

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

PUBLIC AGENDA

ZOOM - 7:00 P.M.

**** SUBJECT TO CHANGE****

September 20, 2021

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

A. **Moment of Silence**

B. **Pledge of Allegiance** - "I Led the Pledge" - Sean Monahan, grade 3 at Connoquenessing Valley Elementary School.



[SVTube \(svsd.net\)](http://svsd.net)

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **SV All-Star Award Winner, September 2021** - Sue White, Ryan Gloyer Middle School Cafeteria Manager

B. **Dates to Remember** - Ms. Andreassi

October 1	SAT Testing at Seneca Valley Sr. High School
October 2	National Custodian Workers Recognition Day
October 4	School Board Work Session Meeting 7:00 p.m.

C. **Seneca Valley Foundation Quarterly Report** - Ms. Annie Mersing

D. **Robert Morris University All Academy Event** - Dr. Tracy Vitale

E. **Pennsylvania Youth Survey (PAYS)** – Dr. Jeff Roberts

F. **COVID-19 Update** - Dr. Vitale

- G. **Financial Reports**
 - 1. Operations
 - 2. Senior High Activities
 - 3. Intermediate High Activities
 - 4. Athletics
 - 5. Food Services
 - 6. Tax Collection Reports
 - 7. Capital Project Funds

- 3. **PUBLIC COMMENT**

- 4. **APPROVAL OF MINUTES** – Mr. Jim Nickel
 - A. **Work Session** - August 2, 2021
 - B. **Action Meeting** - August 9, 2021
 - C. **Special Meeting** - August 23, 2021

- 5. **TREASURER’S REPORT** - Ms. Burtner

- 6. **GENERAL FUND BILLS** - Ms. Burtner
Grand Total: \$3,788,020.86

- 7. **CONSTRUCTION FUND BILLS** - Ms. Burtner
Grand Total: \$2,657,435.60

- 8. **ADMINISTRATION ACTION** - Seneca Valley School District Health and Safety Plan 2021-22. Approve revision to the 2021-22 Seneca Valley School District Health and Safety Plan.

- 9. **INSTRUCTION ACTION** - Ms. Sue Harrison
 - A. **Book Disposal** - Approve the sale or recycling of outdated and obsolete books from the Ryan Gloyer Middle School and the Intermediate High School.
 - B. **Glade Run Lutheran Services Partial Hospitalization Program Agreement**
Approve the Glade Run Lutheran Services Partial Hospitalization Program Agreement. Dr. Roberts.
 - C. **Non-Public Title I Services Agreement** - Approve the Third Party Letter of Agreement for Nonpublic Title I Services with the Midwestern Intermediate Unit IV for the 2021-22 school year. Dr. Palano.

- 10. **BUSINESS/FINANCES ACTION** - Mr. Mike Jacobs
 - A. **Change Orders** - Approve the construction change orders for Ehrman Crest Elementary/Middle School.
 - B. **Sale of Properties** - Consent to the sale of a property located within Seneca Valley School District by the Butler County Tax Claim Bureau. Parcel #400-S1-B100-0000
 - C. **Natural Gas Agreement Extensions** - Approve the agreement extensions for the supply of natural gas for our school buildings with Direct Energy and UGI Energy Services for the term of September 2022 through August 2025, as recommended by the Western Pennsylvania Natural Gas Consortium (AIU3 joint purchasing).

- D. **ACT 32 Tax Collection Committee** - Appoint Linda Mackenstein, Cranberry Township Financial Analyst, as an additional alternate voting delegate to the Act 32 Tax Collection Committee for Butler County on behalf of the Seneca Valley School District. This appointment is effective immediately and shall continue until terminated by the Board.
11. **PERSONNEL ACTION** - Mr. Jeff Widdowson - Approve appointments, addendum, contracted service, and leaves. (Executive Session)
12. **LETTERS SENT TO THE SCHOOL BOARD** - Ms. Andreassi
- Erin McClymonds
 - Stephanie Lane
 - Heather Condon
 - Kaylan Hunter
 - Lynn Knepp
 - Ben Bower
 - Jennifer Markham
 - Erika Costanzo
 - Matt Herrick
 - Duane Cerra
 - Kelly Scott
 - Dale Reckless
 - Peter Sylves
 - Haine Middle School Staff
 - Mark Bidoli
 - Lena Dornetto
 - Tatiana Brower
 - Shannon Mihalacki
 - Kristie Long
 - Aubrey Hart
 - Emily Droesch
13. **ADJOURNMENT**