

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

**Monday  
January 15, 2018  
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 Reorganization Meeting of December 4, 2017, and Board Workshop of January 10, 2018.

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 - RETIREMENTS**

Resolved that the following retirements be approved:

Elizabeth McChesney, District Librarian, effective June 1, 2018  
William Jones, Hempfield Instructional Aide, effective June 1, 2018

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

Resolution No. 5                    **APPROVAL - EMPLOYMENT**

Resolved that the following be approved:

Cresencia Donnell, Greenville, PA                    F/T Custodian \$10.25 per hour  
Effective January 15, 2018

*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:

Teacher:  
Rebecca Pappas, Hermitage, PA

Non-traditional "quest" teachers:  
Ryan Alford, Fredonia, PA

Instructional Aide:  
Jennifer Gongaware, Greenville, PA

Custodian  
Lonnie Schultz, Greenville, PA, effective December 19, 2017  
Justin Krepps, Greenville, PA

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

Resolution No. 7

**APPROVAL - 2017-2018 FIELD TRIP REQUESTS  
(2<sup>nd</sup> SEMESTER)**

Resolved that the 2017-2018 field trip request list for 2<sup>nd</sup> semester be approved as shown as **Exhibit A**.

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

Resolution No. 8

**APPROVAL - 2016-2017 SPRING SPORTS  
TRANSPORTATION BIDS AND SPRING SPORTS  
SCHEDULES**

Resolved that the spring sports transportation bids and schedules be approved as shown as **Exhibit B**.

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

Resolution No. 9

**APPROVAL - 2017-2018 SPRING SPORTS COACHES LIST**

Resolved that the 2016-2017 spring sports coaches list be approved pending receipt of all required documentation as shown as **Exhibit C**.

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

Resolution No. 10

**APPROVAL - 2016 TAX YEAR INTERNAL AUDIT REPORT  
SUGAR GROVE TOWNSHIP TAX COLLECTOR**

Resolved that the 2016 Tax Year Internal Audit Report prepared by Thomas Amundsen, Mercer County Controller, be approved as shown as **Exhibit D**.

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

Resolution No. 11

**APPROVAL - LETTER OF AGREEMENT BETWEEN THE  
MERCER COUNTY JUVENILE PROBATION DEPARTMENT  
AND GREENVILLE AREA SCHOOL DISTRICT**

Resolved that the Letter of Agreement between the Mercer County Juvenile Probation Department and the Greenville Area School District to cooperate in providing services designated as the Truancy Reduction Partnership as a component of the Student Assistance Program shown as **Exhibit E** be approved.

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

Resolution No. 12

**APPROVAL - 2017 REAL ESTATE TAX EXONERATIONS**

Resolved that the requests, as recommended by the PA Department of Military and Veterans Affairs, received from Marsha Kennedy, 104 Mehard Ave. and Patricia McPherson, 660 Methodist Rd., Greenville, PA for the exoneration of 2017 real estate taxes shown as **Exhibit F** be approved.

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

Resolution No. 13

**APPROVAL – 2017-2018 SCHOOL CALENDAR**

Resolved that the revised 2017-18 school calendar shown as **Exhibit G** be approved.

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

Resolution No. 14

**APPROVAL – 2017-2018 UPDATED BUS DRIVER LIST AND BUS CHANGES**

Resolved that the updated 2017-2018 bus driver list and bus changes be approved as shown as **Exhibit H**.

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

Resolution No. 15

**APPROVAL – PERMISSION TO BID**

Resolved that the request for permission to bid and/or seek quotes for the following projects be approved.

- Voice over IP District Wide phone system
- Lighting upgrades – Hempfield Elementary

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

Resolution No. 16

**APPROVAL – RESOLUTION NOT TO EXCEED 2018- 2019 ACT 1 INDEX**

Resolved that the Resolution Not to Exceed the Index for the 2018-2019 fiscal year as shown as **Exhibit I** be approved.

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

Resolution No. 17

**APPROVAL – FEE WAIVER, USE OF FACILITIES**

Resolved that the following requests to waive rental fees for the use of facilities shown as **Exhibit J** be approved:

Relay for Life	HS Cafeteria	Saturday, April 28, 2018
First Church of God	Hempfield old Gym	Tuesdays, January 9 – February 6, 2018
Borough of Greenville	HS Lecture Hall	Thursdays, January 18 & February 15, 2018
First Presbyterian Church	Hempfield old Gym	Tuesdays, February 13 – March 13, 2018
Greenville Elks Lodge	Gymnasium	Saturday, January 20, 2018

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

Resolution No. 18

**APPROVAL – BOARD COMMITTEE MEETINGS**

Resolved that the Monthly Board Committee Meetings be held in the Board Conference Room in the Greenville High School as follows:

**Activities Committee – 7:30 a.m.**

Friday, January 5, 2018 (1st Friday)  
Friday, February 9, 2018 (Friday preceding the work session)  
Friday, March 9, 2018 (Friday preceding the work session)  
Friday, April 6, 2018 (1st Friday)  
Friday, May 11, 2018 (Friday preceding the work session)  
Friday, June 8, 2018 (Friday preceding the work session)  
Friday, August 10, 2018 (Friday preceding the work session)  
Friday, September 7, 2018 (1st Friday)  
Friday, October 5, 2018 (1st Friday)  
Friday, November 9, 2018 (Friday preceding the work session)

**Athletics Committee – 5:00 p.m.**

Wednesday, January 3, 2018  
Wednesday, February 7, 2018  
Wednesday, March 7, 2018  
Wednesday, April 4, 2018  
Wednesday, May 9, 2018  
Wednesday, June 6, 2018  
Wednesday, August 8, 2018  
Wednesday, September 5, 2018  
Wednesday, October 3, 2018  
Wednesday, November 7, 2018

**Budget Committee – 7:00 a.m.**

Monday, January 8, 2018  
Monday, February 12, 2018  
Monday, March 12, 2018  
Monday, April 9, 2018  
Monday, May 14, 2018  
Monday, June 11, 2018  
Monday, August 13, 2018  
Monday, September 10, 2018  
**Tuesday**, October 9, 2018 (adjusted for Columbus Day)  
Monday, November 12, 2018

**Policy Committee – 8:45 A.M**

Friday, January 19, 2018  
Friday, February 16, 2018  
Friday, March 16, 2018  
Friday, April 20, 2018  
Friday, May 18, 2018  
Friday, June 15, 2018  
Friday, August 17, 2018  
Friday, September 21, 2018  
Friday, October 19, 2018  
Friday, November 16, 2018

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 \_\_\_\_\_.

THE GREENVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

January 15, 2018  
6:30 p.m.

**ADDENDUM**

Resolution No. 19      **APPROVAL – 2018-2019 GHS BOYS HEAD SOCCER COACH**

Resolved that the following Head Boys Soccer Coach for the 2018-2019 school year be approved:

Chad Gongaware, Greenville, PA

Level A

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