# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

# **Public Agenda**

**April 17, 2023** 

\*\* Subject to Change\*\*

- 1. **CALL TO ORDER** by Ms. Kathy Whittle, President
  - A. Moment of Silence In memory of Rich Moran Jr., who unexpectedly passed away on April 9. Mr. Moran was a school bus operator for A.J. Myers and ABC Transit where he transported Seneca Valley students since 2013. He enjoyed his time with the Seneca Valley Raiders Football Team and most recently was driving for the SV Secondary Campus and Rowan Elementary. We thank Mr. Moran for his service to Seneca Valley students and, most importantly, for his service to this great Country as he was a veteran of the United States Air Force. Please keep Mr. Moran's wife, children, relatives and friends in your thoughts.
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Joey McCormick, third grader at Connoquenessing Valley Elementary School.
  - C. Roll Call

#### 2. **INFORMATION REPORTS**

#### A. <u>Student/Staff Recognition</u>

- 1. Ms. Quincy Gildea, Assistant Principal of Seneca Valley Intermediate High School, has been named a 2023 recipient of the Emerging Woman in Education Award in memory of Professor Emeritus Dr. Jean E. Winsand, University of Pittsburgh, as hosted by the Tri-State Study Council. The award recognizes a woman educator who has made a significant impact and positive difference through her leadership activities and initiatives. Ms. Gildea was recognized during an awards ceremony at the Dr. Jean E. Winsand Workshop for Women in School Leadership earlier this month.
- 2. Ehrman Crest Elementary/Middle School has been named a winner in the 2023 American Institute of Architects Education Facility Design Awards program, which showcases innovation across the entire learning continuum. From early childhood facilities to higher education and throughout the learning continuum, architecture can be used to inspire learners, educators, administrators and campus communities alike. Ehrman Crest was one of only two K-6 facilities to be recognized in the national program and was said to be a vibrant example of contemporary educational architecture.

3. Seneca Valley's High School Mock Trial team made school history with their advancement to the State Championship, which took place March 24-25, in Harrisburg, Pennsylvania. There were only 14 teams out of 312 from across the state who qualified, including Seneca Valley, ultimately earning them an eighth-place finish in the state championship. The SV Mock Trial team comprises of students in grades 9-12 in the gifted program and is advised by Ms. Brieana Nassan, senior high school gifted support teacher.

#### **B.** Dates to Remember

April	Alcohol Awareness Month
April	Autism Awareness Month
April	National Child Abuse Prevention Month
April	School Library Month
April 15	ACT Testing, SVSHS, 7:30 a.m.
April 22	Earth Day
April 24	School Board Regular (Action) Meeting, SVIHS Auditorium, 7 p.m.
April 27	"The Dangers of Tech" hosted by the FBI, Pittsburgh Division, SVSHS
_	6:30 p.m.
May 2	National Teacher Appreciation Day
May 4	School Bus Driver Appreciation Day
May 5	School Lunch Hero Day
May 6	SAT Testing, SVSHS, 7:30 a.m.

### C. 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. Senior High Activities
- 3. Intermediate High Activities
- 4. Middle School Activities
- 5. Athletics
- 6. Food Service
- 7. Tax Collections
- 8. Capital Projects Funds

#### 3. **ACTION AGENDA**

#### A. Public Comment

#### B. <u>Field Trip Requests</u> – Approve the following student trips:

- 1. 1SG Angelo Lettiere to take four students to Gary Anderson CMP Marksmanship Center from April 19-22, 2023. Students will miss three days of instruction. The trip is at no cost to the district.
- 2. Varden Armstrong, Robert Babick, Sarah Miller, and Bobi-Jean Alexander to take 17 band, choir, and orchestra students to the Pennsylvania Music Education Association (PMEA) All-State Conference from April 19-22, 2023. Students will miss three days of instruction.
- C. <u>Student Adjudications</u> Approve the following Student Adjudications:
  - 1. #2022-23-29
  - 2. #2022-23-30
  - 3. #2022-23-31
  - 4. #2022-23-32
  - 5. #2022-23-33
- D. <u>Conferences</u> Approve the conference requests.

#### 4. **APPROVAL OF MINUTES**

- A. Work Session March 6, 2023
- B. Action Meeting March 13, 2023
- 5. TREASURER'S REPORT
- 6. **GENERAL FUND BILLS**

Grand Total: \$4,304,299.45

#### 7. **CONSTRUCTION FUND BILLS**

Grand Total: \$1,148,072.39

#### 8. **ADMINISTRATION**

- A. <u>Board Policies</u> Approve the following policies:
  - 1. Policy 800, Records Management, second, final reading.
  - 2. Policy 309.1, Pre-Employment Drug Testing Policy, second, final reading.
  - 3. Policy 915, Booster Clubs, revised, first reading. Pending solicitor review of final policy.
- B. <u>Transportation Contract</u> Approve the transportation contract for one family to transport their child to and from Total Learning Center retroactive March 27, 2023.

#### 9. **INSTRUCTION**

A. <u>Intergovernmental Agreement</u> - Approve the intergovernmental agreement between Midwestern Intermediate Unit (IV) and Seneca Valley School District for special education services.

- B. <u>Grant Disbursements</u> Grant permission for and disburse, if approved, the following grants:
  - 1. School Psychology Paid Internships for an Out of State Graduate Student in the amount of \$20,000 requested by Dr. Jeff Roberts. Funding will be used to provide a stipend for a qualified school psychology intern for the district for the 2023-24 school year.
  - 2. Gladys Brooks Foundation Grant in the amount of \$46,000 requested by Ms. Annie Mersing and Ms. Angela Kotula. Funds will be used to host annual presentations to students in grades 8-12 about online safety; the dangers of the internet; and the importance of digital citizenship.
  - 3. The School Readiness Program/Hi5! Kindergarten Transition grant in the amount of \$2,000 requested by Dr. Kristen White. Funds will be used to purchase Heggerty materials to be used in local preschool programs. These materials will support students transitioning to kindergarten by reinforcing phonemic awareness prior to entering school age programs.
- C. <u>Special Education Plan</u> Approve the District's Special Education Plan submission for 2023-2026 to the PA Department of Education.
- D. <u>Grove City Area School District Agreement</u> Approve the professional services agreement for a school psychologist to provide services at Seneca Valley during the 22-23 school year retroactive to March 30, 2022.
- E. <u>DePaul School for Hearing and Speech Agreement</u> Approve the DePaul School for the Hearing and Speech agreement for professional services for the 2022-23 school year.
- F. <u>Lego League Club</u> Approve the establishment of a Lego League Club at RGMS at no cost to the district and under the supervision of volunteer sponsor Ms. Mary Boburczak, effective for the 2023-24 school year.
- G. <u>Student Trip</u> Approve the middle school ski trip to Breckenridge, CO on January 10, 2024, returning on January 16, 2024, at no cost to the district and under the supervision of Mickey Flood. Coinciding with the Martin Luther King holiday, the students will miss three days of instruction.
- H. <u>McGuire Memorial Agreement</u> Approve the McGuire Memorial Agreement for the Extended School Year (ESY) Program rates for the 2022-2023 ESY.

#### 10. **BUSINESS/FINANCE**

- A. <u>Food Service Equipment</u> Approve the sale of any food service equipment that is deemed to have resale value and the disposal of any items that are not suitable for resale in a responsible manner.
- B. <u>Owner's Representative Agreement</u> Approve Eckles Construction Services as the Owner's Representative for the new Intermediate High School Project. Pending solicitor review of final agreement.

#### C. Summer 2023 Projects

- 1. Ryan Glover Middle School Quarry Tile Replacement Phase II and Interior Painting Award the General Construction Bid to GEM Building Contractors and Developers in the amount of \$526,700.00.
- 2. <u>Elementary Campus Marquee Entrance Sign Replacements</u> Award the General Construction Bid to GEM Building Contractors and Developers in the amount of \$167,300.00.
- 3. **Ryan Gloyer Middle 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, pending solicitor review of final agreement.
- 4. <u>Secondary Campus Survey and Utility locating/mapping services</u> 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. Pending solicitor review of final agreement.
- D. <u>Budget Transfers</u> Approve budget transfers.
- E. <u>Pittsburgh Pride Fastpitch Agreement</u> Approve the five-year agreement with Pittsburgh Pride Fastpitch Association to lease property for its youth athletics program from April 25, 2023-April 24, 2028.
- 11. **PERSONNEL** Approve resignations, appointments, leaves and retirements.

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

- a. Lydia Horvath
- b. Kari Zimmer
- c. Lydia Horvath
- d. Lydia Horvath
- e. Charles Boone
- f. Kevin Strayhorn
- g. Kirk Tush
- h. Jason Stevens
- i. Denise Manganello & Amanda Mallin
- j. David Loeffler
- k. Erin McClymonds
- 1. Cheryl Rickens
- m. Nate Sannes and the entire SVJFAC Board
- n. Lydia Horvath

#### 13. **ADJOURNMENT**