

GREENSBURG SALEM SCHOOL DISTRICT

**Board Discussion Meeting
June 18, 2014
PUBLIC SESSION AGENDA**

1. Request approval to appoint First National Bank as the District's depository for the 2014-2015 school year
2. Request approval to adopt the following taxes:
 - Per Capita Tax according to Section 679
 - Per Capita Tax according to Act 511
 - Earned Income Tax according to act 511
 - Real Estate Transfer Tax
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3. Request approval to appoint the following tax officials:
 - Rebecca Marucca, Corry Sheffler and Marianne Bolling as Act 511 and Act 679 tax collectors for residents of Salem Township, Southwest Greensburg and South Greensburg respectively;
 - Rebecca Maruca, Corry Sheffler and Marianne Bolling as tax collectors for delinquent earned income tax (prior to January 1, 2012) and per capita tax for residents of Salem Township, Southwest Greensburg and South Greensburg respectively;
 - Keystone Municipal Collections as Act 511 and Act 679 tax collector for residents of the City of Greensburg
 - Keystone Municipal Collections as tax collector for delinquent earned income tax (prior to January 1, 2012) and per capita tax for the residents of the City of Greensburg
4. Request approval for the proper officers of the District to accept FY 14 (2014-2015) Wave 1 E-Rate Funding monies in the amount of approximately \$65,919.24

5. Request approval to continue the District's membership in the Tri-State Area Study Council for the 2014-2015 school year at a cost of \$800.00
6. Request approval to pay all bills up to and including July 31, 2014
7. Request approval of the Greensburg Salem School District's 2014-2015 budget showing expenditures of \$41,818,000.00 and total revenues of \$40,837,338.00
8. Request approval of the Resolution to set the real estate millage rate at 82.71 mills for the 2014-2015 school year
9. Request approval of the Homestead and Farmstead Exclusion Resolution
10. Request approval of United States Fire Insurance Company, endorsed by PSBA, as the carrier for secondary athletics and activities insurance for the 2014-2015 school year at a cost of \$11,900.00
11. Request approval of United States Fire Insurance Company, endorsed by PSBA, as the carrier for student accident insurance to be purchased voluntarily by students with a school time rate of \$28.00, twenty-four (24) hour rate of \$124.00 and extended dental at a rate of \$7.50
12. Request approval of the School Leaders' Legal Liability Insurance Program, District's identify theft protection, property-casualty protection, and commercial automobile policies from PSBA Insurance Programs, effective July 1, 2014 through June 30, 2015, at a cost of \$121,778.00
13. Request approval of the proposal from Rampart Security Systems to install a video surveillance system at Amos K. Hutchinson Elementary School at a cost of \$26,648.60
14. Request approval of the proposal from Rampart Security Systems to install proximity card readers at three (3) exterior door locations at Amos K. Hutchinson Elementary School at a cost of \$6,911.50
15. Request approval of the proposal from Rampart Security Systems to install a video surveillance system at Dr.

Robert F. Nicely Elementary School at a cost of \$24,448.80

16. Request approval to enter into an Agreement with McCutcheon Enterprises, Inc. (MEI) to provide complete operational and laboratory services to the James H. Metzgar Elementary School Water Waste Treatment Plant, at a cost to the District of \$2,238.50 per month
17. Request approval to grant tenure to the following teachers: Alyssa Bureau, Michelle Eaglehouse, Stephen Edwards, Bethany Ferrari, Jenna Galloway, Tammy Gladkowski, Pamela Leonard, John Manley, Molly McMaster, Holly Miller, Jeremy Peoples, Megan Porter, and Tara Wilson
18. Request approval to enter into a Linkage Agreement between Greensburg Salem School District and Adelphoi Village, effective for the 2014-2015 school year
19. Request approval to enter into an Alternative Services Contract between Greensburg Salem School District and Agape, Inc., effective for the 2014-2015 school year
20. Request approval to enter into an Agreement between NHS Pennsylvania and Greensburg Salem School District for as needed services to students with emotional disturbance, effective for the 2014-2015 school year, with change noted on page 9, D. Jurisdiction and Venue
21. Request approval to enter into a Memorandum of Understanding between Greensburg Salem Education Association and Greensburg Salem Education Association setting forth the terms and conditions for District employees and students involved in online learning (eAcademy) effective for the 2014-2015 school year
22. Request approval to enter into a Memorandum of Understanding By and Between the City of Greensburg Police Department and Greensburg Salem School District
23. Request approval to enter into a Memorandum of Understanding By and Between the Pennsylvania State

Police, Kiski Barracks and Greensburg Salem School District

24. Request approval to enter into a Memorandum of Understanding By and Between the Borough of Southwest Greensburg Police Department and Greensburg Salem School District
25. Request approval for the Solicitor to pursue and file necessary paperwork for the Westmoreland County Board of Assessment regarding certain properties within the District, file tax assessment appeals when appropriate, and to work with Andrews and Price in this regard
26. Request approval of Board Policies: Section 001, Board Policies 103.3, 123, 123.1, 123.2, 123.3, 123.4, 123.5, 123.6, 123.7, 123.8, and 123.9 of the Board Policy Manual
27. Request approval for Chris Suppo to attend the CSIU Student Scheduling & Work Session on June 20, 2014 in Milton PA at an approximate cost to the District of \$195.00
28. Request approval for Joe Maluchnik, Todd McMillen, David Redinger, and David Zilli to attend the CSIU Student Scheduling & Work Session on July 21-22, 2014 in Milton PA at an approximate cost to the District of \$784.00
29. Request approval for the Westmoreland County Democratic Committee to use the auditorium at the Senior High School for the Committee Reorganization Meeting from 9:00 A.M.-12:00 Noon on Saturday, June 28, 2014
30. Request approval to advertise the sale of a 1994 Chevrolet van
31. Request approval of the fall sports schedules
32. Request approval to aware the fall/winter sports bids for the 2014-2015 school year to the lowest, responsible bidder meeting bid specifications

33. Discussion regarding ticket prices for the 2014-2015 school year
34. Discussion regarding proceeding the Phase 2 of the Alumni Fitness Center
35. Athletic report