

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

**September 18, 2023**

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

1. **CALL TO ORDER** by Ms. Kathy Whittle, President

A. **Moments of Silence**

B. **Pledge of Allegiance** - "I Led the Pledge" – Adeeb Razik, first grade at Ehrman Crest Elementary School.

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Dates to Remember**

|              |  |
|--------------|--|
| 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. **All-Star Award Winner, September 2023** - Carol Jamison, Ehrman Crest Multiple Supports Paraprofessional.

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**

- 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: \$1,572,922.54

8. **ADMINISTRATION**

A. **Board Policies** –

- 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. **Altria Vaping Settlement Agreement** - 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. **Kennywood Picnic** – Approve Friday, June 21, 2024, as the Kennywood picnic date for 2024.

D. **PSBA 2024 Officer Elections Slate of Candidates** - Elect the Pennsylvania School Board Association (PSBA) officers.

E. **School Bus Drivers** – Approve the list of new bus drivers for ABC Transit, Valley Lines and Seneca Valley School District.

F. **Transportation Contracts** – Approve the following transportation contracts:

- 1. Approve the transportation contract for one family to transport their child to and from D.T. Watson retroactive August 22, 2023.
- 2. Approve the transportation contract for one family to transport their child to and from Ryan Gloyer Middle School retroactive August 22, 2023.
- 3. Approve the transportation contract for one family to transport their child to and from Ryan Gloyer Middle School retroactive August 22, 2023.
- 4. Approve the transportation contract for one family to transport their child to and from DePaul School for Hearing and Speech retroactive August 22, 2023.

G. **Transportation Loyalty Program** - Approve a transportation driver loyalty program to increase the daily rate of our bus/van drivers and aides hired by ABC Transportation and Valley Lines for the Seneca Valley School District from October 2, 2023 for the remainder of the 2023-24 school year. This loyalty incentive is an

effort to keep current drivers and promote new applicants. The district expects this monetary incentive to go directly to drivers from ABC & Valley Lines. Contract addendums will be prepared by our school solicitor for both ABC & Valley Lines transportation. Pending solicitor approval of addendums to the contracts.

9. **INSTRUCTION**

A. **Student Trips** –

1. 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.
2. Approve the Ryan Gloyer Middle School, Intermediate High School and Senior High School Student Councils’ trip to the Pennsylvania State Conference at Altoona Area Senior High School on September 22-23, 2023, under the supervision of Ms. Rebecca Mutschler. Students will miss two days of instruction and the trip is at no cost to the District.
3. Acknowledge Mrs. Carissa Miller to take students to France June 2-11, 2024, at no cost to the district. Student will miss three days of instruction.

B. **The Bradley Center** – Approve the service agreement with The Bradley Center to provide alternative education placement services.

C. **BC3 College Within the High School (CWHs) Partnership Agreement** – 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. **LaRoche University Concurrent Enrollment Agreement** – Approve the concurrent enrollment agreement with LaRoche University from August 1, 2023 – June 30, 2024.

E. **Pickle Ball Club (Middle School)** - 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. **Glade Run Lutheran Services Mental Wellness Services Agreement** – Approve the agreement with Glade Run Lutheran Services to provide mental wellness services with 8 therapists for the 2023-24 school year.

G. **Hoffman Academy Placement Agreement** - Approve the agreement with Hoffman Academy to provide education placement services for the 2023-24 school year.

H. **Schoolwide Plan for Haine Elementary School** – Approve the 2023-24 Schoolwide Plan for Haine Elementary School.

I. **Club Sport Status** - Approve club sport status for Fencing at no cost to the District.

J. **Conferences** – Approve the conference requests.

10. **BUSINESS/FINANCE**

- A. **Act 32 Tax Collection Committee** – 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. – Ms. Burtner

11. **PERSONNEL** – Approve appointments, contracted service, and leaves.

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

- a. Daniel Weimer

13. **ADJOURNMENT**