

Resolution No. 4

APPROVAL - REVISED WINTER SPORTS COACHES LIST

Resolved that the revised winter sports coaches list dated November 13, 2013, be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL - SUBSTITUTE TEACHER

Resolved that Cassidy Quattrone, Hermitage, PA be approved as a day-to-day substitute teacher on an as needed basis.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL - HOMEBOUND INSTRUCTION

Resolved that homebound instruction be approved for a secondary student.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL - FMLA

Resolved that a six week FMLA pregnancy/childcare leave of absence be approved for Kimberley Wilson, High School Family & Consumer Science teacher effective on or about December 8, 2013. Mrs. Wilson will use accrued sick leave during her absence.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – 2013-2014 TENNIS BIDS

Resolved that the 2013-2014 tennis bids be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – PARTICIPATION IN MIDWESTERN INTERMEDIATE UNIT IV LIFE INSURANCE CONSORTIUM

Resolved to continue to participate in the Midwestern Intermediate Unit IV Life Insurance Consortium with Boston Mutual Life as insurance carrier for the period July 1, 2014 through June 30, 2016 as shown as **Exhibit C** be approved. And for the purpose of developing a voluntary life insurance program utilize Davevic Benefit Consultants, Inc. to assist with staff educational meetings.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – DELTA DENTAL 2014 RENEWAL

Resolved that the Delta Dental contract renewal effective January 1, 2014 through December 31, 2014 be accepted for employee, retiree and buy up plans as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 11

**APPROVAL – PARTICIPATION IN MIDWESTERN
INTERMEDIATE UNIT IV ELECTRIC BUYING CONSORTIUM**

Resolved to continue to participate in the Midwestern Intermediate Unit IV Electricity Buying Consortium for the purpose of securing the services of a consultant to assist in developing strategies to identify the best time to purchase electricity. 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.

Moved _____ Seconded _____

Resolution No. 12

**APPROVAL – SUGAR GROVE AND HEMPFIELD TOWNSHIP
WAGE TAX AUDIT REPORT**

Resolved that the Sugar Grove and Hempfield Township Audit Reports for the period ended April 30, 2013, prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – PARENT TRANSPORTATION AGREEMENT

Resolved that transportation agreement between the Greenville Area School District and the parents of a special needs student be approved.

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – 2ND SEMESTER INDEPENDENT STUDIES

Resolved that the attached 2nd semester independent studies be approved as shown as **Exhibit F.**

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 _____.