

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Public Agenda

*** Subject to Change ***

August 8, 2022

1. **CALL TO ORDER** by Mr. James Nickel, President
 - A. **Moment of Silence**
 - B. **Pledge of Allegiance**
 - C. **Roll Call**
2. **ACTING SCHOOL BOARD SECRETARY** – Appoint Antoinette Mersing to serve as acting school board secretary effective August 1, 2022 through the appointment of a permanent replacement.
3. **INFORMATION REPORTS**
 - A. **Dates to Remember** - Ms. Linda Andreassi

August 9	CPR/Stop the Bleed Training – Professional Staff – SHS Library
August 10	School Transportation Training with Bus Drivers and Aides, SHS
August 17	Youth Mental Health First Aid Training for Professional Staff (<i>Voluntary</i>)
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. **Agency Reports**
 1. **Vo-Tech** - Mr. Mike Jacobs/Mr. Frederick Peterson
 2. **I.U. IV** - Mr. Eric DiTullio
- C. **Legislative** - Mr. DiTullio/Mr. Nickel

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

4. **PUBLIC COMMENT**

5. **APPROVAL OF MINUTES** - Approve the following minutes.

- A. **Work Session** - June 6, 2022
- B. **Action Meeting** - June 13, 2022

6. **TREASURER'S REPORTS** - Ms. Burtner

7. **GENERAL FUND BILLS** - Ms. Burtner

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

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

8. **CONSTRUCTION FUND BILLS** - Ms. Burtner

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

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

9. **ADMINISTRATION ACTION** – Mr. Nickel

- A. **Board Policy** - Approve Board Policy 212, Reporting Student Progress, revised, first and final reading. Dr. McKinley
- B. **Police Services Agreements** – Approve the police services agreements with Cranberry Township and the Borough of Zelienople.

10. **INSTRUCTION ACTION** - Ms. Susan Harrison

- 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. Dr. Roberts
- 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. Dr. Roberts
- 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. Dr. Roberts
- 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. Dr. Roberts
- 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. Dr. Roberts

- 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. Dr. Roberts
 - 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. Dr. Roberts
 - 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. Dr. McKinley
 - 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. Dr. McKinley
 - K. **Early Admission** – Approve the early admission to Kindergarten for one student for the 2022-23 school year. Dr. Roberts
 - L. **2022-23 Seneca Valley Health and Safety Plan** – Approve the revised 2022-23 Seneca Valley Health and Safety Plan.
 - M. **School Assist Consulting, LLC Proposal** - Approve the School Assist Consulting, LLC proposal to provide professional development leadership coaching during the 2022-23 school year. Dr. Vitale
11. **BUSINESS/FINANCES ACTION** - Mr. Jacobs
- A. **Change Orders** - Approve the construction change orders for Ehrman Crest Elementary/Middle School. Mr. Miller
 - 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. Dr. McCarty
 - 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." Ms. Lewis
 - D. **Delinquent Real Estate Taxes** - Approve the resolution regarding the sale of delinquent real estate taxes for fiscal years 2023, 2024, and 2025. Ms. Burtner
12. **PERSONNEL** – Approve resignations, appointments, leaves, sabbatical, stipends, retirement and memorandum of understanding. Mr. Jeff Widdowson (Executive Session)

13. COMMUNICATION

The following communications were received after posting the August 1, 2022 public agenda:

- A. Erin McClymonds
- B. Martin Lockett, MS, CADC I
- C. Rebecca Prible

14. ADJOURNMENT