

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

**May 20, 2019
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 meeting be approved as submitted: Board Work Session of April 10, 2019 and Board Regular Meeting of April 15, 2019.

Moved _____ Seconded _____

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

Resolved that the Financial Reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

Resolution No. 4

APPROVAL – 2019-'20 ATHLETIC BUDGET

Resolved that the 2019-'20 Athletic Budget be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – LEASE AGREEMENT FOR PACKARD FIELD

Resolved that the Lease Agreement for Packard Field through June 30, 2021 be approved as shown as **Exhibit B**.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – PACKARD FIELD RENTAL

Resolved that the 2019 Packard Field Rental Invoice payment be approved as shown as **Exhibit C**.

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – GIRLS VARSITY VOLLEYBALL OVERNIGHT TRIP

Resolved that the Girls Varsity Volleyball Overnight Trip on July 22 – July 25, 2019 be approved as shown as **Exhibit D**.

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – PROPOSED FINAL BUDGET 2019-20

Resolved that the 2019-'20 Proposed Final Budget of the Greenville Area School District in the amount of \$21,513,200 be adopted as **Exhibit E**.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2019 and ending June 30, 2020. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and forty nine cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2019-'20 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Moved _____ Seconded _____

Resolution No. 9

APPROVAL – FOOD SERVICE AGREEMENT

Resolved that the Food Service Agreement between Jamestown Area School District and Greenville Area School District from July 1, 2019 through June 30, 2022 be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 10

APPROVAL – CYBER SERVICES AGREEMENT

Resolved that the Cyber Services Agreement for the 2019-'20 school year be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 11

APPROVAL – PSBA 2019 DELEGATE ASSEMBLY

Resolved that Mr. Rick Rossi be appointed to serve on the PSBA Delegate Assembly at the PSBA School Leadership Conference on October 18, 2019.

Moved _____ Seconded _____

Resolution No. 12

APPROVAL – CYBER RESOLUTION

Resolved that the Resolution supporting Cyber Charter School Amendments be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 13

APPROVAL – EXTENDED SCHOOL YEAR

Resolved that the following 2019 Extended School Year employment be approved:

June 17-21 & July 15-19	GES	(2) Teachers (1) Aide (1) Nurse
June 17-21 & August 5-9	GHS	(2) Teachers (1) Aide (2) Nurses
July 8-26	Hermitage, PA	(1) Aide
June 17 – August 13	GHS	(2) Teachers

Moved _____ Seconded _____

Resolution No. 14

APPROVAL – USE OF FACILITIES

Resolved that the following request for use of facilities be approved:

Heritage Days	HS Auditorium	July 6, 2019 (USO Show)
Keystone Charter School	HS Auditorium	May 31, 2019 (Graduation)
* Penn Ohio Young Actors Playhouse	HS Auditorium	June 10 – July 3, 2019 (Rehearsals)
Penn Ohio Young Actors Playhouse	HS Auditorium	July 11–14, 2019 (Production)

* Not to include July 4-5, 2019

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – BOARD POLICIES

Resolved that the proposed changes to the Board Policies listed below be approved as shown as **Exhibit I**.

- 247 - Hazing
- 249 – Bullying/Cyberbullying

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – NOTICE TO RESCIND RETIREMENT

Resolved that the Notice to Rescind Retirement from David Fisher be approved as shown as **Exhibit J**.

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – PROFESSIONAL EMPLOYMENT

Resolved that the following Greenville Junior/Senior High School Professional Employment for the 2019-'20 School Year be approved as follows:

Stephanie Zane, Greenville, PA	Special Education 2019-'20 Masters, Step 7
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Moved _____ Seconded _____

Resolution No. 18

APPROVAL – PROFESSIONAL EMPLOYMENT

Resolved that the following Greenville Elementary Professional Employment for the 2019-'20 School Year be approved as follows:

Nicole Cianci, Greenville, PA	Regular Education 2019-'20 Masters, Step 11
Jenna DeAngelo, Greenville, PA	Regular Education 2019-'20 Masters, Step 16
Allison Drake, New Wilmington, PA	Regular Education * 2019-'20 Masters, Step 16
Samantha Faler, Greenville, PA	Regular Education 2019-'20 Bachelors, Step 16
Amanda Hoban, Mercer, PA	Special Education 2019-'20 Masters, Step 12
Laura Sonney, Sharon, PA	Regular Education 2019-'20 Masters, Step 16

* Pending receipt of Grade 5-6 Certificate

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – CONFIDENTIAL SECRETARY

Resolved that the following Greenville Area School District Support Employment be approved as follows:

Suzanne Ditty, Transfer, PA	12 Month Confidential Secretary \$38,000 Salary, Effective 6/1/2019
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Moved _____ Seconded _____

Resolution No. 20

APPROVAL – ADMINISTRATIVE ASSISTANTS

Resolved that the following Greenville Junior/Senior High School Support Employment be approved as follows:

Jennifer Deniker, Hadley, PA	10 Month Guidance Administrative Assistant \$27,500 Salary, Effective 8/5/2019
Jennifer Hawthorne, Greenville, PA	12 Month Administrative Assistant \$29,500 Salary, Effective 8/5/2019

Moved _____ Seconded _____

Resolution No. 21

APPROVAL – FOOD SERVICE DIRECTOR

Resolved that Molly Snyder be approved as the Food Service Director at an annual salary of \$58,500.00 in accordance with the Food Service Director Employment Agreement 2019-2022, Effective June 3, 2019.

Moved _____ Seconded _____

Resolution No. 22

APPROVAL – HEAD CROSS COUNTRY COACH

Resolved that the following coaching position be approved, pending receipt of clearances:

Jed Christianson, Greenville, PA Head Cross Country Coach, Level A

Moved _____ Seconded _____

Resolution No. 23

APPROVAL – RESIGNATION

Resolved that the following Resignation be approved:

Kyle Wingard, Summer Maintenance Effective April 26, 2019

Moved _____ Seconded _____

Resolution No. 24

APPROVAL – SUMMER EMPLOYMENT

Resolved that the following be approved for Summer Employment:

Evan Cianci Greenville, PA Maintenance \$8.50/Hr

Moved _____ Seconded _____

Resolution No. 25

APPROVAL – RETIREMENT

Resolved that the following Retirement be approved:

Jerry Seiple, Asst. Technician/GASD Technology Department Effective October 1, 2019

Moved _____ Seconded _____

Resolution No. 26

APPROVAL – FMLA

Resolved that a request for a Family Medical Leave of Absence made by Employee #812, Beginning September 9, 2019 through December 16, 2019, be approved in accordance with the Family and Medical Leave Act.

Moved _____ Seconded _____

Resolution No. 27

APPROVAL – BUS DRIVER REQUEST

Resolved that the following request submitted by Anderson Coach and Travel to add to the 2018-'19 van/school Bus Driver list be approved effective immediately:

Katrina Shollenberger, Greenville, PA

Moved _____ Seconded _____

Resolution No. 28

APPROVAL – VOLUNTEERS

Resolved that the following parent volunteers be approved effective immediately:

Kaylie Cox

Amy Leskovic

Kelsey Scott

Mandy Czonka

Jamie Maluk

Marli Urey

Julia Graubard

Elizabeth Matusz

Adam Walker

Janet Hurlbert

Michael McKinney

Nikkole Williams

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 _____ .