Seneca Valley School District



SCHOOL BOARD WORK SESSION

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

Public Agenda

September 11, 2023

** Subject to Change**

- 1. **CALL TO ORDER** by Ms. Kathy Whittle, President
 - A. <u>Moments of Silence</u>
 - 1. In Memory of September 11, 2001.
 - 2. In memory of Mr. Frank Kostlich, who passed away on August 12. The late Mr. Kostlich taught health and physical education at Seneca Valley for 33 years before his retirement in 1998. In addition, he was a successful coach of the SV Raider Football Team for nearly 20 years, first as a defensive assistant and then defensive coordinator. His influence as coach, mentor and collaborator is a legacy that meant the world to him. Please keep in your thoughts his wife, Michelle, their children, grandchildren and extended family and friends.
 - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Abby and Hannah Repp, third graders at Connoquenessing Valley Elementary School.
 - C. Roll Call

2. INFORMATION REPORTS

A. <u>Dates to Remember</u>

September 10-16	Arts in Education Week
September 11	Patriot Day
September 15	Veteran Recognition Day, 5:30 p.m. NexTier Stadium West Fieldhouse
September 15	Rosh Hashana Begins
September 18	Regular School Board Meeting, 7 p.m. SVIHS Auditorium
September 19	National Information Technology (IT) Professionals Day
September 23	Autumn Begins
September 24	Yom Kippur Begins
September 25	Professional Development (Act 80) Day – No School for Students
September 29	Sukkot Begins

B. Agency Reports

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

C. <u>Legislative</u> - Mr. Eric DiTullio/Ms. Kathy Whittle

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. **ACTION AGENDA**

A. **Public Comment**

- B. <u>Personnel</u> Approve resignations, appointments, contracted services, leaves, and retirement.
- C. **Student Adjudication** Approve student adjudication #2023-24-01.
- D. <u>Student Expulsions</u> Approve the following Student Expulsions:
 - 1. #2023-24-02
 - 2. #2023-24-03

4. **APPROVAL OF MINUTES**

- A. Work Session August 1, 2023
- B. **Action Meeting** August 14, 2023

5. TREASURER'S REPORT

6. **GENERAL FUND BILLS**

2022-2023 Grand Total: \$1,189,818.82 2023-2024 Grand Total: \$2,858,693.90

7. CONSTRUCTION FUND BILLS

Grand Total: \$1,566,622.34

8. **ADMINISTRATION**

A. <u>Board Policies</u> –

- 1. Approve board policy 713, Therapy Dog Policy, second, final reading.
- 2. Approve board policy 212, Reporting Student Progress, first, final reading.

- 3. Approve board policy 251, Students Experiencing Homelessness, Foster Care and Other Educational Instability, revised, first reading.
- B. <u>Altria Vaping Settlement Agreement</u> Approve the settlement agreement with Altria in relation to the multi-district litigation involving the marketing of vaping products and authorize the Seneca Valley School District's officers and legal counsel to execute such documents as required for and by such agreement.
- C. <u>Kennywood Picnic</u> Approve Friday, June 21, 2024, as the Kennywood picnic date for 2024.
- D. <u>PSBA 2024 Officer Elections Slate of Candidates</u> Elect the Pennsylvania School Board Association (PSBA) officers.
- E. <u>School Bus Drivers</u> Approve the list of new bus drivers for ABC Transit and Valley Lines.

9. **INSTRUCTION**

- A. <u>Student Trip</u> Approve the Orchestra trip to Myrtle Beach, South Carolina, April 11-14, 2024, under the supervision of Ms. Sarah Miller. Students will miss two days of instruction and the trip is at no cost to the district.
- B. <u>The Bradley Center</u> Approve the service agreement with The Bradley Center to provide alternative education placement services.
- C. <u>BC3 College Within the High School (CWHS) Partnership Agreement</u> Approve the College Within High School (CWHS) Partnership Agreement between the Seneca Valley School District and Butler County Community College from July 1, 2023 June 30, 2024.
- D. <u>LaRoche University Concurrent Enrollment Agreement</u> Approve the concurrent enrollment agreement with LaRoche University from August 1, 2023 June 30, 2024.
- E. <u>Pickle Ball Club (Middle School)</u> Approve the establishment of a Middle School Pickleball Club at RGMS at no cost to the District, and under the supervision of volunteer sponsors Ms. Brenna Cosgrove Miller and Mr. Michael Conlon, effective for the 2023-24 school year.
- F. <u>Glade Run Lutheran Services Mental Wellness Services Agreement</u> Approve the agreement with Glade Run Lutheran Services to provide mental wellness services with 8 therapists for the 2023-24 school year.
- G. <u>Hoffman Academy Placement Agreement</u> Approve the agreement with Hoffman Academy Placement Academy to provide education placement services for the 2023-24 school year.
- H. <u>Schoolwide Plan for Haine Elementary School</u> Approve the 2023-24 Schoolwide Plan for Haine Elementary School.

I. <u>Club Sport Status</u> - Approve club sport status for Fencing at no cost to the District.

10. **BUSINESS/FINANCE** - Mr. Mike Jacobs

A. <u>Act 32 Tax Collection Committee</u> – Appoint Dana Kirk as the voting delegate to the Butler County Tax Collection Committee on behalf of Seneca Valley School District. This appointment is effective immediately and shall continue until terminated by the Board.

11. **PERSONNEL**

12. LETTERS SENT TO THE SCHOOL BOARD

- a. Rachel Petelin
- b. Deborah Malley
- c. Karen Helmeci
- d. Michele Semrau
- e. Michele Camilli
- f. Stephanie Vaughan
- g. Stanley Malyszka
- h. Tabatha Mill
- i. Colleen Tanner
- j. Kevin Strayhorn
- k. Michelle Zucatti
- 1. Phil and Becky Shinsky
- m. Daniel Weimer
- n. Geralynn Hood-Holt
- o. Mark Bidoli

13. **ADJOURNMENT**