

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

Seneca Valley Intermediate High School Auditorium - 8 p.m.

### Public Agenda

August 12, 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. **Dates to Remember**

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.

B. **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. **PUBLIC COMMENT**

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: \$1,171,524.07  
2024-2025 Grand Total: \$428,103.84

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.
- 6. Approve board policy 218 – Student Discipline – new, second and final reading.
- 7. Approve board policy 815 – Responsible Use of Internet and AI – revised, second and final reading.
- 8. Approve board policy 815.1 – Use of Generative Artificial Intelligence in Education – new, second and final reading.
- 9. Approve board policy 908 – Title I Parent and Family Engagement – first and final reading, no changes, Federal Program annual review.

Policies to be retired:

- 10. Policy 440 – Professional Employees – Responsibility for Student Welfare – retire, second and final reading. –
- 11. Policy 331 – Administrative Employees – Job Related Expenses – retire, first reading.
- 12. Policy 431 – Professional Employees – Job Related Expenses – retire, first reading.
- 13. 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 2024-25 school year.

- D. **Federal Program Allocation Spending Plan** - Acknowledge the federal program allocation spending plan for the 2024-25 school year.
- E. **Settlement Agreement** - Approve the Settlement Agreement and Mutual Release with Milcam, Inc., for the closeout of the East Fieldhouse project.
- F. **Student Expulsion** – Approve student expulsion #2023-24-21.

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.
- 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.
- 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.
  - N. **Schoolwide Plan for the High School** – Approve the 2024-25 Schoolwide Plan for the High School.
  - O. **Pittsburgh Art Region Agreement** - Approve the affiliate partner agreement with the Alliance for Young Artists & Writers, Inc. for administration of a Scholastic Art & Writing Awards regional program for the term of July 1, 2024 through June 30, 2025.
  - P. **Research Study** – Approve the research study on the impacts of physical space at Ehrman Crest Elementary and Middle Schools.
  - Q. **Accelerate Education Master Services** – Approve the Accelerate Education Master Services and License Agreement for the term August 13, 2024 through August 12, 2025.
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** – Approve resignations, appointments, contracted service, leaves, agreements and an affiliation agreement.
12. **LETTERS SENT TO THE SCHOOL BOARD** – No communication has been received since the School Board Meeting on August 5, 2024.
13. **ADJOURNMENT**