

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

**September 16, 2013
7:00 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Student Council Report (Mr. Tokar)
4. 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.

5. Review and Approval of Minutes
6. Review and Approval of Financial Reports
7. Review and Approval of Bills for Payment
8. New Business
9. Other Business
10. 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.

11. Superintendent's Update
12. 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 August 19, 2013, and Board Workshop of September 11, 2013.

Moved _____ Seconded _____

Resolution No. 2 **APPROVAL OF FINANCIAL REPORTS**

Resolved that the financial reports be approved as presented by the Board Secretary.

Moved _____ Seconded _____

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 - RESIGNATIONS**

Resolved that the following athletic resignations be approved:

- Megan Yeatts, 5th & 6th grade volleyball coach
- Kara Trufley, 5th & 6th grade volleyball coach
- Kristin Richards, Head Girls' Varsity Basketball Coach

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – REVISED 2013-2014 ACTIVITIES SPONSORS LIST**

Resolved that the attached revised activities sponsors list be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – REVISED 2013-2014 ATHLETICS FALL SPORTS COACHING LIST**

Resolved that the attached revised athletics fall sports coaching list be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL - EMPLOYMENT**

Resolved that the following employment positions be approved:

- ▶ High School Nurse
Gwendolyn Mariacher, Jamestown, PA Bachelor's, Step 16 \$41,352
- ▶ Elementary Teacher
Caitlyn Bleggi, New Castle, PA Bachelor's, Step 16 \$41,352

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL - EMPLOYMENT**

Resolved that the following employment positions be approved:

- ▶ Instructional Aide, Life Skills, East Elementary School
Annamarie Geiwitz, Adamsville, PA pay rate of \$10.00 per hour
- ▶ Child Specific Aide, High School
Melissa Schnupp, Greenville, PA pay rate of \$10.00 per hour

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 – DAY-TO-DAY SUBSTITUTE TEACHERS**

Resolved that the attached list of day-to-day substitute teachers be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – SUBSTITUTE NURSE**

Resolved that Donna Shields, Greenville, PA be approved as a day-to-day substitute nurse.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – FMLA MATERNITY LEAVE OF ABSENCE**

Resolved that a FMLA maternity leave of absence be approved for Alyssa Gargas, Hempfield Elementary special education teacher, for approximately eleven (11) weeks and three (3) days beginning October 28, 2013 and returning January 23, 2014. Mrs. Gargas is intending to take her maternity leave of absence without pay and not use her accumulated sick and personal days.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - ATS (ATHLETIC TRAINING STUDENT) CONTRACT**

Resolved that the ATS (Athletic Training Student) contract with Slippery Rock University be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – PARTICIPATION IN MERCER COUNTY GAS CONSORTIUM**

Resolved to continue to participate in the Mercer County Gas Consortium for the purpose of securing the services of a consultant to assist in developing strategies to identify the best time to purchase natural gas. In addition, to designate and authorize the Superintendent to represent the Greenville Area School District to lock in a fixed price by fax at such time that is in the best interest of the District to do so be approved.

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL - REVISED BOARD POLICY NO. 201 - PUPILS**

Resolved that Revised Board Policy No. 201 – Pupils be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - AUDIT REPORT, BOROUGH OF GREENVILLE**

Resolved that the Borough of Greenville Receiver of Earned Income Taxes Audit Report for years ending 2010 and 2011 be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – KOEZ AGREEMENT**

Resolved that the KOEZ Agreement between the Board of School Directors of the Greenville Area School District and the Greenville-Reynolds Development Corporation be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – WAIVE RENTAL FEES**

Resolved that a request to waive the rental fees for use of the high school cafeteria submitted by the Girl Scouts on September 25, 2013 be approved.

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL - INDEPENDENT STUDIES AND COURSE STUDIES WITH LESS THAN TEN (10) STUDENTS**

Resolved that the Independent Studies and Course Studies with less than ten (10) students submitted by the high school be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL – PA BUSINESS WEEK**

Resolved that the Business Week program organized by Americans for the Competitive Enterprise System, Erie, PA be approved as shown as **Exhibit I**.

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL – PIAA COOPERATIVE SPORTS AGREEMENT**

Resolved that the cooperative sports agreement to host PIAA District 10 football with Commodore Perry School District terminate at the conclusion of the 2013 season.

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL –PSBA OFFICERS AND AT-LARGE REPRESENTATIVES**

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

William LaCoff	President
Charles Ballard	Vice President
Norman Hasbrouck	Treasurer
Daniel O’Keefe	At-Large Representative (West)

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 _____.