

Seneca Valley School District



SCHOOL BOARD WORK SESSION

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

PUBLIC AGENDA

*** Subject to Change ***

March 14, 2022

1. CALL TO ORDER

- A. **Moment of Silence**
- B. **Pledge of Allegiance** - "I Led the Pledge" - Gavin Brown-Bolar, fourth grader at Evans City Elementary School
- C. **Roll Call**

2. INFORMATION REPORTS

- A. **Student/Staff Recognition** - Seneca Valley Senior Daniel Spear has been named a finalist in the 67th Annual National Merit Scholarship Program held by the National Merit Scholarship Corporation (NMSC). Mr. Spear is one of approximately 15,000 finalists and will now advance to the next level of the program where he will have the opportunity to earn a National Merit Scholarship and, ultimately, the Merit Scholar® title.
- B. **All-Star Club Winner, March 2022** - Danielle Magill, Custodian at SV Senior High School
- C. **Dates to Remember**

March 15	End of 7-12 SVAOC Third Nine Weeks
March 18	End of Third Nine Weeks for In-Person Grades 7-12; Act 80 Day, No School for Students
March 20	Spring Begins
March 26	SAT Test Date at SVSHS - this is the make-up date for March 12, which was postponed due to weather
March 28	Release of Report Cards, Grades 7-12
March 31	SV Foundation's "Pleased to Thank You" Event - 6:00 p.m. - Steamfitters Event Center
April 2	Ramadan Begins; ACT Testing Day - SVSHS at 7:30 a.m.; Paraprofessional Appreciation Day
April 5	Josh Shipp Presentation - 6:30 p.m. I H S Auditorium

D. **Eckles Feasibility Study Update**

E. **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. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. **Work Session** - February 7, 2022
- B. **Regular Meeting** - February 14, 2022

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Grand Total: \$3,147,875.32

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$3,054,783.92

8. **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.

9. **INSTRUCTION ACTION**

- A. **Grant Disbursements** - 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.
4. PAsmart STEM Education Initiative Grant through PDE in the amount of \$35,000. Funds will be used to enhance and expand educator training in advanced STEM courses. Requested by Ms. Annie Mersing and Mr. Tom Lavelle.

B. **Student Adjudications** - Approve the following student adjudications.

Dr. McKinley/Dr. Roberts

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. David Reichard. Students will miss two days of classes. Dr. McKinley

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.

F. **MIU IV Intergovernmental Agreement** - Approve the Midwestern Intermediate Unit IV Intergovernmental agreement for the 2022-23 school year.

10. 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.
- H. **Bid Awards** - Award bids for the following four prime contracts for the construction of the new Senior High School boiler plant addition, pending solicitor review of final agreement:
 - 1. Award the **General Construction (GC)** Bid to GEM Building Contractors and Developers, Inc., in the amount of \$248,743.
 - 2. Award the **HVAC Construction (HC)** Bid to East West Manufacturing & Supply Company in the amount of \$679,700 .
 - 3. Award the **Plumbing Construction (PC)** Bid to First American Industries in the amount of \$147,900.
 - 4. Award the **Electrical Construction (EC)** Bid to Right Electric, Inc. in the amount of \$308,877.

11. **PERSONNEL ACTION** - Approve the appointments, contracted service, leaves, salary adjustment, stipends, retirements and memorandums of understanding.

12. **COMMUNICATION**

- A. Ms. Erin McClymonds
- B. Ms. Stephanie Lane
- C. Ms. Tanya Walden

13. **ADJOURNMENT**