

GREENSBURG SALEM SCHOO DISTRICT

**Board Discussion Meeting
March 4, 2020
PUBLIC SESSION AGENDA**

FINANCE

1. Request approval to acknowledge the Independent Audit for school year ending June 30, 2019
2. Request approval to appoint James Dzurica as the Greensburg Salem School District delegate to the Westmoreland County Tax Collection Committee
3. Request approval to issue a refund for property taxes paid for Tax Map Number 34-01-06-0-082 in the amount of \$1,022,84
4. Request approval to accept the Roofing Material and Services Proposal from Garland/DBS, Inc. in the amount of \$1,898,895.00
5. Request approval of the adoption of the Westmoreland Intermediate Unit general operating budget for the 2020-2021 school year in the amount of \$6,655,915.00 with Greensburg Salem School District's contribution set at \$11,315.94

CONTRACTED SERVICES

1. Request approval of the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School Districts to fulfill the requirements of 22 PA Code Chapter 14 and the regulatory requirements under IDEA – Part B
2. Request approval of the Tuition Agreement between New Story and Greensburg Salem School District to provide education services for a child with special education requirements, effective for the 2019-2020 school year

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 for the continuation of the Reading Intern Program effective for the 2020-2021 school year
4. Request approval to enter into an Agreement between Westmoreland County Behavioral Health and Developmental Services Program, Westmoreland Drug and Alcohol Commission, Inc. and Greensburg Salem School District for the continuation of the Westmoreland County Student Assistance Program (SAP) effective July 1, 2020 through and including June 30, 2021
5. Request approval of the proposal from Hawley Consulting Group to complete a postretirement medical valuation as required by GASB 75 at a cost of \$5,650.00
6. Request approval of Energy Curtailment Services Agreement between Greensburg Salem School District and Keytex Energy to participate in the Demand Response Program with Keytex Energy receiving a commission of 20% of the gross revenues received from the program
7. Request approval of the Memorandum of Understanding between Greensburg Salem School District and the City of Greensburg to establish Kirk S. Nevin Arena as a shelter site location and terms of use in the event of an evacuation of the students and staff of the Greensburg Salem School District

BOARD POLICIES

1. Request final approval/adoption of the following Board Policies: REVISED Policy 251 – Homeless; Board Policy 610 – Purchases Subject to Bid/Quotation; Board Policy 611 – Purchases Budgeted; Board Policy 612 – Purchases Not Budgeted; Board Policy 613 – Cooperative Purchasing; REVISED Board Policy 626 – Federal Fiscal Compliance; Board Policy 626.1 – Federal Programs Travel Reimbursement; Board Policy 626.2 – Federal Programs Allowability of Costs; and

Board Policy 626.3 – Federal Programs Cash Management

STUDENT MATTERS

1. Request approval for up to eleven (11) high school students, accompanied by sponsors Lucy Iapalucci and Alaine Nativio, to attend the Future is Mine 2020 Student Leadership Conference on April 23-24, 2020 at the Pittsburgh Marriott City Center, Pittsburgh PA

CONFERENCES/WORKSHOPS

ATHLETIC MATTERS

1. Athletic report

FACILITIES USAGE

1. Request retroactive approval for Southwest Greensburg Borough be permitted to use the cafeteria at Amos K. Hutchinson Elementary School for their Civic Society Exercise Club from 6:00-8:00 P.M. on the following Thursday evenings: February 27, 2020; March 5, 12, 19, 2020; April 2, 16, 23, 30; and May 14, 21, 29, 2020
2. Request retroactive approval for the Westmoreland County Sheriff's Office to use the Greensburg Salem Senior High school track from 9:00 A.M.-12:00 P.M. on Friday, March 6, 2020
3. Request approval for the Greensburg YMCA to use the Greensburg Salem Senior High School track and Dr. Robert F. Nicely Elementary School soccer field from 6:00 P.M.-7:30 P.M. on the following dates: April 2, 9, 13, 14, 21, 23, 27, 28, 30, 2020 and May 4, 5, 7, 11, 12, 14, 18, 19, 21, 25, 26, 28, 2020

GENERAL MATTERS/OTHER BUSINESS

1. Request approval of the Resolution Calling for Charter School Funding Reform
2. Request approval of the appointment of Lynna Thomas as Greensburg Salem School District's representative to the Westmoreland Intermediate Unit Board effective for a three (3) year term beginning July 1, 2020 through and including June 30, 2023