

# Seneca Valley School District



## SCHOOL BOARD ACTION MEETING

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

### Public Agenda

**\*Subject to Change\***

**September 19, 2022**

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

A. **Moment of Silence**

B. **Pledge of Allegiance** - “I Led the Pledge” - Amaya Menon, Grade 1, Connoquenessing Valley Elementary School.

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Dates to Remember**

September 22	Autumn Begins
September 24	Community Tours – Ehrman Crest Elem/MS – 10 a.m. – Noon
September 25	Rosh Hashanah Begins

B. **Financial Reports**

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

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **Work Session** - August 1, 2022

B. **Action Meeting** - August 8, 2022

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$4,095,625.24

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$2,448,911.92

8. **ADMINISTRATION ACTION**

- A. **Board Policies** - Approve the following board policies:
  - 1. Policy 800 – Records Management, revised, first reading. Dr. Marie Palano
  - 2. Policy 908 – Title I Parent and Family Engagement, first and final reading, no revisions, annual update per federal mandate.
- B. **Federal Program Allocation Spending Plan** - Acknowledge the federal program allocation spending plan for the 2022-23 school year.
- C. **School Bus Drivers** - Approve the list of new bus drivers for ABC Transit and Valley Lines.
- D. **Student Adjudication** – Approve adjudication #2022-23-03.

9. **INSTRUCTION ACTION**

- A. **Non-Public Title I Services Agreement** - Approve the Third Party Letter of Agreement for Nonpublic Title I Services with the Midwestern Intermediate Unit IV for the 2022-23 school year.
- B. **Conferences** - Approve conference requests.
- C. **College in High School Agreement** - Approve the College in High School Enrollment Agreement between Robert Morris University and Seneca Valley School District effective August 1, 2022.
- D. **Health and Safety Plan** - Approve the revised 2022-23 Seneca Valley Health and Safety Plan.
- E. **SRU Transition Achievement Program Agreement** - Approve the agreement for the SRU Transition Achievement Program with Slippery Rock University to provide transition services for the 2022-23 school year.
- F. **Student Trip** - Acknowledge the orchestra trip to Nashville, TN on March 29 – April 2, 2023 under the supervision of Sarah Miller. Students will miss two days of school, and the trip is at no cost to the district.
- G. **Educational Services Agreement** - Approve the Educational Services Agreement with the School at McGuire Memorial for the 2022-23 school year.

10. **BUSINESS/FINANCES ACTION** - Award the following four (4) Prime Contracts for the construction of the New Restroom/Locker Room Facility on the Secondary Campus:

- 1. **General Construction (GC)** Bid to Milcam, Inc. in the amount of **\$3,655,500.**
- 2. **HVAC Construction (HC)** Bid to D & G Mechanical, Inc. in the amount of **\$819,000.**
- 3. **Plumbing Construction (PC)** Bid to Enders Plumbing & Heating Co. in the amount of **\$815,000.**
- 4. **Electrical Construction (EC)** Bid to Merit Electrical Group, Inc. in the amount of **\$836,900.**

11. **PERSONNEL ACTION** - Approve appointments, leaves and agreement. (Executive Session)
  
12. **LETTERS SENT TO THE SCHOOL BOARD**
  - A. Redacted
  - B. Peter Sylves
  - C. Fran Kreider
  
13. **ADJOURNMENT**