

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

**August 14, 2023**

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

1. **CALL TO ORDER** by Ms. Kathy Whittle, President

- A. **Moment of Silence**
- B. **Pledge of Allegiance**
- C. **Roll Call**

2. **INFORMATION REPORTS**

- A. **Pennsylvania School Board Association (PSBA) Honor Roll** – PSBA's Honor Roll of School Board Service program honors school board directors for long-term service and dedication to their local districts and communities, beginning at year eight. PSBA recently notified us and shared a certificate for Ms. Susan Harrison, recognizing that she has reached this milestone.
- B. **Dates to Remember**

August	Building Events and Activities
August 15-16	New Teacher Induction
August 17	Paraprofessional Job Fair – Haine Elem. – 9:30-11:30 a.m.
August 17-18	Teacher In Service/Professional Development
August 21	All Staff Welcome Back Meeting – SVIHS Auditorium
August 22	First Day of School for 2023-24
August 26	SAT Testing – SHS – 7:30 a.m.
September 4	Labor Day – No School for Students or Staff
September 11	Patriot Day
September 11	School Board Work Session – SVIHS Aud. – 7 p.m.
September 15	Veteran Recognition – NexTier Stadium – 6 p.m.
September 15	Rosh Hashana begins
September 18	School Board Meeting Regular Meeting – SVIHS Aud. – 7 p.m.

- C. **Financial Reports**
  - 1. Operations
  - 2. Food Service
  - 3. Tax Collections
  - 4. Capital Projects Funds
  
- 3. **PUBLIC COMMENT**
  
- 4. **APPROVAL OF MINUTES**
  - A. **Work Session** – June 5, 2023
  - B. **Action Meeting** – June 12, 2023
  
- 5. **TREASURER’S REPORT**
  
- 6. **GENERAL FUND BILLS**  
2022-2023 Grand Total: \$3,867,717.43  
2023-2024 Grand Total: \$1,956,988.08
  
- 7. **CONSTRUCTION FUND BILLS**  
Grand Total: \$2,256,148.17
  
- 8. **ADMINISTRATION**
  - A. **Board Policies** –
    - 1. Approve board policy 713, Therapy Dog Policy, new, first reading.
    - 2. Policy 908 – Title I Parent and Family Engagement, first and final reading, no revisions, annual update per federal mandate.
  
  - B. **Federal Program Allocation Spending Plan** - Acknowledge the federal program allocation spending plan for the 2023-24 school year.
  
  - C. **Student Expulsion** - Approve Student Expulsion #2022-23-38.
  
  - D. **Sports Trainers Affiliation Agreement** – Approve the Slippery Rock University Uniform Clinical Training Affiliation Agreement.
  
  - E. **Substitute Rate Compensation** - Approve the day-to-day substitute teacher rate for the 2023-24 school year compensation for \$125/day for 1-30 days, \$150/day for 31+ days, \$150 for 1-30 days for retired teachers, \$175/day for 31+ days for retired teachers, \$150/day for substitute teachers serving in a paraprofessional role in a multiple support classroom, and \$175 for multiple support classrooms.
  
- 9. **INSTRUCTION**
  - A. **Butler Area School District Program Placement Agreement** – Approve the program placement agreement with Butler Area School District to provide services during the 2023-24 school year.

- B. **Allegheny Intermediate Unit (AIU) Services Agreement** - Approve the AIU services agreement for special education services for the 2023-24 school year.
- C. **MHY Family Services Agreement** - Approve the agreement with MHY Family Services/Longmore Academy for the 2023-24 school year.
- D. **Watson Institute Service Agreement** – Approve the service agreement with the Watson Institute for the 2023-24 school year.
- E. **Beaver Valley Intermediate Unit Agreement** - Approve the agreement for special education programs and services with Beaver Valley Intermediate Unit for the 2023-24 school year.
- F. **Sign Language Interpreting Professionals LLC Client Agreement** - Approve the agreement with Sign Language Interpreting Professionals LLC to provide interpreting services for deaf and/or hard of hearing students.
- G. **School Assist Consulting, LLC Proposal** - Approve the School Assist Consulting, LLC proposal to provide professional development leadership coaching during the 2023-24 school year.
- H. **Student Trips** – Approve the following student trips: Ms. Heather Lewis
  1. Approve the varsity and junior varsity boys’ basketball trip to Orlando, Florida, December 26-30, 2023, under the supervision of head coach Mr. Kevin Trost, and staff. The students will not miss any days of instruction. The trip will be at no cost to the district.
  2. Approve the varsity and junior varsity softball spring training trip to Myrtle Beach, South Carolina, March 13-17, 2024, under the supervision of head coach Ms. Marlesse Hames and staff. The team would depart campus after school on March 13, 2024, and return the evening of March 17, 2024. The students will miss one day of instruction. The trip is at no cost to the district.
- I. **Grant Disbursement** – Grant permission for and disburse, if approved the Supplemental Nutrition for Extended Day Kindergarten Students in the amount of \$10,000. Funds will be used for providing nutritious dietary supplements to Extended Day Kindergarten students.
- J. **Educational Services Agreement** - Approve the Educational Services Agreement with the School at McGuire Memorial for the 2023-24 school year.
- K. **Conference** – Approve the conference request.
- L. **Early Admission** – Approve the early admission to Kindergarten for one student for the 2023-24 school year.
- M. **Book Disposal** – Approve the sale, donation, or recycling of obsolete books from Haine Elementary School.

- N. **Health and Safety Plan** – Acknowledge the six-month review of the Health and Safety Plan as per the American Rescue Plan (ARP) Act requirements (no proposed changes).
- O. **Non-Public Title I Services Agreement** - Approve the Third-Party Letter of Agreement for Nonpublic Title I Services with the Midwestern Intermediate Unit IV for the 2023-24 school year.
- P. **Allegheny Intermediate Unit (AIU) Title I Services Agreement** - Approve the AIU services agreement for Title I Non-Public services for the 2023-24 school year.

10. **BUSINESS/FINANCE**

- A. **Bid Awards** – Award the Paper Products Bid for the 2023-24 school year to Fagan Sanitary Supply.
- B. **E. B. Peffer Company** – Approve the renewal of the cleaning agreement with E.B. Peffer Company.
- C. **Central Maintenance & Service** – Approve the renewal of the cleaning agreement with Central Maintenance & Service.
- D. **Local Auditor Appointment** – Approve the reappointment of Mark C. Turnley, CPA as local auditor for fiscal years 2023, 2024, 2025.

11. **PERSONNEL** – Approve resignations, appointments, leaves and retirement.

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

- a. Eric and Sara Rice
- b. Heather Wood
- c. Jamie Thompson

13. **ADJOURNMENT**