

Seneca Valley School District



SCHOOL BOARD WORK SESSION
Seneca Valley Intermediate High School Auditorium - 7:00 p.m.

Agenda

August 1, 2022

1. **CALL TO ORDER** by Mr. James Nickel, President

- A. **Moment of Silence**
- B. **Pledge of Allegiance**
- C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Dates to Remember**

August 4	Seneca Valley Foundation - Gift of Hope Golf Classic, Cranberry Highlands Golf Course
August 5	Last Day to Submit Bus Alternate Stop Requests
August 8	School Board Action Meeting 7:00 p.m. IHS Auditorium
August 9	CPR/Stop the Bleed Training – Professional Staff – SHS Library
August 17	Summer Professional Development Academy
August 16 – 17	New Teacher Induction, CVE LGI
August 15 – 18	Teacher-In Service Day (Floating Day)
August 19 & 22	Teacher Professional Development Days/Act 80
August 22	All Staff Opening Day – Ehrman Crest Elem/MS
August 22	Grand Opening & Ribbon Cutting – Ehrman Crest Elem/MS
August 23	First Day of School for Students
September 2	Veterans' Recognition – NexTier Stadium – 5:30 p.m. Fieldhouse start
September 5	Labor Day – No School

B. **Cranberry Township Residential Developments**

C. **Agency Reports**

- 1. **Vo-Tech**
- 2. **I.U. IV**

D. **Legislative**

E. **Financial Reports**

- 1. **Operations**
- 2. **Food Services**
- 3. **Tax Collection Reports**
- 4. **Capital Projects Funds**

3. **ACTION AGENDA**

A. **Public Comment**

B. **Nominations for Board Vice President**

C. **Appointment of Board Vice President** – Appoint _____ as Vice President of the Board of School Directors for the remaining term through December 5, 2022. *At the June 13, 2022 action meeting, the vote for Vice President ended in a 4-4 tie with Mr. Jacobs, Ms. Whittle, Mr. DiTullio and Mr. Nickel voting for Mr. Jacobs; and Ms. Harrison, Ms. Bredl, Mr. Peterson, and Mr. Widdowson voting for Mr. Widdowson.*

D. **Personnel Action** – Approve resignations, appointments, contracted services, leaves, stipends, retirements and agreement.

E. **Student Adjudication** – Approve adjudication #2022-23-01.

4. **APPROVAL OF MINUTES** – Approve the following minutes.

A. **Work Session** – June 6, 2022

B. **Action Meeting** – June 13, 2022

5. **TREASURER'S REPORTS**

6. **GENERAL FUND BILLS**

2021-22 Grand Total: \$4,265,816.74

2022-23 Grand Total: \$2,394,513.00

7. **CONSTRUCTION FUND BILLS**

2021-22 Grand Total: \$1,936,269.26

2022-23 Grand Total: \$2,106,444.64

8. **ADMINISTRATION ACTION** – Approve Board Policy 212, Reporting Student Progress, revised, first reading.

9. **INSTRUCTION ACTION**

A. **Beaver Valley Intermediate Unit Agreement** – Approve the agreement for special education programs and services with Beaver Valley Intermediate Unit for the 2022-23 school year.

B. **Glade Run Lutheran Services Mental Wellness Services Agreement** – Approve the agreement with Glade Run Lutheran Services to provide mental wellness services for the 2022-23 school year.

C. **Care Unlimited, Inc. d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Care Unlimited, Inc. d/b/a Aveanna Healthcare, to provide healthcare services to students during the 2022-23 school year.

D. **Epic Health Services, Inc. d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Epic Health Services, Inc. d/b/a Aveanna Healthcare, to provide healthcare services to students during the 2022-23 school year.

- E. **Pediatric Services of America, LLC d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Pediatric Services of America, LLC d/b/a Aveanna Healthcare, to provide healthcare services during the 2022-23 school year.
- F. **Preferred Home Health Care & Nursing Services Agreement** – Approve the Preferred Home Health Care & Nursing Services Agreement for one-on-one nursing services during the 2022-23 school year.
- G. **Butler Area School District Program Placement Agreement** – Approve the program placement agreement with Butler Area School District to provide services during the 2022-23 school year.
- H. **Pittsburgh Art Region Agreement** – Approve the affiliate partner agreement with the Alliance for Young Artists & Writers, Inc. for administration of a Scholastic Art & Writing Awards regional program for the term of July 1, 2022 through June 30, 2023.
- I. **Conferences** – Approve conference requests.
- J. **Student Trip** – Acknowledge the secondary band trip to Washington, D.C. to participate in the National Cherry Blossom Festival Parade on April 14-17, 2023 under the supervision of Mr. Varden Armstrong, Mr. Robert Babick and their staff. Students will miss two days of school. The Seneca Valley Band Boosters will be responsible for all of the fundraising activities.

10. BUSINESS/FINANCES ACTION

- A. **Change Orders** – Approve the construction change orders for Ehrman Crest Elementary/Middle School.
- B. **Stepping Stones Agreement** – Approve the one-year renewal agreement with Stepping Stones, Inc. to provide extended-day services in each elementary school for the 2022-23 school year.
- C. **Allegheny Health Network (AHN) Naming Rights Agreement** – Approve the agreement with AHN for naming rights of the new medical facility located at 232 Wise Road, Harmony, PA as "AHN Seneca Valley."
- D. **Delinquent Real Estate Taxes** – Approve the resolution regarding the sale of delinquent real estate taxes for fiscal years 2023, 2024, and 2025.

11. COMMUNICATION

The following communications were received after posting the June 13, 2022 public agenda:

- A. Mr. Paul Fisher
- B. Ms. Merin Srivastava
- C. Mr. Alfred Schnabel
- D. Mr. Nate and Ms. Emily Andrulonis
- E. Ms. Alison Fisher
- F. Mr. Craig Denny
- G. Ms. Erin McClymonds
- H. Ms. Jean Elwell

12. ADJOURNMENT