

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

Regular Meeting Agenda

**January 27, 2020
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 Reorganization Meeting December 2, 2019 and Board Special Meeting of December 18, 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 – FIELD TRIPS

Resolved that the 2019/20 second semester field trip requests be approved as shown as **Exhibit A.**

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – CHAPERONE LIST

Resolved that the chaperone list for the Greenville High School Choir New York City trip be approved as shown as **Exhibit B.**

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – BASEBALL BIDS

Resolved that the 2019/20 baseball supply bid awards be approved as shown as **Exhibit C.**

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – TRACK BIDS

Resolved that the 2019/20 track supply bid awards be approved as shown as **Exhibit D.**

Moved _____ Seconded _____

Resolution No. 8 **APPROVAL – FOOTBALL BIDS**

Resolved that the 2020/21 football supply bid awards be approved as shown as **Exhibit E**.

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – COOPERATIVE AGREEMENT**

Resolved that the Cooperative Agreement in accordance with Article III, Section 11 of the PIAA Bylaws between the Greenville Area School District and Jamestown Area School District for boys wrestling during the 2020-2022 enrollment classification cycle be approved as shown as **Exhibit F**.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – INTERNAL AUDIT REPORT**

Resolved that the internal audit report for the Sugar Grove Township tax collector for tax year 2018 as prepared by the Mercer County Controller’s Office be approved as shown as **Exhibit G**.

Moved _____ Seconded _____

Resolution No. 11 **APPROVAL – RESIGNATION HEMPFIELD TOWNSHIP TAX COLLECTOR**

Resolved that the resignation of William Blatt as Hempfield Township tax collector effective upon the completion of the 2019 collection year be approved.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL – APPOINTMENT HEMPFIELD TOWNSHIP TAX COLLECTOR**

Resolved that William Fagley be appointed as Hempfield Township real estate and per capita tax collector through 2021 to fulfill the unexpired term of the office due to the resignation of William Blatt.

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL – EQUIPMENT DISPOSAL**

Resolved that the equipment disposal requests by the Technology Department be approved as shown as **Exhibit H**.

Moved _____ Seconded _____

Resolution No. 14

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 I.**

Moved _____ Seconded _____

Resolution No. 15

APPROVAL – SERVICES AGREEMENT

Resolved that the Emergency Medical Services Agreement for 2020 requested winter sports events between the Greenville Area School District and Life Force of Western PA Inc. be approved as shown as **Exhibit J.**

Moved _____ Seconded _____

Resolution No. 16

APPROVAL – INDEPENDENT AUDITOR’S REPORT

Resolved that the independent audit report for the Plancon Part J, “Project Accounting Base on Final Costs”, for the Hempfield Elementary School Project (PDE #3857) as prepared by Black, Bashor, & Porsch, LLP be approved as shown as **Exhibit K.**

Moved _____ Seconded _____

Resolution No. 17

APPROVAL – PLANCON PART J

Resolved that the Greenville Area Board of School Directors approves and authorized the submission of Plancon Part J, “Project Accounting Base on Final Costs”, for the Hempfield Elementary School Project (PDE #3857) to the Pennsylvania Department of Education for review and approval.

Further, The Board Secretary is authorized to sign the necessary documents.

Moved _____ Seconded _____

Resolution No. 18

APPROVAL – COOPERATIVE AGREEMENT

Resolved that the cooperative agreement between the Greenville Area School District and American Education Pathways be approved as shown as **Exhibit L.**

Moved _____ Seconded _____

Resolution No. 19

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Resolved that the following additions to the 2019/20 substitute and volunteer lists be approved as shown below:

Jack Blair
Susan Hart

Substitute Custodian
Parent Volunteer

Moved _____ Seconded _____

