

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

**September 19, 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 August 15, 2016, and Board Workshop of September 14, 2016.

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 - EMPLOYMENT**

Resolved that the following be approved:

\_\_\_\_\_ Music Teacher, Step \_\_\_\_\_

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

Resolution No. 5

**APPROVAL - EMPLOYMENT**

Resolved that the following be approved:

- Kayla Hibbard, Greenville, PA F/T Title Aide \$12.00 per hour  
Effective August 18, 2016

*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. 6

**APPROVAL - SUBSTITUTE POSITIONS**

Resolved that the following substitutes be approved on an as needed basis effective immediately:

Teachers:	Alexis Preston, Greenville, PA Ronald Gaines, West Middlesex, PA Renee Cantrell, Sharpsville, PA Janice Grasinger, Greenville, PA Kari Iliff, Hadley, PA
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Non Traditional Guest Teachers:	Sara Coon, Cranberry Twp., PA Regis Ginday, New Castle, PA Jessica Horvath, Hermitage, PA Karrie Johnson, Hermitage, PA Faith King, Sharon, PA Julie Kirila-Craig, Transfer, PA Nicholas Lakatos, Greenville, PA Melanie Medved, Wheatland, PA Joshua Myers, Fowler, OH Angela Reda, Hermitage, PA Shawn Sever, Sharon, PA
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Traci Thrasher, Hermitage, PA

Aides:

Suzanne Simmunich, Transfer, PA  
Debra Sobash, Sharpsville, PA

Custodians:

Brandon Britton, Hadley, PA

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

Resolution No. 7                    **APPROVAL – BUS/VAN DRIVER**

Resolved that the following bus/van driver be approved as requested by Frye, Inc.

Megan Snyder, Greenville, PA

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

Resolution No. 8                    **APPROVAL – LEAVE WITHOUT PAY**

Resolved that the request from Nicole Yeager for leave without pay on September 21 -23, 2016 be approved.

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

Resolution No. 9                    **APPROVAL – MATERNITY LEAVE OF ABSENCE**

Resolved that a maternity leave of absence from November 7, 2016 through January 3, 2017, be approved for Chantal Bidwell, Elementary Speech Language Pathologist. Mrs. Bidwell requested to use twenty-six (26) accumulated sick days with pay and four (4) personal days from November 7, 2016 to January 3, 2017 (tentatively).

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

Resolution No. 10                  **APPROVAL – MATERNITY LEAVE OF ABSENCE**

Resolved that a maternity leave of absence from December 5, 2016 through February 27, 2017, be approved for Natalie Serrano, High School Spanish Teacher. Mrs. Serrano requested to use twenty-five (25) accumulated sick days with pay from December 5, 2016 through January 17, 2017, and the balance of (27) days FMLA until February 27, 2017 (tentatively).

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

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

Resolved that a maternity leave of absence from January 3 through May 26, 2017, be approved for Leah Winans, Elementary Learning Support Teacher. Mrs. Winans requested to use twenty-seven (27) accumulated sick days with pay from January 3 through February 9, 2017, and the remaining days until May 26, 2017 will be FMLA (tentatively).

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

Resolution No. 12

**APPROVAL – HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

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

Resolution No. 13

**APPROVAL – 2016-2017 FIELD TRIP REQUESTS (1<sup>st</sup> SEMESTER)**

Resolved that the 2016-2017 field trip request list for 1st semester be approved as shown as **Exhibit A.**

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

Resolution No. 14

**APPROVAL – HIGH SCHOOL MUSICAL PROPOSAL**

Resolved that the following musical proposal, at no cost to the district, be approved as shown as **Exhibit B.**

West Side Story      GHS Auditorium      March 30, 31 and April 1, 2017

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

\*Resolution No. 15

**APPROVAL – ELIMINATION OF COMPUTER CLUB**

Resolved that the GHS Computer Club be eliminated and accept the resignation of Susan Lavery as the Advisor.

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

\*Resolution No. 16

**APPROVAL – JUNIOR HIGH BUILDER’S CLUB**

Resolved that the Junior High Builder’s Club be approved with Kim Ohr as the Advisor.

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

\*Adjustment of Action from August Board Meeting. Jr. High Builder’s Club will replace High School Computer Club

Resolution No. 17

**APPROVAL – 2016 REAL ESTATE TAX EXONERATIONS**

Resolved that the requests, as recommended by the PA Department of Military and Veterans Affairs, received from the following property owners for the exoneration 2016 real estate taxes shown as **Exhibit C** be approved.

Despain, William	106 Wasser Rd.	Greenville, PA
Susan (Gary) King	238 Fredonia Rd.	Greenville, PA
Kent Williams	124 Hamburg Rd.	Greenville, PA

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

Resolution No. 18                    **APPROVAL – CHANGE ORDER / HUDSON CONSTRUCTION**

Resolved that the change orders received from Hudson Construction shown as **Exhibit D** be approved.

Original Contract Sum	\$346,344.00
Change Order GC-2	<u>-554.00</u>
New Contract Sum	\$345,790.40
Original Contract Sum	\$345,790.40
Change Order GC-3	<u>-8,475.00</u>
New Contract Sum	\$337,315.40

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

Resolution No. 19                    **APPROVAL - RESOLUTION FOR CONFIRMATORY  
(CONSOLIDATION) DEED FOR HEMPFIELD ELEMENTARY  
SCHOOL**

Resolved to approve the Confirmatory Deed for the Hempfield Elementary School as shown as **Exhibit E**.

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

Resolution No. 20                    **APPROVAL - RESOLUTION FOR CHANGES TO THE  
MIDWESTERN HEALTH COMBINE CONSORTIUM  
AGREEMENT**

Resolved to approve the amendments to the Midwestern Health Combine Agreement as shown as **Exhibit F**.

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

Resolution No. 21                    **APPROVAL – 2016-2017 BUS CHANGE ADJUSTMENT**

Resolved that the request submitted by Frye, Inc. to make adjustments to the 2016-2017 bus schedule shown as **Exhibit G** be approved.

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

**ANNOUNCEMENTS**

Independent studies and classes under 10 students

Policy Committee - Revised Board Policies:

- 808 Food Services
- 827 Conflict of Interest

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