

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

**June 12, 2023**

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

1. **CALL TO ORDER** by Ms. Kathy Whittle, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** - "I Led the Pledge" - Eli Zajacs, second grader at Rowan Elementary School.
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition**
    1. Seneca Valley and, more specifically, Ehrman Crest, were recently featured in "District Administration" Magazine, a national print and digital publication for K-12 leaders. Superintendent Dr. Tracy Vitale was asked to author a column that would shine a light on Ehrman Crest and the many individuals who played a part in seeing the building come to life in August 2022. She was thrilled to have the opportunity, and in addition to sharing our story, was able to provide facility planning and collaboration tips to educational leaders across the United States. To read the article in its entirety, please go to: [Reflecting and listening: What we can learn from Fred Rogers \(districtadministration.com\)](https://www.districtadministration.com).
    2. Seneca Valley eighth graders made great investments that led to a win in a recent Stock Market Game. Students from Ms. Kayla Robinson's Personal Development classes competed in Butler County Community College's (BC3's) Stock Market Game. One team won first place in Pennsylvania and placed first in the region and a second team placed third in Pennsylvania and third in the region. The Stock Market Game is an online simulation of the global capital markets that engages students grades 4-12 in the world of economics, investing and personal finance. The competition is presented by the Foundation for Free Enterprise.
    3. Lucas Boyle, a rising senior at Seneca Valley High School, was selected as a world-wide Dean's List winner in a recent FIRST Robotics Competition. Mr. Boyle was part of a robotics team consisting of members from multiple western Pennsylvania school districts. FIRST®, a robotics community that prepares young people for the future, brought together approximately 50,000 people from around the world as

hundreds of student robotics teams put their innovation, teamwork and robotics skills to the test at the 2023 FIRST Championship, which was held April 19-22, in Houston, TX. More than 18,000 students, and 974 student robotics teams from 59 countries competed and exhibited across FIRST programs. Many FIRST LEGO League (FLL), FIRST Tech Challenge (FTC), and FIRST Robotics Competition (FRC) teams earned honors for design excellence, competitive play, research, business plans, creativity and teamwork.

**B. Dates to Remember**

June 8-July 13	<a href="#">SVAOC Cyber Summer Session</a> and <a href="#">Summer Camps</a>
June 12	School Board Regular Meeting
June 13	Release of K-6 Student Reports of Progress and 7-12 Report Cards
June 14	Flag Day
June 18	Father's Day
June 19	Juneteenth
June 21	Summer Begins
June 23	Seneca Valley's <a href="#">Kennywood Day</a>
July 4	Independence Day
July 11	Athletics & Activities Summer Drug & Concussion Testing
July 12	Athletics & Activities Summer Drug & Concussion Testing and Athletic Physicals
August 1	School Board Work Session (please note this is a Tuesday meeting)
August 1	Athletics & Activities Summer Drug & Concussion Testing
August 2	Athletics & Activities Summer Drug & Concussion Testing and Athletic Physicals
August 3	<a href="#">Seneca Valley Foundation Gift of Hope Golf Classic</a>
August 3	Due date for all Fall Sport Athletic Paperwork
August 10	Alternative Bus Stop Location Request Deadline
August 14	School Board Regular Meeting

**Extended School Year Programs**

June 26-29	Extended School Year, Special Education, Grades K-12 at ECE/ECMS
July 10-13	Extended School Year, Special Education, Grades K-12 at ECE/ECMS

**Summer Programs – Funded by ESSER  
(Elementary & Secondary School Emergency Relief Fund)**

June 19-22	Summer Program, Grades K-7 at CVE, ECE, ECM, HES, HMS, RE, RGMS
July 17-20	Summer Program, Grades K-7 at CVE, ECE, ECM, HES, HMS, RE, RGMS

**English as a Second Language (ESL) Elementary Program**

June 26-29	ESL Around the World Camp, Grades K-5 at Haine Elementary
July 10-13	ESL Around the World Camp, Grades K-5 at Haine Elementary

**English as a Second Language (ESL) Secondary Program**

June 26-29	ESL Pathfinder Workshop, Grades 6-8 at RGMS
June 26-29	ESL Pathfinder Workshop, Grade 9-11 at SHS

C. **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** - Action Meeting – May 8, 2023

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$4,172,714.93

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$1,144,021.64

8. **ADMINISTRATION**

- A. **MIU IV Application** - The Seneca Valley School District Board authorizes the Midwestern Intermediate Unit IV (MIU IV) to file an application to continue a regional Education Leading to Employment and Career Training (ELECT) program. If awarded the grant, MIU IV will implement the ELECT program on behalf of the Seneca Valley School District, which authorizes MIU IV to receive and expend funds for the implementation of the ELECT program and conduct the activities outlined in the program application.
- B. **Board Policy** – Approve board policy 237, Responsible Use of Personal Technology Resources – revised, first and final reading.
- C. **The Day School at The Children’s Institute Services Agreement** – Approve the Day School at The Children’s Institute Services Agreement for educational and related services during the 2023-24 school year.
- D. **PSBA Voting Delegate** - Appoint Mr. Fred Peterson as the voting delegate for the PSBA Delegate Assembly meeting on Saturday, November 4, 2023.
- E. **Student Adjudications** – Approve the following student adjudications: Dr. McCarty/Dr. McKinley - (Executive Session)
  1. #2022-23-38
  2. #2022-23-39
  3. #2022-23-40

9. **INSTRUCTION**

- A. **Student Trips** – Approve the following student trips:
1. Approve the secondary band trip to Disney World in Orlando, Florida to participate in the Walt Disney World Resort’s Magic Kingdom Parade on March 13-18, 2024, under the supervision of Mr. Varden Armstrong, Mr. Robert Babick and their staff. Students will miss up to three days of instruction. The Seneca Valley Band Boosters will be responsible for all the fundraising activities.
  2. Approve the secondary chorus trip to the Great Smokey Mountains, April 26-29, 2024, under the supervision of Mrs. Bobi-Jean Alexander, Mrs. Claire Barker, and Mrs. Chessa Crum. Students will miss two days of instruction. This will be at no cost to the district.
- B. **Athletic Uniform Sale** – Approve the sale of obsolete athletic uniforms & warm-ups.
- C. **Athletic Uniform Disposal** – Approve the disposal of old, unusable athletic uniforms & warm-ups.
- D. **Grant Disbursement** – Grant permission for and disburse, if approved The McDonald’s MAC Grant in the amount of \$500 requested by Ms. Stacey Harding. Funds will be used to support a cross curricular project involving Language Arts, Social Studies, and Mathematics, in her sixth-grade class.
- E. **Adelphoi Education Agreement** – Approve the agreement with Adelphoi Education, Inc. to provide alternative education services for the 2023-24 school year.
- F. **2023 Graduates** – Approve the list of Seneca Valley graduates for 2023.
- G. **Conferences** – Approve the conference requests.
- H. **Pittsburgh Ballet House** – Approve the SV Academy of Choice Instructional Services Agreement with Pittsburgh Ballet House for 2023-24.

10. **BUSINESS/FINANCE**

- A. **Summer 2023 Projects** – Mr. Randy Miller -
1. **Ryan Glover Middle School partial Re-Roofing Project** - Approve Duro-Last, Inc. through the government cooperative purchasing program, The Interlocal Purchasing System (TIPS) Vendor Agreement for the RGMS partial Re-roofing Project.
  2. **Secondary Campus Survey and Utility locating/mapping services** - Approve the Proposal from Civil & Environmental Consultants, Inc. to provide a complete survey of the secondary campus that includes locating/mapping the underground utilities throughout the campus.
- B. **Owner’s Representative Agreement** – Approve Eckles Construction Services as the Owner’s Representative for the new Intermediate High School Project. Pending solicitor review of final agreement.

- C. **Stepping Stones Agreement** - Approve the one-year renewal agreement with Stepping Stones, Inc. to provide extended-day services in each elementary school for the 2023-24 school year.
- D. **Intermediate High School Project** - Approve the proposal from Cannon Design for Architectural/Engineering Services for the Intermediate High School Project, pending solicitor review of final agreement.
- E. **Liability Insurance** - Approve the sanction of the following groups to work on behalf of the Seneca Valley School District and intention to provide that the District's liability insurance covers these groups for the 2023-24 school year: PTA, PTO, SV Boys' Lacrosse, SV Indoor Track and Field, SV Ice Hockey, SV Inline Hockey, SV Slow Pitch Softball, SV Bowling, SV Competitive Cheer, SV Ultimate Frisbee, SV Unified Bocce, JROTC, After Prom Committee, Booster Groups, Seneca Valley Foundation, and all Board approved student clubs.
- F. **Booster Group Resolution** - Approve the Booster Group Recognition resolution for the 2023-24 school year.
- G. **Ticket Prices** -
  1. Approve the athletic ticket prices for the 2023-24 school year with no changes as follows: football reserved seating \$8.00/entry; football pre-sale adult general admission \$6.00/entry; football pre-sale student general admission \$4.00/entry; all football tickets at the gate \$6.00/entry; all other sports adult general admission \$5.00/entry; all other sports student general admission \$3.00/entry.
  2. Approve a student annual athletic pass for the 2023-24 school year at a cost of \$50.00 for the year. The pass will allow entry into all Seneca Valley sponsored home athletic events. Pass does not allow for entry to any away or any WPIAL and/or PIAA playoff event.
- H. **Facilities Rental Fees** - Approve the facilities rental fees for 2023-24 with no changes.
- I. **Act 1 Resolution** – Approve the 2023-24 Homestead and Farmstead Exclusion Resolution per Act 1, Taxpayer Relief Act.
- J. **Budget Transfers** – Approve budget transfers.
- K. **Act 511 Taxes** – Approve re-enactment of the following Act 511 taxes:
  1. Flat Rate Occupation Tax - \$10
  2. Earned Income Tax – 1%
  3. Real Estate Transfer Tax – 1%
- L. **Summer Actions** – Authorize the administration to approve the following:
  1. Year-end budget transfers
  2. Outreach Partnership of Technology (OPT) Agreements
  3. June and July bills
- M. **Insurance Premiums** – Approve insurance premiums for 2023-24 provided by First National Insurance Agency.

- N. **Portersville Transportation Agreement** – Approve the transportation renewal contract with Portersville Christian School for the 2023-24 through 2027-28 school years.
  - O. **Act 93 Agreement** – Approve the Act 93 agreement effective July 1, 2023 to June 30, 2028.
  - P. **SV Aquatics Facility Final Closeout of General Construction Contract** – Approve the Settlement Agreement and Release with VendRick Construction, Inc.’s contract closeout.
  - Q. **PreK Counts Agreement** - Approve the renewal lease agreement with Butler County Children’s Center, Inc. DBA Early Learning Connections for the operation of a PreK Counts program at Connoquenessing Valley Elementary for the 2023-24 school year.
  - R. **2023-24 Budget** – Adopt the annual budget for 2023-24 in the amount of \$168,089,185 with a 2.55 (1.95%) millage increase.
11. **PERSONNEL** – Approve resignations, appointments, contracted services, leaves, tenure, classified and administrative adjustments, agreement, affiliation agreements and Memorandum of Understandings.
12. **LETTERS SENT TO THE SCHOOL BOARD**
- a. Erin McClymonds
  - b. Alan Witt
  - c. Ron Butschle
13. **ADJOURNMENT**