

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
April 5, 2017
PUBLIC SESSION AGENDA**

- 7:00 P.M. Evelyn Swanson and Lily Kosoglow – Junior National Honor Society Student Presentation
- June Offutt – Family history and Offutt Field history
1. Discussion regarding strip of land from East Pittsburgh Street to the football field
 2. Discussion regarding the 2017-2018 general fund budget
 4. Discussion regarding 2017—2018 school calendar

FINANCE

1. Request approval to make budget transfers up to and including June 30, 2017
2. Request approval of the Westmoreland Intermediate Unit #7 Joint Purchasing Board's Resolution to award the bid for paper to W.B. Mason Company, Inc.
3. Request approval for the proper officers of the District to advertise for vendor request for proposals for internal connections projects as part of the Federal E-Rate Program to replace network switches within the district facilities with an approximate anticipated funding request for \$94,000.00 with the District portion being approximately \$38,000.00
4. Request approval for the proper officers of the District to accept a check from the New Alexandria Lions Club in the amount of \$800.00

CONTRACTS/CONTRACTED SERVICES

1. Request retroactive approval to enter into a Staffing Agreement between Greensburg Salem School District and STAT Staffing Medical Services, Inc., effective February 27, 2017
2. Request retroactive approval to enter into a Memorandum of Understanding between Greensburg Salem School District and Westmoreland Intermediate Unit #7 for TransPerfect Translation Services for a one year period beginning March 1, 2017 through and including February 28, 2018
3. Request retroactive approval to enter into a Memorandum of Agreement between Greensburg Salem School District and southwestern Pennsylvania Human Services, Inc. to provide drug and alcohol assessments as needed, effective March 20, 2017
4. Request approval to enter into a Lease Meter Rental Agreement with Neopost-Mail Finance for a five (5) year period beginning May 1, 2017 through and including April 30, 2022 at a cost of \$216.50 per month
5. Request approval to enter into an Agreement between Greensburg Salem School District, Westmoreland County Behavioral Health and Developmental Services Program and Westmoreland County Drug and Alcohol Commission, Inc. for the continuation of the Westmoreland County Student Assistance Program, effective for the 2017-2018 school year
6. Request approval to reappoint Mark C. Turnley as the District's independent auditor for fiscal years ending June 30, 2017, 2018 and 2019
7. Request approval to extend the Agreement between Greensburg Salem School District and Source4Teachers LLC for a four (4) year period beginning July 1, 2017 through and including June 30, 2021
8. Request approval of the Affiliation Agreement between Greensburg Salem School District and the University of Pittsburgh Greensburg for "Institutional Preparation of Professional Educators" (field placements, student

teaching and internships) for a five (5) year period effective July 1, 2017 through and including June 30, 2022

9. Request approval to contact with Judy Franko, RN to provide nursing services for Sixth Grade Camp Soles for the period May 22-26, 2017

BOARD POLICIES

STUDENT MATTERS

1. Request approval for students Erica Faulk, Brianna Franzino, Charity Hipple, Aislinn Lowry, Mary Joy, Jeremy Mauser, Elizabeth Rullo, Claire Simpson, John Stafford and Dennis Zedalis, accompanied by teacher/coach Elizabeth Simone and attorney/advisor Eric Dee, to participate in the Mock Trial National Competition from May 10-14, 2017 in Hartford CT an approximate cost of \$7,560.00 (District cost approximately \$3,084.00, Pennsylvania Bar Association will contribute approximately \$4,476.00)
2. Request approval to authorize the Administration to notify the Westmoreland Intermediate Unit that the Greensburg Salem School District intends to transfer the sixth grade Learning Support class pursuant to the Transfer of Entities Act (24 P.S. 11-1113) for the upcoming 2017-2018 school year
3. Request approval of the disciplinary adjudication for a Senior High School student
4. Request approval of Disney's *Mary Poppins* as the Senior High School musical production for the 2017-2018 school year with performances at 7:00 P.M. on Thursday, Friday and Saturday, March 1-3, 2018 and 2:00 P.M. on Sunday, March 4, 2018

CONFERENCES/WORKSHOPS

1. Request retroactive approval for Maxine Forbes and Brian Higginbotham to attend Project MAX: Coaching for

Success on February 7-8, 2017 in Hershey PA at no cost to the District (paid by ProjectMAX)

2. Request approval for Todd McMillen, David Redinger, Racquel Sutton, Sarah Frederick and Heather Zeoli to attend the Pennsylvania Positive Behavior Support Implementer's Forum on May 15-27, 2017 in Hershey PA at no cost to the District (paid from the Special Education Performance Grant)
3. Request approval to grant up to five (5) professional development days during the 2017-2018 school year to Cheryl Harper to participate in the contemporary Physics Education project at no cost to the District

ATHLETIC MATTERS

1. Athletic report
2. Request permission to advertise for fall sports bids
3. Request approval for the Baseball Boosters to build a pitching/catching pavilion at the baseball field
4. Request approval to accept the donation of a pitching/catching pavilion at the baseball field from the Baseball Boosters

FACILITIES USAGE

1. Request approval for the Westmoreland Museum of American Art to use the parking lot at the Middle School for an Art as Fashion event from 6:00-9:00 P.M. on Friday, April 28, 2017
2. Request approval to amend the motion approved at the March 8, 2017 Board Meeting granting approval for the Westmoreland County Department of Planning to use District facilities as follows: Westmoreland County Department of Planning to use the auditorium and eight (8) classrooms at the Senior High School for a workshop for the county Comprehensive Plan from 5:00-8:00 P.M. on Tuesday, May 16, 2017

3. Request approval for Salem Township Gymnastics to use the gymnasium at the Senior High School for their Gymnastics Show from 3:00-7:00 P.M. on Thursday, June 1, 2017 and from 3:00-10:00 P.M. on Friday, June 2, 2017

GENERAL MATTERS/OTHER BUSINESS

1. Request approval to reappoint Dr. Robert Tymoczko, school physician, effective for the 2017-2018 school year, at a rate of \$5.00 per exam for students in grades six and eleven who did not return private physician reports
2. Request approval to reappoint Dr. Vance Barber, school dentist, effective for the 2017-2018 school year, at a rate of \$1.00 per exam for students in grades one, three and seven