

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
April 3, 2019
PUBLIC SESSION AGENDA**

FINANCE

1. Discussion on the turf replacement at Offutt Field
2. Discussion regarding the 2019-2020 general fund budget
3. Request approval to make budget transfers up to and including June 30, 2019
4. Request approval of the Westmoreland Unit #7 Joint Purchasing Board's Resolution to award the bid for paper for the 2019-2020 school year to W.B. Mason Company, Inc.
5. Request approval of the Authorization for Participation in the Westmoreland County Schools Natural Gas Consortium, in association with KeyTex Energy of Greensburg, for the purpose of purchasing natural gas for future years
6. Request approval to appoint James J. Meyer as the District's representative and Dr. Gary Peiffer as the District's alternate representative to the Westmoreland County Schools Natural Gas Consortium
7. Request approval for _____ to provide food services to the District for a five (5) year period beginning July 1, 2019 through June 30, 2024
8. Request approval to award the bid for the installation of a new accessible entrance to service the Administrative Offices to _____, the lowest responsible bidder meeting bid specifications, at a total cost of \$_____
9. Request approval to award the bid for the installation of a new cooler/freezer at the Greensburg Salem Middle School to _____, the lowest responsible bidder meeting bid specifications, at a total cost of \$_____

10. Request approval to award the bid for the installation of a new fire alarm system at Amos K. Hutchinson Elementary School to _____, the lowest responsible bidder meeting bid specifications, at a total cost of \$_____
11. Request approval to award the bid for the sale of a 1995 Ford pickup truck with plow to _____ at a total price of \$ _____
12. Request approval to award the bid for the sale of a 2000 GMC G1500 passenger van to _____ at a total price of \$ _____

CONTRACTED SERVICES

1. Request approval to contract with Judy Franko, RN to provide nursing services for Sixth Grade Camp Soles for the period May 20-24, 2019
2. Request approval of the Agreement between Greensburg Salem School District and Adelphoi Education Services for Private Academic School Program and Partial Program to provide services on an as needed basis, effective for the 2019-2020 school year

BOARD POLICIES

1. Request approval of REVISED Board Policies: Board Policy Section 200 – Board Policy 204 and Board Policy Section 300 – Board Policy 304.1

STUDENT MATTERS

1. Request approval of _____ as the Senior High School musical production for the 2019-2020 school year with performances on Friday, February 28, 2020, Saturday, February 29, 2020 and Sunday, March 1, 2020
2. Request approval for The Future Is Mine Students, accompanied by teachers Lucy Iapalucci and Alaine Nativio, to attend The Future is Mine Conference on April 11-12, 2019 at the Marriott, Pittsburgh PA

CONFERENCES/WORKSHOPS

1. Request approval for Michelle Sparrow to attend Exploring STEM through problem-Based Learning on July 30, 2019-August 3, 2019 in Denver CO at an approximate cost to the District of \$360.00

ATHLETIC MATTERS

1. Request approval to advertise for fall sports bids
2. Athletic report

FACILITIES USAGE

1. Request retroactive approval for Star Dance Alliance LLC dba Imagine Dance Challenge to use the auditorium at the Senior High School for a Dance Competition, from 4:00-7:00 P.M. on Friday, March 29, 2019 and from 7:00-11:00 A.M. on Saturday, March 30, 2019
2. Request approval for the Technology Students Association to use the teacher parking lot at the Senior High School with access to the auditorium and restrooms for their car cruise fundraiser from 12:00 -4:00 P.M. on Saturday, May 11, 2019

GENERAL MATTERS/OTHER BUSINESS

1. Request approval of the Revised 2019-2020 School Calendar