

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

Seneca Valley Intermediate High School Auditorium - 7:00 p.m.

PUBLIC AGENDA

March 8, 2021

1. **CALL TO ORDER** by Mr. Eric DiTullio – President
 - A. **Moment of Silence**
 - B. **Pledge of Allegiance** – “I Led the Pledge” – Sarah Choi, third grader at Evans City Elementary School
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition** – Ms. Andreassi
 1. The White House Commission on Presidential Scholars and the United States Department of Education recently announced that Seneca Valley Senior High School had five students selected as candidates for the United States Presidential Scholars Program. Seniors David Choi, Faith Condrick, Zachary Garcia, Kathleen Monahan and Avani Salunkhe now have the chance to be named a United States Presidential Scholar. Students are chosen for outstanding performance on the ACT Assessment or the College Board SAT; and/or nomination by the school.
 2. Seneca Valley Choir seniors Ethan Bannon, Nicholas Folino, and juniors Alex Mortier and Jonah Smeltzer, in addition to Seneca Valley Band senior Lizzie Sylves were accepted to participate in the National Association for Music Education (NAfME) All-East Honors Ensemble March 4-6. Mr. Bannon, Mr. Folino, Mr. Mortier and Mr. Smeltzer represented the SV Choral department as a part of the All-East Mixed Chorus. Miss Sylves represented the SV Band department as a wind player in All-East Orchestra. Students participated in a "virtual weekend" experience that included keynote speakers, masterclasses with professional musicians, rehearsals with their conductors as well as opportunities to learn and network with colleges and universities of various types and participate in mock auditions.

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

March 12	K-6 Report of Student Progress release
March 13	SAT Testing, Senior High School, 7:30 a.m.
March 14	Daylight Savings Time begins
March 18	End of 7-12 SVAOC Third Nine Weeks
March 20	Spring begins
March 23	End of 7-12 Third Nine Weeks
March 27	Passover begins
March 31	7-12 Report Card release
April 1-2 and 5-6	Spring Break, no school
April 17	ACT Testing, Senior High School 7:30 a.m.

C. **Financial Reports**

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Athletics
5. Tax Collection Reports
6. Capital Projects Funds

D. **COVID-19 Update** – Dr. Vitale

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES** – Mr. Eric DiTullio

- A. **Work Session** – February 1, 2021
- B. **Regular Meeting** – February 8, 2021
- C. **Special Meeting** – February 17, 2021

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

6. **GENERAL FUND BILLS** – Ms. Burtner
Grand Total: \$3,639,649.71

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner
Grand Total: \$1,867,308.81

8. **ADMINISTRATION ACTION** – Mr. Jim Nickel

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

1. Policy 209– Student Health Examinations, revised, second and final reading – Dr. Roberts
2. Policy 247 – Hazing, revised, second and final reading – Ms. Bobak
3. Policy 249 – Anti-Bullying, revised, second and final reading – Ms. Bobak
4. Policy 426 – Complaint Process, revised, second and final reading – Ms. Bobak
5. Policy 824 – Maintaining Professional Adult/Student Boundaries, revised, second and final reading – Ms. Bobak
6. Policy 917.1 – Weapons, new, first reading – Dr. McKinley
7. Policy 252 – Dating Violence, new, first reading – Ms. Bobak

B. **Revised Phased School Reopening Health and Safety Plan** – Dr. Palano – Approve the revised phased reopening health and safety plan.

9. **INSTRUCTION ACTION** – Ms. Susan Harrison

A. **MIU IV Intergovernmental Agreement** – Approve the Midwestern Intermediate Unit IV Intergovernmental renewal agreement for the 2021-22 school year. – Mr. Jerry Miller

B. **Grant Disbursement** – Grant permission to apply for and disburse, if approved, the 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 wellness rooms in the Sr. High School and Ryan Gloyer Middle School for students to have a suitable 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.

C. **Point Park University Concurrent Enrollment Agreement** – Approve the concurrent enrollment agreement with Point Park University. – Dr. McKinley

D. **2021-22 Student/Teacher Calendar** – Approve the 2021-22 student/teacher calendar.

E. **Five-Day, In-Person Instruction** – Students in grades K-12 will have the option to return to in-person instruction five days per week beginning the week of March 22 with the first Friday in-person being March 26, 2021. Live streaming will continue for those students who may need it. During this week, the week of March 8, and through the week of March 15, teachers will be receiving vaccinations through the Intermediate Unit in Grove City and throughout other locations in the area. Because of this, we suspect potential staffing shortages during that time. If Seneca Valley experiences staff shortages due to vaccinations or new COVID cases, the district administration is authorized to move to a remote (asynchronous) instruction day in any building that may be impacted. Parents will be notified; however, it may be on short notice.

10. **BUSINESS/FINANCE ACTION** – Mr. Mike Jacobs
 - A. **Budget Transfers** – Approve budget transfers.
 - B. **MIU IV General Operating Budget** – Approve the 2021-22 Midwestern Intermediate Unit IV general operating budget in the total amount of \$3,443,512 with Seneca Valley’s contribution being \$145,973.
 - C. **Butler County Area Vocational-Technical School 2021-2022 Budget** – Approve the Butler County Area Vocational-Technical School budget for the 2021-22 school year in the amount of \$6,075,289.
 - D. **Change Orders** – Approve the construction change orders for the new K-6 elementary school at Ehrman Road.
 - E. **Audit for 2019-20 School Year** – Acknowledge the local audit report for the 2019-20 school year.
11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, appointments, leaves, and retirements
12. **COMMUNICATION** – Mr. Eric DiTullio
 - A. Mr. and Mrs. Jeff and Shelley Milanovich – Staying in Cohort
 - B. Ms. Stephanie Lane – Five days in-person instruction and mask mandate
13. **ADJOURNMENT**