

Seneca Valley School District



SCHOOL BOARD ACTION SESSION

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

Public Agenda

January 17, 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" – Ruhan Boopathi, third grader at Connoquenessing Valley Elementary School.
 - C. **Roll Call**

2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition** - Seneca Valley's High School Mock Trial team recently competed in the University of Pittsburgh's Cathedral Classic, a mock trial competition featuring 49 teams from across the state. At the conclusion of the event, only three teams went undefeated winning all four of their trials. We pleased to share that Seneca Valley was one of those three teams, ultimately placing third in the tournament. We would also like to note that Kacy Christensen, a junior, won the Best Attorney Award out of nearly 150 student-attorneys who competed. The SV Mock Trial Team comprises of students in grades 9-12 in the gifted program and is advised by Briana Nassan, Intermediate High School Gifted Support Teacher.
 - B. **All-Star Award Winner** - All-Star Club Award Winner, January 2023 – Ms. Jane Casey, ABC Transit, Inc. Bus Driver, Bus S53.
 - C. **Dates to Remember**

January 1-31	School Board Director Recognition Month
January 17	School Board Regular Meeting, 7 p.m., Senior High School Auditorium
January 20	Pennsylvania Music Education Association (PMEA) Jr. Festival hosted at Seneca Valley IHS, Grades 8-9
January 24	Report Card Release, Grades 7-12

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

E. **Presentation of Hope Squad**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. **Work Session** - November 7, 2022
- B. **Action Meeting** - November 14, 2022
- C. **Reorganization Meeting** - December 5, 2022
- D. **Action Meeting** - December 5, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$8,441,489.76

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$4,321,591.74

8. **ADMINISTRATION ACTION**

- A. **Committee Assignments** - Approve School Board committee assignments for 2023.
- B. **Substitute Rate Extension** - Continue substitute rates across the following job classifications that began on October 11, 2022, until June 7, 2023.
 - Any day-to-day teacher substitute that subs in a paraprofessional role in a **multiple support classroom** will receive \$175 per day.
 - Any day-to-day teacher substitute that subs as the teacher in a **multiple support classroom** will receive \$200 per day.
- C. **Board Policies** - Approve the following board policies:
 1. Policy 204 - Attendance, revised, first reading.
 2. Policy 233 - Suspension and Expulsion, revised, first reading.
- D. **Student Adjudications** - Approve the following Student Adjudications:
 1. #2022-23-19
 2. #2022-23-20

9. **INSTRUCTION ACTION**

- A. **Conferences** - Approve the conference requests.
- B. **Grant Disbursements** - Grant permission to apply for and disburse, if approved, the following grants:
 - 1. Safety Equipment Grant funded by the PA Department of Education - Office for Safe Schools in the amount of \$49,997.60. Funds will be used for additional portable radios, additional ALICE online training, enhanced emergency management system and training and various safety initiatives throughout the district.
 - 2. TransformED Teacher Innovation Fellowship Mini-Grant funded through the Allegheny Intermediate Unit and in association with the Western PA AASA consortium in the amount of \$1,500. Funds will be utilized in the SV Center for Biotechnology to expand and enhance the technology used to research water chemistry.
- C. **Affiliation Agreement** - Approve the affiliation agreement with *Hope Squad* effective January 9, 2023.
- D. **Student Trips** – Approve the following student trips:
 - 1. Mr. John Mabold, French teacher at RGMS, to take students to France, March 27-April 4, 2024, at no cost to the district.
 - 2. Sarah Miller, Orchestra teacher at RGMS/IHS, to take students to Brookville Jr/Sr High for Pennsylvania Music Education Association (PMEA) District’s, January 26-28. Students will miss two days of instruction.
 - 3. Mr. Lettiere, JROTC instructor at SHS, to take students to Gary Anderson CMP Masksmanship Center in Port Clinton, Ohio, February 8-11, 2023. Students will miss 2 days of instruction. The trip is at no cost to the district.
 - 4. Mr. Fortunato, Robotics teacher at the Senior High School, to take the Raider Robotics FIRST Tech Challenge Team to McCaskey East High School in Lancaster, PA, for the February State Qualifier, February 10-11, 2023. Students will miss 1/2 day of instruction. Costs will be covered from budgeted monies and donations.

10. **BUSINESS/FINANCE ACTION**

- A. **Joint Purchasing Agreement** - Approve the Joint Purchasing Agreement Resolution for the Allegheny Intermediate Unit.
- B. **Right of Way Agreement** - Approve the Right of Way Agreement between Seneca Valley School District and Penn Power for the electrical service to the new Restroom/Locker Room facility.
- C. **Change Orders** - Approve the construction change orders for Ehrman Crest.
- D. **Budget Transfers** - Approve budget transfers.

- E. **NexTier Stadium Upgrades/Replacements**
 - 1. Approve Musco Lighting through the government cooperative purchasing program, (Keystone Purchasing Network) vendor agreement for the LED Field Lighting Upgrades for NexTier Stadium and Meyers Law Group Stadium, to be completed in the Summer of 2023 in the amount of \$492,427.00, pending solicitor review of final agreement.
 - 2. Approve Stadium Solutions, Inc. through the government cooperative purchasing program, (Keystone Purchasing Network) vendor agreement for the NexTier Press Box Replacement, to be completed in the Winter of 2023 in the amount of \$1,086,650.00, pending solicitor review of final agreement.

- F. **Budget Resolution** - Approve the budget resolution indicating that the district will not raise the rate of any tax for the supports of its public schools for the 2023-24 fiscal year by more than 4.1%, which is the Act 1 index for the district as established by the Department of Education.

- G. **ZFX Service Agreement** - Approve the service agreement with ZFX for the 2023 All School Musical.

- 11. **PERSONNEL ACTION** – Approve resignations, appointments, leaves, sabbatical, retirement, and Memorandum of Understanding.

- 12. **LETTERS SENT TO THE SCHOOL BOARD** – No communication has been received since the School Board Meeting on January 9, 2023.

- 13. **ADJOURNMENT**