

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
February 5, 2020
PUBLIC SESSION AGENDA**

1. Request approval of the resignation of Board Member Rachel Shaw, effective February 12, 2020

FINANCE

1. Request approval to issue a refund for property taxes paid in the amount of \$758.95

CONTRACTED SERVICES

1. Request approval of the extension of the current Contract with Crown Castle for ethernet services for the period July 1, 2020 through June 30, 2021 at a monthly cost of \$2,366.20. These services are eligible for e-rate reimbursement and will be discounted by approximately 80% based on past e-rate funding. The approximate annual cost to the District will be \$5,680.00 after the e-rate discount is applied.

BOARD POLICIES

2. Request final approval of Board Policy 217 – Graduation Requirements and Board Policy 225 – Students and School Policy
3. Request approval of the first reading of the following Board Policies: 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; Board Policy 626.3 – Federal Programs Cash Management; Board Policy

626.4 – Federal Fiscal Compliance; and Board Policy
626.5 – Federal Programs Procurement

STUDENT MATTERS

1. Request approval for qualifying students, accompanied by sponsors, Mary Logan and Irene Wallaert, to compete in the Pennsylvania High School Speech League State Championships at Bloomsburg University on March 13-14, 2020 at an approximate cost to the District of \$2,730.00
2. Request approval for high school student to participate in the National American Scholastic eSports Federation (NASEF) after school club for eSports at no cost to the District. Mrs. Jaime West will supervise the events with support from NASEF
3. 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 AM., Monday through Thursday, June 8-11, 2020, June 15-18, 2020 and June 25, 2020

CONFERENCES/WORKSHOPS

ATHLETIC MATTERS

1. Request approval of the 2019-2020 Spring Sports Schedules
2. Athletic report

FACILITIES USAGE

1. Request approval for UPMC Sports Medicine (Barbara Marschik and Mike States) to use the Senior High School gymnasium on from 9:00-11:00 A.M. on Saturday, February 22, 2020 for a Baseball and Softball Combine to evaluate our high school and middle school players to have a healthy season

2. Request approval for the Varsity Baseball Team use the Senior High School gymnasium from 8:00 A.M.-12:00 P.M. on Saturday, March 7, 2020 for their annual Baseball Clinic for Greensburg Salem School District residents
3. Request for the Mini-Thon Committee to use the Senior High School gymnasium and cafeteria for their Fifth Annual Mini-Thom 12-Hour Dance Marathon Event beginning at 7:00 P.M. on Saturday, March 7, 2020 until 7:00 A.M. on Sunday, March 8, 2020
4. Request approval for the City of Greensburg Police Department to use the Senior High School gymnasium, fitness center, wrestling room and track from 9:00 A.M.-12:00 P.M. on Saturday, March 28, 2020 for their annual training
5. Request approval for the Seton Hill University football program to use Offutt Field and amenities from 2:00-3:30 P.M. on Saturday, April 25, 2020 for their Annual Spring Game as per their lease Agreement

GENERAL MATTERS/OTHER BUSINESS

1. Request approval of Friday, June 26, 2020 as the date for the Idlewild School Picnic