

Seneca Valley School District



SCHOOL BOARD MEETING

I H S Auditorium - 7:00 p.m.

PUBLIC AGENDA

May 10, 2021

1. **CALL TO ORDER** by Mr. Eric DiTullio – President
 - A. **Moment of Silence** – In memory of the lives lost due to COVID-19, and in reflection of those who are mourning loved ones, recovering from the illness or have been negatively impacted during this time.
 - B. **Pledge of Allegiance** – “I Led the Pledge” – Maya Batavia, third grader at Rowan Elementary School.
 - C. **Roll Call**
2. **INFORMATION REPORTS**
 - A. **Student/Staff Recognition** – Ms. Andreassi
 1. National School Nurse Day is May 12. We would like to recognize the outstanding work of our nursing staff, especially during this time of COVID-19:
 - Acting Nurse Administrator - Liz Williams, RN, BSN, CSN
 - Connoquenessing Valley Elementary School - Whitney Corrigan, RN, BSN, CSN
 - Rowan Elementary School - Corrin DoVidio, RN, BSN, CSN
 - Rowan Elementary School – Melanee Killian, RN, BSN (*Day-to-Day Substitute Nurse during Ms. Dovidio’s leave this year*)
 - Evans City Elementary & Evans City Middle School - Linda Starosta, RN, BSN, CSN, MSN, CRNP
 - Haine Elementary & Haine Middle School - Lynne Rodrigues, RN, BSN, CSN
 - Haine Elementary & Haine Middle School - Debbie Stocklas, RN, BSN, MS
 - Ryan Gloyer Middle School (7-8) - Suzy Duer, RN, BSN, CSN
 - Seneca Valley Intermediate HS (9-10) - Anita Duffy, RN, BSN, CSN, MSN
 - Seneca Valley High School (11-12) -Jill Schulz, RN, BSN, CSN, MSN
 - Itinerant School Nurses and Parochial School Liaison - Maggie Boulanger, RN, BSN, CSN
 - Itinerant School Nurses and Parochial School Liaison - Victoria Sledge, RN, BSN, CSN

2. Twenty Seneca Valley musicians recently advanced to the state level competition of the Pennsylvania Music Education Association (PMEA). In the performing arts world, this is the equivalent of making it to the state championships. This year’s festival was held virtually with online master classes, sectionals and rehearsals. Students also provided individual recordings of themselves that will be incorporated into a culminating virtual ensemble performance that will be released this summer. These students now have the opportunity to audition for the national competition in fall 2021. – **BACKUP**

3. Out of 26 states across the nation that competed virtually in the United States Academic Decathlon National Competition on April 30, the Seneca Valley Academic Decathlon Team placed 4th overall in the Large School Division. The curricular theme this year was the Cold War. Using that theme, students were judged in their knowledge of art, economics, literature, mathematics, music, science, social science and essay. Three members of the Seneca Valley Decathlon Team also earned individual national awards:
 - Senior Allison Flatt won a Gold in Literature, a Gold in Art, a Silver in Social Science, and a Bronze in Music
 - Junior Nicholas Nedzesky – Gold in Essay
 - Junior Shanker Pillai – Gold in Essay and a Bronze in Mathematics

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

May 12	National School Nurse Day
May 15	Grand March and Prom, Livestream and Broadcasted on SVTV
May 21	Last Day of Instruction for Seniors
May 28	Graduation Day
May 31	Memorial Day Holiday - No School for Students and Staff
June 4	Last Day of School for K-11
June 7	Staff In-Service Day

C. **Financial Reports**

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

D. **COVID-19 Update** – Dr. McCarty

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES** – Mr. Eric DiTullio
 - A. **Work Session** – April 12, 2021
 - B. **Action Meeting** – April 19, 2021

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

6. **GENERAL FUND BILLS** – Ms. Burtner
Grand Total: \$3,979, 242.45

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner
Grand Total: \$1,723,711.51

8. **ADMINISTRATION ACTION** – Mr. Jim Nickel
 - A. **Board Policies** – Approve the following board policies:
 1. Policy 904 – Public Attendance at School Events, revised, second and final reading. - Ms. Andreassi
 2. Policy 911 – Broadcasting of School Events, revised, second and final reading. – Ms. Andreassi
 3. Policy 203 – Communicable Diseases and Immunization, revised, second and final reading. – Dr. Roberts
 4. Policy 822 – Automated External Defibrillator, revised, second and final reading. – Dr. Roberts

 - B. **Transportation Contract** – Approve the transportation contract for one family to transport their child to Provident Charter School during the 2021-22 school year.
Mr. Jerry Miller

 - C. **Student Adjudication #2020-21-01** – Approve student adjudication #2020-21-01.

 - D. **Board Meeting Dates** - Approve the July through December 2021 School Board Meeting dates.

9. **BUSINESS/FINANCE ACTION** – Mr. Mike Jacobs
 - A. **Change Orders** – Approve the construction change orders for Ehrman Crest Elementary/Middle School at Ehrman Road.

 - B. **Connoquenessing Valley Elementary School (CVE) Reroofing Contract Award** – Approve Duro-Last, Inc. through the government cooperative purchasing program, TIPS (The Interlocal Purchasing System) vendor agreement for the CVE re-roofing project to be completed in the summer of 2021 in the amount of \$70,254.80, pending solicitor review of final agreement.

 - C. **Field Lighting Project** – Approve the proposal from Tower Engineering to prepare

electrical design/engineering services for the field lighting project on the secondary campus, pending solicitor review. 2015 bonds to be utilized.

- D. **Restroom and Locker Room Facility** - Approve the proposal from Eckles Architecture to design a restroom and locker room facility adjacent to the softball field, pending solicitor review. 2015 bonds to be utilized.
 - E. **Bid Authorizations** – Authorize the administration to seek bids for the following summer 2021 projects:
 - 1. Field lighting at softball and baseball fields
 - 2. Curb and sidewalk repairs, district wide
 - 3. Intellisite added to Ryan Gloyer Middle School, upgrade door access system
 - 4. Secondary campus signage upgrades, directional, informational and location
 - 5. Bleacher bracing, deck support brackets to the Senior High School bleachers
 - 6. CVE door hardware replacement
 - 7. Boiler and boiler room for SHS. Currently the Intermediate High School (IHS) boilers serve both the IHS and SHS
 - 8. Re-roof Rowan Elementary School through TIPS (The Interlocal Purchasing System) vendor agreement
 - F. **Professional Photography Contract Awards** – Award the following professional photography contracts for the 2021-22 school year.
 - 1. K-12 portraits contract to Jostens
 - 2. Yearbook events and activities contract to Bill Sauers Photography
 - G. **Depository/Treasurer** – Appoint NexTier Bank as depository and treasurer for the 2021-2022 school year.
 - H. **Proposed 2021-22 Budget** – Approve the proposed 2021-22 budget in the amount of \$145,712,582 and authorize the budget to be made available for public inspection.
 - I. **Board Secretary** – Appoint Lisa Mislán as Board Secretary effective July 1, 2021 for a term of four years.
10. **PERSONNEL** – Mr. Jeff Widdowson – Approve resignations, appointments, contracted services, leaves, Act 93 unused vacation days, Director/Supervisor/Confidential Secretaries unused vacation days, stipend and retirements.

11. **COMMUNICATION** – Ms. Andreassi

Mask Wearing

- Ms. Sarah Cardosi
- Ms. Erin McClymonds

Vaccinations and Vaccine Clinic

- Mr. Jeremy Bloom
- Ms. Stephanie Lane

Substitute Letter

- Ms. Rachel Petelin

Quarantine

- Ms. Sarah Cardosi

Raider Mascot

- Ms. Diane Setzenfand

Note of Thanks

- Ms. Susan Dinger

Fall 2021 Student Start Date

Mr. James Stack

12. **ADJOURNMENT**