

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Public Agenda

*** Subject to Change ***

April 11, 2022

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
 - A. **Moment of Silence**
 - B. **Pledge of Allegiance** "I Led the Pledge" - Jake Prouty, first grade student, Evans City Elementary School
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition**
 1. Eighteen Seneca Valley Band students were selected to participate in the Pennsylvania Music Educators Association (PMEA) Region 1 Band Festival that was held at Mt. Lebanon High School on March 11. Region Band is a select group of students who have advanced through audition to the regional level of the state festival process. Region 1 is comprised of eight counties from three PMEA district level bands.
 2. Fifteen Seneca Valley Choral students were selected to participate in the Pennsylvania Music Educators Association (PMEA) Region 1 Choir Festival that was held at Butler Intermediate High School March 24 – 25. Region Choir is a select group of vocalists who, through audition, have advanced to the regional level of the state festival process. Region 1 is comprised of eight counties from two PMEA district level choirs.
 3. Four stellar Seneca Valley instrumentalists were selected to participate in the Pennsylvania Music Educators Association (PMEA) Western Region Orchestra festival to be held in Dubois. Unfortunately, due to inclement weather during that March weekend, the festival was canceled; however, students shared with us that they enjoyed preparing advanced literature and gained valuable experience and musical growth through the selection process.
 - B. **All-Star Club Winner, April 2022** - Carol Baptiste - Seneca Valley Intermediate High School Secretary

C. **Dates to Remember**

April 14 - 19	Spring Break, No School
April 15	Passover Begins
April 17	Easter
April 22	Earth Day
April 24	Orthodox Easter
April 25	K-6 Student Attendance Zones Public Presentation - SVIHS Auditorium
April 25-28	PSSA Exams (English and Language Arts)

D. **Feasibility Study/Demographics Update** - Jeremy Beatty, Eckles Architecture and Engineering and Georgia Leonard, Davis Demographics

E. **Financial Reports**

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

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. **Work Session** - March 7, 2022
- B. **Regular Meeting** - March 14, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Totaling \$2,846,369.06

7. **CONSTRUCTION FUND BILLS**

Totaling \$2,375,226.02

8. **ADMINISTRATION ACTION** - Approve student adjudication #2021-22-08

9. **INSTRUCTION ACTION**

- A. **Midwestern Intermediate Unit IV (MIU IV) Individuals with Disabilities Education Act (IDEA) Agreement** - Approve the MIU IV sub grant contract for the implementation of the Individuals with Disabilities Education Act. Dr. Roberts

B. **DePaul School for Hearing and Speech Agreement** - Approve the DePaul School for Hearing and Speech agreement for professional services for the 2022-23 school year.

C. **Grants**

1. Grant permission to apply for and disburse, if approved, the Highmark Foundation School Grant in the amount of \$7,500 for Connoquenessing Valley Elementary to continue the Leader In Me journey with the 7 Habits Signature Training, developed to ensure staff have a foundational understanding of the 7 Habits and their value in our school community. The Leader In Me program equips students with essential leadership and life-readiness skills.
2. Grant permission to disburse the Pennsylvania Department of Environmental Protection Environmental Education Grant in the amount of \$3,000 to implement a FarmFlex plant system at Ehrman Crest Middle School to enhance curriculum involving the food chain, photosynthesis, the water cycle and the importance of sustainability for fifth-grade students.

D. **Student Trips** - Approve the following student trips. Dr. McKinley

1. PMEA All-State Festival to Pocono Manor, PA, on April 6, 2022, returning on April 8, 2022, and under the supervision of Bobi-Jean Alexander and Aaron Magill. Students will miss three days of school.
2. Academic Games Nationals to Knoxville, TN, on April 22, 2022, returning on April 26, 2022, and under the supervision of Mike Stebbins and Julie Smith.
3. Middle school ski trip to Lake Tahoe on January 11, 2023, returning on January 17, 2023 at no cost to the district and under the supervision of Mickey Flood. Coinciding with the Martin Luther King holiday, the students will miss only three days of school.

E. **Book Disposal** - Approve the sale, donation, or recycling of obsolete books from the Ryan Gloyer Middle School.

F. **Memorandum of Understanding** - Approve the memorandum of understanding with the Education Support Professionals Association to allow adjusted work schedules during the instructional recess of the summer of 2022.

10. **BUSINESS/FINANCE ACTION**

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

B. **Change Orders** - Approve the construction change order for Ehrman Crest.

C. **Carnegie Mellon University (CMU) Site Access Agreement** - Approve the agreement with CMU to install an air sampler, periodically checking the sampler for maintenance issues and data gathering which teachers and students will access.

D. **Amendment to the June 9, 2020 Meeting Minutes** - Approve the amendment to the June 9, 2020 meeting minutes to include voting verbiage of the Business and Finance action items as follows: *"Mr. Nickel motioned, seconded by Mr. Widdowson, to approve the Business and Finance action items A-N. The motion carried on a roll call vote with those present voting in the affirmative."* It is confirmed via the Roll Call sheet dated June 9, 2020, that all Board members were present and voted "yes" to all Business and Finance action items.

E. **Audit Acknowledgement** - Acknowledge the local audit report for the 2020-21 school year.

11. **PERSONNEL** - Approve the resignation, appointments, leaves, sabbaticals and retirements.

12. **COMMUNICATIONS** - The following constituents communicated through the SVSD school board email account after posting the April 4, 2022 agenda.

- A. Ms. Christina Dugan
- B. Ms. Shannon Mihalacki
- C. Ms. Andrea Tucker
- D. Mr. Scott Puhac
- E. Ms. Sarah Diefenderfer
- F. Ms. Kristie Long
- G. Ms. Carrie Harold
- H. Ms. Heather Bianco-Woodward
- I. Ms. Urmi Batavia
- J. Ms. Andrea Tucker

13. **ADJOURNMENT**