



SCHOOL BOARD ACTION MEETING

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

Public Agenda

October 10, 2022 ** Subject to Change**

- 1. CALL TO ORDER by Mr. James Nickel, President
 - A. Moment of Silence
 - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Mikah Anderson-Baldt, third grade, Ehrman Crest Elementary School
 - C. <u>Roll Call</u>

2. **INFORMATION REPORTS**

A. Dates to Remember

October	National Principals Month and Breast Cancer Awareness Month
October 10	Columbus Day
October 10	Indigenous Peoples' Day
October 10	World Mental Health Day
October 13	Homecoming Carnival (5 p.m.) and Parade (7 p.m.) - Secondary Campus
October 14	Homecoming Court Recognition - NexTier Stadium - 6:30 p.m.
October 15	Homecoming Dances, Grades 9-12, 7-10:00 p.m.
October 15	PSAT Testing - SHS
October 21	SVAOC Cyber - End of First Nine Weeks, Grades 7-12
October 22	ACT Testing - SHS
October 24	Diwali begins
October 25	SV Grades 7-12 End of First Nine Weeks
October 28	In Service Day, No School for Students
October 31	Halloween

B. <u>All-Star Award Winner</u> - David Bopp, District Maintenance Team Member

C. <u>Student/Staff Recognition</u>

1. Senior Gretchen Keller has been named a Rachel Carson Healthy Planet Award Winner from Chatham University. Miss Keller was chosen for this award based on her passion and commitment to improving the environment through sustainability. She will receive a \$5,000 renewable scholarship to Chatham University. 2. Last week, you may recall we learned of the three Seneca Valley semi-finalists in the 68th Annual National Merit Scholarship Program. This week, we received word that Seneca Valley Senior, Ava Stewart, has been named a Commended Student in the 2023 National Merit Scholarship Program (NMSC). Miss Stewart was recognized by the NMSC for her outstanding performance on the qualifying Preliminary SAT test used for program entry.

3. Congratulations to Ehrman Crest Middle School (ECMS) on meeting the criteria as a Tier 1 School-Wide Positive Behavioral Interventions and Supports (SWPBIS) program on behalf of the Pennsylvania Positive Behavior Support (PAPBS) Network. SWPBIS is a framework to make schools more effective places. By implementing evidence-based practices within a PBIS framework, schools support their students' academic, social, emotional and behavioral success, engage with families and use data to make informed decisions that improve the way things work. During the 2021-2022 school year, ECMS successfully implemented a school-wide program that established and articulated clear and consistent expectations while recognizing students for their positive efforts. The teachers and staff have worked diligently to build a culture that focuses on the positive behaviors that student exhibit daily. Ehrman Crest Middle School looks forward to pursuing their Tier 2 recognition next!

D. <u>Student Enrollment</u>

E. <u>Agency Reports</u> - Vo-Tech - Mr. Frederick Peterson, Jr./Mr. Mike Jacobs

F. 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. <u>Work Session</u> September 12, 2022
- B. <u>Regular Meeting</u> September 19, 2022

5. TREASURER'S REPORT

- 6. **GENERAL FUND BILLS** Grand Total: \$2,316,235.16
- 7. **CONSTRUCTION FUND BILLS** Grand Total: \$1,333,822.82

8. **SENECA VALLEY SCHOOL BOARD RESOLUTION -** Approve the Seneca Valley School Board of Directors' Resolution supporting safeguards for internet and technology applications to protect our children.

9. **ADMINISTRATION ACTION**

- A. <u>**Board Policy**</u> Approve board policy 212, Reporting Student Progress, revised, second reading.
- B. <u>Student Adjudications</u> Approve the following student adjudications.
 - 1. #2022-23-09 2. #2022-23-10 3. #2022-23-11 4. #2022-23-12 5. #2022-23-13
- C. <u>Substitute Rate Increases</u> Increase substitute rates across the following job classifications effective October 11, 2022 until January 9, 2023.
 1. Any day-to-day teacher substitute that subs in a paraprofessional role in a multiple support classroom will receive \$175 per day.
 2. Any day-to-day teacher substitute that subs as the teacher in a multiple support classroom will receive \$200 per day.

10. **INSTRUCTION**

- A. **<u>Book Disposal</u>** Approve the sale, donation or recycling of obsolete books from the Intermediate High School.
- B. <u>**Club Status</u>** Approve club status for the following:</u>
 - 1. Songwriting Club at no cost to the District and under the volunteer supervision of Mr. Kurt McNaught, RGMS teacher.
 - 2. Video Remake Club at no cost to the District and under the volunteer supervision of Ms. Courtney Strieby, RGMS teacher.
 - 3. Tabletop Gaming Club (formerly known as Dungeons & Dragons Club) at no cost to the District and under the volunteer supervision of Mr. Zach Cene, RGMS teacher.
- C. <u>Student Trips</u> Approve the following student trips:
 - Ryan Gloyer Middle School Student Council to the Pennsylvania State Conference at Boyerstown Area Senior High School on Nov. 3 – 5 under the supervision of Mr. LaVarr Stephens-Howling and Ms. Staci Hughes. Students will miss two days of instruction. The trip is at no cost to the District.
 - 2. Academic Games League to the American National Tournament in Orlando, Florida on April 21 – 26 under the supervision of Ms. Julie Smith. Students will miss one day of instruction. The trip is at no cost to the District.
 - 3. Approve to have Seneca Valley host the JROTC Cadet Leadership Challenge from June 12-16, 2023, at no cost to the District.
- D. <u>Conferences</u> Approve conference requests.

- E. <u>**Grants</u>** Grant permission to apply for and disburse, if approved, the Dramatic and Sensory Play in Kindergarten grant funded by The Delta Kappa Alpha Xi Chapter Teacher Enrichment Grant Program in the amount of \$250.00 to purchase materials for dramatic and sensory play centers. Requested by Audrey Buban, CVE.</u>
- 11. **PERSONNEL ACTION** Approve resignations, appointments, leaves and stipend. (Executive Session)

12. LETTERS SENT TO THE SCHOOL BOARD

- a. Ava Craig
- b. Paul Payerchin
- c. Frank Vandemia, VendRick Construction

13. ADJOURNMENT