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# Wednesday, September 7, 2022 Board Discussion Meeting

## 7:00 PM Administrative Building Staff Development Room Greensburg Salem Middle School

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

#### 2. Presentations & Discussions

- 2.1 PCCD Safety and Security Grant
- 2.2 Student Information System Discussion
- 2.3 Comprehensive Planning Update
- 2.4 District Facilities Discussion
- 2.5 Health & Safety Plan Update: September 2022
- 3. Financial Matters: Reports
- 4. Financial Matters: New Business
- 5. Federal Programs
- 5.1 Report Lenni Nedley

## 6. Outside Board Reports

- 6.1 Central Westmoreland Career & Technology Center
- 6.2 Westmoreland Intermediate Unit
- 6.3 Greensburg Salem Education Foundation

## 7. Committee Reports

### 8. Legal Counsel

8.1 Report - John N. Scales

### 9. Superintendent's Report - Personnel

### 10. Superintendent's Report - Finance

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10.1 Recommend approval to enter Stipulation of Settlement to resolve the tax assessment case filed at Westmoreland County Court of Common Pleas Docket No. 4194 of 2020 - EW Investment Group, LLC, owner, adjusting the implied fair market value of the subject commercial property identified at Westmoreland County Tax Map No.: 10-02-15-4-010 to \$275,000 for tax assessment purposes based on the certified appraisal report produced by licensed commercial property appraiser John H. Lizza and the recommendation of the Westmoreland County Tax Assessment Office.

- 10.2 Recommend approval to accept a \$20,000 EITC grant through the Westmoreland Fayette Workforce Investment Board, and the Community Foundation of Westmoreland County to support high school pre-apprenticeship programs.
- 10.3 Recommend approval to submit the PCCD Grant Application for Safety and Security for a total amount of \$280,944.
- 10.4 Recommend retroactive approval to submit the PDE Mobile Science and Math Grant to support the High School Outdoor Classroom Project for a total amount of \$50,000.
- 10.5 Recommend retroactive approval to submit a grant application to the Richard King Mellon Foundation for the college in high school program in the amount of \$200,000.
- 10.6 Recommend retroactive approval to accept a \$20,000 EITC grant from the Community Foundation of Westmoreland County to support the High School Outdoor Classroom Project.

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

- 11.1 Recommend approval of the Educational Service Agreement between the Greensburg Salem School District and the Franklin Regional School District for emotional support services for the 2022-2023 school year as contained herein.
- 11.2 Recommend approval of the Tuition Agreement between New Story and Greensburg Salem School for a child(ren) with special education requirements, effective for the 2022-2023 school year as contained herein.
- 11.3 Recommend approval to acknowledge the following additional bus drivers for DMJ Transportation, Inc. for the 2022-2023 school year, pending receipt of all governmental clearances, certification records, safety training, physical examinations, and tuberculin tests where applicable: Thomas Atheson Jocelynne Barnett Robert Brasili Timothy Howard Tami Lewis Ronald Stephenson Nadine Taylor Gerald Bair
- 11.4 Recommend approval of the addendum to the contractual agreement between Presley Ridge and Greensburg Salem School District for special education students.

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

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

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

- 14.1 Recommend approval for Cheryl Harper to attend the American Physical Society Division of Plasma Physics national meeting in Spokane, Washington, October 16 22, 2022. The cost to the District is for a day-to-day substitute teacher.
- 14.2 Recommend approval for Cheryl Harper to attend the 2023 AASA National Conference on Education, February 15 18, 2023, in San Antonio, TX. The cost to the District is for a day-to-day substitute teacher.
- 14.3 Recommend approval for Cheryl Harper to attend the KITP Teachers' Conference at the University of California at Santa Barbara Kavli Institute, March 30 through April 2, 2023. The cost to the District is for a day-to-day substitute teacher.

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

15.1 Recommend retroactive approval of the following athletic sponsorships for the fall 2022 season: Greensburg YMCA
PA State Representative Eric Nelson

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

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

17.1 Recommend approval to adopt the updated Health & Safety Plan for September 2022 as contained herein. The plan is to be updated and approved every six months.

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17.2 Recommend approval to authorize Juvenile Probation Officers to carry firearms in and on Greensburg Salem properties during the commission of their official duties for defensive purposes for the 2022-2023 school year.

17.3 Recommend approval to authorize Administration to advertise and seek request for proposals (RFP) for a district-wide feasibility study and project management services.

## 18. Adjournment

18.1 Motion to Adjourn

## 19. Any Other Business

### 20. Informational Item