

SCHOOL BOARD WORK SESSION

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

Public Agenda

Subject to Change

September 12, 2022

- 1. CALL TO ORDER by Mr. James Nickel, President
 - A. <u>Moment of Silence</u> In Memory of September 11, 2001
 - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Devin (Dj) Kirkland, Jr., Grade 1, Haine Elementary School.
 - C. <u>Roll Call</u>

2. INFORMATION REPORTS

A. Dates to Remember

September 19	Regular School Board Meeting, 7:00 p.m.
September 20	Information Technology (IT) Professionals Day
September 22	Autumn Begins
September 24	Community Tours – Ehrman Crest Elem/MS – 10 a.m. – Noon
September 25	Rosh Hashanah Begins

B. <u>Student/Staff Recognition</u> - Seneca Valley All-Star Club Winners - Madeline Nowak and Beth Craig, Paraprofessionals at Ehrman Crest Elementary/Middle School.

C. <u>Agency Reports</u>

- 1. Vo-Tech
- 2. I.U. IV
- 3. WPIAL Updates
- 4. Seneca Valley Foundation VoTech Student Equipment Mini-Grants

D. Legislative

E. **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. ACTION AGENDA

A. <u>Public Comment</u>

B. <u>**Personnel Action**</u> – Approve resignations, appointments, contracted service, contract renewal, leaves, stipend and retirements.

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: \$2,358,699.60

8. **ADMINISTRATION ACTION**

- A. **<u>Board Policies</u>** Approve the following board policies:
 - 1. Policy 212 Reporting Student Progress, revised, second reading.
 - 2. Policy 800 Records Management, revised, first reading.
 - 3. Policy 908 Title I Parent and Family Engagement, first and final reading, no revisions, annual update per federal mandate.
- B. <u>Federal Program Allocation Spending Plan</u> Acknowledge the federal program allocation spending plan for the 2022-23 school year.
- C. <u>School Bus Drivers</u> Approve the list of new bus drivers for ABC Transit and Valley Lines.

9. **INSTRUCTION ACTION**

- A. <u>Non-Public Title I Services Agreement</u> 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. <u>**Conferences**</u> Approve conference requests.
- C. <u>College in High School Agreement</u> Approve the College in High School Enrollment Agreement between Robert Morris University and Seneca Valley School District effective August 1, 2022.
- D. <u>Health and Safety Plan</u> Approve the revised 2022-23 Seneca Valley Health and Safety Plan.
- E. <u>SRU Transition Achievement Program Agreement</u> Approve the agreement for the SRU Transition Achievement Program with Slippery Rock University to provide transition services for the 2022-23 school year.

- F. <u>Student Trip</u> 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.
- 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:
 - A. General Construction (GC) Bid to Milcam, Inc. in the amount of <u>\$3,655,500</u>.
 - B. HVAC Construction (HC) Bid to D & G Mechanical, Inc. in the amount of <u>\$819,000</u>.
 - C. Plumbing Construction (PC) Bid to Enders Plumbing & Heating Co. in the amount of <u>\$815,000</u>.
 - D. Electrical Construction (EC) Bid to Merit Electrical Group, Inc. in the amount of <u>\$836,900</u>.

11. **PERSONNEL ACTION**

12. LETTERS SENT TO THE SCHOOL BOARD

- A. Sonia Jaiswal
- B. Bridget Miller
- C. J. Victor Conrad
- D. Erin McClymonds
- E. Deborah Wolf-Mailey
- F. Stephanie Lane
- G. Sara Woolf
- H. Dixie Yakin
- I. Lindsey Baker
- J. Nicole Boone
- K. Meghan Sweeney
- L. Annabella Barnes
- M. Melissa Leoni

13. ADJOURNMENT