



Wednesday, April 6, 2022 Board Discussion Meeting

7:00 PM
Board Meeting Room
Greensburg Salem Administrative Office

1. General Matters

- 1.1 Call to Order
- 1.2 Executive Session

2. Presentations

3. Discussion Items

- 3.1 Coach Steve Snyder Tribute Sign
- 3.2 Facility Meeting Discussion
- 3.3 Committee Report Discussion

4. Financial Matters: Reports

5. Financial Matters: New Business

6. Federal Programs

7. Outside Board Reports

8. Committee Reports

9. Legal Counsel

10. Superintendent's Report - Personnel

11. Superintendent's Report - Finance

12. Superintendent's Report - Contracts/Contracted Services

12.1 Recommend approval to recognize Kristina Franklin, Earl Gallery and Grace Newman as additional bus drivers and Amanda Holt as a bus monitor for DMJ Transportation, Inc. for the 2021-2022 school year pending receipt of all governmental clearances, application records, safety training, physical examination and tuberculin test where applicable.

12.2 Recommend approval of the Memorandum of Understanding by and between Greensburg Salem School District and CCL Technologies to provide an Onsite Student Tech Office Technician from CCL effective for the 2022-2023 and 2023-2024 school years from 7:00 AM to 3:30 PM Monday through Friday, 180 school days, at a cost of \$3,500.00 per month as contained herein

12.3 Recommend approval to enter into an Agreement with Central Susquehanna Intermediate Unit (CSIU) to provide the District's administrative software application for the 2022-2023 school year at an approximate cost to the District of \$71,000 as contained herein.

12.4 Recommend appointment of KEYTEX Energy Solutions LLC as the Buyer's agent for the purposes of obtaining Electric Generation Service.

13. Superintendent's Report - Board Policies

13.1 Recommend approval of the Addendum to the Board Policy for Support Service Personnel to reflect current positions in this group as contained herein.

14. Superintendent's Report - Student Matters

14.1 Recommend approval for Ms. Kelly Clark, a 7th grade math teacher, to conduct an action research project with her math intervention students as part of her masters degree program at Clarion University of Pennsylvania.

14.2 Recommend approval of the appointment of Dr. Richard Payha, School Physician effective for the 2022-2023 school year, conducting physical exams for students upon entrance to school and for students in grades six and eleven who did not return private physical reports as well as sports physicals for District athletes, with compensation set at \$1.00.

15. Superintendent's Report - Conferences/Workshops

15.1 Recommend approval for Mrs. Shawna Berger to attend and present at the NWEA Fusion National Conference, June 28 - 30, 2022 in Phoenix AZ. Registration and fees will be paid by NWEA. Total cost to the District is \$1245.00.

15.2 Recommend approval for Dr. Taylor Guido to attend the PA Keystone Exams Item Data Review with DRC, September 7-8, 2022 at the Hershey Lodge and Convention Center. The total cost to the District is \$216.00.

15.3 Recommend approval for Mrs. Barb Garofola to attend the PSSA Ranging for ELA Workshop, June 1-3, 2022 in Lancaster, PA. The total cost to the District is \$0.00.

16. Superintendent's Report - Athletic Matters

17. Superintendent's Report - Facilities/Facilities Usage

17.1 Recommend approval for the Westmoreland County Community College Police Academy to use the Senior High School track for testing on Sunday morning April 10 and April 24, 2022 and May 8 and May 22, 2022.

18. Superintendent's Report - General/Miscellaneous Matters

19. Any Other Business

20. Adjournment

20.1 Motion to Adjourn

21. Informational Item
