# Seneca Valley School District



# SCHOOL BOARD WORK SESSION

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

# **Public Agenda**

February 5, 2024

\*\* Subject to Change\*\*

- 1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. Moment of Silence
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Drew Rudoff, third grader at Ehrman Crest Elementary School.
  - C. Roll Call

#### 2. **INFORMATION REPORTS**

## A. Student/Staff Recognition -

- 1. Seneca Valley has earned the College Board Advanced Placement (AP®) Computer Science Female Diversity Award for achieving high female representation in AP Computer Science Principles. Schools honored with the AP Computer Science Female Diversity Award have expanded girls' access in AP computer science courses. More than 1,100 institutions achieved either 50% or higher female representation in one of the two AP computer science courses or a percentage of the female computer science exam takers meeting or exceeding that of the school's female population during the 2022-23 school year. In 2023, Seneca Valley was one of 834 recognized in the category of AP Computer Science Principles (CSP).
- 2. The Western Pennsylvania Interscholastic Athletic League (WPIAL) and Greater Pittsburgh Community Food Bank recently announced the results of the third annual WPIAL & Pittsburgh City League Food & Fund Drive, with six schools earning Community Champion titles for their efforts, including Seneca Valley. The District was recognized in the 6A category and is proud of being a back-to-back champion in this program. The third annual food and fund drive raised over 65,000 meals that benefits 11 counties in southwestern Pennsylvania through a network of more than 1,000 agencies, partners and programs.
- 3. The Seneca Valley Future Business Leaders of America (FBLA) recently competed in the Regional Leadership Conference at Robert Morris University, which included nine Seneca Valley students winning their events and qualifying

for states. Future Business Leaders of America helps students develop leadership abilities and prepare for careers in business-related occupations. The Pennsylvania FBLA State Leadership Conference will be held in Hershey, Pennsylvania, April 8-10, where nearly 5,500 PA FBLA members and advisers will be in attendance. Seneca Valley's FBLA advisers are Seneca Valley High School Business teachers Ms. Maria Brooks, Ms. Erin Schollaert and Ms. Kelly Skwortz.

# B. <u>Dates to Remember</u>

February	National Black History Month
February 5-9	National School Counseling Week
February 9	All-School Musical Ticket Sales Open - <u>Tickets for SV Something</u>
	Rotten! in Harmony from ShowClix
	( <a href="https://www.showclix.com/event/sv-something-rotten">https://www.showclix.com/event/sv-something-rotten</a> )
February 12	School Board Meeting, 7 p.m., SHS Auditorium
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 14	Ash Wednesday & Valentine's Day
February 29, March 1-	All-School Musical, "Something Rotten"
3	
March 1	End of Second Trimester for Grades K-6

- C. <u>CannonDesign Presentation for IHS Project</u> Mr. Jeremy Dwyer from CannonDesign.
- D. <u>Butler County Area Vocational-Technical School Proposed Budget</u> Dr. Hiler from BCAVTS.

# E. Agency Reports

- 1. Vo-Tech Mr. Fred Peterson, Jr./Mr. Hester
- 2. I.U. IV Mr. Eric DiTullio
- F. Legislative Mr. Eric DiTullio

# G. 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. **Personnel** – Approve the Memorandum of Understanding.

#### 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: TBD

#### 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 and final reading.
- 10. Approve board policy 137.2, Participation in Cocurricular Activities and Academic Courses by Home Education Student, second and final reading.
- 11. Approve board policy 137.3, Participation in Career and Technical Education Programs by Home Education Students, second and final reading.
- B. <u>School Resource Officer Agreement</u> 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.

#### 9. **INSTRUCTION**

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

## 10. BUSINESS/FINANCE

- A. <u>Budget Transfers</u> Approve budget transfers.
- B. <u>Audit Acknowledgement</u> Acknowledge the local audited financial statements for the fiscal year ending June 30, 2023.
- C. <u>COBRA Administration</u> Approve a proposal from CM Regent Solutions for COBRA Administration services.
- D. <u>Group Life/Long Term Disability Insurance</u> 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. <u>Butler County Area Vocational-Technical School (BCAVTS) 2024-2025 Budget</u>
   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. Brandie Sberna
- 13. **ADJOURNMENT**