

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
February 3, 2021
PUBLIC SESSION AGENDA**

FINANCE

CONTRACTED SERVICES

1. Request approval of the Power Ad Master Agreement and Equipment Addendum to provide District with electronic scoring and/or advertising equipment as contained herein
2. Request approval to enter into an Agreement with BerkOne to provide Act 80 Comparison Services for 2021 for the Greensburg Salem School District at a cost of \$730.00 as contained herein
3. Request approval of the Affiliation Agreement for Graduate Assistants and Use of a Facility as a Placement Site between Indiana University of Pennsylvania and Greensburg Salem School District to provide up to five (5) graduate assistantship positions (Reading Interns) for the 2021-2022 school year
4. Request approval to enter into an Athletic Training & Medical Services Agreement between UPMC Sports Medicine and Greensburg Salem School District for a five (5) year period for a total cost of \$162,000.00 (\$31,445.00 Year 1; \$31,915.00 Year 2; \$32,400.00 Year 3; \$32,875.00 Year 4; and \$33,365.00 Year 5) as contained herein
5. Request approval of the Provider/Vendor Agreement between Allegheny County Department of Human Services and Greensburg Salem School District for the District to be reimbursed for transportation services for a foster child as contained herein
6. Request approval of the Memorandum of Understanding between Timothy Alexander and Greensburg Salem School District to provide

motivational services to the students and staff on February 16, 2021 and February 18, 2021 at a cost of \$1,800.00 as contained herein

7. Request approval to accept the resignation/Agreement with AHN/Dr. Tymoczko as the District's School Physician effective at the end of the 2020-2021 school year

BOARD POLICIES

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| 1. | Request approval of the final reading/adoption of Board Policies 100, 200 and 300 as contained herein | 1-64 |
| 2. | Request approval of the second reading of Board Policies 600 as contained herein | 65-76 |
| 3. | Request approval of the second reading of Board Policy 218.3 Notifying of the Superintendent and the School Police Officer Regarding Student Behavior and Board Policy 348.1 Professional Workplace Policy as contained herein | 77-79 |

STUDENT MATTERS

1. Request approval to offer required Extended School Year for eligible special needs students at the Greensburg Salem Senior High School from 8:30-11:00 A.M. on Wednesday and Thursday, June 9-10, 2021, Monday through Thursday, June 14-17, 2021, June 21-24, 2021 and Monday and Tuesday, June 28-29, 2021 as contained herein
2. Request approval of the 2021-2022 Senior High School Course Select Book as contained herein

CONFERENCES/WORKSHOPS

ATHLETIC MATTERS

1. Athletic report

2. Request approval of the 2021 Spring Athletic Schedules as contained herein

FACILITIES USAGE

1. Request approval to restart the Junior Olympic Wrestling program using the Senior High School Fitness Center Wrestling Room Monday through Friday from 5:30-8:00 P.M. beginning February 8, 2021 through March 31, 2021
2. Request approval for the Football Parents' Boosters to use the at the Senior High School to hold their parent meetings in the cafeteria at the Senior High School from 6:30-8:30 P.M. on the following dates: February 10, 2021, March 10, 2021, April 14, 2021, May 12, 2021, June 9, 2021, July 14, 2021, August 11, 2021, September 8, 2021, October 13, 2021 and November 10, 2021

GENERAL MATTERS/OTHER BUSINESS

1. Athletic Director Frank Sundry is looking into getting quotes to renovate the Boys' and Girls' Locker Rooms to give to James R. Dzurica, Business Manager and Karl Spudy, Coordinator of Institutional Facilities for consideration