

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

Seneca Valley Intermediate High School Auditorium - 7 p.m.

### Public Agenda

**May 13, 2024**

**\*\* Subject to Change\*\***

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** - "I Led the Pledge" – Lucy Martsolf, fourth grader at Haine Elementary School.
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition**
    1. (PMEA) All-State Festival and Conference. In the performing arts world, this is the equivalent of making it to the state championship. The festival was held late last month at the Erie Bayfront Convention Center and student performances were held at the newly renovated historic Warner Theater.  
Representing Seneca Valley:
      - All-State Orchestra student is Isabella Muthler
      - All-State Band students are Paityn Armstrong, Kami Topf and Mackenzie Tunstall
      - All-State Choir students are Ayla Alexander, Graham Logue and Giulia SiegfriedStudents are led by Ms. Sarah Miller, Orchestra Director, Mr. Varden Armstrong and Mr. Robert Babick, band directors, and Ms. Bobi-Jean Alexander, choir director.
    2. The U.S. Department of Education recently announced the 2024 U.S. Department of Education Green Ribbon Schools, which includes Rowan Elementary School. Rowan is one of only three schools on the list from Pennsylvania, in addition to also being the only Pennsylvania elementary public school and the only educational institution representing the western side of the state. Across the country, 41 schools, 10 districts, three postsecondary institutions and one early learning center are being honored for their innovative efforts to reduce environmental impact and utility costs, improve health and wellness, and offer effective sustainability education. The honorees were named

from a pool of candidates nominated by 24 states. Rowan and the other award winners will be recognized later this summer at an event to be held in Washington D.C.

3. Seneca Valley had 36 students from various grade levels compete against hundreds of other students from across the country in the Academic Games League of America (AGLOA) National Tournament, which took place in Atlanta, Georgia, April 20-22. Seneca Valley proudly returned with 20 team and individual awards after competing in seven areas: Equations, On-Sets, Linguishtik, Theme, Propaganda, Current Events and Presidents. A special shout out goes to Miss Lydia Miller, senior, for being a member and leading scorer for the Senior Division Propaganda National Champion Team. All Seneca Valley students were led in this effort by Mr. Michael Stebbins, senior high school librarian, Ms. Julie Smith, Ryan Gloyer Middle School science teacher, and Mr. Jeremiah Friday, Haine Elementary School gifted support teacher.

**B. Dates to Remember**

May 13-16	Keystone Exams
May 18	Armed Forces Day
May 27	Memorial Day Holiday – No school for students and staff
May 30	Graduation Day (May 31 is the Rain Date)
June 1	Seneca Valley Best Buddies Walk, 9 a.m. – Noon, North Boundary Park; signup at <a href="https://www.runsignup.com">Seneca Valley Best Buddies Walk (runsignup.com)</a>
June 6	Last Day of School for Grades K-11
June 7	Staff In-Service Day

- C. **All-Star Award, Winner, May 2024** - Chris Hoch, Haine Middle School Security Guard.

**D. Financial Reports**

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Middle School Activities
5. Athletics
6. Food Service
7. Tax Collections
8. Capital Projects Funds

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

- A. **Work Session** – April 8, 2024
- B. **Action Meeting** – April 15, 2024

**5. TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$5,082,203.23

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$124,823.75

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 201 – Admission of Students – revised, second and final reading.
2. Approve board policy 221 – Dress and Grooming – revised, second reading. Third and final reading will occur on June 3.
3. Approve board policy 425 – Dress and Grooming – revised, second reading. Third and final reading will occur on June 3.
4. Approve board policy 317.1 Employees – Weapons, revised, second and final reading.
5. Approve board policy 319 Employees – Outside Activities, revised, second and final reading.
6. Approve board policy 602 – Budget Planning, new, second and final reading.
7. Approve board policy 608 – Bank Accounts, revised, second and final reading.
8. Approve board policy 615 – Payroll Deductions, revised, second and final reading.
9. Approve board policy 623 – Anti-fraud, new, second and final reading.
10. Approve board policy 438 – Sabbatical/Professional Development Leave, revised, second and final reading.
11. Approve board policy 438.1 – Classroom Occupational Exchange Leave, revised, second and final reading.

Policies to be retired:

12. Policy 317.1 Administrative Employees – Weapons, retire, second and final reading.
13. Policy 417.1 Professional Employees – Weapons, retire, second and final reading.
14. Policy 517.1 Classified Employees – Weapons, retire, second and final reading.
15. Policy 419 Professional Employees – Outside Activities, retire, second and final reading.

B. **Board Meeting Dates** – Approve the July 2024 through June 2025 School Board Meeting Dates.

C. **Care Solace Agreement** - Approve utilization of PA Commission on Crime and Delinquency (PCCD) grant funds for the board-approved Care Solace agreement to provide mental health care coordination and support for students, staff and their families during the 2024-2025 school year.

9. **INSTRUCTION**

A. **Conferences** – Approve conference requests.

B. **Student Trip** – Head Cross Country Coach Steve Strellick, along with assistants to the boys and girls Cross County Teams, to Jennerstown, PA for a pre-season

training camp from August 16-18, 2024. Students will not miss instruction and there is no cost to the district.

- C. **Adelphoi Education Agreement** – Approve the agreement with Adelphoi Education, Inc. to provide alternative education services for the 2024-25 school year.
- D. **Grant Disbursement** – Grant permission for and disburse, if approved the American Heart Association Wellness Grant in the amount of \$2,500 requested by Ms. Annie Mersing. Funds will be used for equipment and resources in Mr. Michael Pelloni’s physical education classes.

10. **BUSINESS/FINANCE**

- A. **Budget Transfers** - Approve budget transfers.
- B. **Bid Awards** – Award the following bids for the 2024-25 school year:
  - 1. General Supplies
  - 2. Print Supplies
- C. **Depository/Treasurer** – Appoint NexTier Bank as depository and treasurer for the 2024-25 school year.
- D. **Ryan Gloyer Middle School partial Re-Roofing Project** - Approve Duro-Last, Inc. through the government cooperative purchasing program, The Interlocal Purchasing System (TIPS) Vendor Agreement for the RGMS partial Re-roofing Project - pending solicitor review of final agreement.
- E. **Ryan Gloyer Middle School Quarry Tile Replacement Phase III**: Award the General Construction (GC) Bid to GEM Building Contractors and Developers in the amount of \$615,550 – pending solicitor review of final agreement.
- F. **CVE Re-Roofing Project** - Approve Duro-Last, Inc. through the government cooperative purchasing program, The Interlocal Purchasing System (TIPS) Vendor Agreement for the CVE Re-roofing Project for Areas A, B, C, & E - pending solicitor review of final agreement.
- G. **Secondary Campus Parking Lot Additions** - Award the General Construction Bid to Youngblood Paving, Inc in the amount of \$1,896,050. Award the Electrical Construction Bid to Blackhawk Neff, Inc. in the amount of \$291,800 - pending solicitor review of final agreements.

11. **PERSONNEL** – Approve resignations, appointments, leaves and affiliation agreements.

12. **LETTERS SENT TO THE SCHOOL BOARD**

- a. Aimee Kaczmarek, Sarah Barone, Martha Gordon and Kelly Cahal

13. **ADJOURNMENT**