

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

**June 28, 2017
5:30 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. 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 May 15, 2017, Board Workshop and Meeting of June 14, 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 – ATHLETIC BIDS, 2017-2018 VARSITY AND JV WRESTLING**

Resolved that the 2017-2018 varsity and junior varsity wrestling bids be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL – ATHLETIC BIDS, 2017-2018 BOYS’ BASKETBALL**

Resolved that the 2017-2018 boys’ basketball bids be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL – ATHLETIC BIDS, 2017-2018 FOOTBALL**

Resolved that the 2017-2018 football bids be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7 **APPROVAL – 2017-2018 FALL SPORTS SCHEDULES**

Resolved that 2017-2018 fall sports schedules be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – 2017-2018 FALL COACHES LIST**

Resolved that the 2017-2018 football coaches list be approved as shown as **Exhibit E.**

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL - FINAL BUDGET 2017-2018**

Resolved that the 2017-18 Final School Budget of the Greenville Area School District in the amount of \$20,933,992 be adopted.

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, 2017 and ending June 30, 2018. 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 63.86 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and thirty nine cents (\$6.39) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2017-18 school 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. 10

APPROVAL - 2016-2017 BUDGET TRANSFERS

Resolved that the 2016-2017 budget transfers be approved as shown as **Exhibit F.**

Moved _____ Seconded _____

Resolution No. 11

APPROVAL - 2017-2018 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

Resolved that the 2017-2018 Homestead and Farmstead Exclusion Resolution be approved as shown as **Exhibit G.**

Moved _____ Seconded _____

Resolution No. 12

APPROVAL - 2017-2018 FOOTBALL/STUDENT ACCIDENT INSURANCE

Resolved the 2017-2018 Football/Student Accident Insurance proposal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved as shown as **Exhibit H.**

Moved _____ Seconded _____

Resolution No. 13

APPROVAL - STATE SECURITY AND INVESTIGATION SERVICES

Resolved that the agreement with State Security and Investigation Services, Pittsburgh, PA for contracted security effective July 1, 2017 through June 30, 2018 be approved as shown as **Exhibit I.**

Moved _____ Seconded _____

Resolution No. 14

APPROVAL - 2017-2018 SCHOOL DEPOSITORIES

Resolved that the following be approved as school depositories for 2017-2018:

- PLGIT
- First National Bank of PA
- U.S. Bank

Moved _____ Seconded _____

Resolution No. 15

APPROVAL - 2017-2018 BOARD APPOINTMENTS, RECEIVERS OF TAXES, REAL ESTATE

Resolved that the following 2017-2018 board appointments for receivers of taxes, real estate be approved:

- William Blatt, Hempfield Township
- Frank Vanderslice, Greenville Borough
- Kara Michalski, Sugar Grove Township

Moved _____ Seconded _____

Resolution No. 22 **APPROVAL - MERCER CO. CHILDREN AND YOUTH SERVICES AGREEMENT**

Resolved to approve the agreement with the Mercer County Children and Youth Services as shown as **Exhibit M**.

Moved _____ Seconded _____

Resolution No. 23 **APPROVAL - CHANGE ORDER / RIEN CONSTRUCTION COMPANY**

Resolved that the change order GC-12 received from Rien Construction Company shown as **Exhibit N** be approved.

Prior Contract Sum	\$10,112,964.00
Change Order GC-12	<u>2,894.00</u>
New Contract Sum	\$10,115,858.00

Moved _____ Seconded _____

Resolution No. 24 **APPROVAL - PLANCON PART G (PROJECT ACCOUNTING BASED ON BIDS)**

Resolved that the materials for PlanCon Part G shown as **Exhibit O** be approved.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

Moved by _____ and seconded by _____
that the meeting be adjourned at _____.

THE GREENVILLE AREA SCHOOL DISTRICT
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June 28, 2017
5:30 p.m.

ADDENDUM

Resolution No. 25 **APPROVAL – COURSE OF STUDY 2017-2018**

Resolved that the following revisions to the 2017-2018 High School course of study be approved as shown as **Exhibit P:**

Moved _____ Seconded _____

Resolution No. 26 **APPROVAL – FACULTY/STAFF HANDBOOK REVISIONS**

Resolved that the following revisions to the 2017-2018 secondary faculty/staff handbook be approved as shown as **Exhibit Q:**

Moved _____ Seconded _____

Resolution No. 27 **APPROVAL – STUDENT/PARENT SECONDARY HANDBOOK REVISIONS**

Resolved that the following revisions to the 2017-2018 secondary student/parent handbooks be approved as shown as **Exhibit R:**

Moved _____ Seconded _____

Resolution No. 28 **APPROVAL – PRINCIPAL DESIGNATED SCHOOL OFFICIAL AND DESIGNATED SCHOOL OFFICIALS**

Resolved that the following Principal Designated School Official (PDSO) and Designated School Officials (DSO) responsible for the ongoing reporting to the U.S. Department of Homeland Security (DHS) on the status of students holding F-1 visas be approved:

PSO

DSO's

Jean Pfaff
Diane Martin

Guidance Secretary/Registrar
Data Management Assistant/ISS Supervisor

Moved _____ Seconded _____

Resolution No. 29

APPROVAL – SUCCESS BY SIX

Resolved that the following Success by Six employment be approved, *pending receipt of clearances:

Bus Monitors – 1 hr. per trip at _____/hrly rate

Kayla Conway *
Stephanie Morimando *
Trista Wilkerson
Briana Bowen
Kayla Hibbard

Teacher/Aide 5.45 hrs. per day @ \$10/hr

Karen Giroski
Daniell Martin
Cindy Olon (substitute)

Moved _____ Seconded _____
