# Seneca Valley School District



# SCHOOL BOARD WORK SESSION

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

# **Public Agenda**

May 6, 2024

\*\* Subject to Change\*\*

- 1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. <u>Moment of Silence</u> Please keep in your thoughts the friends and family of Mr. John Vrana, retired Seneca Valley Intermediate High School Teacher, who passed away on Wednesday, April 24. Mr. Vrana was a beloved math teacher and swim coach at Seneca Valley during his 34 years with the District. He will be fondly remembered and profoundly missed.
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Cora Gallie, fourth grader at Connoquenessing Valley Elementary School.
  - C. Roll Call

#### 2. **INFORMATION REPORTS**

#### A. Student/Staff Recognition

- 1. Isaiah Clerkley earned the PIAA Class 3A State Diving Championship last month, finishing with one of the best scores in PIAA history at 570.40 points, more than 75 points ahead of the nearest competitor. His PIAA score of 570.40 set a new pool record for Bucknell University. Isaiah also won his second consecutive WPIAL title with a score of 583.35, more than 100 points ahead of the second-place finisher.
- 2. Seneca Valley School District received the Pennsylvania State Association of Township Supervisors (PSATS) Youth Award, a state-wide community service award recognizing ways in which students give back and better their community. The award was presented to representatives from Seneca Valley and Cranberry Township on April 17, at the PSATS Conference in Hershey, PA. Cranberry Township nominated the District based on the ongoing, collective efforts that connect the school, students and community. Throughout the year, hundreds of students team up with Cranberry Township to beautify and improve the area through several volunteer projects.
- 3. Seneca Valley video production students and SVTV student volunteers set a new school record recently by winning nine awards at Robert Morris University's annual Digital Media Arts Consortium (DMAC) Student Video

Festival. Seneca Valley came away with awards in eight categories, including two Best in Category distinctions and a senior honorary award. The group is led by Mr. Dan McKosky, SVTV Advisor and SHS Media Arts Teacher.

4. Five Seneca Valley students showcased their innovative research projects at the 85th annual Pittsburgh Regional Science & Engineering Fair (PRSEF), held at the Carnegie Science Center, April 2-3. They joined nearly 500 students from across the region to participate in this esteemed fair. Junior Isabella Muthler earned a Sponsor award from Air & Waste Management Association for her project Dyeing Microplastics. Students were led in this effort by Ms. Kelly Weston, SVSHS Science Teacher.

# B. <u>Dates to Remember</u>

May	Mental Health Awareness Month
May 7	National Teacher Appreciation Day
May 8	National School Nurse Day
May 8-11	Advanced Placement Testing
May 10	Act 80 (Professional Development) Day – No School for Students
May 10	Graduation Project Day – SVSHS
May 11	Prom – Grand March begins at 5 p.m. – SVSHS Auditorium
May 12	Mother's Day
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 Seneca Valley Best Buddies Walk (runsignup.com)
June 6	Last Day of School for Grades K-11
June 7	Staff In-Service Day

# C. Agency Reports

- 1. Vo-Tech Mr. Fred Peterson, Jr./Mr. Hester
- 2. I.U. IV Mr. Eric DiTullio

## D. <u>Legislative</u> - Mr. Eric DiTullio

## E. <u>Financial Reports</u>

- 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. **ACTION AGENDA**

#### A. **Public Comment**

- B. **Proposed Final 2024-2025 General Fund Budget** Approve the proposed final general fund budget for 2024-2025 in the amount of \$176,200,022 with a proposed millage increase of 5.32 mills (4%) and authorize the budget to be made available for public inspection.
- C. **Personnel** Approve an appointment.

#### 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 and reading.
- 3. Approve board policy 425 Dress and Grooming revised, second and final reading.
- 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. <u>Board Meeting Dates</u> Approve the July 2024 through June 2025 School Board Meeting Dates.
- C. <u>Care Solace Agreement</u> 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. <u>Conferences</u> Approve conference requests.
- B. <u>Student Trip</u> Head Cross Country Coach Steve Strelick, 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. <u>Adelphoi Education Agreement</u> Approve the agreement with Adelphoi Education, Inc. to provide alternative education services for the 2024-25 school year.

## 10. **BUSINESS/FINANCE**

- A. <u>Budget Transfers</u> Approve budget transfers.
- B. **Bid Awards** Award the following bids for the 2024-25 school year:
  - 1. General Supplies
  - 2. Print Supplies
- C. <u>**Depository/Treasurer**</u> Appoint NexTier Bank as depository and treasurer for the 2024-25 school year.
- D. <u>Ryan Glover Middle School partial Re-Roofing Project</u> 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. <u>Ryan Glover Middle School Quarry Tile Replacement Phase III</u>: 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. <u>CVE Re-Roofing Project</u> 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.

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

# 12. LETTERS SENT TO THE SCHOOL BOARD

- a. Dan Weimer
- b. Nilu and Sam Ranaweera
- c. David Wecht
- d. Tom Nesbitt
- e. Sarah Cardosi

# 13. **ADJOURNMENT**