Seneca Valley School District



SCHOOL BOARD WORK SESSION

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

AGENDA

* Subject to Change *

May 2, 2022

- 1. **CALL TO ORDER** by Mr. Eric DiTullio, President
 - A. <u>Moment of Silence</u> In memory of Robert "Bob" Burnett who passed away on April 15. Mr. Burnett served for two years as the assistant principal of the Seneca Valley Senior High School in the mid-90s and will be remembered for his affable demeanor and genuine love to teach and coach. Our thoughts are with his family and friends during this difficult time.
 - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Gavin Brown-Bolar, fourth grader at Evans City Elementary School.
 - C. Roll Call

2. **INFORMATION REPORTS**

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

- 1. Seneca Valley students were recently recognized by the National Center for Women and Information Technology (NCWIT) Award for Aspirations in Computing Program. These students were chosen for their aptitude and interest in IT and computing, solid leadership ability, good academic history, and plans for post-secondary education. The Western and Central PA affiliate of the NCWIT Award for Aspirations in Computing is a collaborative effort by dedicated volunteers from Saint Francis University; Penn State University, New Kensington; University of Pittsburgh; Carnegie Mellon University, and All Clear Translations.
- 2. A host of awards were recently handed out to Seneca Valley student at the 2022 Pittsburgh Regional Science and Engineering Fair. In addition to placement, several students earned scholarships and sponsor awards. PRSEF is open to all students in grades 6-12 from the 21 counties within Western Pennsylvania and Garrett County, Maryland. Each year, approximately 1,000 students from more than 100 schools participate.
- 3. Six Seneca Valley art students were recently announced as Gold Key winners in the 2022 Scholastic Art and Writing Awards, while eight students took home the Silver Key and 23 received Honorable Mentions. The Scholastic Art and Writing Awards has grown to be the nation's longest-running, most prestigious recognition initiation for creative teens, and the largest source of scholarships for young artists and writers. The Pittsburgh Arts Region encompasses all of

- Allegheny, Beaver, and Butler counties and is facilitated by the Seneca Valley School District, Pittsburgh Art Affiliate.
- 4. The Seneca Valley School District is inviting the public to "take a trip down memory lane" as we host tours at Evans City Elementary/Middle School before its closure next month. After 84 years of educational excellence, the community can attend final walk-throughs of the building where visitors can reminisce as they stroll through the hallways, take photos and view memorabilia, old yearbooks and other keepsakes in the CIRC Lab at the school. Evans City School stickers and button pins will be available as keepsakes. Current Evans City Elementary/Middle School students and teachers will be serving as volunteer tour guides along with the Evans City PTO. No RSVP is required to join us for a tour:
 - Monday, May 9, 4:30-6 p.m.
 - Wednesday, May 11, 4:30-6 p.m.
 - Saturday, May 14, 2-4 p.m.
 - Monday, May 16, 4:30-6 p.m.
- B. <u>All-Star Club Winner, May 2022</u> Ms. Valerie Damiani, Seneca Valley Academy of Choice (SVAOC) Administrative Assistant

C. <u>Dates to Remember</u>

May	Mental Health Awareness Month
May 3	National Teacher Appreciation Day
May 2-12	Pennsylvania System of School Assessment Exams
May 2-13	Advanced Placement Exams
May 5	School Bus Driver Recognition Day
May 6	School Lunch Hero Day
May 7	SAT Testing, SHS 7:30 a.m.
May 9	School Board Regular Meeting SVIHS Auditorium 7 p.m.
May 11	National School Nurse Day
May 13	Act 80 (Professional Development) Day, No School for Students,
	Graduation Project Presentations
May 14	Prom - Grand March begins at 5 p.m., SVSHS
May 16-27	Keystone Exams
May 26	Graduation Day (May 27 is the Rain Date)
May 30	Memorial Day Holiday - No School for Students and Staff
May 31	End of K-6 Third Trimester and 7-12 Fourth Nine Weeks for SVAOC
June 3	Last Day of School K-11
June 6	Teacher In-Service Day

D. Agency Reports

- 1. Vo-Tech
- 2. Midwestern Intermediate Unit IV

E. Legislative Report

F. Financial Reports

- 1. Operations
- 2. Senior High Activities
- 3. Intermediate High Activities
- 4. Middle School Activities
- 5. Athletics
- 6. Food Service
- 7. Tax Collection Reports
- 8. Capital Projects Funds

3. **APPROVAL OF MINUTES**

- A. Work Session April 4, 2022
- B. Action Meeting April 11, 2022

4. TREASURER'S REPORT

5. **GENERAL FUND BILLS**

Total: \$2,814,910.04

6. **CONSTRUCTION FUND BILLS**

Total: \$2,499,450.36

7. **ADMINISTRATION ACTION**

- A. **Board Policies** Approve the following board policies:
 - 1. Policy 227, Substance Use/Abuse revised, first reading.
 - 2. Policy 227.1, Drug and Alcohol Awareness for Athletic Programs, Extracurricular Activities, and Student Drivers revised, first reading.
- B. <u>Board Meeting Dates</u> Approve the July through December 2022 School Board Meeting dates.
- C. <u>Transportation Contract</u> Approve the transportation contract for one family to transport their child to D.T. Watson during the extended school year July 6 July 28, 2022.
- D. <u>Duquesne University School of Education Affiliation Agreement</u> Approve the affiliation agreement with Duquesne University School of Education to provide cooperating professionals for field placements, student teaching and internships for the five-year term from June 1, 2022 to June 1, 2027.

- E. <u>2022-23 K-6 Proposed Adjustments to Student Attendance Zones</u> Approve the 2022-23 K-6 Proposed Adjustments to Student Attendance Zones. Dr. McCarty
- F. <u>Seneca Valley Custodial ESPA-PSEA-NEA Contract</u> Approve the agreement with Seneca Valley Custodial ESPA-PSEA-NEA effective July 1, 2022 through June 30, 2027.

8. **INSTRUCTION**

- A. <u>Student Trip</u> Approve the trip to Norfolk Virginia from April 28 to May 1, 2022 where students will have the opportunity to participate in an adjudication where their musicianship will be evaluated by world class musicians. Students will also see the many unique sites of Virginia, support their band peers marching in the parade of nations, and create community within the orchestra program. Students will miss two days of school.
- B. <u>Conference Requests</u> Approve the conference requests.

C. Grants

- 1. Grant permission to apply for and disburse the PPG Innovative Classroom Grant in the amount of \$1,000. Funds will be used to support STEM activities in a 6th grade science class at Haine Middle School. Ms. Sharon Kramer
- 2. Grant permission to apply for and disburse the PPG Innovative Classroom Grant in the amount of \$1,000. Funds will be used to support Fly-Fishing Activity & Enrichment at Haine Middle School. Mr. Tim Cammisa

9. **BUSINESS/FINANCE ACTION**

- A. <u>Budget Transfers</u> Approve the budget transfers.
- B. <u>Change Orders</u> Approve the construction change orders for Ehrman Crest.
- C. **Professional Photography Contract Awards** Award the following professional photography contracts for the 2022-23 through 2024-25 school years.
 - 1. Yearbook events and activities contract to Bill Sauers Photography
 - 2. K-12 portraits contract to Jostens
- D. <u>Lease Agreement with SVSD and Zelienople Borough</u> Approve the lease agreement between Seneca Valley School District (SVSD) and Zelienople Borough for the lease of two baseball / softball fields.
- E. Agreement with SVSD, Zelienople Borough, and SVNAA for Score Boards

 at CVE Approve the agreement with Seneca Valley School District (SVSD), Seneca
 Valley North Athletic Association (SVNAA), and Zelienople Borough for
 scoreboards and sponsorship signs at the baseball and softball fields.

- F. **Bid Awards** Award the following bids for the 2022-23 school year.
 - 1. General Supplies
 - 2. Maintenance Supplies
 - 3. Print Supplies
- G <u>Depository/Treasurer</u> Appoint NexTier Bank as depository and treasurer for the 2022-2023 school year.
- H. **Proposed 2022-23 Budget** Approve the proposed 2022-23 budget in the amount of \$161,612,983 with <u>no millage increase</u> and authorize the budget to be made available for public inspection.
- I. <u>YMCA Corporate 25 Community Partnership</u> Approve the Corporate 25 Community Partnership agreement between the Butler County YMCA and Seneca Valley School District to provide membership discounts and benefits for district employees.
- J. <u>Early Intervention Agreement</u> Approve the lease agreement with the Midwestern Intermediate Unit IV for the operation of an Early Intervention program as established by the Individuals with Disabilities Education Improvement Act and under the Pennsylvania Office of Child Development and Early Learning at the District's Rowan Elementary School for the 2022-23 school year.
- 10. **PERSONNEL** Approve resignations, appointments, contracted service, leaves and retirement.

11. **COMMUNICATION**

- A. Ms. Laura Flaugh
- B. Ms. Katja Krieger
- C. Ms. Erin McClymonds
- 12. PUBLIC COMMENT
- 13. **ADJOURNMENT**