

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Public Agenda

*** Subject to Change ***

June 13, 2022

1. **CALL TO ORDER** by Mr. Eric DiTullio, President

- A. **Moment of Silence**
- B. **Pledge of Allegiance**
- C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognitions** –

- 1. The National Merit Scholarship Corporation (NMSC) announced over 2,600 winners of National Merit Scholarships financed by U.S. colleges and universities, including Seneca Valley's own Mr. Daniel Spear, a recent 2022 graduate and co-valedictorian, has been offered a National Merit Purdue University Scholarship. Officials of each sponsor college selected their scholarship winners from among the Finalists in the 2022 National Merit Scholarship Program who plan to attend their institution. Daniel intends to attend Purdue University this fall as a computer science major.
- 2. Mr. Chris Helmsen, a recent 2022 Seneca Valley graduate, has been named a National Cyber Scholar by the National Cyber Scholarship Foundation (NCSF) for his performance in a challenging online cybersecurity training program. Mr. Helmsen competed for a top score against thousands of high school students across the nation by solving real-world cybersecurity problems. Over 45,000 students nationwide sought to qualify for a National Cyber Scholarship. As a result of his achievement, Mr. Helmsen is one of only 20 students in the state who has earned a \$3,000 scholarship to attend the Cyber Foundations Academy, a multi-week online program based on the nationally recognized SANS Foundations training course and certification.

B. **Dates to Remember**

June 14	Flag Day
June 19	Father's Day
June 19	Juneteenth
June 21	Summer Begins
June 24	Kennywood Day
July 4	Independence Day
August 1	School Board Work Session Meeting

August 4	Seneca Valley Foundation Gift of Hope Golf Classic at Cranberry Highlands
August 8	School Board Regular Meeting

**Extended School Year Camps - Qualifying IEPs, Not funded by ESSER
(Elementary & Secondary School Emergency Relief Fund)**

June 20-23 July 18-21	Academic Camp, RGMS
June 27-30 July 11-14	Camp Friendship & Learning, Haine
July 13 & 26	CPR & Stop the Bleed Recertification for Admin Staff
July 18-21	Camp Amazing Race, RGMS; Academic Camp, RGMS

**Summer Programs - Funded by ESSER
(Elementary & Secondary School Emergency Relief Fund)**

June 13-16 June 20-23	Summer Program at CVE, ECE, ECM
June 13-16 June 20-23	Around the World Summer Camp for English Learners, Haine Elementary
June 20-23 June 27-30	Math, ELA and Science Essentials Camps, RGMS
June 20-23 June 27-30	Authentic Learning in Science, Math and English, I HS, SHS
June 20-23 June 27-30	SAT/ACT Test Prep, SHS
June 27-30 July 11-14	Summer Program at Haine Elementary & Middle; Rowan Elementary
July 18-21	Pathfinder Summer Workshop for English Learners RGMS and Senior High School

C. Financial Reports

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

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

- A. **Work Session** - May 2, 2022
- B. **Action Meeting** - May 9, 2022

5. TREASURER'S REPORT

6. GENERAL FUND BILLS

Total \$2,821,309.60

7. **CONSTRUCTION FUND BILLS**

Total \$3,091,736.95

8. **ADMINISTRATION ACTION**

A. **Board Policies** - Approve the following board policies:

1. Policy 227, Substance Use/Abuse - revised, second and final reading.
Dr. McKinley
2. Policy 227.1, Drug and Alcohol Awareness for Athletic Programs, Extracurricular Activities, and Student Drivers - revised, second and final reading. Dr. McKinley

B. **Transportation Contracts** - Approve the following transportation contracts:

1. One family to transport their child to their qualifying placement retroactive to May 13, 2022, through the 2022 summer program (due to a resignation of contracted nurse) at a cost of \$36.74 per day.
2. One family to transport their child to their qualifying placement retroactive to May 13, 2022, through the 2022 summer program (due to a resignation of contracted nurse) at a cost of \$50.54 per day.
3. One family to amend and extend their current transportation contract to include their qualifying 2022 summer program at a cost of \$37.26 per day.

C. **The Day School at The Children's Institute Services Agreement** - Approve the Day School at the Children's Institute Services Agreement for educational and related services during the 2022-23 school year.

D. **Head Start Agreement** - Approve the renewal lease agreement with Butler County Children's Center, Inc. DBA Early Learning Connections for the operation of a Head Start program at Rowan Elementary for the 2022-23 school year. Dr. McCarty and

E. **PreK Counts Agreement** - Approve the renewal lease agreement with Butler County Children's Center, Inc. DBA Early Learning Connections for the operation of a PreK Counts program at Connoquenessing Valley Elementary for the 2022-23 school year.

F. **Care Solace Agreement** - Approve utilization of Federal Elementary & Secondary School Emergency Relief Fund (ESSER) funds for the board-approved Care Solace agreement to provide mental health care coordination and support for students, staff and their families during the 2022-23 school year.

G. **PSBA Voting Delegate** - Appoint Mr. Eric DiTullio as the voting delegate for the PSBA Delegate Assembly meeting on Saturday, November 5, 2022.

H. **Student Adjudication** - Approve adjudication #2021-22-09.

I. **Settlement Agreements** - Approve settlement of special education agreements with two students.

J. **School Health Services Agreement** - Approve the School Health Services Agreement between Allegheny Clinic and Seneca Valley School District effective for three years beginning on July 1, 2022.

- K. **Pennsylvania Department of Education (PDE) Process for School Reconfigurations** - Approve the PDE process for school reconfigurations for the closing of Evans City Elementary and Middle Schools and the Opening of Ehrman Crest Elementary and Middle Schools.

9. **INSTRUCTION ACTION**

- A. **2022 Graduates** - Approve the list of Seneca Valley graduates for 2022.
- B. **Conference Requests** - Approve conference requests.
- C. **Student Assistance Program Articulation Agreement** - Approve the Student Assistance Program agreement for 2022-23 school year between Butler County Human Services, the Center for Community Resources and Seneca Valley School District.
- D. **Allegheny Intermediate Unit (AIU) Services Agreement** - Approve the AIU services agreement for special education services for the 2022-23 school year.
- E. **Adelphoi Education Agreement** - Approve the agreement with Adelphoi Education, Inc. to provide alternative education services for the 2022-23 school year.
- F. **Pittsburgh Art Region Agreement** - Approve the affiliate partner agreement with 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.
- G. **Pittsburgh Ballet House** - Approve the SV Academy of Choice Instructional Services Agreement with Pittsburgh Ballet House for 2022-23.
- H. **Glade Run Day Student Education Agreement** - Approve the agreement with Glade Run Lutheran Services for the provision of educational services for Seneca Valley students at their St. Stephens Academy, Special Education Transitions Program, and Partial Hospitalization programs during the 2022-23 school year.
- I. **MHY Family Services Agreement** - Approve the agreement with MHY Family Services for the provision educational services at Longmore Academy for Seneca Valley students who attend there during the 2022-23 school year.
- J. **Student Trip** - Approve the March 2023 chorus trip to Orlando, Florida at no cost to the District and under the supervision of Ms. Bobi-Jean Alexander. Students will perform for international audiences, participate in educational workshops and miss two days of school.
- K. **Book Disposal** - Approve the sale, donation or recycling of obsolete books from the Senior High School.
- L. **Club Status** - Approve club status for the Mountain Bike Club at no cost to the District and under the volunteer supervision of Mr. Oliver Wiehe, RGMS teacher.

- M. **Grants** - Grant permission to apply for and disburse, if approved, the following:
1. Teacher Resource Grant funded by the Pennsylvania Music Educators Association (PMEA) District 5 in the amount of \$490.61 to purchase supplemental classroom instruments for Ehrman Crest Elementary and Middle School. Requested by Ms. Erin Sypien.
 2. Little Tugboat grant funded by the Grable Foundation, Learning 2025, in the amount of \$32,250 to provide after-school programming for students enrolled in grades 4-6 to prepare for and compete in the FIRST Lego League Challenge. Students will gain real-world problem-solving experience through this robotics program that promotes critical thinking, coding and design skills. Requested by
- N. **Emergency Resolution for Continuity of Instruction During COVID** - Renew the COVID Emergency Instruction Resolution.
- O. **Pathfinder Workshop for Secondary Students** - Approve the memorandum of agreement with Duquesne University to develop and deliver summer programming to commence on July 18, 2022 through July 21, 2022.

10. **BUSINESS/FINANCES ACTION**

- A. **Budget Transfers** - Approve budget transfers.
- B. **Act 1 Resolution** - Approve the 2022-23 Homestead and Farmstead Exclusion Resolution per Act 1, Taxpayer Relief Act.
- C. **Act 511 Taxes** - Approve re-enactment of the following Act 511 taxes:
1. Flat Rate Occupation Tax – \$10
 2. Earned Income Tax – 1%
 3. Real Estate Transfer Tax – 1%
- D. **Summer Actions** - Authorize the administration to approve the following:
1. Year-end budget transfers
 2. Outreach Partnership of Technology (OPT) agreements
 3. June and July bills
- E. **Liability Insurance** - Approve the sanction of the following groups to work on behalf of the Seneca Valley School District and intention to provide that the District's liability insurance covers these groups for the 2022-23 school year: PTA, PTO, SV Boys' Lacrosse, SV Indoor Track and Field, SV Ice Hockey, SV Inline Hockey, SV Slow Pitch Softball, SV Bowling, SV Competitive Cheer, SV Ultimate Frisbee, JROTC, After Prom Committee, Booster Groups, Seneca Valley Foundation, and all Board approved student clubs.
- F. **Booster Group Resolution** - Approve the Booster Group Recognition resolution for the 2022-23 school year.
- G. **Ticket Prices** - Approve the athletic ticket prices for the 2022-23 school year as follows: football reserved seating \$8.00/entry; football pre-sale adult general admission \$6.00/entry; football pre-sale student general admission \$4.00/entry; all

football tickets at the gate \$6.00/entry; all other sports adult general admission \$5.00/entry; all other sports student general admission \$3.00/entry.

- H. **Facilities Rental Fees** - Approve the facilities rental fees for 2022-23 with no changes other than the addition of with/without lights for baseball and softball turf fields.
- I. **Insurance Premiums** - Approve insurance premiums for 2022-23 provided by First National Insurance Agency.
- J. **Change Orders** - Approve the construction change orders for Ehrman Crest.
- K. **Summer 2022 Construction Projects Contracts** - Award the following contracts for the Summer 2022 construction projects, pending solicitor's final review of the agreements.
 - 1. CVE Field Drain Replacement: Award the General Construction (GC) bid to GEM Building Contractors and Developers in the amount of \$142,743
 - 2. Paving Improvements at the secondary campus: Award the General Construction (GC) bid to Shields Paving in the amount of \$279,117
 - 3. Ryan Gloyer Middle School Quarry Tile Replacement Phase I: Award the General Construction (GC) bid to GEM Building Contractors and Developers in the amount of \$984,743
- L. **Bid Award** - Award the 2022-23 paper products and supplies bid to United Sales USA Corp.
- M. **2022-23 Budget** - Adopt the annual budget for 2022-23 in the amount of \$166,861,572 with no millage increase.

11. **PERSONNEL** - Mr. Jeffrey Widdowson - Approve resignations, appointments, contracted services, leaves, tenure, classified and administrative adjustments, and sabbatical.

12. **COMMUNICATION**

- A. Ms. Amy Leonard
- B. Ms. Virginia Scheutz
- C. Ms. Erica Graves
- D. Ms. Megan Hall
- E. Ms. Amber Scalise-Peters
- F. Mr. Paul Kuntz
- G. Mr. Timothy Hutton
- H. Ms. Brittany Hutton
- I. Ms. Merin Srivastava
- J. Ms. Kristy Shearer
- K. Ms. Brandi Jacobs
- L. Ms. Tiffany Monz
- M. Mr. John and Ms. Tina Kooser
- N. Ms. Emily Andrulonis
- O. Ms. Sara Eisenhuth
- P. Ms. Angelina Dornetto
- Q. Mrs. Samantha Bailey

- R. Ms. Marilyn Mulvihill
- S. Ms. Rachel Schuster
- T. Ms. Patricia Abraham
- U. Ms. Stacy Baniecki
- V. Ms. Amy Leonard
- W. Mr. Paul Fisher
- X. Ms. Jayme Gordon
- Y. Ms. Kristen Aleprete
- Z. Mr. Gregg Davis
- AA. Ms. Erin McClymonds
- BB. Ms. Shelby Cassesse
- CC. Mr. Steve and Ms. Sara Hazen

13. **ADJOURNMENT**