

**AGENDA FOR THE REORGANIZATIONAL MEETING OF
THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 4, 2017
6:30 p.m.**

1. Roll Call – Board Secretary
2. Pledge of Allegiance – Board Secretary
3. Election of Temporary President

24 P.S. § 4-402 Temporary president shall be elected from among the hold-over members.

4. Swearing In of Board Members

A. Administered by Mary Reames

B. Oath of Office Dennis Webber
 Laura L. Leskovac
 Stephen Lewis
 Howard C. Scott

5. Election of President
6. Election of Vice President
7. 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.

8. Review and Approval of Minutes
9. Payment of Bills
10. New Business
11. Old Business
12. 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.

13. Superintendent's Update
14. Adjourn

Resolution No. 1

ELECTION OF TEMPORARY PRESIDENT

Nomination from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President Pro tem.

Nominations closed.

Moved _____ and seconded by _____
that nominations for President Pro tem be closed.

Vote:

Election of President Pro tem.

Moved by _____ and seconded by _____ that
_____ be elected as President Pro tem.

Vote:

Resolution No. 2

ELECTION FOR THE OFFICE OF PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as President.

Nominations closed.

Moved by _____ and seconded by _____ that
nominations for President be closed.

Vote:

Election of President.

Moved by _____ and seconded by _____ that
_____ be elected as President.

Vote:

ASSUMPTION OF THE CHAIR BY THE PRESIDENT

Resolution No. 3

ELECTION FOR THE OFFICE OF VICE PRESIDENT

Nominations from the floor.

Moved by _____ and seconded by _____ that
_____ be nominated as Vice President.

Nominations closed.

Moved by _____ and seconded by _____ that nominations for Vice President be closed.

Vote:

Election of Vice President.

Moved by _____ and seconded by _____ that _____ be elected as Vice President.

Vote:

Resolution No. 4 **APPROVAL - BOARD APPOINTMENTS**

Resolved that the following 2017-2018 board appointments be approved:

MCCC Representative _____

Alternate MCCC Representative _____

Moved _____ Seconded _____

Resolution No. 5 **APPROVAL OF MINUTES**

Resolved that the Minutes of the Regular Board Meeting held November 20, 2017, be approved as submitted.

Moved _____ Seconded _____

Resolution No. 6 **APPROVAL - PAYMENT OF BILLS**

Resolved that any bills payable in December 2017, as presented by the Board Secretary, be subject to final approval at the January 16, 2018, meeting of the Board.

Moved _____ Seconded _____

Resolution No. 7 **ESTABLISH THE TIME AND PLACE OF THE REGULAR MONTHLY BOARD MEETINGS FOR 2018**

Resolved that the regular monthly Board meetings be held at 6:30 p.m. in the Greenville High School Lecture Hall as follows:

- January 15, 2018
- February 20, 2018
- March 19, 2018
- April 16, 2018
- May 21, 2018
- June 18, 2018
- July (No Meeting Scheduled)

August 20, 2018
September 17, 2018
October 15, 2018
November 19, 2018
December 3, 2018 – (Reorganization Meeting)

Moved _____ Seconded _____

Resolution No. 8 **ESTABLISH THE TIME AND PLACE OF THE REGULAR
MONTHLY BOARD WORKSHOP SESSIONS FOR 2018**

Resolved that the regular monthly Board workshop meeting be held 6:30 p.m. in the Greenville High School Lecture Hall as follows:

January 10, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 16, 2018
June 13, 2018
July (No Meeting Scheduled)
August 15, 2018
September 12, 2018
October 10, 2018
November 14, 2018

Moved _____ Seconded _____

Resolution No. 9 **APPROVAL – ASSIGNED UNRESERVED FUND BALANCE**

Resolved that \$2,440,014 of the general fund unreserved fund balance be assigned to fund post-employment benefits, capital expenditures and repairs, and self-insurance contingencies. The Board reserves the right to affirm, revise or delete such designations.

Moved _____ Seconded _____

Resolution No. 10 **APPROVAL – 2016-2017 FINANCIAL AUDIT REPORT**

Resolved that the 2016-2017 Annual Audit Report prepared by Black, Bashor & Porsch, LLP be approved as shown as **Exhibit A**.

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

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

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

**December 4, 2017
6:30 p.m.**

ADDENDUM

Resolution No. 11 **APPROVAL - HOMEBOUND INSTRUCTION**

Resolved that homebound instruction be approved for one (1) secondary student. Homebound instruction will be in accordance with Board Policy No. 117, the period of homebound instruction for an individual shall not exceed three (3) months.

Moved _____ Seconded _____

Resolution No. 12 **APPROVAL - SUBSTITUTE POSITION**

Resolved that the following substitute be approved effective immediately:

Non-Traditional Guest Teacher:

Dean Gregory, Greenville, PA

Moved _____ Seconded _____

Resolution No. 13 **APPROVAL - VOLUNTEER COACH**

Resolved that the following volunteer coach be approved effective immediately:

Joe Fenton, Greenville, PA

Jr. High Boys Basketball

Moved _____ Seconded _____