



**Wednesday, January 4, 2023
Board Discussion Meeting**

7:00 PM
John N. Scales Legislative Meeting Room
Greensburg Salem Middle School

1. General Matters

Subject	1.1 Call to Order
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters
Access	Public
Type	Procedural
Subject	1.2 Roll Call
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters
Access	Public
Type	Procedural
Subject	1.3 Executive Session
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters
Access	Public
Type	Procedural
Subject	1.4 Informational Items
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters
Access	Public
Type	Information
Subject	1.5 Recognition of Visitors
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters

Access	Public
Type	Procedural
Subject	1.6 Discussion and Action on Board Minutes of the Board Reorganization Meeting and Regular School Board Meeting of December 5, 2022.
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	1. General Matters
Access	Public
Type	Action
Recommended Action	Discussion and Action on Board Minutes of the Board Reorganization Meeting and Regular School Board Meeting of December 5, 2022.

File Attachments
[DECEMBER 5_2022 BOARD MEETING MINUTES.docx \(42 KB\)](#)
[DECEMBER 5_2022 REORGANIZATION MEETING MINUTES.docx \(34 KB\)](#)

2. Discussion Items & Presentations

Subject	2.1 Audit: 2021-2022
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	2. Discussion Items & Presentations
Access	Public
Type	Discussion, Information
Subject	2.2 Outdoor Odyssey & Semper-Fi Odyssey Partnership
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	2. Discussion Items & Presentations
Access	Public
Type	Discussion, Information
Subject	2.3 Comprehensive Plan Draft Goals
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	2. Discussion Items & Presentations
Access	Public
Type	Discussion, Information

File Attachments
[CompPlan_DraftGoals_01032023.docx \(232 KB\)](#)

3. Financial Matters: Reports

Subject	3.1 Treasurer's Report
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Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 3. Financial Matters: Reports
 Access Public
 Type Action
 Recommended Action Recommend acceptance of the November 2022 - Treasurer's Report for informational purposes

Subject 3.2 Tax Collection Report

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 3. Financial Matters: Reports
 Access Public
 Type Action
 Recommended Action Recommend acceptance of the November 2022 - Tax Collection Report for informational purposes

Subject 3.3 Grant Report

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 3. Financial Matters: Reports
 Access Public
 Type Action
 Recommended Action Recommend acceptance of the November 2022 - Grant Report for informational purposes

Subject 3.4 General Fund Financial Report

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 3. Financial Matters: Reports
 Access Public
 Type Action
 Recommended Action Recommend acceptance of the November 2022 - General Fund Financial Report for informational purposes

Subject 3.5 Capital Projects Fund Financial Report

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 3. Financial Matters: Reports
 Access Public
 Type Action
 Recommended Action Recommend acceptance of the November 2022 - Capital Projects Fund Financial Report for informational purposes

Subject 3.6 Food Service Fund Financial Report

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 3. Financial Matters: Reports

Access Public

Type Action

Recommended Action Recommend acceptance of the November 2022 - Food Service Fund Financial Report for informational purposes

Subject 3.7 Middle School Activity Fund Financial Report

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 3. Financial Matters: Reports

Access Public

Type Action

Recommended Action Recommend acceptance of the November 2022 - Middle School Activity Fund Financial Report for informational purposes

Subject 3.8 High School Activity Fund Financial Report

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 3. Financial Matters: Reports

Access Public

Type Action

Recommended Action Recommend acceptance of the November 2022 - High School Activity Fund Financial Report for informational purposes

4. Financial Matters: New Business

5. Federal Programs

Subject 5.1 Report - Lenni Nedley

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 5. Federal Programs

Access Public

Type Reports

6. Outside Board Reports

Subject 6.1 Central Westmoreland Career & Technology Center

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 6. Outside Board Reports

Access Public

Type Reports

Subject 6.2 Westmoreland Intermediate Unit

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 6. Outside Board Reports
 Access Public
 Type Reports

Subject 6.3 Greensburg Salem Education Foundation

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 6. Outside Board Reports
 Access Public
 Type Reports

Subject 6.4 Greensburg Community Development Corporation

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 6. Outside Board Reports
 Access Public
 Type Information

7. Committee Reports

Subject 7.1 Education Committee

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 7. Committee Reports
 Access Public
 Type Information

Subject 7.2 Facility Committee

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 7. Committee Reports
 Access Public
 Type Information

Subject 7.3 Policy Committee

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 7. Committee Reports
 Access Public
 Type Information

8. Legal Counsel

Subject 8.1 Report - John N. Scales

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 8. Legal Counsel
 Access Public
 Type Reports

9. Superintendent's Report - Personnel

10. Superintendent's Report - Finance

Subject 10.1 Budget Resolution

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 10. Superintendent's Report - Finance
 Access Public
 Type Action

Recommended Action Recommend approval to adopt the attached Budget Resolution as per Act 1 guidelines, indicating that Greensburg Salem School District will not exceed the Act 1 index of 5.3% for the 2023-2024 budget year.

File Attachments
[2023-24 - Preliminary Budget Resolution.pdf \(74 KB\)](#)

Subject 10.2 Joint Purchasing Consortium - Permission to Advertise

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 10. Superintendent's Report - Finance
 Access Public
 Type Action

Recommended Action Recommend approval to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortiums for the purchase of Multi-Purpose Paper and Unleaded Gasoline and Diesel Fuel for the 2023-2024 school year.

Subject 10.3 Grant Award

Meeting Jan 4, 2023 - Board Discussion Meeting
 Category 10. Superintendent's Report - Finance
 Access Public
 Type Action

Recommended Action Recommend retroactive approval to accept a \$45,000 grant award from the Richard King Mellon Foundation to support the College in High School Program.

Recommend retroactive approval to accept a \$45,000 grant award from the Richard King Mellon Foundation to support the College in High School Program

Executive File Attachments
[RK Mellon Grant Agreement.pdf \(710 KB\)](#)

11. Superintendent's Report - Contracts/Contracted Services

Subject **11.1 Recommend approval of the 5-year agreement with Finalsight beginning July 1, 2023 through June 30, 2027 for the district Website and Mass Communication System at the cost of \$15,445.00 annually.**

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 11. Superintendent's Report - Contracts/Contracted Services

Access Public

Type Action

Recommended Action Recommend approval of the 5-year agreement with Finalsight beginning July 1, 2023 through June 30, 2027 for the district Website and Mass Communication System at the cost of \$15,445.00 annually.

12. Superintendent's Report - Board Policies

13. Superintendent's Report - Student Matters

Subject **13.1 2023-2024 - School Calendar**

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 13. Superintendent's Report - Student Matters

Access Public

Type Action

Recommended Action Recommend approval of the 2023-2024 school calendar as contained herein.

File Attachments
 2023-2024 School Calendar (2).pdf (105 KB)
 DRAFT B 2324 Academic Calendar.pdf (105 KB)

Subject **13.2 2023-2024 - Course Selection Guide - High School**

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 13. Superintendent's Report - Student Matters

Access Public

Type Action

Recommended Action Recommend approval of the high school course selection guide for 2023-2024 as contained herein.

File Attachments
 HS Course Selection Guide 2023-2024_Updated12.8.22_Draft 1-1.pdf (1,296 KB)
 HS Course Selection Guide 2023-2024 Student Worksheets.pdf (271 KB)

Subject **13.3 2023-2024 - Course Selection Guide - Middle School**

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 13. Superintendent's Report - Student Matters

Access Public

Type Action

Recommended Action Recommend approval of the middle school course selection guide for 2023-2024 as contained herein.

File Attachments

GSMS Course Offerings 2022-2023.docx (42 KB)

Subject	13.4 Recommend approval of the elementary education course selection guide for 2023-2024 as contained herein.
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	13. Superintendent's Report - Student Matters
Access	Public
Type	Action
Recommended Action	Recommend approval of the elementary education course selection guide for 2023-2024 as contained herein.

File Attachments
EEd_Course_Offerings_2023_2024.docx (33 KB)

14. Superintendent's Report - Conferences/Workshops

Subject	14.1 Conferences and Workshops
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	14. Superintendent's Report - Conferences/Workshops
Access	Public
Type	Action
Recommended Action	Recommend approval for the following conference and workshop requests: 1.) Approval for the following educator to attend the LitCon Conference at the Columbus Convention Center, January 29-31, 2023. The registration fee will be paid using Title I funds and the cost to the district includes mileage and substitute teacher fees: Amy Harvey 2.) Approval for Todd McMillen to attend the Pennsylvania Department of Education Annual Conference - Making a Difference: Educational Practices That Work, on March 1-3, 2023, in Hershey, PA at a cost to the district of \$442.25.

File Attachments
Conference Request Form_T.McMillen.pdf (184 KB)

15. Superintendent's Report - Athletic Matters

16. Superintendent's Report - Facilities/Facilities Usage

17. Superintendent's Report - General/Miscellaneous Matters

Subject	17.1 Committee Appointment
Meeting	Jan 4, 2023 - Board Discussion Meeting
Category	17. Superintendent's Report - General/Miscellaneous Matters
Access	Public
Type	Action
Recommended Action	To appoint _____ as the district representative to the Westmoreland Intermediate Unit Board of Directors for a term commencing July 1, 2023 through June 30, 2026.

Subject	17.2 Recommend approval to administer the School Climate survey for parents and guardians as contained herein.
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Meeting Jan 4, 2023 - Board Discussion Meeting

Category 17. Superintendent's Report - General/Miscellaneous Matters

Access Public

Type Action

Recommended Action Recommend approval to administer the School Climate survey for parents and guardians as contained herein.

File Attachments
[Greensburg Salem School Climate Survey for Parents and Community.pdf \(182 KB\)](#)

18. Adjournment

Subject 18.1 Motion to Adjourn

Meeting Jan 4, 2023 - Board Discussion Meeting

Category 18. Adjournment

Access Public

Type Action

Recommended Action Motion to Adjourn

19. Any Other Business

20. Informational Item
