

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

April 15, 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" – Simon Negley, fourth grader, Ehrman Crest Elementary School.
  - C. **Roll Call**

### 2. **INFORMATION REPORTS**

#### A. **Student/Staff Recognition**

1. Seneca Valley chorus and orchestra students in grades 10-12 hit all the right notes as they recently participated in several Pennsylvania Music Educators Association (PMEA) regional festivals. Based on audition results at those festivals, the following students will represent Seneca Valley at the PMEA All-State Festival later this week (BACKUP):
  - Representing Seneca Valley Choir will be Ayla Alexander, Giulia Siegfried and Graham Logue
  - Representing Seneca Valley Orchestra will be Isabella MuthlerStudents are under the direction of Bobi-Jean Alexander, senior high choir director, and Ms. Sarah Miller, secondary orchestra director.

#### B. **Dates to Remember**

April 22	Passover Begins
April 22	Earth Day
April 23	School Bus Driver Appreciation Day
April 24	Administrative Professionals' Day
May 3	School Lunch Hero Day
May 4	SAT Testing, SVSHS, 7:30 a.m.
May 5	Orthodox Easter

- C. **All-Star Award Winner, April 2024** - Karen Greenawalt, Seneca Valley Senior High School Administrative Assistant.

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** – March 4, 2024
- B. **Action Meeting** – March 11, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**  
Grand Total: \$11,392,836.29

7. **CONSTRUCTION FUND BILLS**  
Grand Total: \$329,943.92

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 200 – Enrollment of Students, new, second and final reading.
2. Approve board policy 201 – Admission of Students – revised, first reading.
3. Approve board policy 202 – Eligibility of Nonresident Students, revised, second and final reading.
4. Approve board policy 204.1 – Dual Enrollment – revised, second and final reading.
5. Approve board policy 221 – Dress and Grooming – revised, first reading.
6. Approve board policy 312 Employees – Evaluation of Employees, new, second and final reading.
7. Approve board policy 425 – Dress and Grooming – revised, first reading.
8. Approve board policy 605 – Tax Levy – revised, second and final reading.
9. Approve board policy 606 – Tax Collection – new, second and final reading.
10. Approve board policy 618 – Student Activity Funds – revised, second and final reading.
11. Approve board policy 625 – Procurement Cards – new, second and final reading.
12. Approve board policy 626.1 – Travel Reimbursement - revised, second and final reading.
13. Approve board policy 903 – Public Participation in Board Meetings, revised, second and final reading.
14. Approve board policy 317.1 Employees – Weapons, revised, first reading.

15. Approve board policy 319 Employees – Outside Activities, revised, first reading.
16. Approve board policy 602 – Budget Planning, new, first reading.
17. Approve board policy 608 – Bank Accounts, revised, first reading.
18. Approve board policy 615 – Payroll Deductions, revised, first reading.
19. Approve board policy 623 – Anti-fraud, new, first reading.
20. Approve board policy 438 – Sabbatical/Professional Development Leave, revised, first reading.
21. Approve board policy 438.1 – Classroom Occupational Exchange Leave, revised, first reading.

Policies to be retired:

22. Policy 412 Professional Employees – Evaluation of Employees, retire, second and final reading.
23. Policy 317.1 Administrative Employees – Weapons, retire, first reading.
24. Policy 417.1 Professional Employees – Weapons, retire, first reading.
25. Policy 517.1 Classified Employees – Weapons, retire, first reading.
26. Policy 419 Professional Employees – Outside Activities, retire, first reading.

- B. **Settlement Agreement** – Approve a special education agreement with one student.
- C. **Drug Testing Fees** – Approve to increase the cost of the District drug test fee from \$30.00 to \$32.00.
- D. **Student Adjudication** – Approve Student Adjudication #2023-24-17.
- E. **School Bus Drivers** – Approve the list of new bus drivers for ABC Transit, Valley Lines and Seneca Valley School District.

## 9. INSTRUCTION

- A. **Student Trips** – Varden Armstrong, Robert Babick, Sarah Miller, and Bobi-Jean Alexander to take band, choir, and orchestra students to the Pennsylvania Music Education Association (PMEA) All-State Conference from April 17-20, 2024. Students will miss three days of instruction.
- B. **Equipment Disposal** – Approve the disposal of old, unusable weight room equipment.
- C. **Intergovernmental Agreement** - Approve the Intergovernmental Agreement between Midwestern Intermediate Unit IV and Seneca Valley School District for special education services for the 2024-2025 school year.
- D. **Conferences** – Approve conference requests.
- E. **Memorandum of Understanding** - Approve the memorandum of understanding with the Education Support Professionals Association to allow adjusted work schedules during the instructional recess of the summer of 2024.

- F. **Grant Disbursement** – Grant permission for and disburse, if approved:
1. Ehrman Crest Movement Studio Grant in the amount of \$7,500 requested by Ms. Annie Mersing. Funds will be used to enhance the Ehrman Crest Movement Studio with hands-on learning opportunities.
  2. Supplemental Nutrition for Extended Day Kindergarten Grant in the amount of \$7,500 requested by Ms. Annie Mersing. Funds will be used to supplement student nutrition in the afternoons for extended day kindergarten students.
  3. Athletics Grant in the amount of \$3,000 requested by Ms. Heather Lewis. Funds will be used to offset the purchase of a sizable quantity of middle school track and field uniforms.
- G. **XR Terra, LLC Agreement** – Approve the agreement for XR Terra, LLC to provide virtual/augmented/mixed reality education programs to students and staff, coordinated by the Seneca Valley Academy of Choice, in the amount of \$20,000.
- H. **Educational Use License Agreement** – Approve the Educational Use License Agreement with Carnegie Mellon University.

10. **BUSINESS/FINANCE**

- A. **Budget Transfers** – Approve budget transfers.

11. **PERSONNEL** – Approve resignation, appointments, leaves, sabbatical, stipend, retirements and affiliation agreements.

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

- a. Nikki Marnik

13. **ADJOURNMENT**