

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

**Regular Meeting Agenda**

**November 18, 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 meetings be approved as submitted: Board Work Session of October 21, 2019 and Board Regular Meeting of October 21, 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 – INDEPENDENT ATHLETES**

Resolved that the following requests to represent the Greenville Area School District as an independent athlete for the 2019/20 swim season be approved:

- |                            |                        |
|----------------------------|------------------------|
| Claudia Cox, Grade 11      | Chris and Sherri Cox   |
| Grace Snyder, Grade 12     | Ryan and Erin Snyder   |
| Mackenzie Calvin, Grade 12 | Jeff and Noelle Calvin |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 5

**APPROVAL – RESOLUTION NOT TO EXCEED 2020/21 ACT 1 INDEX**

Resolved that the resolution not to exceed the index for the 2020/21 fiscal year be approved as shown as **Exhibit A**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 6

**APPROVAL – CAPITAL RESERVE FUND**

Resolved that the establishment of a Capital Reserve Fund #32 as authorized by P.L. 145, Act of April 30, 1943, Section 1431-36 (referred to as section 1432) of the Municipal Code be approved as of June 30, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 7

**APPROVAL – FUND TRANSFER**

Resolved that the transfer of \$100,000 from the General Fund #10 to the Capital Reserve Fund #32 designated for Stewart Field deferred maintenance be approved as of June 30, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 8

**APPROVAL – ASSIGNED FUND BALANCE**

Resolved that \$2,107,358 of the General Fund unreserved fund balance be assigned to post-employment benefits be approved as of June 30, 2019. The Board reserves the right to affirm, revise or delete such designations.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 9

**APPROVAL – INDEPENDENT AUDITOR’S REPORT**

Resolved that the independent audit report for the year ended June 30, 2019 as prepared by Black, Bashor, & Porsch, LLP be approved as shown as **Exhibit B**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 10

**APPROVAL – INTERNAL AUDIT REPORT**

Resolved that the internal audit report for the Borough of Greenville tax collector for tax year 2018 as prepared by the Mercer County Controller’s Office be approved as shown as **Exhibit C**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 11

**APPROVAL – TAX EXONERATIONS**

Resolved that the Per Capita and Occupational Tax exonerations requested by the Borough of Greenville and Sugar Grove Township Tax Collectors be approved as shown as **Exhibit D**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 12

**APPROVAL – EQUIPMENT PURCHASE**

Resolved that the purchase of ADA compliant playground equipment for the Greenville Elementary School through the US Communities government cooperative purchasing program be approved as shown as **Exhibit E**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 13

**APPROVAL – PERMISSION TO BID**

Resolved that the request for permission to bid and/or seek quotes for the following projects be approved:

- Roof Section J – Greenville Junior/Senior High School
- Roof Section K – Greenville Junior/Senior High School
- Roof Section M – Greenville Junior/Senior High School

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 14

**APPROVAL – SUBSTITUTE/VOLUNTEER LISTS**

Resolved that the following additions to the 2019/20 substitute and volunteer lists be approved as shown as **Exhibit F**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 15

**APPROVAL – RESIGNATION**

Resolved that the following resignation be approved:

Chantel Beilstein, Part-Time Cafeteria Aide	Effective November 18, 2019
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Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 16

**APPROVAL – FAMILY AND MEDICAL LEAVE REQUEST**

Resolved that the request for a family and medical leave of absence made by employee #592 beginning December 3, 2019 be approved in accordance with school board policy.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 17

**APPROVAL – USE OF FACILITIES**

Resolved that the following requests for the use of facilities be approved in accordance with school board policy:

Bethel Life Church	High School Cafeteria & Gym	February 7, 2020
Relay for Life Roadrunners	High School Cafeteria	March 28, 2020

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

Resolution No. 18

**APPROVAL – SALE OF UNUSED EQUIPMENT**

Resolved that bid award for the sale of a 2009 Myers Snow Plow be approved as shown as **Exhibit G**.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**ANNOUNCEMENTS**

**ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that  
the meeting be adjourned at \_\_\_\_\_ .