

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

### Public Agenda

**August 1, 2023**

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

1. **CALL TO ORDER** by Ms. Kathy Whittle, President
  - A. **Moment of Silence** - Please keep in your thoughts the family and friends of Maggie Tkatch, who passed away on July 9. Ms. Tkatch was a beloved and dedicated teacher, most recently as a cyber teacher, for the Seneca Valley Academy of Choice. According to her obituary, she was always proud to say she worked at Seneca Valley and made countless friends with her colleagues. She was deeply respected and will be greatly missed.
  - B. **Pledge of Allegiance**
  - C. **Roll Call**

## 2. INFORMATION REPORTS

### A. **Dates to Remember**

August 3	SV Foundation's Gift of Hope Golf Classic
August 10	Last Day to Submit Alternative Stop Requests
August 15-16	New Teacher Induction
August 17-18	Teacher In Service/Professional Development
August 21	All Staff Welcome Back Meeting – SVIHS Auditorium
August 22	First Day of School for 2023-24
August 26	SAT Testing – SHS – 7:30 a.m.
September 4	Labor Day – No School for Students or Staff
September 11	Patriot Day
September 15	Veteran Recognition – NexTier Stadium – 6 p.m.
September 15	Rosh Hashana begins

### B. **Agency Reports**

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

### D. **Legislative** - Mr. Eric DiTullio/Ms. Kathy Whittle

- E. **Financial Reports**
  - 1. Operations
  - 2. Food Service
  - 3. Tax Collections
  - 4. Capital Projects Funds

3. **ACTION AGENDA**

- A. **Public Comment**
- B. **Student Adjudication** – Approve student adjudication #2022-23-41.
- C. **Personnel** – Approve resignations, appointments, leaves, sabbaticals, stipends, and Memorandums of Understandings.
- D. **Book Disposal** –
  - 1. Approve the sale, donation, or recycling of obsolete books from the Senior High School.
  - 2. Approve the sale, donation, or recycling of obsolete books from Ryan Gloyer Middle School.
- E. **DT Interpreting Agreement** - Approve the agreement with DT Interpreting for over-the-phone translation services to facilitate effective communication with non-English speaking parents or guardians.
- F. **Act 26 MOU** – Approve the Act 26 Memorandum of Understanding between Seneca Valley School District and local law enforcement agencies.

4. **APPROVAL OF MINUTES**

- A. **Work Session** – June 5, 2023
- B. **Action Meeting** – June 12, 2023

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**  
2022-2023 Grand Total: \$3,867,717.43  
2023-2024 Grand Total: \$1,956,988.08

7. **CONSTRUCTION FUND BILLS**  
2022-2023 Grand Total: \$1,129,983.12  
2023-2024 Grand Total: \$959,857.35

8. **ADMINISTRATION** - Approve board policy 713, Therapy Dog Policy, new, first reading.

9. **INSTRUCTION**

- A. **Butler Area School District Program Placement Agreement** – Approve the program placement agreement with Butler Area School District to provide services during the 2023-24 school year.
- B. **Allegheny Intermediate Unit (AIU) Services Agreement** - Approve the AIU services agreement for special education services for the 2023-24 school year.
- C. **MHY Family Services Agreement** - Approve the agreement with MHY Family Services/Longmore Academy for the 2023-24 school year.
- D. **Watson Institute Service Agreement** – Approve the service agreement with the Watson Institute for the 2023-24 school year.
- E. **Beaver Valley Intermediate Unit Agreement** - Approve the agreement for special education programs and services with Beaver Valley Intermediate Unit for the 2023-24 school year.
- F. **Sign Language Interpreting Professionals LLC Client Agreement** - Approve the agreement with Sign Language Interpreting Professionals LLC to provide interpreting services for deaf and/or hard of hearing students.
- G. **School Assist Consulting, LLC Proposal** - Approve the School Assist Consulting, LLC proposal to provide professional development leadership coaching during the 2023-24 school year.
- H. **Student Trips** – Approve the following student trips:
  - 1. Approve the varsity and junior varsity boys’ basketball trip to Orlando, Florida, December 26-30, 2023, under the supervision of head coach Mr. Kevin Trost, and staff. The students will not miss any days of instruction. The trip will be at no cost to the district.
  - 2. Approve the varsity and junior varsity softball spring training trip to Myrtle Beach, South Carolina, March 13-17, 2024, under the supervision of head coach Ms. Marlesse Hames and staff. The team would depart campus after school on March 13, 2024, and return the evening of March 17, 2024. The students will miss one day of instruction. The trip is at no cost to the district.
- I. **Grant Disbursement** – Grant permission for and disburse, if approved the Supplemental Nutrition for Extended Day Kindergarten Students in the amount of \$10,000. Funds will be used for providing nutritious dietary supplements to Extended Day Kindergarten students.
- J. **Educational Services Agreement** - Approve the Educational Services Agreement with the School at McGuire Memorial for the 2023-24 school year.

10. **BUSINESS/FINANCE**

- A. **Bid Awards** – Award the Paper Products Bid for the 2023-24 school year to Fagan Sanitary Supply.

- B. **E. B. Peffer Company** – Approve the renewal of the cleaning contract with E.B. Peffer Company.
- C. **Central Maintenance & Service** – Approve the renewal of the cleaning agreement with Central Maintenance & Service.
- D. **Local Auditor Appointment** – Approve the reappointment of Mark C. Turnley, CPA as local auditor for fiscal years 2023, 2024, 2025.

11. **PERSONNEL**

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

- a. Tracy Troth
- b. Erin McClymonds
- c. Kevin Strayhorn
- d. Stacey Brown
- e. Kirk Tush

13. **ADJOURNMENT**