

GREENSBURG SALEM SCHOOL DISTRICT

Board Discussion Meeting April 6, 2016 PUBLIC SESSION AGENDA

1. Update on District cash flow and state budget impasse
2. Discussion regarding Food Service Contract with Nutrition, Inc. for the 2016-2017 school year
3. Discussion regarding the 2016-2017 General Fund Budget
4. Discussion regarding the use of funds as a result of tax settlements
5. Discussion regarding PENNSEF Program

FINANCE

1. Request approval to make budget transfers up to and including June 30, 2016
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 accept a \$5,000.00 grant from the Community Foundation of Westmoreland County/Greensburg Fund (the Pittsburgh Foundation) for the expansion of the Leveled Literacy Intervention Program
4. Request approval to award the bid for the E-Rate Wireless project to the lowest, responsible bidder, CCL Technologies (Computer Centerline), in the amount of \$236,909.00

CONTRACTS/CONTRACTED SERVICES

1. Request approval for the proper officers of the District to extend the current natural gas contract by one year due

to favorable market conditions as recommended by KeyTex Energy of Greensburg and the Westmoreland County Schools Natural Gas Consortium

2. Request approval of the Memorandum of Understanding with Computer Centerline (CCL Technologies) in the amount of \$9,750.00/month for the 2016-2017 school year, \$10,000.00/month for the 2017-2018 school year, and \$10,250.00/month for the 2018-2019 school year for technology support services for the period of July 1, 2016 through June 30, 2019
3. 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 2016-2017 school year
4. Request approval of the Annual Letter of Agreement between Greensburg Salem School District and Centerville Clinics to provide educational services for partial hospitalization therapeutic programs as recommended by a psychiatrist

BOARD POLICIES

1. Request approval of the following Board Policies: Section 100 – Board Policies 100, 106, 107, 111, 114, 127 and 146; and Section 200 – Board Policies 200, 210.2, 212, 217, 230 and 231 of the Board Policy Manual

STUDENT MATTERS

1. Request approval for the proper officers of the District to apply for a \$5,000.00 grant from Workforce Investment Board to supplement supplies for summer STEAM Book Camp
2. Request approval for the proper officers of the District to apply for a \$10,000.00 grant from America's Farmers Grow Education

3. Request approval to be a host site for AmeriCorps volunteers to serve as part of the response to intervention teams to assist in delivery of reading interventions. The cost to the District is a "cash match" payment of \$9,760.00 and a \$1,000.00 of in-kind contributions for full-time AmeriCorps Member awarded to the District
4. Request approval for student, Josh Sherback, to construct a memorial bench at the baseball field in honor of Mr. Jim Stewart as his Senior Project
5. Request approval for students, Paige Oswald and Claire Simpson, accompanied by judge/chaperone, Mary Logan to attend The National Speech and Debate Competition on June 12-17, 2016 in Dallas TX at an approximate cost to the District of \$3,145.00
6. Request approval of the revised 2015-2016 school calendar to reflect an Act 80 Day on Friday, May 13, 2016 as approved by the Pennsylvania Department of Education

CONFERENCE/WORKSHOPS

1. Request approval for Kelly Gustafson to attend National Library Legislative Days as the Pennsylvania Representative for the Pennsylvania School Library Association to meet with members of Congress on May 1-3, 2016 in Washington DC at no cost to the District
2. Request approval to grant up to five (5) professional development days during the 2016-2017 school year to Cheryl Harper to participate in the Contemporary Physics Education Project at no cost to the District

ATHLETIC MATTERS

1. Athletic report

FACILITIES USAGE

1. Request approval for Special Olympics PA Westmoreland to use the Senior High School track for

Special Olympics track and field practice from 5:30-7:00 P.M. on Tuesday evenings March 22, 2016, March 29, 2016, April 5, 2016, April 12, 2016, April 19, 2016, April 26, 2016 and May 3, 2016

2. Request approval for Salem Township Gymnastics to use the Senior High School gymnasium for their Gymnastics Show from 3:00-10:00 P.M. on Friday, June 3, 2016 and from 5:00-6:00 P.M. on Thursday, June 2, 2016 to bring in the mats
3. Request approval for Robert Fontanesi, Tommy Smith Junior Golf, to use Room 135 and the gymnasium of the Greensburg Salem Middle School for a Junior Golf Program from 6:30-8:00 P.M. on Tuesday, April 19, 2016 and Tuesday, April 26, 2016

GENERAL/MISCELLANEOUS

1. Request approval to reappoint Dr. Robert Tymoczko, school physician, effective for the 2016-2017 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 2016-2017 school year, at a rate of \$1.00 per exam for students in grades one, three and seven