

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

**January 9, 2023**

**\*\* Subject to Change\*\***

1. **CALL TO ORDER** by Ms. Kathy Whittle, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** - "I Led the Pledge" - Vanessa Stott, fourth grader at Haine Elementary School.
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition**
    1. The Seneca Valley Instrumental Music program has a long-standing tradition of excellence at the Pennsylvania Music Education Association (PMEA) Festivals and this year was certainly representative of that success. This past November, auditions were held for the 2022 PMEA District 5 Honors Band. Over 200 students auditioned for a band of 125 musicians. Seneca Valley had 42 students selected this year, more than any other school. These students went on to participate in the three-day festival at Westminster College Dec. 8-10. District 5 comprises school districts from Beaver, Butler, Lawrence and Mercer counties. The Seneca Valley Band Directors at the secondary level include Varden Armstrong, Robert Babick, Sara Snyder and Brian Croach.
    2. Recently, 23 outstanding students in grades 9-12 were chosen through an audition to perform in the Pennsylvania Music Education Association's (PMEA) District 5 Honors Choir at Westminster College. Each year, the PMEA in District 5 holds auditions for the Honors Chorus Festival and students within Beaver, Butler, Lawrence and Mercer Counties are eligible to audition. The Seneca Valley 9-12 choral department is under the direction of Mrs. Bobi-Jean Alexander and Mrs. Claire Barker.

B. **Dates to Remember**

January 1-31	School Board Director Recognition Month
January 9	SVAOC End of First Semester, Grades 7-12
January 11-13	Pennsylvania Music Education Association (PMEA) Festival hosted by Seneca Valley, Grades 10-12
January 12	SV End of First Semester, Grades 7-12
January 13	Staff In-Service Day, No School for Students
January 16	Martin Luther King, Jr. Day – District Holiday – No School for Students or Staff
January 17	School Board Regular Meeting, 7 p.m., Senior High School Auditorium
January 20	Pennsylvania Music Education Association (PMEA) Jr. Festival hosted at Seneca Valley IHS, Grades 8-9
January 31	Report Card Release, Grades 7-12

C. **Agency Reports**

1. Vo-Tech
2. I.U. IV

D. **Legislative**

E. **Financial Reports**

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

F. **Presentation of Program of Studies**

3. **ACTION AGENDA**

A. **Public Comment**

B. **Student Adjudications** - Approve the following student adjudications.

1. #2022-23-15
2. #2022-23-16
3. #2022-23-18

C. **Student Expulsion** - Approve Student Expulsion #2022-23-17.

D. **Personnel** - Approve resignations, appointments, leaves, stipends and retirement.

4. **APPROVAL OF MINUTES**

- A. **Work Session** - November 7, 2022
- B. **Action Meeting** - November 14, 2022
- C. **Reorganization Meeting** - December 5, 2022
- D. **Action Meeting** - December 5, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$8,441,489.76

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$4,314,599.97

8. **ADMINISTRATION**

- A. **Committee Assignments** - Approve School Board committee assignments for 2023.
- B. **Substitute Rate Extension** - Continue substitute rates across the following job classifications that began on October 11, 2022, until June 7, 2023.
  - Any day-to-day teacher substitute that subs in a paraprofessional role in a **multiple support classroom** will receive \$175 per day.
  - Any day-to-day teacher substitute that subs as the teacher in a **multiple support classroom** will receive \$200 per day.
- C. **Board Policies** - Approve the following board policies:
  - 1. Policy 204 - Attendance, revised, first reading.
  - 2. Policy 233 - Suspension and Expulsion, revised, first reading.

9. **INSTRUCTION**

- A. **Conferences** - Approve the conference requests.
- B. **Grant Disbursements** - Grant permission to apply for and disburse, if approved, the following grants:
  - 1. Safety Equipment Grant funded by the PA Department of Education - Office for Safe Schools in the amount of \$49,997.60. Funds will be used for additional portable radios, additional ALICE online training, enhanced emergency management system and training and various safety initiatives throughout the district.
  - 2. TransformED Teacher Innovation Fellowship Mini-Grant funded through the Allegheny Intermediate Unit and in association with the Western PA AASA consortium in the amount of \$1,500. Funds will be utilized in the SV Center for Biotechnology to expand and enhance the technology used to research water chemistry.
- C. **Affiliation Agreement** - Approve the affiliation agreement with *Hope Squad* effective January 9, 2023.

- D. **Student Trip** – Acknowledge Mr. John Mabold, French teacher at RGMS, to take students to France, March 27-April 4, 2024 at no cost to the district.

10. **BUSINESS/FINANCE**

- A. **Joint Purchasing Agreement** - Approve the Joint Purchasing Agreement Resolution for the Allegheny Intermediate Unit.
- B. **Right of Way Agreement** - Approve the Right of Way Agreement between Seneca Valley School District and Penn Power for the electrical service to the new Restroom/Locker Room facility.
- C. **Change Orders** - Approve the construction change orders for Ehrman Crest.
- D. **Budget Transfers** - Approve budget transfers.
- E. **LED Field Lighting Upgrades** - Approve Musco Lighting through the government cooperative purchasing program, (Keystone Purchasing Network) vendor agreement for the LED Lighting Upgrades for NexTier Stadium and Meyers Law Group Stadium, to be completed in the Summer of 2023 in the amount of \$492,427.00; pending solicitor review of final agreement.
- F. **Budget Resolution** - Approve the budget resolution indicating that the district will not raise the rate of any tax for the supports of its public schools for the 2023-24 fiscal year by more than 4.1%, which is the Act 1 index for the district as established by the Department of Education.
- G. **ZFX Service Agreement** – Approve the service agreement with ZFX for the 2023 All School Musical.

11. **PERSONNEL**

12. **LETTERS SENT TO THE SCHOOL BOARD**

- a. Sarah Cardosi
- b. Leah Vassilaros
- c. Stephanie Lane

13. **ADJOURNMENT**