY PROJECT

Resolved that the agreement between Greenville Area School District and WAE Balancing, Mercer, PA in the amount of \$63,700 shown as **Exhibit Q** be approved.

Moved _____ Seconded _____

Resolution No. 32

APPROVAL – SUBSTITUTE PAY

Resolved to establish \$85.00 a day for eligible undergraduate education majors to substitute up to 20 days per school year per PDE regulations.

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 _____.