

Seneca Valley School District



SCHOOL BOARD WORK SESSION

Seneca Valley Senior High Auditorium - 7:00 p.m.

PUBLIC AGENDA

March 7, 2022

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

A. **Moment of Silence**

Please keep in your thoughts the family and friends of Ms. June Marshall, a beloved and retired Seneca Valley secondary teacher and administrator who passed away on Feb. 23. Ms. Marshall taught, mentored and volunteered her time at Seneca Valley for over three decades. A dedicated and gifted science teacher, colleagues decided many years ago to honor Ms. Marshall by naming the nature trail behind the 7-8 middle school in her name; her legacy will live on at Seneca Valley. She will be greatly missed.

We would also like you to keep in your thoughts the many Ukrainians who have been killed or injured during the ongoing Russian invasion.

B. **Pledge of Allegiance** "I Led the Pledge" - Jancarlos Diaz Osorio, fourth grader at Rowan Elementary School

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognition**

1. Twenty-nine Seneca Valley Band students were selected by solo audition to perform in the Pennsylvania Music Educators Association (PMEA) District Jazz Festival at Slippery Rock University February 18-19. The festival consisted of three auditioned jazz ensembles with Seneca Valley representing the most students of any district. The event concluded with a public concert at Slippery Rock University's Miller Auditorium.
2. Twenty-one Seneca Valley Band students were selected to participate in the Pennsylvania Music Educators Association (PMEA) District 5 Band Festival at New Castle Area High School January 27-28.

3. Twenty-two Seneca Valley Choral students were selected to participate in the Pennsylvania Music Educators Association (PMEA) District 5 Chorus Festival at Sharon High School Feb. 10 - 11. Based on audition results from this festival, 15 SV will be moving on to the PMEA Region 1 Chorus. The PMEA Region 1 Festival will be held at Butler Intermediate High School later this month. District 5 comprises of school districts from Beaver, Butler, Lawrence and Mercer counties.

B. **Dates to Remember**

March 7	Start of Spring Sports
March 11	Release of K-6 Student Progress Reports
March 12	SAT Testing, Senior High School, 7:30 a.m.
March 13	Daylight Savings Time begins
March 14	School Board Regular (Action) Meeting – 7 p.m. SVHS Aud.

C. **Mental Wellness** - Dr. Roberts

D. **Agency Reports**

1. Vo-Tech - Mr. Fred Peterson Jr. / Mr. Mike Jacobs
2. Midwestern Intermediate Unit IV - Mr. Eric DiTullio

E. **Legislative Report** - Mr. Eric DiTullio/Mr. Jim Nickel

F. **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 Projects Funds

3. **APPROVAL OF MINUTES**

A. **Work Session** - February 7, 2022

B. **Regular Meeting** - February 14, 2022

4. **TREASURER’S REPORT**

5. **GENERAL FUND BILLS**

Grand Total: \$3,147,875.32

6. **CONSTRUCTION FUND BILLS**

Grand Total: \$2,896,797.87

7. **ADMINISTRATION ACTION**

- A. **Board Policy** - Approve Policy 008, Organizational Chart, revised, second and final reading.
- B. **Kennywood Picnic** - Approve Friday, June 24, 2022 as Kennywood picnic date for 2022.

8. **INSTRUCTION ACTION**

- A. **Grant Disbursement** - Grant permission to apply for and disburse, if approved, the following grants:
1. Living DoNATION Micro Grant from UPMC in the amount of \$500. Funds will be utilized by the Haine Middle School Community Outreach Club to learn about kidney health. Requested by Ms. Erin Wilcher, Haine Middle School Principal.
 2. Highmark Foundation School Grant in the amount of \$7,500 for health and wellness initiatives that promote a positive school climate. Specifically, funds will be used to create a “Chill Room” in Ryan Gloyer Middle School for students to have an inviting space to decompress from stress; learn and practice coping strategies; and utilize tools to improve mental and physical health. Requested by Ms. Annie Mersing, Director of Advancement, and Ms. Trisha Butschle, Assistant Principal.
 3. Student Mental Wellness Grant funded by the Pennsylvania Commission on Crime and Delinquency (PCCD) in the amount of \$95,000. Funds will be used for the following: Requested by Ms. Annie Mersing and Dr. Jeff Roberts.
 - Youth Mental Health First Aid
 - Care Solace Services
 - Assessing Student Well-being
 - A community campaign to address local needs for mental health and supportive services, as well as increase awareness that our communities are committed to taking a proactive approach toward building a positive, supportive environment.
- B. **Student Adjudication** - Approve the following student adjudications
1. #2021-22-04
 2. #2021-22-07
- C. **Student Trip** - Approve the Seneca Valley Academic Decathlon field trip to Souderton, Pennsylvania on March 11 and 12, 2022, under the supervision of Mr. Daniel Reichard. Students will miss two days of classes.
- D. **Conference Requests** - Approve the conference requests.

- E. **Sign Language Interpreting Professionals LLC Client Agreement** - Approve the agreement with Sign Language Interpreting Professionals LLC to provide interpreting services for deaf and/or hard of hearing students.

9. **BUSINESS/FINANCE ACTION**

- A. **Budget Transfers** - Approve budget transfers.
- B. **2022-23 MIU IV General Operating Budget** - Approve the 2022-23 Midwestern Intermediate Unit IV General Operating Budget in the total amount of \$3,354,178 with Seneca Valley's contribution being \$148,315.
- C. **NexTier Stadium Scoreboard Replacement Contract Award** - Approve Institutional Specialties Inc. through the government cooperative purchasing program, CO-STARS Vendor Agreement for the Scoreboard Replacement Project to be completed in the Summer of 2022 in the Amount of \$176,500, pending solicitor review of final agreement.
- D. **Duro-Last, Inc. Haine Re-Roofing Contract Award** - Approve Duro-Last, Inc. through the government cooperative purchasing program, The Interlocal Purchasing System (TIPS), vendor agreement for the Haine re-roofing project to be completed in the summer of 2022 in the amount of \$177,720.78, pending solicitor review of final agreement.
- E. **Duro-Last, Inc. Ryan Gloyer Middle School Re-Roofing Contract Award** - Approve Duro-Last, Inc. through the government cooperative purchasing program, The Interlocal Purchasing System (TIPS), vendor agreement for the Ryan Gloyer Middle School re-roofing project to be completed in the summer of 2022 in the amount of \$405,905.22, pending solicitor review of final agreement.
- F. **Waste Management Renewal Agreement** - Approve the renewal agreement with Waste Management of Pennsylvania for Waste removal services, pending solicitor review of final agreement.
- G. **Callery Borough Tax Collector Agreement** - Approve the Callery Borough Tax Collector resolution.

10. **PERSONNEL ACTION** - Mr. Jeff Widdowson - Approve the appointments, leaves, stipends, and retirements.

11. **COMMUNICATION**

- A. Ms. Karen O'Brien
- B. Ms. Jennifer Livorse
- C. Ms. Joy Weber
- D. Ms. Stephanie Lane

- E. Ms. Tatiana Brower
- F. Mr. Dan Weimer
- G. Ms. Carla Barnhart
- H. Ms. Julie Bloom
- I. Mr. Brian Epsey
- J. Ms. Erin Weber
- K. Ms. Tracey DeVos Frazier
- L. Mr. John Ciganik
- M. Ms. Julia Lingenfelter
- N. Ms. Nicole Ging
- O. Ms. Aubrey Hart
- P. Ms. Ned Bruns
- Q. Ms. Stacy Adams
- R. Ms. Beth Lauer
- S. Mr. Nick Brower
- T. Ms. Erin McClymonds
- U. Mr. Mark Bidoli
- V. Mr. Chuck Harbaugh
- W. Ms. Nicole Ging
- X. Mr. J. Victor Conrad
- Y. Ms. Lindsey Baker
- Z. Mr. John Jackanic
- AA. Ms. Rebecca Prible
- BB. Ms. Kelly Mediate
- CC. Ms. Breanna Callender
- DD. Ms. Jennifer Mayo
- EE. Ms. Jonelle Bowlby

12. **PUBLIC COMMENT**

13. **ADJOURNMENT**