

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

ZOOM - 7:00 p.m.

PUBLIC AGENDA

February 14, 2022

**** Subject to Change****

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

A. **Moment of Silence**

- B. **Pledge of Allegiance** - "I Led the Pledge" - Maddie Tripodi, first grade at Connoquenessing Valley Elementary School. <https://svtube.svsd.net/play?id=uzge4kh285>



C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognition**

1. Seneca Valley Junior vocalists Allison Alexander and Elizabeth Hixon were selected to participate in the National Association for Music Education (NAfME) All-National Honor Ensembles (ANHE). Honor Ensemble participants are selected through a rigorous process that includes a recorded video audition. This year, Seneca Valley was the only school district in the state of Pennsylvania that had two choral students qualify for such a prestigious honor. This year's National Honors Festival was held online Jan. 22-24. The event included several rehearsals with six distinguished conductors, as well as workshops with special guest artists and renowned clinicians.
2. Daniel Spear, a graduating senior at Seneca Valley Senior High School, has been named one of more than 5,000 candidates in the 2022 U.S. Presidential Scholars Program. The candidates were selected from the nearly 3.6 million students that applied and are expected to graduate from U.S. high schools in the year 2022. Inclusion in the U.S. Presidential Scholars Program is one of the highest honors bestowed upon graduating high school seniors. Scholars are selected on the basis of superior academic and artistic achievements, leadership qualities, strong character and involvement in community and school activities.
3. Ten Seneca Valley students were selected for the Pennsylvania Music Educators Association (PMEA) District Orchestra in Sharon, Pa., Jan. 13-14. District 5 serves the music teachers and students of Beaver, Butler, Lawrence, and Mercer Counties.

4. A record-breaking 22 vocalists from Seneca Valley were selected to attend the Pennsylvania Music Educators Association (PMEA) District 5 Junior High Chorus Fest on Jan. 21. Students prepared music in advance, worked with guest conductors for the day, and put on a wonderful concert that evening.

B. **Seneca Valley All-Star Club Winner, February 2022** - Jim Mings, ABC Transit, Inc.
Bus Driver

C. **Dates to Remember**

February	National Black History Month
February	2022-23 SV Kindergarten Registration now open at www.svsd.net
February 18	Snow Makeup Day for Jan. 27, school closure. School will be in session on Feb 18
February 21	President's Day; Act 80 Day - No School for Students
February 25	SVAOC Cyber Program - End of Second Trimester for K-6
March 2	In-Person End of Second Trimester for K-6
March 3-6	Seneca Valley All-School Musical: <i>Mamma Mia!</i>
March 7	First Day for all PIAA Spring Sports
March 7	Seneca Valley Work Session Meeting - 7 p.m.

D. **Demographer Update Presentation**

E. **Financial Reports**

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

F. **COVID-19 Update**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **Work Session** - January 10, 2022

B. **Regular Meeting** - January 18, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$3,737,719.57

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$2,156,503.82

8. **ADMINISTRATION ACTION**

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

1. Policy 800.1, Electronic Signatures, second and final reading.
2. Policy 008, Organizational Chart, revised, first reading.
3. Policy 103, Discrimination/Title IX Sexual Harassment Affecting Students, revised, first and final reading. Ms. Bobak
4. Policy 104, Discrimination/Title IX Sexual Harassment Affecting Staff, revised, first and final reading. Ms. Bobak

B. **2022-23 School Calendar** - Approve the 2022-23 school calendar.

C. **Local District Holidays** - Approve the resolution regarding local district holidays for the 2022-23 school year.

D. **Care Solace Agreement** - Approve an agreement with Care Solace to provide mental health care coordination and support for students, staff and their families from March 1, 2022- June 30, 2022 pending final solicitor review. Dr. Roberts

E. **Student Adjudications** - Approve the following student adjudications:

1. #2021-22-05
2. #2021-22-06

F. **Masking Policy** - Masking policy to be updated in the school health and safety plan with **ONE** of the options below:

1. **Effective immediately (2/14/22)**, face masks will be strongly recommended but not required, indoors for students and staff in all schools during the day. **To avoid fluctuating between masking requirements, once the metric to discontinue the District's mask requirement has been met, masks will remain "strongly recommended but not required" until or unless the school board takes action to institute a new mask requirement.*
2. **Effective 2/21/22**, should the 7-day incident rate per 100,000 people for Butler county, as defined by the CDC, be lower on 2/21/22 as compared to 2/7/22, regardless of the community transmission level for Butler County, face masks will be strongly recommended but not required. **To avoid fluctuating between masking requirements, once the metric to discontinue the District's mask requirement has been met, masks will remain "strongly recommended but not required" until or unless the school board takes action to institute a new mask requirement.*
3. **Effective 2/28/2022**, should the 7-day incident rate per 100,000 people for Butler county, as defined by the CDC, be lower on 2/25/22 as compared to 2/7/22, regardless of the community transmission level for Butler County, face masks will be strongly recommended but not required. **To avoid fluctuating between masking requirements, once the metric to discontinue the District's mask requirement has been met, masks will remain "strongly recommended but not required" until or unless the school board takes action to institute a new mask requirement.*

- G. **Seneca Valley School District Health and Safety Plan 2021-22** - Approve changes to the Seneca Valley School District Health and Safety Plan 2021-22.
9. **INSTRUCTION ACTION** - Approve conference requests.
10. **BUSINESS/FINANCE ACTION**
- A. **Budget Transfer** - Approve budget transfer.
 - B. **Change Orders** - Approve the construction change orders for Ehrman Crest Elementary/Middle School.
 - C. **Capital Asset Protection, Inc. Security Contract** - Approve the security contract with Capital Asset Protection, Inc.
 - D. **E.B. Peffer Company Agreement** - Approve the revised cleaning contract with E.B. Peffer Company.
 - E. **Central Maintenance & Service Agreement** - Approve the revised cleaning contract with Central Maintenance & Service.
 - F. **Consolidated Communications Agreement** - Approve a 5-year service agreement with Consolidated Communications, Inc. for Internet service (10 Gbps) in the amount of \$2,100 per month beginning July 1, 2022.
 - G. **Amendment to Deed** - Approve the amendment to deed of right of way and construction easement between the Seneca Valley School District and Harmony Borough.
 - H. **Butler County Area Vocational-Technical School (BCAVTS) 2022-23 Budget**
Approve the BCAVTS proposed budget for the 2022-23 school year in the amount of \$6,305,884.
11. **PERSONNEL** - Approve the appointments, leaves, sabbatical and retirements.
12. **LETTERS SENT TO THE SCHOOL BOARD**
- A. Mr. Mike Bontatibus
 - B. Mr. Mark Bidoli
 - C. Ms. Sandy Suski
 - D. Ms. Tatiana Brower
 - E. Mr. Nick Brower
 - F. Ms. Stephanie Lane
 - G. Ms. Erin McClymonds
 - H. Ms. Meredith Wolfe
 - I. Ms. Angela Disanto
 - J. Ms. Angela Rekasie
 - K. Ms. Lindsey Baker
 - L. Ms. Sarah Cardosi
 - M. Mr. Dan Weimer
 - N. Ms. Erin Kenyon

O. Ms. Lindsey Douglass
P. Ms. Tracey Frazier
Q. Mr. Kevin Strayhorn
R. Ms. Rachel Cale
S. Ms. Kristin Mihlfried
T. Ms. Jennifer Mayo
U. Ms. Amanda Temple
V. Ms. Brandie Schandelmeier
W. Ms. Nicole Sylves
X. Ms. Amy Gilbert
Y. Mr. Reed Bryant
Z. Mr. Paul Fisher
AA. Ms. Kelly Mediate
BB. Ms. Ellie Kim
CC. Mr. and Mrs. Parag Batavia
DD. Ms. Beth Lauer
EE. Mr. David Frankel
FF. Ms. Lorrie Hurd
GG. Mr. Dean and Ms. Carissa Palamides
HH. Ms. Stacy Adams
II. Ms. Jayme Gordon
JJ. Ms. Laura Moad
KK. Ms. Rebecca Prible
LL. Ms. Megan Ahead
MM. Ms. Laura Donaldson
NN. Mr. John Ciganik
OO. Mr. Philip and Ms. Aubrey Hart
PP. Ms. Jennifer Colella
QQ. Ms. Christine Lawryk
RR. Ms. Dixie Smith
SS. Ms. Tanya Walden
TT. Mr. Justin Page
UU. Mr. David Zimmerman
VV. Ms. Madeline Nowak
WW. Mr. Justin Bayles
XX. Ms. Sue Hart
YY. Mr. Jeremy Bloom
ZZ. Ms. Shannon Mihalacki
AAA. Mr. Travis Karenbauer
BBB. Mr. Tyler Bintrim
CCC. Ms. Breanna Callender
DDD. Ms. Dixie Yakin
EEE. Mr. Nate West
FFF. Ms. Julia Benson
GGG. Ms. Susan McDowell
HHH. Mr. John Jackanic
III. Ms. Stephanie Hunter
JJJ. Ms. Shaena McSwiggan
KKK. Mr. Scott Callendar
LLL. Ms. Kristie Long

MMM. Mr. Joe Matachak
NNN. Mr. Keith DeWitt
OOO. Ms. Sylena Smith
PPP. Ms. Amanda Slovak
QQQ. Ms. Ashleigh Wisniewski
RRR. Ms. Tiffany Monz
SSS. Ms. Kari Zimmer
TTT. Ms. Melissa Harrison
UUU. Ms. Marge Bowser
VVV. Mr. Wayne Baker
WWW. Ms. Erin Weber
XXX. Mr. Brian Espey
YYY. Ms. Julie Bloom
ZZZ. Ms. Carla Barnhart

13. **ADJOURNMENT**