



## Wednesday, November 2, 2022 Board Discussion Meeting

**7:00 PM**  
**Greensburg Salem Administrative Offices**

### **1. General Matters**

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- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Executive Session
- 1.4 Informational Items
- 1.5 Recognition of Visitors
- 1.6 Discussion and Action on Board Minutes of the Regular School Board Meeting of October 12, 2022 and the Special Board Meeting of October 26, 2022.

### **2. Presentations & Discussions**

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- 2.1 National Merit Scholarship Commended Student Recognition: Mr. Zilli presenting
- 2.2 Discussion on Board Meeting Schedule for 2023
- 2.3 Student trip to France

### **3. Financial Matters: Reports**

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- 3.1 Recommend acceptance of the September 2022 Treasurer's Report
- 3.2 Recommend acceptance of the September 2022 Tax Collection Report for informational purposes
- 3.3 Recommend acceptance of the September 2022 Grant Report for informational purposes
- 3.4 Recommend acceptance of the September 2022 General Fund Financial Reports for informational purposes
- 3.5 Recommend acceptance of the September 2022 Capital Projects Fund Financial Reports for informational purposes
- 3.6 Recommend acceptance of the September 2022 Food Service Fund Financial Reports for informational purposes
- 3.7 Recommend acceptance of the September 2022 Middle School Activity Fund Reports for informational purposes
- 3.8 Recommend acceptance of the September 2022 High School Activity Fund Reports for informational purposes

### **4. Financial Matters: New Business**

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- 4.1 Recommend ratification of the disbursements from the General Fund made since the October 12, 2022 Board Meeting
- 4.2 Recommend ratification of the disbursements from the Food Service Fund made since the October 12, 2022 Board Meeting

4.3 Recommend ratification of the disbursements from the Capital Projects Fund made since the October 12, 2022 Board Meeting

4.4 Recommend approval of the General Fund Bill List

4.5 Recommend approval of the Capital Projects Fund Bill List

## **5. Federal Programs**

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5.1 Report - Lenni Nedley

## **6. Outside Board Reports**

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6.1 Central Westmoreland Career & Technology Center

6.2 Westmoreland Intermediate Unit

6.3 Greensburg Salem Education Foundation

6.4 Greensburg Community Development Corporation

## **7. Committee Reports**

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7.1 Education Committee

7.2 Facility Committee

7.3 Policy Committee

## **8. Legal Counsel**

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8.1 Report - John N. Scales

## **9. Superintendent's Report - Personnel**

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## **10. Superintendent's Report - Finance**

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10.1 Recommend approval to accept a donation from Discover Westmoreland/Go Laurel Highlands of the Westmoreland County Children's Book titled Go, Discover Westmoreland! A Children's History of Westmoreland County, commemorating the 250th anniversary of Westmoreland County.

10.2 Recommend approval to accept a donation from the Rotary Club of Greensburg of dictionaries for GS third grade students.

10.3 Recommend retroactive approval to accept a \$28,661.59 donation in the form of e-gift cards from Office Depot as part of their 2022 Back-to-School In-Store Donation Drive to be used for classroom supplies.

10.4 Recommend retroactive approval to accept a \$1,000 donation from Burlington to be used for classroom supplies.

## **11. Superintendent's Report - Contracts/Contracted Services**

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11.1 Recommend approval of the updated Memorandum of Understanding between the Greensburg Salem School District and Big Brothers Big Sisters of the Laurel Highlands Region outlining each entity's roles and responsibilities for the development and growth of one-to-one, professionally supported mentoring provided to students by Big Brothers Big Sisters of the Laurel Region.

11.2 Recommend approval for Administration to seek Request for Proposals (RFP) for a District-wide demographic study.

11.3 Request approval for Administration to seek Request for Proposals (RFP) for replacement door key readers, and additional key readers in select locations for safety and security purposes.

## **12. Superintendent's Report - Board Policies**

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12.1 Recommend approval of the first reading of Board Policies 146.1 Trauma-Informed Approach, 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault, 236.1 Threat Assessment, 252 Dating Violence, 800.1 Electronic

Signatures/Records, 805.2 School Security Personnel, 816 District Social Media.

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**13. Superintendent's Report - Student Matters**

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13.1 Recommend approval to create the Fellowship of Christian Athletes (FCA) club at the Greensburg Salem High School.

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**14. Superintendent's Report - Conferences/Workshops**

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14.1 Recommend retroactive approval for Morgan Ferczak to attend the Annual Integrated Learning Conference (ILC) in State College, PA, November 2-4, 2022. In addition to a day-to-day substitute teacher, the cost to the district is \$245.00, including registration fees and mileage.

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**15. Superintendent's Report - Athletic Matters**

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15.1 Recommend approval of Somerset Trust Company as an athletic sponsor, accepting a \$25,000 donation in exchange for sponsorship.

15.2 Recommend approval of Fox's Pizza Den Delmont as an athletic sponsor, accepting a \$150 donation in exchange for sponsorship.

15.3 Recommend approval to hold a Winter Sports Kickoff event in the High School Gymnasium on November 22.

15.4 Recommend approval to permit the following student-athletes to participate in individual gymnastics for the 2022-23 school year: Sophia Demorest, Sophia Kunkle, Rhea Outly, Reese Price, Emma Visnick

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**16. Superintendent's Report - Facilities/Facilities Usage**

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16.1 Request approval for Ligonier Valley School District to use Offutt Field for their home WPIAL football playoff game on Friday, November 4, 2022.

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

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**18. Adjournment**

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18.1 Motion to Adjourn

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**19. Any Other Business**

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**20. Informational Item**

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