

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
May 9, 2018
PUBLIC SESSION AGENDA**

FINANCE

1. Request approval to adopt the preliminary general fund budget for fiscal year July 1, 2018 through June 30, 2019 with total expenditures of \$_____ and total revenue of \$_____ as submitted on PDE-2028
2. Request approval of the District's Workman's Compensation coverage through Brickstreet (formerly Highmark Casualty Insurance Company) for the 2018-2019 school year at a cost of \$_____
3. Request approval of the School Leaders' Legal Liability Insurance Program, District's identity theft protection, property-casualty protection, commercial automobile policies from _____, effective July 1, 2018 through June 30, 2019 at a cost of \$_____
4. Request approval of United States Fire Insurance Company as the carrier for secondary athletics and activities insurance for the 2018-2019 school year at a cost of \$_____
5. Request approval of United States Fire Insurance Company as the carrier for student accident insurance to be purchased voluntarily by students with a school time rate of \$_____, twenty-four (24) hour rate of \$_____
6. Request approval to appoint First National Bank as the District's depository for the 2018-2019 school year
7. Request approval to appoint Mt. Paul Puleo, First National Bank as Treasurer for the 2018-2019 school year

8. Request approval to continue the District's membership to Pennsylvania School Boards Association (PSBA) 2018-2019 All-Access Package at a total cost to the District of \$13,277.19
9. Request approval to award the bid for the Exterior Stair Project at Amos K. Hutchinson Elementary School to the lowest, responsible bidder meeting bid specifications, Kismo, Inc. of Apollo PA at a total project cost of \$62,000.00

CONTRACTED SERVICES

1. Request approval to grant tenure to Matthew Boe, Anthony Manley and Kasara Glesk
2. Request approval to enter into an eAcademy Consortium Membership Services Agreement between the Greensburg Salem School District and the Westmoreland Intermediate Unit to provide eAcademy services for a three (3) year period commencing on July 1, 2018 and ending on June 30, 2020
3. Request approval of the District's Food Service Contract with Nutrition, Inc. for the 2018-2019 school year with no increase in prices for breakfast and lunch at all buildings
4. Request approval to enter into an Agreement with Central Susquehanna Intermediate Unit (CSIU) to provide the District's administrative data software application for the 2018-2019 school year at an approximate cost to the District of \$77,199.00
5. Request approval of the Business Services Agreement between Consolidated Communications and Greensburg Salem School District for telephone services for a two (2) year period effective July 1, 2018 through and including June 30, 2019 with no increase in current rates
6. Request approval of the revised Services Agreement between Greensburg Salem School District and The Day School at The Children's Institute to provide Extended School Year Program services to an approved alternative education placement effective June 27, 2018 through July 26, 2018 as contained herein

7. Request approval to renew the Agreement with Charlotte Hicks for additional psychological hours for the 2018-2019 school year at \$400.00 per day, based on eight (8) hours, not to exceed ninety (90) days
8. Request approval to acknowledge the additional bus driver for DMJ Transportation for the 2017-2018 school year, pending receipt of all governmental clearances, application records, safety training, physical examination and tuberculin test where applicable

BOARD POLICIES

1. Request approval of the following revised Board Policies: Board Policy Section 300 - Board Policy 331; and Board Policy Section 900 – Board Policy 905
2. Request approval to rescind the following Board Policies from the old Board Policy Manual Series 500-700: Board Policy 500.14, 600.2 and 700.1

STUDENT MATTERS

1. Request approval of the 2018-2019 Elementary, Middle School and Senior High School course selections
2. Request approval for the proper officers of the District to apply to the Pennsylvania Department of Education for ESEA Title I and Title IIA funds

CONFERENCES/WORKSHOPS

1. Request approval for James Meyer to attend the PSBA School Board Secretaries Conference at the Kalahari Resorts, Pocono Manor PA on August 2-3, 2018 at an approximate cost to the District of \$959.82
2. Request approval to grant up to five (5) professional development days during the 2018-2019 school year to Cheryl Harper to participate in the Contemporary Physics Education Project at no cost to the District

ATHLETIC MATTERS

1. Request approval of the appointment of Dr. Ryan Floyd as the District's team physician effective for the 2018-2019 school year
2. Athletic report

FACILITIES USAGE

1. Request approval for Greensburg Recreation Department to use the baseball field at the Senior High School for baseball practice and games when Shuster Field at Lynch Field is not available weekdays from 5:30-7:30 P.M. and weekends from 10:00 A.M.-2:00 P.M. beginning May 14, 2018 through July 13, 2018, with the Recreation Department being responsible for lining and maintenance of the field for their use
2. Request approval for New Alexandria Lions, Inc. to use the James H. Metzgar Elementary School grounds for parking for Demolition Derbies from 6:00 P.M.-12:30 A.M. on the following Friday evenings, May 18, 2018, June 1, 15, 29, 2018, July 13, 27, 2018, August 10, 2018 and October 19, 2018
3. Request approval for UPMC Sports Medicine to use the Computer Labs in Room 224 and 231 at the Senior High School for Outreach Concussion Baseline Testing and Education as part of the Heads Up Pittsburgh program sponsored by the Pittsburgh Penguins Foundation from 8:00 A.M.-12:00 Noon on Thursday, June 21, 2018, Thursday, July 12, 2018 and Thursday, July 26, 2018
4. Request approval for the Westmoreland County Football Officials to use the cafeteria at the Senior High School for Officials Chapter Meetings from 7:00-8:30 P.M. on the following Monday evenings: August 6, 13, 27, 2018, September 10, 17, 24, 2018 and October 1, 15, 22, 2018

GENERAL MATTERS/OTHER BUSINESS

1. Request approval to appoint _____ as a voting delegate(s) for Greensburg Salem School

District at the PASA-PSBA School Leadership
Conference on Friday, October 19, 2018

2. Discussion regarding inquiry from Head Start

INFORMATIONAL ITEMS

1. Correspondence from State Representative Eric Nelson
expressing opposition to Senate Bill 2 in its current form