

# Seneca Valley School District



## SCHOOL BOARD ACTION MEETING

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

### PUBLIC AGENDA

**October 12, 2020**

1. **CALL TO ORDER** by Mr. James Nickel, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** – “I Led the Pledge” – Sean Boston, Grade 3 at Haine Elementary School.
  - C. **Roll Call**

#### 2. **INFORMATION REPORTS**

- A. **Dates to Remember** – Ms. Andreassi

October	National Principals Month and Breast Cancer Awareness Month
October 17	SHS PSAT Testing
October 23	SVAOC Cyber End of First Nine Weeks, Grades 7-12
October 28	End of First Nine Weeks, Grades 7-12
October 31	Halloween
November 1	Daylight Savings Time Ends
November 3	Election Day

- B. **Financial Reports**

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Middle School Activities
5. Athletics
6. Tax Collections
7. Capital Projects Funds

- C. **Federal Program Allocation Spending Plan** – Dr. Marie Palano

- D. **COVID-19 Update** – Dr. Vitale

- PA DOH (Pennsylvania Department of Health) COVID-19 Early Warning Monitoring System Dashboard (sort for Butler county)  
<https://www.health.pa.gov/topics/disease/coronavirus/Pages/Monitoring-Dashboard.aspx>

- Recommendations for Pre-K to 12 Schools Following Identification of a Case(s) of COVID-19 <https://www.education.pa.gov/Schools/safeschools/emergencyplanning/COVID-19/SchoolReopeningGuidance/ReopeningPreKto12/PublicHealthGuidance/Pages/SchoolClosureRecommendations.aspx>

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES – Mr. Nickel**

- A. **Work Session** – September 14, 2020
- B. **Regular Meeting** – September 21, 2020

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

6. **GENERAL FUND BILLS – Ms. Burtner**  
Grand Total: \$4,674,039.85

7. **CONSTRUCTION FUND BILLS – Ms. Burtner**  
Grand Total: \$2,676,789.06

8. **ADMINISTRATION ACTION – Dr. Vitale**

- A. **Charter School Funding Reform Resolution** – Dr. Vitale – Approve the resolution calling for charter school funding reform.
- B. **School Board Meeting Dates** – Approve school board meeting dates January through June 2021.

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

- A. **Conferences** – Approve conferences.

10. **BUSINESS/FINANCE ACTION – Mr. Mike Jacobs**

- A. **Bond Issue** – Approve the appointment of PNC Capital Markets, LLC, as financial advisor and Dinsmore & Shohl, LLP, as bond counsel related to both outstanding and anticipated debt financings in connection with the school district’s proposed and developing plans for capital improvements and facilities.

11. **PERSONNEL ACTION – Mr. Jeff Widdowson – (Executive Session)**

12. **COMMUNICATION**

- A. Ms. Kristin Wharton – Parents attending athletic events
- B. Ms. Kristie Long – Questions about COVID protocols
- C. Ms. Julie Jones – Remote learning concerns
- D. Ms. Kelly Ryan (North Hills School District parent) – Cost per ticket to athletic events
- E. Ms. Lisa Dabruzzo – Return to school concerns
- F. Ms. Melissa Schneider – Homecoming for Seniors

- G. Ms. Stephanie Lane – Masking effects on children and teachers
- H. Ms. Jennifer Livorse – Livestreaming, note of thanks
- I. Ms. Jennifer Edwards – Student and teacher mask wearing concerns

13. **ADJOURNMENT**