

Seneca Valley School District



SCHOOL BOARD ACTION SESSION

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

Public Agenda

March 11, 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" – Mitchell Myers, third grader at Rowan Elementary School.
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition**
 1. Nationally known and recognized, Seneca Valley Performing Arts ensembles continued to receive top rankings at Pennsylvania Music Education Association (PMEA) conferences and festivals last month:
 - Nine Seneca Valley Band students were selected to participate in PMEA District 1 Region Band Festival that was held at Deer Lakes High School. Region Band is a select group of students who have advanced through audition to the regional level of the state festival process. Students are led by Mr. Varden Armstrong, Mr. Robert Babick, Mr. Brian Croach and Ms. Sara Snyder, secondary instrumental instructors.
 - Eleven Seneca Valley orchestra students participated in the PMEA District 2, 3 and 5 Orchestra held at Hickory High School. Based on auditions at this event, seven Seneca Valley students were selected to advance to the Western Region Orchestra. Students are led by Ms. Sarah Miller, secondary orchestra instructor.
 - Twenty-five Seneca Valley band students were selected by audition to perform in the PMEA District 5 Jazz Festival held at Slippery Rock University (SRU). Students are led by Mr. Varden Armstrong and Mr. Robert Babick, secondary band instrumental instructors.
 2. Three Seneca Valley students returned with first-place awards after presenting their research projects at the Region 9 Pennsylvania Junior Academy of Science (PJAS) competition held at Slippery Rock University last month. All three students will move on to present at the state PJAS competition held at Penn State University in May. Entry fees for the regional competition were

funded by the Seneca Valley Foundation (SVF). PJAS is a statewide organization designed to stimulate and promote interest in science among its junior and senior student members through the development of research projects and investigations. Student adviser for the program is Ms. Kelly Weston, senior high school science teacher.

3. Mr. Mike Manipole, Ryan Gloyer Middle School (RGMS) Health and Physical Education Teacher, recently received the Ann Moniot Outstanding Middle Level Teacher Award for the 2023-24 school year from the Pennsylvania Association for Middle Level Education (PAMLE). This award is presented to a middle level educator that has made professional contributions that have positively influenced middle level education and students within their school, has a passion for teaching that is contagious to those around them, and someone who creates positive and caring relationships with their students and their colleagues. PAMLE is the leading advocate for middle level education in the state of Pennsylvania.

B. Dates to Remember

March	
March 13	Reports of Student Progress Release, Grades K-6
March 15	Act 80 Day – No School for Students
March 18	Snow Make up Day #2 – This is a makeup day for the Jan. 19 closure; school will be in session
March 19	Spring Begins
March 22	End of Third Nine Weeks, Grades 7-12
March 25	The holiday of Holi
March 29	Good Friday and the start of Spring Break, No school for students and Staff
March 31	Easter
March 29-April 5	Spring Break, no school for students and staff

- C. **All-Star Award Winner, March 2024** – Kelly Bommer, Haine Elementary/Middle School Cafeteria Manager.

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** – February 5, 2024
- B. **Action Meeting** – February 12, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$3,306,039.68

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$148,346.17

8. **ADMINISTRATION**

A. **Board Policies** -

- 1. Approve board policy 200 – Enrollment of Students, new, first reading.
- 2. Approve board policy 202 – Eligibility of Nonresident Students, revised, first reading.
- 3. Approve board policy 204.1 – Dual Enrollment – revised, first reading.
- 4. Approve board policy 312 Employees – Evaluation of Employees, new, first reading.
- 5. Approve board policy 323 Employees – Tobacco Use, new, second and final reading.
- 6. Approve board policy 605 – Tax Levy – revised, first reading.
- 7. Approve board policy 606 – Tax Collection – new, first reading.
- 8. Approve board policy 618 – Student Activity Funds – revised, first reading.
- 9. Approve board policy 625 – Procurement Cards – new, first reading.
- 10. Approve board policy 626.1 – Travel Reimbursement- revised, first reading.
- 11. Approve board policy 903 – Public Participation in Board Meetings, revised, first reading.

Policies to be retired:

- 12. Policy 323 Administrative Employees – Tobacco Use, retire, second reading.
- 13. Policy 423 Professional Employees – Tobacco Use, retire, second reading.
- 14. Policy 523 Classified Employees – Tobacco Use, retire, second reading.
- 15. Policy 412 Professional Employees – Evaluation of Employees, retire, first reading.

- B. **America250PA** –Approve the resolution supporting the Pennsylvania Commission for the United States Semiquincentennial (AMERICA250PA) to demonstrate support of the commemoration of the 250th anniversary of the founding of the United States in 2026. The resolution endorses and supports the various programs, projects and events surrounding this commemoration and Pennsylvania’s rich history and culture that has contributed to the nation over the last 250 years.

- C. **Future Ready Comprehensive Plan Submission** - Approve the Seneca Valley School District Future Ready Comprehensive Plan for 2024-2027 to be submitted to the Pennsylvania Department of Education. www.svsd.net/ComprehensivePlan

- D. **Student Adjudications** – Approve the following student adjudications:
 - 1. #2023-24-12
 - 2. #2023-24-13
- E. **School Calendar** – Grant the Superintendent authority to alter the school calendar if necessary for April 8, 2024 due to the total solar eclipse.
- F. **Recruiting Services Agreement** – Approve the Recruiting Services Agreement between Search is Over LLC and Seneca Valley School District through the end of the 2023-2024 school year.

9. **INSTRUCTION**

- A. **McGuire Memorial Agreement** – Approve the McGuire Memorial Agreement for the Extended School Year (ESY) Program rates for the 2023-2024 ESY.
- B. **Athletic Uniform Disposal** – Approve the disposal of old, unusable athletic uniforms.
- C. **Student Trips** – Approve the following student trips:
 - 1. Ms. Sarah Miller, RGMS and IHS Orchestra teacher, to take students to Butler Intermediate High School for Pennsylvania Music Education (PMEA) Regions, March 21-23, 2024. Students will miss one day of instruction.
 - 2. Approve Mr. Angelo Lettiere, JROTC instructor at the SHS, to take students to Gary Anderson CMP Competition Center in Camp Perry, Ohio, April 10-13, 2024. Students will miss three days of instruction. The trip is at no cost to the District.
- D. **Health and Safety Plan** – Acknowledge the six-month review of the Health and Safety Plan as per the American Rescue Plan (ARP) Act requirements.
- E. **Grant Disbursement** – Grant permission for and disburse, if approved:
 - 1. Seneca Valley Fishery Grant in the amount of \$24,987.56 requested by Ms. Annie Mersing. Funds will be used to create and equip the SV Fishery, a unique learning experience for secondary students using the already established waterway flowing along our secondary campus.
 - 2. Robotics Club Grant in the amount of \$30,000 requested by Ms. Annie Mersing. Funds will be used to support the Robotics Clubs for middle and elementary school students.
 - 3. Hi 5 Kindergarten Transition Grant in the amount of \$2,000 requested by Dr. Kristen White. Funds will be used to purchase UFLI materials that will be used in local preschool programs. These materials will support students transitioning to kindergarten.
- F. **Presley Ridge Agreement** – Approve the Presley Ridge Agreement for Extended School Year Services for the Summer of 2024.

- G. **Conferences** – Approve conference requests.
10. **BUSINESS/FINANCE**
- A. **2024-2025 MIU IV General Operating Budget** – Approve the 2024-25 Midwestern Intermediate Unit IV General Operating Budget in the total amount of \$4,162,498 with Seneca Valley’s contribution being \$155,200.
 - B. **Budget Transfers** – Approve budget transfers.
 - C. **AmCom Agreement** - Approve an addendum to the existing document management agreement with AmCom for a 60-month lease covering a total of thirty-one (31) devices plus the additional PaperCut Solution. Twenty-eight (28) existing devices will be replaced with new machines, and three (3) existing printers will continue in the agreement for a cost of service and supplies only. The addendum further includes 1.2M black/white impressions and 14,500 color impressions per month.
11. **PERSONNEL** – Approve resignations, appointments, leaves, retirements, and affiliation agreements.
12. **LETTERS SENT TO THE SCHOOL BOARD**
- a. Timothy Straight
 - b. David and Amy Canty
13. **ADJOURNMENT**