

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

### Public Agenda

**\* Subject to Change \***

**April 4, 2022**

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. **Moment of Silence** - In loving memory of a Seneca Valley Freshman who passed away on March 29 after a courageous battle with cancer. Our thoughts are with her family and friends during this difficult time.
  - B. **Pledge of Allegiance** "I Led the Pledge" - Lina Setter, third grader at Connoquenessing Valley Elementary School
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Winter Sports Update**
  - B. **Student/Staff Recognition**
    1. Seneca Valley School District Athletics and Activities Director Heather Lewis has been named 2022 Region IV Athletic Director of the Year by The Pennsylvania State Athletic Directors Association (PSADA). She was recognized during their annual conference on March 17 in Hershey. PSADA awarded Ms. Lewis the honor for her many efforts, contributions, dedicated service and leadership in her field. One individual is recognized from each of the five regions; Region IV covers the schools found in the 10 counties that make up the Western Pennsylvania Interscholastic Athletic League (WPIAL).
    2. The Seneca Valley Academic Decathlon Team once again earned the title of state champs and is heading to nationals. With a score of 41,476 and an 1,100-point lead, the team placed first in their division against 15 of the top high schools from Western, Central and Eastern PA at the United States Academic Decathlon (USAD) Pennsylvania State Competition in Philadelphia. The team competed against the top 15 schools throughout the state and will now represent the state of Pennsylvania for the USAD National Competition later this month.

C. **Dates to Remember**

April 5	Josh Shipp Presentation - SVIHS Auditorium 6:30 p.m.
April 11	School Board Regular (Action) Meeting, SVIHS Auditorium 7 p.m.
April 14 - 19	Spring Break, No School
April 15	Passover Begins
April 17	Easter
April 22	Earth Day
April 24	Orthodox Easter
April 26	School Bus Driver Recognition Day
April 25-28	PSSA Exams (English and Language Arts)

D. **Feasibility/Demography Study Update**

E. **Agency Reports**

1. Vo-Tech
2. Midwestern Intermediate Unit IV

F. **Legislative Report**

G. **Financial Reports**

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

3. **ACTION AGENDA**

A. **Public Comment**

B. **Conferences** - Approve conference requests.

4. **APPROVAL OF MINUTES**

A. **Work Session** - March 7, 2022

B. **Regular Meeting** - March 14, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Totaling \$2,846,369.06

7. **CONSTRUCTION FUND BILLS**

Totaling \$2,375,226.02

8. **ADMINISTRATION ACTION** - Approve student adjudication #2021-22-08

9. **INSTRUCTION ACTION**

A. **Midwestern Intermediate Unit IV (MIU IV) Individuals with Disabilities Education Act (IDEA) Agreement** - Approve the MIU IV sub grant contract for the implementation of the Individuals with Disabilities Education Act. Dr. Roberts

B. **DePaul School for Hearing and Speech Agreement** - Approve the DePaul School for Hearing and Speech agreement for professional services for the 2022-23 school year.

C. **Grants**

1. Grant permission to apply for and disburse, if approved, the Highmark Foundation School Grant in the amount of \$7,500 for Connoquenessing Valley Elementary to continue the Leader In Me journey with the 7 Habits Signature Training, developed to ensure staff have a foundational understanding of the 7 Habits and their value in our school community. The Leader In Me program equips students with essential leadership and life-readiness skills.

2. Grant permission to disburse the Pennsylvania Department of Environmental Protection Environmental Education Grant in the amount of \$3,000 to implement a FarmFlex plant system at Ehrman Crest Middle School to enhance curriculum involving the food chain, photosynthesis, the water cycle and the importance of sustainability for fifth-grade students.

D. **Student Trips** - Approve the following student trips.

1. PMEA All-State Festival to Pocono Manor, PA, on April 6, 2022, returning on April 8, 2022, and under the supervision of Bobi-Jean Alexander and Aaron Magill. Students will miss three days of school.

2. Academic Games Nationals to Knoxville, TN, on April 22, 2022, returning on April 26, 2022, and under the supervision of Mike Stebbins and Julie Smith.

E. **Book Disposal** - Approve the sale, donation, or recycling of obsolete books from the Ryan Gloyer Middle School.

F. **Memorandum of Understanding** - Approve the memorandum of understanding with the Education Support Professionals Association to allow adjusted work schedules during the instructional recess of the summer of 2022.

10. **BUSINESS/FINANCE ACTION**

A. **Budget Transfers** - Approve budget transfers.

B. **Change Orders** - Approve the construction change order for Ehrman Crest.

- C. **Carnegie Mellon University (CMU) Site Access Agreement** - Approve the agreement with CMU to install an air sampler, periodically checking the sampler for maintenance issues and data gathering which teachers and students will access. Dr. McCarty
- D. **Amendment to the June 9, 2020 Meeting Minutes** - Approve the amendment to the June 9, 2020 meeting minutes to include voting verbiage of the Business and Finance action items as follows: *"Mr. Nickel motioned, seconded by Mr. Widdowson, to approve the Business and Finance action items A-N. The motion carried on a roll call vote with those present voting in the affirmative."* It is confirmed via the Roll Call sheet dated June 9, 2020, that all Board members were present and voted "yes" to all Business and Finance action items.

11. **PERSONNEL** - Mr. Jeff Widdowson - Approve the resignation, appointments, leaves, and sabbaticals.

12. **COMMUNICATIONS**

- A. Ms. Laura Moad
- B. Ms. Julia Benson
- C. Mr. John Jackanic

13. **ADJOURNMENT**