



# SCHOOL BOARD ACTION SESSION

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

# **Public Agenda**

## April 24, 2023

### **\*\* Subject to Change\*\***

- 1. CALL TO ORDER by Ms. Kathy Whittle, President
  - A. Moment of Silence
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Lincoln Wilkerson, fourth grader at Ehrman Crest Elementary School.
  - C. <u>Roll Call</u>

### 2. **INFORMATION REPORTS**

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

- 1. Seneca Valley sophomore, Max Wagstaff, was recently named a "CGI Pittsburgh Technologist of the Year" in the Pittsburgh Penguins Tech Academy. Mr. Wagstaff was on "Team Guentzel" with other students from Mt. Lebanon, and their impressive group proposal about integrating the Penguins Digitron into the in-game experience earned their team the coveted champion title, and Seneca Valley a \$5,000 award for tech services and upgrades. "Team Guentzel" attended the championship ceremony in March where they were invited to a pregame reception to network and present their winning project.
- 2. Three students from Seneca Valley came home with awards from the 84th annual Pittsburgh Regional Science & Engineering Fair (PRSEF) held last month at the Carnegie Science Center. They joined over 450 students from across the region to participate in this esteemed event that features middle and high school students designing, implementing and communicating an original experiment. On average, students spend about one year leading up to the Science Fair developing and executing their project. Winners from Seneca Valley include seniors Alex Kim and Shivani Umesh, and eighth grader Albert Pimenov.

- 3. Three Rowan Elementary School students recently won top awards for their ideas on how we can invest in our planet. All three were named winners in the U.S. Department of Energy's National Energy Technology Laboratory (NETL) annual Earth Day Poster Contest. The winners are:
  - Alex Reiterovych, first place winner in the second-grade category
  - Nash Caldwell, second place winner in the second-grade category
  - Yasmeen Fahs, first place winner in the fourth-grade category

Their artwork is now <u>on display via the NETL website</u> and were forwarded to the U.S. Department of Energy headquarters in Washington, D.C. for display there, as well. The contest encourages creative expression and the development of an early interest in science, technology, engineering, and mathematics (STEM).

#### B. Dates to Remember

Now through May 1	Seneca Valley Art Show, Grades 7-12, at Cranberry Township Municipal Center. The public is invited to view the artwork at the Municipal Center Monday through Thursday, 7:30 a.m 8:30 p.m., Friday from 7:30 a.m 5 p.m., and Saturday from 9 a.m 4 p.m.
April 27	"The Dangers of Tech" hosted by the FBI, Pittsburgh Division, SVSHS Auditorium 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. <u>All-Star Award Winner, April 2023</u> – Ms. Tracy Vidnovic, Seneca Valley Central Office Front Desk Administrative Assistant.

#### D. <u>Financial Reports</u>

- 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. <u>Work Session</u> March 6, 2023
- B. <u>Action Meeting</u> March 13, 2023

#### 5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS** 

Grand Total: \$4,304,299.45

7. **CONSTRUCTION FUND BILLS** Grand Total: \$1,319,281.80

#### 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.
- 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.</u>
- C. <u>Student Adjudication</u> Approve student adjudication #2022-23-34.
- D. <u>2023-24 School Calendar</u> Approve the revised 2023-24 school calendar.

#### 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 2022-23 school year retroactive to March 30, 2023.

- E. **DePaul School for Hearing and Speech Agreement** Approve the DePaul School for the Hearing and Speech Agreement for professional services for the 2022-23 school year.
- F. Lego League Club 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.
- I. <u>Memorandum of Understanding</u> Approve the memorandum of understanding with the Education Support Professionals Association to allow adjusted work schedules during the instructional recess of the summer of 2023.

#### 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. Summer 2023 Projects

- Ryan Glover Middle School Quarry Tile Replacement Phase II and <u>Interior Painting</u> - 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.
- C. <u>Budget Transfers</u> Approve budget transfers.
- D. <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, contracted service, leaves and retirements.

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

- a. Cranberry Township b. Ray Peaco
- c. Jon and Lydia Horvath d. Lydia Horvath

- e. Mary-Alice Dolan f. Lauri and Aaron Hmel

#### 13. ADJOURNMENT