

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Public Agenda

November 14, 2022

**** Subject to Change****

1. **CALL TO ORDER** by Mr. James Nickel, President
 - A. **Moment of Silence**
 - B. **Pledge of Allegiance** - “I Led the Pledge” - Jena Yousef, first grader at Rowan Elementary School
 - C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Dates to Remember**

November 14-18	American Education Week
November 16	End of First Trimester for Traditional Students, Grades K-6
November 18	First Day of All PIAA Winter Sports
November 23-28	Thanksgiving Break: District Holiday, No school for students and staff
November 30	Release of Reports of Student Progress, Grades K-6
December 5	School Board Reorganization Meeting, IHS Auditorium, 5 p.m.

- B. **Student/Staff Recognition** -Early Thursday morning, Nov. 10, TIME released its list of the best inventions of 2022, and we’re excited to announce that Ehrman Crest Elementary/Middle School made the list! As stated by TIME, “Ehrman Crest models the future of educational institutions.” According to their website, TIME editors highlighted the most impactful new products and ideas from around **the world**. They evaluated each contender on a number of key factors, including originality, efficacy, ambition and impact. In their review of the building, TIME noted Ehrman Crest’s harmonic walls that educate about sound, fractions, and energy; graphic walls with animals and numbers; and magnetic walls that let kids study local ecology. Ehrman Crest is the only educational institution chosen for any category and one of just six best inventions in the design category.

C. **Financial Reports**

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Middle School Activities
5. Athletics
6. Food Services
7. Tax Collections
8. Capital Projects Funds

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. **Work Session** - October 3, 2022
- B. **Regular Meeting** - October 10, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**
Grand Total: \$3,253,331.96

7. **CONSTRUCTION FUND BILLS**
Grand Total: \$884,950.48

8. **ADMINISTRATION ACTION**

- A. **School Board Meeting Dates** - Approve school board meeting dates January through June 2023.
- B. **Student Expulsion** – Approve student expulsion #2022-23-14.

9. **INSTRUCTION ACTION**

- A. **Conference** - Approve the conference request.
- B. **Grant Disbursements** - Grant permission to apply for and disburse, if approved, the following grants:
 1. Heroes and Helpers Grant funded by Target in the amount of \$2,500. Funds will be utilized during Haine Middle School's "Shop with a Cop" event where students are paired with a Cranberry Township Police Officer and provided with a gift card to purchase holiday presents.
 2. Farm to School Grant funded by the Department of Agriculture in the amount of \$18,780 for the Seneca Valley Academy of Choice (SVAOC) to create and maintain a hydroponics school community garden which will incorporate hands-on science lessons centered around plant growth, development, nutrition and agriculture for K-8 SVAOC students.

3. Farm to School Grant funded by the Department of Agriculture in the amount of \$18,780 for Haine Middle School to purchase three (3) Flex Farm Systems - one for each 6th Grade Team at Haine Middle School and in collaboration with the HMS Cooking Club. The systems, along with its enhanced curriculum, will afford students the opportunity to learn about and grow fresh produce while observing and comparing their peers' systems' progress.
4. Food Service Equipment Grant funded by the PA Department of Education in the amount of \$715 for ice blankets that will be utilized by all district cafeterias.
5. Food Service Equipment Grant funded by the PA Department of Education in the amount of \$11,787.90 to replace two (2) sets of hot holding wells in the Intermediate High School (IHS) cafeteria.
6. The Moonshot Grant funded by Remake Learning and the Grable Foundation in the amount of \$70,000 to invest in customized learning plans for Seneca Valley Academy of Choice (SVAOC) students. Funds will be used to create a welcoming, unique student-centered collaboration and learning space; diverse activities and technology resources based on the results of student-interest surveys; and professional development for staff.
7. Mental Health and Physical Safety Grant funded by the PA Commission on Crime and Delinquency (PCCD) in the amount of \$416,458 for district-wide mental health and school safety initiatives including additional resources for student well-being, increased police patrolling/presence and the school resource officer at Ryan Gloyer Middle School. - Dr. Palano and Dr. Roberts
8. Two PCCD School Resource Officer (SRO) Grants in the amount of \$73,500 each. Funds will be utilized for salary and equipment costs associated with the SROs at both the Intermediate High School and Senior High School.

C. **Athletic Uniform Sale** - Approve the sale of obsolete athletic uniforms.

D. **Athletic Uniform Disposal** - Approve the disposal of old, unusable athletic uniforms.

E. **Student Trip** – Acknowledge Ms. Sarah Deeds to take students to Italy March 27-April 4th, 2024 at no cost to the district.

10. BUSINESS/FINANCES ACTION

A. **Change Orders** - Approve the construction change orders for Ehrman Crest.

B. **Act 57 Resolution** - Approve the Resolution regarding Act 57 of 2022.

C. **December Bills** - Authorize administration to pay December bills.

D. **Supplies and Equipment Bids** - Authorize administration to seek bids for supplies and equipment for the 2023-24 school year.

E. **Joint Purchasing Agreement MIU IV** - Approve the Joint Purchasing Agreement with the Midwestern Intermediate Unit IV for 2023-24.

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

11. **PERSONNEL ACTION** - Approve appointments and leaves. (Executive Session)
12. **LETTERS SENT TO THE SCHOOL BOARD** - Communication received by Ms. Deborah Bailey.
13. **ADJOURNMENT**