

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

**November 13, 2023**

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

1. **CALL TO ORDER** by Ms. Kathy Whittle, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** - "I Led the Pledge" - Rowan Elementary School Kindergarten Class of Ms. Shelly Hess
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition** – Our sincere gratitude to Mr. Jim Nickel and Ms. Kathy Whittle for their over 20 years of combined service as members of the Seneca Valley Board of Directors and for fostering an environment of collaboration. Both of them have served as tireless champions for our students and staff and their legacy will live on in the positive changes they have shaped and the indelible mark they have left on the District. We may be losing both as school board members, but I'm confident we are not losing them as friends or as advocates for the children of our school community.
  - B. **Dates to Remember**

November	
November 16	End of First Trimester for Students, Grades K-6
November 17	First Day of PIAA Winter Sports
November 22-27	Thanksgiving Break: District Holiday, No school for students and staff
November 30	Release of Reports of Student Progress, Grades K-6
December 4	School Board Reorganization Meeting, IHS Auditorium, 5 p.m.
December 20	SV's 25 <sup>th</sup> Annual Senior Holiday Event – SVIHS Cafeteria/Auditorium – 12:30 p.m.

C. **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** – October 2, 2023
- B. **Action Meeting** – October 9, 2023

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**  
Grand Total: \$6,234,040.68

7. **CONSTRUCTION FUND BILLS**  
Grand Total: \$1,211,293.78

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 122, Extracurricular Activities, first, final reading.
2. Approve board policy 122.1, Club Sports, first, final reading.
3. Approve board policy 123, Interscholastic Athletics, first, final reading.
4. Approve board policy 140.1, Participation of Charter School Students in Extracurricular Activities, first, final reading.
5. Approve board policy 204.2, Extracurricular Attendance Requirements, first, final reading.
6. Approve board policy 216.1, Supplemental Discipline Records, second, final reading.
7. Approve board policy 218, Student Discipline, first, final reading.
8. Approve board policy 702, Revenue Enhancement/Gifts to Schools/Facilities Naming Rights, first, final reading.
9. Approve board policy 707, Use of School Facilities, first, final reading.
10. Approve board policy 711, Athletics Facilities Advertising, first, final reading.
11. Approve board policy 819.1, Suicide Awareness, Prevention and Response, first, final reading.

- B. **Vo-Tech JOC Representatives** – Appoint Mr. Frederick Peterson, Jr. and Mr. Tim Hester as Butler County Area Vocational-Technical School Joint Operating Committee (BCAVTS JOC) representatives.

- C. **School Board Meeting Dates** – Approved the school board meeting dates January through June 2024.
- D. **ProCare Therapy Contract** - Approve the contract with ProCare Therapy to provide temporary support to staff employees pending solicitor review and approval.
- E. **Transportation Contract** – Approve the transportation contract for one family to transport their child to and from D.T. Watson retroactive October 16, 2023.

9. **INSTRUCTION**

- A. **Clubs** – Approve the following clubs:
  - 1. **FBLA Club (Future Business Leaders of America)** - Approve the establishment of a Future Business Leaders of America (FBLA) Club at no cost to the District, and under the supervision of volunteer sponsors Ms. Maria Brooks, Ms. Erin Schollaert, and Ms. Kelly Skwartz, effective for the 2023-24 school year.
  - 2. **SHOUT Club (Social Handprints Overcoming Unjust Treatment)** - Approve the establishment of a Social Handprints Overcoming Unjust Treatment (SHOUT) Club at no cost to the District, and under the supervision of volunteer sponsors Mr. Ashley Porter and Ms. Melissa Bonicky, effective for the 2023-24 school year.
  - 3. **World Languages Outreach Community Club** - Approve the establishment of a World Languages Outreach Community Club at no cost to the District, and under the supervision of volunteer sponsor Mrs. Christina Hollowood, effective for the 2023-24 school year.
- B. **Conferences** – Approve conference requests.
- C. **Book Disposal** – Approve the sale, donation, or recycling of obsolete books from Ryan Gloyer Middle School.

10. **BUSINESS/FINANCE**

- A. **December Bills** – Authorize administration to pay December bills.
- B. **Supplies and Equipment Bids** – Authorize administration to seek bids for supplies and equipment for the 2024-2025 school year.
- C. **Joint Purchasing Agreement MIU IV** – Approve the Joint Purchasing Agreement with the Midwestern Intermediate Unit IV for 2024-2025.
- D. **Budget Transfers** – Approve budget transfers.
- E. **Budget Resolution** – Approve the budget resolution indicating that the district will not raise the rate of any tax for the supports of its public schools for the 2024-25 fiscal year by more than 5.3%, which is the Act 1 index for the district as established by the Department of Education.

- F. **Bank Account Authorization** – Authorize administration to open an account at the Pennsylvania School District Liquid Asset Fund for Food Service.
  
- 11. **PERSONNEL** – Approve resignations, appointments, leaves, contract renewal, addendums, retirements, affiliation agreement and Memorandum of Understanding.
  
- 12. **LETTERS SENT TO THE SCHOOL BOARD** – No communication has been received since the School Board Meeting on November 6, 2023.
  
- 13. **ADJOURNMENT**