Seneca Valley School District



SCHOOL BOARD WORK SESSION

7:00 P.M. ZOOM

November 8, 2021

** Subject to Change**

1. **CALL TO ORDER**

- A. <u>Moment of Silence</u> -
- B. <u>Pledge of Allegiance</u> "I Led the Pledge" Reese Abraham, Haine Elementary second grade student. SVTube Link: https://svtube.svsd.net/play?id=udzrad4pei



C. Roll Call

2. **INFORMATION REPORTS**

A. Student/Staff Recognition

- 1. Twenty-one outstanding Seneca Valley singers recently qualified for the 2021 Pennsylvania Music Education Association (PMEA) Honor Choir. Each year, the District 5 PMEA holds auditions for the Honors Chorus Festival. All students in Beaver, Butler, Lawrence, and Mercer Counties are eligible to audition. The three-day festival culminated with an in-person concert in Orr Auditorium at Westminster College on Oct. 30.
- 2. October may be over, but the impact of one group is far from done. The week leading up to SV's Pink Night football game on Oct. 29, Seneca Valley Band members held their annual campaign called "SV Band Gives Back." Their designated charity this year was Cancer Bridges in support of SV's very own athletic director Ms. Heather Lewis. By the end of the week, they raised over \$2,100, surpassing their goal. At the game, the band, along with SV Cheerleaders and the student section, also showed their support by donning pink T-Shirts and ribbons. To learn more about Cancer Bridges, visit https://cancerbridges.org/.

B. **Dates to Remember**

November 8	Release of Report Cards, Grades 7-12
November 11	Veterans Day; no school for students
November 12	SVAOC End of First Trimester, Grades K-6
November 15	School Board Action Meeting 7 p.m.
November 17	In-Person End of First Trimester, Grades K-6
November 19	First Day of All PIAA Winter Sports
November 24 – November 29	Thanksgiving Break: District Holiday, No school for students and staff
November 28 - December 6	Hanukkah
December 6	School Board Reorganization Meeting, 5 p.m.

C. Agency Reports

- 1. Vo-Tech
- 2. I.U. IV
- 3. WPIAL Update

D. <u>Legislative</u>

E. **Financial Reports**

- 1. Operations
- 2. Senior High Activities
- 3. Intermediate High Activities
- 4. Middle School Activities
- 5. Athletics
- 6. Food Service
- 7. Tax Collections
- 8. Capital Projects Funds
- F. <u>Doctoral Research</u> Ms. Kristen White to conduct doctoral research at Haine Elementary School focused on measuring interpersonal skills during the 2021-22 school year.
- G. <u>Bond Issuance</u> Presentation by Ms. Alisha Reesh Henry, Managing Director, PNC Capital Markets, and Mr. Christopher Brewer, Partner, Dismore & Shohl.
- H. **Student Enrollment** October 1, 2021 report
- I. External Cyber and Charter Enrollment Update
- J. Cranberry Township Residential Developments

K. <u>COVID-19 Update</u>

3. **APPROVAL OF MINUTES**

- A. Work Session October 4, 2021
- B. **Regular Meeting** October 12, 2021

4. TREASURER'S REPORT

5. **GENERAL FUND BILLS**

Grand Total: \$3,720,608.06

6. **CONSTRUCTION FUND BILLS**

Grand Total: \$4,057,890.80

7. **ADMINISTRATION ACTION**

- A. <u>School Board Meeting Dates</u> Approve school board meeting dates January through June 2022.
- B. <u>Act 26 Memorandum of Understanding</u> Approve the Act 26 Memorandum of Understanding between Seneca Valley School District and local law enforcement agencies.
- C. <u>Future Ready Comprehensive Plan Submission</u> Approve the Seneca Valley School District Future Ready Comprehensive Plan for 2021-2024 to be submitted to the Pennsylvania Department of Education. <u>www.svsd.net/ComprehensivePlan</u>

8. **INSTRUCTION ACTION**

- A. <u>Conferences</u> Approve the conference requests.
- B. <u>The School at McGuire Memorial Agreement</u> Approve the agreement with McGuire Memorial to provide educational services during the 2021- 22 school year.
- C. <u>Hope Learning Center Agreement</u> Approve the Hope Learning Center agreement to provide school-based ACCESS services through the 2022-23 school year.
- D. <u>Student Trip</u> Acknowledge the student educational trip to Italy on June 14 23, 2022 (exact dates may change slightly according to enrollment numbers) under the supervision of Amy Seelbaugh and at no cost or liability to the District.
- E. <u>Student Adjudications</u> Approve the following student adjudications.

(Executive Session)

- 1. # 2021-22-02
- 2. # 2021-22-03

9. **BUSINESS/FINANCE ACTION**

- A. **December Bills** Authorize administration to pay December bills.
- B. <u>Supplies and Equipment Bids</u> Authorize administration to seek bids for supplies and equipment for the 2022-23 school year.
- C. <u>Joint Purchasing Agreement MIU IV</u> Approve the Joint Purchasing Agreement with the Midwestern Intermediate Unit IV for 2022-23.

- D. <u>Change Orders</u> Approve the construction change orders for Ehrman Crest Elementary/Middle School.
- E. <u>Budget Transfers</u> Approve budget transfers.
- F. <u>STAT Staffing Agreement</u> Approve the STAT Staffing Medical Services, Inc. agreement to provide medical services through the 2021-22 school year.
- 10. **PERSONNEL ACTION** Approve the resignations, appointments, leaves and retirement.

11. LETTERS SENT TO THE SCHOOL BOARD

- Ms. Amanda Slovak
- Ms. Erin McClymonds
- Ms. Stacy Adams
- Mr. Mitch Kwiatkowski
- Ms. Stephanie Lane
- Mr. Kevin Strayhorn
- Ms. Diana Yuhas
- Ms. Jennifer Mayo
- Ms. Sandra Lee
- Ms. Kelly Riddle
- Ms. Sonia Jaiswal
- Ms. Rachel Homick
- Ms. Chea Wislon
- Mr. Phil Sbrolla
- Mr. John Ciganik
- Ms. Mia Compomizzi Koehler
- Mr. Bryan Amada
- Ms. Jennifer Shattahi
- Ms. Jessica DePasquale
- Ms. Maria Madeja
- Ms. Deborah Bailey
- Mr. Dean Noechel
- Ms. Toni Weis
- Ms. Meredith Wolfe
- Ms. Annika Kyyashiko
- Mr. Mark Gartner
- Ms. Melissa Morrison
- Ms. Samantha Bailey
- Mr. Bill Schallus
- Ms. Lindsay Baker

12. **PUBLIC COMMENT**

13. **ADJOURNMENT**