

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

**October 17, 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 Workshop of October 12, 2016, and Board Meeting of September 19, 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:

Deanna Shine, Greenville, PA

Elementary Secretary, \$13.00 per hr.
Effective, October 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. 5

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved effective immediately:

Traititional Teacher:

Joan Moyano, Greenville, PA

Non Traditional Guest Teachers:

Jennifer Hawthorne, Greenville, PA
Patricia Hall, New Castle, PA

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – 2016-2017 WINTER SPORTS COACHES LIST

Resolved that the 2016-2017 winter sports coaches list be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – TEACHER TENURE

Resolved that tenure be approved after successful completion of a three-year probationary period which ended 06/30/2016 for the following teachers:

- Leah Winans
- Briana Bowen
- Benjamen Brunetta
- Amanda Schubert
- Danielle Sepos
- Erin McKinney
- Emily Volek
- Genna Roskey

Moved _____ Seconded _____

Resolution No. 8

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. 9

**APPROVAL – 2016-2017 WINTER SPORTS
TRANSPORTATION BIDS**

Resolved that the 2016-2017 Winter Sports Transportation Bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2016-2017 WINTER SPORTS SCHEDULES

Resolved that the 2016-2017 Winter Sports Schedules be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2016-2017 GIRLS BASKETBALL BIDS

Resolved that the 2016-2017 Girls Basketball Bids be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – 2016-2017 BOYS BASKETBALL BIDS

Resolved that the 2016-2017 Boys Basketball Bids be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – BOARD POLICY

Resolved that the following Board Policies be approved as shown as **Exhibit F.**

808 Food Services
827 Conflict of Interest

Moved _____ Seconded _____

Resolution No. 14 **APPROVAL – FEE WAIVER, USE OF FACILITIES**

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

Knights of Columbus Gymnasium Sunday, February 19, 2017

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL- 5 YEAR RENEWAL – KEYSTONE EDUCATION CENTER CHARTER SCHOOL**

Resolved that pursuant to the authority vested in the Board of School Directors of the Greenville Area School District, under the Public School code of 1949, as amended, and the Act 22 of 1997, the Board of Trustess of the Keystone Education Center Charter School is hereby granted a Charter to operate a public charter school located at 425 South Good Hope Road/270 Sharon Road, Greenville, PA 16125, for the period commencing on July 1, 2017 and ending on June 30, 2022 be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 16 **APPROVAL – CHANGE ORDER RESOLUTION**

Resolved that the Greenville Area Board of School Directors authorizes the Board President, Superintendent or Business Manager to approve changes to the construction contracts that do not exceed \$15,000 and are consistent with scope and intent of the project. Each month the Superintendent shall communicate a summary of approved changes to the Board of School Directors. Any changes in excess of \$15,000 shall require approval by the Board of School Directors be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – CHANGE ORDER / GUY’S MECHANICAL SYSTEMS, INC.**

Resolved that the change order HC-1 received from Guy’s Mechanical Systems, Inc. shown as **Exhibit I** be approved.

| | |
|--------------------|------------------|
| Prior Contract Sum | \$ 33,100.00 |
| Change Order HC-1 | <u>-6,576.00</u> |
| New Contract Sum | \$ 26,524.00 |

Moved _____ Seconded _____

Resolution No. 18 **APPROVAL – CHANGE ORDER / SRI ROOFING & SHEET METAL, LLC**

Resolved that the change order RC-2 received from SRI Roofing & Sheet Metal shown as **Exhibit J** be approved.

| | |
|--------------------|------------------|
| Prior Contract Sum | \$261,800.00 |
| Change Order | <u>-7,500.00</u> |
| New Contract Sum | \$254,300.00 |

Moved _____ Seconded _____

Resolution No. 19 **APPROVAL – CHANGE ORDER / SHIPLEY BROTHERS PLUMBING**

Resolved that the change order PC-1 received from Shipley Brothers Plumbing shown as **Exhibit K** be approved.

| | |
|--------------------|-----------------|
| Prior Contract Sum | \$ 841,300.00 |
| Change Order PC-1 | <u>2,572.00</u> |
| New Contract Sum | \$ 843,872.00 |

Moved _____ Seconded _____

Resolution No. 20 **APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-1 received from Rien Construction Company shown as **Exhibit L** be approved.

| | |
|--------------------|--------------------|
| Prior Contract Sum | \$9,785,300.00 |
| Change Order GC-1 | - <u>26,352.00</u> |
| New Contract Sum | \$9,758,948.00 |

Moved _____ Seconded _____

Resolution No. 21 **APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-2 received from Rien Construction Company shown as **Exhibit M** be approved.

| | |
|--------------------|--------------------|
| Prior Contract Sum | \$9,758,948.00 |
| Change Order GC-2 | - <u>24,360.00</u> |
| New Contract Sum | \$9,734,588.00 |

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL – PIPELINE RELOCATION AGREEMENT WITH NATIONAL FUEL**

Resolved that the Pipeline Relocation Agreement and proposal replacing and relocating a pipeline at Hempfield Elementary School in the amount of \$6,700 prepared by National Fuel Gas Distribution Corporation shown as **Exhibit N** be approved.

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 _____.