

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

**November 20, 2017
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 October 16, 2017, Board Workshop of November 15, 2017 and Special Board Meeting of November 15, 2017.

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 OF EMPLOYMENT

Resolved that the following be approved effective immediately:

Vicki Niver, Greenville, PA Part Time High School Cafeteria Worker
\$10.05/hour

Shannon Reagle, Greenville, PA Part Time High School Cafeteria Worker
\$10.05/hour

Courtney Barker, Greenville, PA Part Time High School Cafeteria Worker
\$10.05/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. 5

APPROVAL OF EMPLOYMENT

Resolved that the following employment be approved:

Barry McLaughlin, full time Social Studies Teacher, at the salary of \$42,396.00 effective August 22, 2013 consistent with the terms and conditions of the agreement between Greenville Area School District and the Greenville Area Association. Administration is directed to correct all records to reflect the official hire date.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – SUBSTITUTE POSITIONS

Resolved that the following substitutes be approved effective immediately:

Non-Traditional Teacher:

Nichole Anderle, Greenville, PA
Joan Moyano, Greenville, PA

Aides:

Kathi Parker, Jamestown, PA
Jamie Lovewell, Greenville, PA
Heather Busch, Greenville, PA

Cafeteria:

Allison Barnett, Greenville, PA

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – BUS DRIVER REQUEST

Resolved that a request submitted by Anderson Bus Company to add to the 2017-2018 van/school bus driver list be approved effective immediately:

Deborah Snyder, Greenville, PA
Cheryl Maynard, Greenville, PA

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – FMLA

Resolved that a request for a Family Medical Leave of Absence made by Leah Winans, Hempfield Elementary Teacher, beginning March 28, 2018 through May 30, 2018 (tentatively). She will use 5(five) sick days and then LWOP for the remainder of the time off, be approved in accordance with the Family and Medical Leave Act.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – 2017-2018 BOYS TENNIS BIDS

Resolved that the 2017-2018 Boys Tennis Bids be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – 2017-2018 BOYS/GIRLS TRACK/FIELD BIDS

Resolved that the 2017-2018 Boys/Girls Track/Field Bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – 2017-2018 BASEBALL BIDS

Resolved that the 2017-2018 Baseball Bids be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – CHANGE ORDER / RIEN CONSTRUCTION COMPANY

Resolved that the change order GC-20 received from Rien Construction Company shown as **Exhibit D** be approved.

Prior Contract Sum	\$10,386,099.00
Change Order GC-20	<u>2,037.00</u>
New Contract Sum	\$10,388,136.00

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – BOARD POLICIES

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

Board Policies

- 203 Immunizations and Communicable Diseases
- 246 School Wellness

Moved _____ Seconded _____

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

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

- Knights of Columbus HS Gymnasium Sunday, February 18, 2018
- Good News Club Hempfield Gym/Café Tuesdays, January – June 2018

Moved _____ Seconded _____

Resolution No. 15 **APPROVAL - VALENTIS SECURITY SERVICES, INC.**

Resolved to approve the agreement with Valentis Security Services, Inc., Pittsburgh, PA for contracted security effective November 27, 2017 through June 30, 2018 as shown as **Exhibit F**.

Moved _____ Seconded _____

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

. . . . HHS DR will be sending the wording

Moved _____ Seconded _____

Resolution No. 17 **APPROVAL – JAMES CARLSON GHS GRADUATE/VETERAN**

Resolved to honor and recognize honorably discharged veterans who left high school prior to graduation to serve in World War II, the Korean War or the Vietnam War, and whereas Mr. James Carlson has met the applicable requirements of law, completed the required application and therefore is eligible to receive a high school diploma 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 _____.