

# Seneca Valley School District



## SCHOOL BOARD ACTION MEETING

I H S AUDITORIUM - 7:00 P.M.

### PUBLIC AGENDA

**JUNE 14, 2021**

#### 1. CALL TO ORDER

- 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**
- C. **Roll Call**

#### 2. INFORMATION REPORTS

##### A. **Student/Staff Recognition**

- 1. Two Seneca Valley Seniors were among hundreds of pupils in seven western Pennsylvania counties who recently studied economic concepts and gained financial literacy skills through Butler County Community College's (BC3) Stock Market Game. Teammates Brianna Buccini and Zachary Garcia also walked away with the first-place trophy in both the region and in Pennsylvania in the 30-week stock market competition. BC3 honored Miss Buccini and Mr. Garcia at the Western Region 2021 Awards Ceremony on May 4 on BC3's main campus.
- 2. Two Seneca Valley students in Dan McKosky's video production classes brought home awards from Robert Morris's Digital Media Arts Consortium (DMAC) Student Video Contest earlier this month. Sophomore Evelyn Vogel won in the News Package category for her video detailing the instructional changes arising from inclement weather, and senior Ethan Bannon's original senior project film "Opus" won in the Digital Cinema category.

##### B. **Dates to Remember**

June 20	Father's Day
June 25	Seneca Valley Picnic Day at Kennywood Park
July 4	Independence Day
August 2	School Board Work Session Meeting
August 5	SV Foundation's Gift of Hope Golf Classic - Cranberry Highlands Golf Course
August 9	School Board Regular Meeting

C. **Legislative**

D. **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 Project Funds

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. Work Session - May 3, 2021
- B. Action Meeting - May 10, 2021

5. **TREASURER'S REPORT**

6. **GENERAL FUND BILLS**

Grand Total \$3,335,387.61

7. **CONSTRUCTION FUND BILLS**

Grand Total \$2,596,241.52

8. **ADMINISTRATION ACTION**

- A. **Jason G. Wehrle Memorial** – Approve the Silver Linings Project proposed by the Seneca Valley Foundation (SVF) to memorialize the late Mr. Jason G. Wehrle, SVF Trustee and former SV School Board Director. A repeated sentiment of Mr. Wehrle was that he always looked for the good in situations – the silver lining. The project will fund the installation of three silver benches to line the courtyard of the Senior High School so that students, staff and the community can be reminded of the positive outlook Mr. Wehrle so firmly believed. The project will be at no cost to the district.
- B. **Head Start Agreement** – Approve the renewal lease agreements with Butler County Children's Center, Inc. DBA Early Learning Connections for the operation of a Head Start program at Rowan Elementary for the 2021-22 school year.
- C. **PreK Counts Agreement** – Approve the lease agreement with Butler County Children's Center, Inc. DBA Early Learning Connections for the operation of a PreK Counts program at Connoquenessing Valley Elementary for the 2021-22 school year.
- D. **PSBA Voting Delegate** – Appoint Mr. Eric DiTullio as voting delegate for PSBA Delegate Assembly meeting on Saturday, October 23, 2021.

- E. **Raider Mascot** – Approve the resolution to retire the use of a Native American mascot in association with the Seneca Valley School District.

9. **INSTRUCTION ACTION**

- A. **2021 Graduates** – Approve the list of Seneca Valley graduates for 2021.
- B. **Conferences** – Approve conferences.
- C. **Club Status** – Approve club status for the Bass Fishing Club at no cost to the District and under the supervision of Mr. Matt Durst, RGMS teacher.
- D. **Center for Community Resources Agreement** – Approve the Student Assistance Program agreement for the 2021-22 fiscal year with Butler County Human Services Center for Community Resources (CCR).
- E. **Pittsburgh Art Region Agreement** – Approve the affiliate partner agreement with Young Artists & Writers, Inc. for administration of a Scholastic Art & Writing Awards regional program for the term of July 1, 2021 through June 30, 2022.
- F. **DePaul School for Hearing and Speech Agreement** - Approve the DePaul School for Hearing and Speech agreement for professional services for the 2021-22 school year.
- G. **Grants**
  - 1. Grant permission to apply for and disburse, if approved, the Isabelle P. Rucker Fund and NCTM grant in the amount of \$3,000 for enhancing student mathematics learning through the use of tools and technology.
  - 2. Accept the Highmark Foundation grant in the amount of \$7,500 for Connoquenessing Valley Elementary School (CVE) to be used towards health and wellness initiatives that promote a positive school climate.
- H. **The Children's Institute** – Approve the service agreement with The Children's Institute to provide alternative education placement services for the 2021-22 school year.
- I. **Pittsburgh Ballet House** – Approve the SV Academy of Choice Instructional services agreement with Pittsburgh Ballet House for 2021-22.
- J. **Memorandum of Agreement** - Approve the memorandum of agreement between Duquesne University, a nonprofit corporation, and the Seneca Valley School District to develop and deliver summer programming commencing on June 21, 2021 through June 24, 2021.

10. **BUSINESS/FINANCES ACTION**

- A. **Budget Transfers** – Approve budget transfers.

- B. **Act 1 Resolution** – Approve the 2021-22 Homestead and Farmstead Exclusion Resolution per Act 1, Taxpayer Relief Act.
- C. **Act 511 Taxes** – Approve re-enactment of the following Act 511 taxes:
1. Flat Rate Occupation Tax – \$10
  2. Earned Income Tax – 1%
  3. Real Estate Transfer Tax – 1%
- D. **Summer Actions** – Authorize the administration to approve the following:
1. Year-end budget transfers
  2. Outreach Partnership of Technology (OPT) agreements
  3. June and July bills
- E. **2021-22 Budget** – Adopt the annual budget for 2021-22 in the amount of \$145,712,582 with a 2.56 mill (2%) millage increase.
- F. **Liability Insurance** – Approve the sanction of the following groups to work on behalf of the Seneca Valley School District and intention to provide that the District’s liability insurance covers these groups for the 2021-22 school year: PTA, PTO, SV Boys’ Lacrosse, SV Indoor Track and Field, SV Ice Hockey, SV Inline Hockey, SV Slow Pitch Softball, SV Bowling, SV Competitive Cheer, SV Ultimate Frisbee, JROTC, After Prom Committee, Booster Groups, Seneca Valley Foundation, and all Board approved student clubs.
- G. **Booster Group Resolution** – Approve the Booster Group Recognition resolution for the 2021-22 school year.
- H. **Ticket Prices** – Approve athletic ticket prices for the 2021-22 school year as follows: football reserved seating \$8.00/entry; football pre-sale adult general admission \$6.00/entry; football pre-sale student general admission \$4.00/entry; all football tickets at the gate \$6.00/entry; all other sports adult general admission \$5.00/entry; all other sports student general admission \$3.00/entry.
- I. **Facilities Rental Fees** – Approve the facilities rental fees for the 2021-22 Fiscal year.
- J. **Insurance Premiums** – Approve insurance premiums for 2021-22 provided by First National Insurance Agency.
- K. **Equipment Disposal** – Approve disposal or donation of the following:
1. Two obsolete commercial pizza ovens
  2. Swim equipment
  3. Swim timing equipment
- L. **Change Orders** – Approve the construction change orders for Ehrman Crest Elementary/Middle School.

- M. **Bid Awards** – Award the following bids for the 2021-22 school year.
1. Paper products and supplies; 2021-22 awarded to Mon-D-Aid Company
  2. Professional lawn care and snow removal services
- N. **Feasibility Study** – Approval to seek proposals for an updated district-wide feasibility study.
- O. **Strategic Planning Stakeholder Representatives** – Approve list of Pennsylvania Department of Education (PDE) Future Ready Comprehensive Plan Stakeholder Representatives. The feedback received from stakeholder representative groups will inform District goal development and strategic planning.

11. **PERSONNEL ACTION** – Approve resignations, appointments, contracted services, leaves, tenure, contract renewal, adjustments, stipend, retirement, and memorandum of understanding.

12. **COMMUNICATION**

A. **Raider Mascot/Name - Preference to Keep**

- Ms. Arlene Miller
- Mr. Patrick Murray
- Ms. Barbara Waugaman
- Ms. Deborah Bailey
- Mr. Matthew Gyskewicz
- Mr. J. Victor Conrad
- Mr. Robert Kissane
- Ms. Jill Manns
- Ms. Carol Heckert
- Ms. Joan Larkin Voegtly
- Major J. W. Kissane
- Mr. Brian Kutchma
- Mr. Wayne Henchar
- Ms. Jill Schulties

B. **Raider Mascot/Name - Preference to Change**

- Ms. Laura Oliverio
- Ms. Jennifer Aprile
- Ms. Rachel Schuster
- Ms. Virginia Schuetz
- Ms. Carlen Blackstone
- Ms. Jennifer Handke
- Mr. Seth Peasley
- Ms. Lillian Liang Emlet
- Ms. Kalli Ruffennach
- Ms. Megan Neely
- Mr. and Ms. Kari and Matt Zimmer
- Ms. Rebecca Prible
- Ms. Kelly Tunney
- Ms. Elizabeth Short

- Mr. Matthew Northrup

C. **Masking Next School Year**

- Ms. Holly Badger
- Ms. Megan Smith

D. **PSERs Fund** - Ms. Kathleen Celio

E. **COVID-19 Precautions for 2021-22** - Ms. Andrea Tucker

13. **ADJOURNMENT**