

Seneca Valley School District



SCHOOL BOARD ACTION SESSION

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

Public Agenda

February 12, 2024

**** Subject to Change****

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
 - A. **Moment of Silence** - In loving memory of a Madison Kmonk, a Seneca Valley Senior, and Dr. Kevin Carugati, a Secondary Paraprofessional, who passed away Jan. 31 and Feb. 8, respectively, due to medical conditions. Our thoughts are with their families and friends, including staff and classmates, during this difficult time.
 - B. **Pledge of Allegiance** - "I Led the Pledge" – Diondre "Dre" Prugar, third grade, Connoquenessing Valley Elementary School.
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition** -
 1. Seven Seneca Valley Vo-Tech students placed at this year's SkillsUSA District 10 Competition, a program offered through the Butler County Area Vocational-Technical School. Students throughout the region traveled to the New Castle School of Trades and Lawrence County Career and Technical Center to compete in a variety of competitions in technical, skilled and service occupations, including health occupations. These students will now be advancing to the state conference that will be held in April in Hershey, Pa.
 2. Over 20 Seneca Valley chorus students in grades 10-12 recently took it up an octave as they participated in the Pennsylvania Music Educators Association (PMEA) District Chorus event that was held at Mercer High School. The District Chorus festival had student representatives from PMEA District 5 and, based on audition results, 17 of them will now be advancing to the regional level. Students were led by Bobi-Jean Alexander and Claire Barker, secondary choral instructors.
 3. Seventeen Seneca Valley Band students were recently selected to participate in the Pennsylvania Music Educators Association (PMEA) District 5 Band Festival held at Hopewell High School. District Band is a representative festival of all the schools in PMEA District 5, which covers Beaver, Butler, Lawrence and Mercer counties. It is the first step in the state-level music festival system, where

students have the opportunity to advance to the regional level. Seneca Valley students are led by Varden Armstrong, Robert Babick, Sara Snyder and Brian Croach, secondary instrumental instructors.

B. Dates to Remember

February	National Black History Month
February 14	Ash Wednesday & Valentine’s Day
February 16	Inclement Weather Makeup Day for January 16 closure – students and staff will be in session
February 19	Presidents’ Day – Staff-In Service Day – No School for Students
February 29, March 1-3	All-School Musical, “Something Rotten” - Tickets for SV Something Rotten! in Harmony from ShowClix (https://www.showclix.com/event/sv-something-rotten)
March 1	End of Second Trimester for Grades K-6

C. **All-Star Award Winner, February 2024** - Diane Taylor, Seneca Valley Senior High School Custodian.

D. **AI (Artificial Intelligence)** – Superintendent Report – Dr. Vitale

E. 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** – January 8, 2024
- B. **Action Meeting** – January 22, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**
Grand Total: \$3,628,075.53

7. **CONSTRUCTION FUND BILLS**
Grand Total: \$270,404.40

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 601, Fiscal Objectives, second and final reading.
2. Approve board policy 603, Budget Preparation, second and final reading.
3. Approve board policy 604, Budget Adoption, second and final reading.
4. Approve board policy 610, Purchases Subject to Bid/Quotation, second and final reading.
5. Approve board policy 613, Cooperative Purchasing, second and final reading.
6. Approve board policy 407, Student Teachers/Interns, second and final reading.
7. Approve board policies, 351 (Administrative Employees), 451(Professional Employees) and 551 (Classified Employees), Drug and Substance Abuse, second and final reading.
8. Approve board policy 137, Home Education Programs, second and final reading.
9. Approve board policy 137.1, Extracurricular Participation by Home Education Students, second, final reading.
10. Approve board policy 137.2, Participation in Cocurricular Activities and Academic Courses by Home Education Student, second, final reading.
11. Approve board policy 137.3, Participation in Career and Technical Education Programs by Home Education Students, second, final reading.
12. Approve board policy 323 Employees – Tobacco Use, new, first reading.

Policies to be retired:

13. Policy 323 Administrative Employees – Tobacco Use, retire, first reading.
14. Policy 423 Professional Employees – Tobacco Use, retire, first reading.
15. Policy 523 Classified Employees – Tobacco Use, retire, first reading.

B. **School Resource Officer Agreement** – Approve the School Resource Officer Agreement with Jackson Township for service at Seneca Valley High School, Seneca Valley Intermediate High School, and Ryan Gloyer Middle School starting January 1, 2024, through the 2027-28 school year.

C. **Student Adjudication** – Approve student adjudication #2023-24-11.

9. **INSTRUCTION**

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

B. **Book Disposal** - Approve the sale, donation, or recycling of obsolete books from Rowan Elementary School.

C. **Grant Disbursement** – Grant permission for and disburse, if approved: -

1. PPG Innovative Classroom Grant in the amount of \$1,000 requested by Mr. Peter Tucciarone. Funds will be used to purchase supplies that the students will use to create scale models of the Ann Frank House as a culminating activity on The Holocaust.
2. Society of Analytical Chemists and Spectroscopy Society of Pittsburgh Grant in the amount of \$2,100 requested by Mr. Tom Lavelle. Funds will be used by

faculty to expand the number of opportunities for hands-on learning to create an investigative experience based on pinecone ecosystems.

10. **BUSINESS/FINANCE**

- A. **Budget Transfers** – Approve budget transfers.
- B. **Audit Acknowledgement** - Acknowledge the local audited financial statements for the fiscal year ending June 30, 2023.
- C. **COBRA Administration** – Approve a proposal from CM Regent Solutions for COBRA Administration services.
- D. **Group Life/Long Term Disability Insurance** – Approve a proposal from CM Regent Solutions for Group Term Life Insurance and Group Long Term Disability Insurance through Madison National Life Insurance Company Inc.
- E. **Transfinder - School Bus Routing Software** – update and migrate our school bus routing software from Routefinder Pro to Routefinder PLUS for \$13,275.00.
- F. **Butler County Area Vocational-Technical School (BCAVTS) 2024-2025 Budget** – Approve the BCAVTS proposed budget for the 2024-2025 school year in the amount of \$6,837,331.00.

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

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

- a. Timothy Straight

13. **ADJOURNMENT**