

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

### Public Agenda

August 5, 2024

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

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance**
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition**
    1. Leila Wright, a rising sophomore from Seneca Valley Intermediate High School, was recently named a first-place awardee of “America’s Field Trip,” a new, nationwide scholastic contest encouraging students to reflect on what America means to them. Thousands of students from across the country submitted inspiring entries, responding to the prompt “What does America mean to you?” for the first-ever “America’s Field Trip” contest. A panel of current and former educators selected 150 students as awardees, hailing from 44 states and territories. As a first-place awardee, Miss Wright and her family will have the opportunity to experience a field trip at an iconic American historical and cultural site of her choosing. You can learn more about America 250 and read Leila’s winning essay at [www.america250.org](http://www.america250.org).
  - B. **Dates to Remember**

August 3-6	PA Principals Association Conference – Marriott North (August 5 at Ehrman Crest)
August 12	Regular School Board Meeting – SVIHS Auditorium – 8 p.m.
August 12	First Day of WPIAL Fall Sports
August 13	SV Summer Academy: Professional Development Session on AI Tools for Teachers – Secondary Campus
August 13	Bus Driver Welcome Back Meeting – IHS Auditorium – 9 a.m.
August 14-15	New Teacher Induction
August 14-15	Administrative Professional Development – SHS LGI
August 16	All-Staff Welcome Back Meeting – SVIHS Auditorium
August 19-21	Teacher In-Service/Professional Development
August 22	First Day of School for 2024-25

August 24	SAT Testing - SHS – 7:30 a.m.
September 2	Labor Day – No School for Students and Staff
September 6	Veteran Recognition – NexTier Stadium – 5:30 p.m.

C. **Agency Reports**

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

D. **Legislative** - Mr. Eric DiTullio

E. **Financial Reports**

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

3. **ACTION AGENDA**

A. **Public Comment**

B. **Personnel** – Approve resignations, appointments, contracted services, leaves, retirements and Memorandums of Understanding.

C. **Student Adjudications** – Approve the following student adjudications:

1. #2024-25-01
2. #2024-25-02

4. **APPROVAL OF MINUTES**

A. **Work Session** – June 3, 2024

B. **Action Meeting** – June 10, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

2023-2024 Grand Total: \$4,228,627.67

2024-2025 Grand Total: \$3,720,579.15

7. **CONSTRUCTION FUND BILLS**

2023-2024 Grand Total: \$1,051,524.07

2024-2025 Grand Total: \$49,740.00

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 332 - Working Periods – revised, second and final reading.
2. Approve board policy 340 – Employees – Responsibility for Student Welfare – revised, second and final reading.
3. Approve board policy 008 – Organization Chart – revised, first reading.
4. Approve board policy 331 – Employees – Job Related Expenses – revised, first reading.
5. Approve board policy 212.1 – Academic Integrity – new, second and final reading. Pending solicitor review.
6. Approve board policy 218 – Student Discipline – new, second and final reading. Pending solicitor review.
7. Approve board policy 815 – Responsible Use of Internet and AI – revised, second and final reading. Pending solicitor review.
8. Approve board policy 815.1 – Use of Generative Artificial Intelligence in Education – new, second and final reading. Pending solicitor review.

Policies to be retired:

9. Policy 440 – Professional Employees – Responsibility for Student Welfare – retire, second and final reading.
10. Policy 331 – Administrative Employees – Job Related Expenses – retire, first reading.
11. Policy 431 – Professional Employees – Job Related Expenses – retire, first reading.
12. Policy 531 – Classified Employees – Job Related Expenses – retire, first reading.

B. **School Bus Drivers** – Approve the list of new bus drivers for ABC Transit, Valley Lines and Seneca Valley School District.

C. **Therapy Dogs International** - Approve the Memorandum of Understanding with Therapy Dogs International for credentialed volunteer therapy dog and handler teams to work in district schools under district policy #713– Therapy Dogs in Schools for the school year 2024-25. Pending solicitor review.

9. **INSTRUCTION**

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

B. **Glade Run Day Student Education Agreement** - Approve the agreement with Glade Run Lutheran Services for the provision of educational services for Seneca Valley students at their St. Stephens Academy, Special Education Transitions Program, and Partial Hospitalization programs during the 2024-25 school year.

C. **Grant Disbursement** – Grant permission to apply for and disburse, if approved, the PPG Innovative Classroom Grant in the amount of \$1,000 requested by Mr. Tim Cammisa. Funds will be used to help support the Fly-Fishing Activity and Enrichment Club at Haine Middle School.

- D. **Book Disposal** - Approve the sale, donation, or recycling of obsolete books from the Senior High School.
- E. **School Assist Consulting, LLC Proposal** - Approve the School Assist Consulting, LLC proposal to provide professional development leadership coaching during the 2024-25 school year.
- F. **Early Admission** – Approve the early admission to Kindergarten for one student for the 2024-25 school year.
- G. **Butler Area School District Program Placement Agreement** - Approve the program placement agreement with Butler Area School District to provide services during the 2024-25 school year. Pending solicitor review.
- H. **AMN Healthcare Inc. Agreement** – Approve the education healthcare staffing agreement with AMN Healthcare, Inc. to provide specialty and related services for students during the 2024-25 school year. Pending solicitor review.
- I. **Education Master Services Agreement** – Approve the education master service agreement with Amergis Educational Staffing to provide specialty and related services for students for the 2024-25 school year.
- J. **Educational Services Agreement** – Approve the Educational Services Agreement with the School at McGuire Memorial for the 2024-25 school year. – Pending solicitor review.
- K. **The Bradley Center** – Approve the service agreement with the Bradley Center to provide alternative education placement services for the 2024-25 school year.
- L. **MHY Family Services Agreement** - Approve the service agreement with MHY Family Services/Longmore Academy for the 2024-25 school year.
- M. **Pressley Ridge Agreement** – Approve the addendum to #7 to the contractual agreement with Pressley Ridge Autism allowing for continued educational services to be provided for students for the 2024-25 school year.

10. **BUSINESS/FINANCE**

- A. **Procurement Card Program** - Approve a Corporate MasterCard Program Member Account Agreement between Seneca Valley School District and BMO Harris Bank N.A. for the implementation of a procurement card system.
- B. **Budget Transfers** – Approve budget transfers.

11. **PERSONNEL**

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

- a. Dan Rojtas
- b. Eric Goucher
- c. Anna Atkinson
- d. Craig Cushing
- e. Amy Smith
- f. Jillian Forstadt

13. **ADJOURNMENT**