

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

ZOOM - 7:00 p.m.

### PUBLIC AGENDA

**February 7, 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" - Annabelle Alexander, fourth grade at Haine Elementary School. <https://svtube.svsd.net/play?id=u7mbk6q6ux>



C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognition**

1. The Pittsburgh North Regional Chamber (PNRC) recently celebrated the people and businesses in our community who have stepped up and served others this past year by recognizing their efforts as 2021 Community Champion Award Honorees. We are proud to share that the Seneca Valley Foundation (SVF) was chosen as one of the award winners for this wonderful honor. According to PNRC, SVF provided leadership and structure when people needed it the most. SVF is committed to providing the gift of hope and promise of excellence to the students and staff of Seneca Valley School District. Through SVF's efforts, the District is provided with the extras that set SV apart from other schools in the region. While its traditional focus is Science, Technology, Engineering and Mathematics (STEM), early literacy and global citizenship, SVF has been critical in helping the district ensure its student's and staff's basic needs were met over the past two years. Under the leadership of Executive Director Dr. Tracy Vitale and Director of Development Ms. Annie Mersing, SVF connected resources during the pandemic; delivered food and household products to vulnerable families; helped to create a memorable senior year for both the class of 2020 and 2021; and boosted staff morale by hosting food truck days at each of the district's nine schools. "The SVF is grateful to be recognized by the Pittsburgh North Regional Chamber," said Ms. Mersing. "Our efforts, whether supporting the district in its COVID-19 response or funding excellence in academics, helps set Seneca Valley

apart from other districts in the region. Having these efforts acknowledged by such a prestigious chamber is quite an honor.”

2. With a score of 47,026 - an over 6,000-point lead - the Seneca Valley Academic Decathlon team placed first and took home 45 medals at the most recent regional competition held at Collegiate Academy on Jan. 8. The students competed in eight events: art, music, literature, mathematics, economics, social science, science and essay. The next competition will be the United States Academic Decathlon (USAD) Regional Competition at Clarion Limestone February 11-12.

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

February	National Black History Month
February	2022-23 SV Kindergarten Registration now open at <a href="http://www.svsd.net">www.svsd.net</a>
February 7-11	National School Counseling Week
February 14	School Board Meeting, 7 p.m.
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

C. **Butler County Area Vocational-Technical School Proposed Budget**

D. **Pennsylvania School Board Association (PSBA) Advocacy**  
Ms. Heather Scott, PSBA Advocacy Ambassador

E. **Care Solace** - Dr. Roberts

F. **Agency Reports**

1. Vo-Tech - Mr. Fred Peterson / Mr. Mike Jacobs
2. I. U. IV - Mr. Eric DiTullio
3. WPIAL Update - Mr. Timothy Hester

G. **Legislative** - Mr. Eric DiTullio/Mr. Jim Nickel

H. **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

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

3. **ACTION AGENDA**

A. **Public Comment**

- B. **Personnel** - Approve the resignation, appointments, leaves, sabbatical, retirement, and memorandums of understanding. Mr. Jeff Widdowson
4. **APPROVAL OF MINUTES** - Mr. Eric DiTullio
- A. **Work Session** - January 10, 2022
  - B. **Regular Meeting** - January 18, 2022
5. **TREASURER’S REPORT** - Ms. Burtner
6. **GENERAL FUND BILLS** - Ms. Burtner  
Grand Total: \$3,737,719.57
7. **CONSTRUCTION FUND BILLS** - Ms. Burtner  
Grand Total: \$2,156,503.82
8. **ADMINISTRATION ACTION** - Mr. Jim Nickel
- A. **Board Policies** - Approve the following board policies.
    - 1. Policy 800.1, Electronic Signatures - Approve board policy 800.1, second and final reading.
    - 2. Policy 008, Organizational Chart - Approve board policy 008, Organizational Chart, revised, first reading.
  - C. **2022-23 School Calendar** - Approve the 2022-23 school calendar.
  - D. **Local District Holidays** - Approve the resolution regarding local district holidays for the 2022-23 school year.
  - E. **Care Solace** – 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
  - F. **Review Seneca Valley School District Health and Safety Plan 2021-22**  
Board deliberation.
9. **INSTRUCTION ACTION** – Approve conference requests. Ms. Susan Harrison
10. **BUSINESS/FINANCE ACTION** -Mr. Mike Jacobs
- 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. Mr. Young
  - 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.

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

- A. Ms. Erin McClymonds
- B. Mr. Dan and Ms. Sheri Swope
- C. Mr. Phil and Ms. Aubrey Hart
- D. Ms. Stephanie Lane
- E. Mr. Dan Weimer
- F. Mr. Dale Benedum
- G. Ms. Jessica Faust
- H. Ms. Kelly Scott
- I. Ms. Diane Bookwalter
- J. Ms. Amy Gilbert
- K. Ms. Jenny Monahan
- L. Mr. Jim Garrison
- M. Ms. Ellie Kim, Mr. Ethan Kronthal, Ms. Allison Johnston
- N. Ms. Sarah Cardosi
- O. Ms. Kimberly Matthews
- P. Ms. Lesley Bruns
- Q. Mr. Mark Bidoli
- R. Mr. Douglas Williams
- S. Ms. Sarah Richards
- T. Ms. Chea Wilson
- U. Ms. Mia Compomizzi
- V. Ms. Stephanie Stroud
- W. Mr. Joe Matachak
- X. Mr. Ben Jezovnik
- Y. Ms. Holly Badger
- Z. Ms. Megan Smith
- AA. Ms. Brandie Schandelmeier
- BB. Ms. Jennifer Knier
- CC. Ms. Angela Disanto
- DD. Ms. Lindsey Baker
- EE. Ms. Sandra Ray
- FF. Mr. Chris Chiusano
- GG. Mr. Brandon McKenzie
- HH. Ms. Jolene Jaecke

12. **ADJOURNMENT**