

# Seneca Valley School District



**5:00 p.m. Buildings and Grounds Committee Meeting– Senior High School LGI**

## SCHOOL BOARD ACTION SESSION

**Seneca Valley Senior High School Auditorium - 7:00 p.m.**

### Public Agenda

**February 13, 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” - Sage Friedt, a second grader in Seneca Valley Academy of Choice (SVAOC).
  - C. **Roll Call**
  
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition** - Sarah Vescio and Kacy Christensen, juniors, have been nominated by The Leukemia & Lymphoma Society (LLS) as 2023 Student Visionaries of the Year for their incredible leadership and passion to find a cure and to do so with involvement from the entire Seneca Valley community. This spring, both young women will be participating in a well-planned charitable seven-week campaign where they will represent Seneca Valley and raise funds and awareness for the LLS mission of finding a cure and improving the quality of life for patients and their families. You can learn more or donate to their campaign at [Student Visionaries of the Year Pittsburgh \(lls.org\)](https://www.lls.org).
  
  - B. **Dates to Remember** - Ms. Linda Andreassi

February	National Black History Month
February 14	2023-24 SV Kindergarten registration opens
February 17	Inclement Weather Makeup Day for January 25 closure
February 20	Presidents’ Day – Staff-In Service Day – No School for Students
February 22	Ash Wednesday
February 24	End of Second Trimester for SVAOC Classes, Grades K-6
March 1	End of Second Trimester for Grades K-6
March 2-5	All-School Musical, “Mary Poppins”
  
  - C. **All-Star Award Winner** - Dennis Moyer, School Security Guard & Site Supervisor.

D. **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 9, 2023
- B. **Action Meeting** – January 17, 2023

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**  
Grand Total: \$4,157,830.38

7. **CONSTRUCTION FUND BILLS**  
Grand Total: \$363,125.74

8. **ADMINISTRATION ACTION**

- A. **2023-24 School Calendar** – Approve the 2023-24 school calendar.
- B. **Local District Holidays** – Approve the resolution regarding local district holidays for the 2023-24 school year.
- C. **Kennywood Picnic** – Approve Friday, June 23, 2023, as Kennywood picnic date for 2023.
- D. **Board Policies** – Approve the following board policies:
  1. Policy 204 – Attendance, second and final reading.
  2. Policy 233 – Suspension and Expulsion, second and final reading.

9. **INSTRUCTION ACTION**

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

- B. **Student Trips** – Approve the following student trips:
1. Mr. Varden Armstrong, Sr high School Music Department Chair, to take students to Slippery Rock High School for the PMEA District Band Concert, February 9, 2023. Students will miss one day instruction.
  2. Ms. Claire Barker, IHS Choral Teacher and Ms. Chessa Crum, RGMS Choral Teacher, to take students to Rochester, NY for the All-Eastern Choir, April 13-16, 2023. Students will miss two days of instruction.
- C. **Grant Disbursements** - Grant permission to apply for and disburse, if approved, the following grants:
1. TranformedED Teacher Innovation Fellowship mini-grant funded through the Allegheny Intermediate Unit and in association with the Western PA AASA consortium in the amount of \$1,496.20 requested by Ms. Rebecca Whitney, third-grade teacher at Ehrman Crest Elementary School. Funds will be used to purchase a Hydroponic Indoor Garden System for the newly created Ehrman Crest Community Garden where students will learn about plant growth and development.
  2. KidsGardening.org grant in the amount of \$500 requested by Ms. Rebecca Whitney to purchase a raised garden bed for the Ehrman Crest Community Garden.

10. **BUSINESS/FINANCE ACTION**

- A. **Butler County Area Vocational-Technical School (BCAVTS) 2023-24 Budget** - Approve the BCAVTS proposed budget for the 2023-24 school year in the amount of \$6,513,809.00.
- B. **Change Orders** – Approve the construction change orders for Ehrman Crest.
- C. **Request for Proposals** - Motion to authorize the administration to seek proposals from Architectural/Engineering Firms for Architectural and Engineering design services for the new Intermediate High School Project. Pending solicitor review.

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

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

- a. Mary-Alice Dolan
- b. Kevin Strayhorn
- c. Kelly Scott

13. **ADJOURNMENT**