

Seneca Valley School District



SCHOOL BOARD ACTION SESSION

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

Public Agenda

May 8, 2023

**** Subject to Change****

1. **CALL TO ORDER** by Ms. Kathy Whittle, President
 - A. **Moment of Silence** - In memory of Mr. Ronald Zinkham, who passed away on April 27. The late Mr. Zinkham initially taught math and science to Seneca Valley high school students and later went on to serve as Principal of the former Seneca Valley Junior High School. Please keep in your thoughts his wife, daughter, and extended family and friends.
 - B. **Pledge of Allegiance** - "I Led the Pledge" – Koah Alwine, first grader at Ehrman Crest Elementary School.
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition**
 1. The Seneca Valley High School Math League team recently placed first in the region and 11th out of 95 participating high schools across the state. Math League gives students an educationally enriching opportunity to participate in an academically oriented activities and to gain recognition for mathematical achievement. The competition covers topics appropriate to grade level and involves mathematical areas of interest to high-achieving students.
 2. Three Seneca Valley seniors qualified and attended the National Association for Music Education (NAfME) All-Eastern Conference.
 3. Over 20 Seneca Valley students, grades 7-9, were recently selected for the Pennsylvania Music Educator's Association (PMEA) District 5 Junior High Band Fest at Hopewell High School.

4. Seventeen Seneca Valley musicians earned top honors at the annual Pennsylvania Music Educators Association (PMEA) All-State Festival and Conference. In the Performing Arts world this is the equivalent of making it to the state championship. The PMEA All-State Festival and Conference took place in Pocono Manor, Pennsylvania, and featured students from the jazz ensemble, wind ensemble, choir and orchestra.
5. Three Seneca Valley students in senior high school media production classes were named winners at Robert Morris University’s annual Digital Media Arts Consortium (DMAC) student video festival on April 20. The DMAC festival was held on the arena floor of the UPMC Events Center and featured student representatives from dozens of western Pennsylvania schools.
6. Seneca Valley had 32 students from grades 4-12 compete against approximately 800 other students from schools all over the country in the Academic Games League of America (AGLOA) National Tournament, which took place in Orlando, Florida, April 21-24. Students first qualified in both regional and state competitions before heading to nationals where Seneca Valley brought home 15 individual and team awards, including two national champions in the elementary division: Emily Browne, Haine Middle School fifth grader, who was awarded National Champion in the Game of Linguishtik, and Breanna Zimmerman, Haine Middle School sixth grader, who was awarded National Champion in the Game of Equations.
7. Jeremiah Friday, Haine Elementary School gifted support teacher and Academic Games elementary advisor, was named an Outstanding Educator at the AGLOA National Tournament.

B. Dates to Remember

May	Mental Health Awareness Month
May 8-11	Advanced Placement Testing
May 10	National School Nurse Day
May 12	Act 80 (Professional Development) Day – No School for Students
May 12	Graduation Project Day – SVSHS
May 13	Prom – Grand March begins at 5 p.m. – SVSHS
May 14	Mother’s Day
May 15-26	Keystone Exams
May 20	Armed Forces Day
May 29	Memorial Day Holiday – No school for students and staff
June 1	Graduation Day (June 2 is the Rain Date)
June 7	Last Day of School for K-11
June 8	Staff In-Service Day

- C. All-Star Award Winner, May 2023 – Ms. Tammy Tappe, Ehrman Crest Elementary/Middle School Cafeteria Manager.**

D. **Agency Reports**

1. Vo-Tech - Mr. Fred Peterson, Jr./Mr. Michael Jacobs
2. I.U. IV - Mr. Eric DiTullio

E. **Legislative** - Mr. Eric DiTullio/Ms. Kathy Whittle

F. **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** – April 17, 2023
- B. **Action Meeting** – April 24, 2023

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$3,055,191.06

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$452,171.01

8. **ADMINISTRATION**

- A. **Board Policy** – Approve Board Policy 915, Booster Clubs, second reading, final reading.
- B. **Care Solace Agreement** - Approve utilization of PA Commission on Crime and Delinquency (PCCD) grant funds for the board-approved Care Solace agreement to provide mental health care coordination and support for students, staff and their families during the 2023-24 school year.
- C. **Board Meeting Dates** – Approve the July through December 2023 School Board Meeting Dates.
- D. **Student Adjudications** – Approve the following student adjudications:
 1. #2022-23-35
 2. #2022-23-36
 3. #2022-23-37

9. **INSTRUCTION**

- A. **Conferences** – Approve conference requests.
- B. **Grant Disbursements** – Grant permission for and disburse, if approved:
 - 1. PPG Innovative Classroom Grant in the amount of \$1,000 requested by Mr. Tim Cammisa. Funds will be used to purchase fly tying kits and fly-fishing supplies to support the Fly-Fishing Club at Haine Middle School.
 - 2. Disability Inclusive Curriculum Pilot Program through the PA Department of Education in the amount of \$30,000 for professional development; resources and materials; analysis; planning; and implementation of programming for students with disabilities that ensure more inclusivity; better understanding of needs; increased access to opportunity; and enhanced curriculum.
 - 3. The Highmark Foundation School Grant in the amount of \$7,500 for continuation of the “Leader In Me” school program that equips Connoquenessing Valley Elementary students with essential leadership and life-readiness skills. If approved, the Seneca Valley Foundation will contribute to the cost of the program as well.
- C. **Student Trip** – Approve the Senior High School Biology Club to go to Mifflinburg, PA. on May 23, 2023, returning on May 24, 2023, at no cost to the district and under the supervision of Dana Hadley. The students will miss two days of instruction.
- D. **Glade Run Day Student Education Agreement** - Approve the agreement with Glade Run Lutheran Services for the provision of educational services for Seneca Valley students at their St. Stephens Academy, Special Education Transitions Program, and Partial Hospitalization programs during the 2023-24 school year.

10. **BUSINESS/FINANCE**

- A. **Sale of Properties** – Consent to the sale of three properties located within Seneca Valley School District (MP#s 130-4F121-13-0000, 160-S2-F28-0000, 400-S1-B142-0000) by the Butler County Tax Claim Bureau.
- B. **Bid Awards** – Award the following bids for the 2023-24 school year:
 - 1. General Supplies
 - 2. Maintenance Supplies
 - 3. Print Supplies
 - 4. Copier Paper Supplies
- C. **Depository/Treasurer** – Appoint NextTier Bank as depository and treasurer for the 2023-24 school year.
- D. **Budget Transfers** – Approve the budget transfers.

- E. **YMCA Corporate 25 Community Partnership** - Approve the renewal Corporate 25 Community Partnership agreement between the Butler County YMCA and Seneca Valley School District to provide membership discounts and benefits for district employees.
 - F. **Proposed 2023-24 Budget** – Approve the proposed 2023-24 budget in the amount of \$168,089,185 with a ___ millage and ___ % increase and authorize the budget to be made available for public inspection.
11. **PERSONNEL** – Approve appointments, addendum to contract, leaves, agreement, and retirement extension.
12. **LETTERS SENT TO THE SCHOOL BOARD**
- a. Mark Wilkerson
 - b. The Horvath’s
 - c. Michele Margittai
 - d. Eric Goucher
 - e. Cindy Speck
 - f. Tiffany Monz
 - g. Donna Volpe
13. **ADJOURNMENT**