



SCHOOL BOARD SPECIAL MEETING

Teleconference - 7:00 p.m.

PUBLIC AGENDA

August 31, 2020

- 1. CALL TO ORDER by Mr. James Nickel, President
 - A. Moment of Silence
 - B. Pledge of Allegiance
 - C. <u>Roll Call</u>

2. INFORMATION REPORTS

A. Dates to Remember – Ms. Linda Andreassi

September 1	Act 80 Day
September 2	Virtual Student Orientation
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September 3	Virtual Student Orientation
September 4	Virtual Student Orientation
September 7	Labor Day Holiday, District Closed
September 8	First Physical Day of School for Students, Cohort B, last names M-Z
September 9	First Physical Day of School for Students, Cohort A, last names A-L
September 10	In Person Instruction, Cohort B
September 11	In Person Instruction, Cohort A
September 11	Patriot Day
September 14	School Board Meeting, Zoom Teleconference, 7:00 p.m.

3. **PUBLIC COMMENT**

4. ADMINISTRATION ACTION – Mr. Eric DiTullio

- A. **<u>Board Policies</u>** Approve the following board policies.
 - #138 Language Instruction Educational Program, revised, first reading.
 Dr. Marie Palano
 - 2. #212 Reporting Student Progress, revised, first and final reading. Dr. Sean McCarty
 - 3. #104 Nondiscrimination in Employment/Contract Practices, revised, first reading Ms. Kyra Bobak
 - #103 Nondiscrimination in School and Classroom Practices revised, first reading Ms. Kyra Bobak

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

- A. <u>Grant Approvals and Disbursements</u> Grant permission to apply for and disburse, if approved, the following grants.
 - 1. The Highmark Foundation School Grant in the amount of \$3,000. The funds will be used to support programs in bullying prevention, environmental health, physical activity and nutrition education, and school-based health at Connoquenessing Valley Elementary School.
 - 2. The Competitive Integrated Employment Grant funded by PaTTAN in the amount of \$30,000 to provide special needs students with community-based work experiences. Funds obtained will be used for additional job coaches, paid work experiences, curriculum, uniforms and transportation.
- B. <u>Revised 2020-2021 School Calendar</u> Approve the revised 2020-21 school calendar
- C. <u>Memorandum of Understanding SVEA</u> Approve the memorandum of understanding on livestreaming and virtual code of conduct between the Seneca Valley Education Association (SVEA) and Seneca Valley School District (SVSD) through July 2, 2021.
- D. <u>MIU IV Third Party Letter of Agreement for Non-Public Title I Services</u> Approve the Title 1 service agreement with the Midwestern Intermediate Unit IV for the 2020-21 school year.
- E. <u>Revised Health and Safety Plan for Return to Sport/Activity</u> Approve the revised Health and Safety Plan for Return to Sport/Activity.
- F. <u>**Revised Phased School Reopening Health and Safety Plan**</u> Approve the updated Health and Safety Plan for Return to School.

6. **BUSINESS/FINANCES ACTION** – Mr. Mike Jacobs

- A. <u>**COVID Facility Rental Surcharge**</u> Approve the COVID surcharge for all external group indoor and outdoor facility rentals in the amount of \$50, per date/per venue, to cover the additional costs of sanitizing and disinfecting.
- B. <u>Memorandum of Understanding Corporate Security and Investigations</u> Approve the memorandum of understanding with CSI Corporate Security and Investigations, for security services.
- C. <u>Transportation Contracts</u> Approve the following transportation contracts.
 - One family to transport their child to North Catholic.
 - One family to transport their child to Western Pennsylvania School for the Deaf.
 - One family to transport their child to Provident Charter School.
- D. <u>**Cranberry Township Developer's Agreement**</u> Approve the Developer's Agreement with Cranberry Township.

- E. <u>Financial Incentive Program for Extended Day-to-Day Substitutes</u> Expand the financial incentive of \$300 to extended day-to-day substitutes who work the first 30 days of school, <u>consecutively</u>.
- F. <u>Financial Incentive Program for Day-to-Day Substitutes</u> Expand the financial incentive of \$300 to day-to-day substitutes who work the first 30 days of school, <u>consecutively</u> (with the exception of Fridays in Cohort).
- 7. **PERSONNEL ACTION** Mr. Jeff Widdowson Approve resignations, termination, appointments, leaves, sabbatical, retirement. (Executive Session)

8. COMMUNICATION – Ms. Andreassi

- A. Written Communications from the following:
 - 1. Ms. Gina Zigrossi
 - 2. Mr. and Mrs. Eric Myers
 - 3. Ms. Rebecca Harper
 - 4. Mr. Mike Bontatibus
 - 5. Ms. Tatiana Brower
 - 6. Ms. Jill Manns
 - 7. Mr. David Zimmerman
 - 8. Ms. Erin Donahue
 - 9. Ms. Sarah Cardosi
 - 10. Mr. and Mrs. Carl Capen
 - 11. Ms. Kari Zimmer
 - 12. Ms. Shannon Mihalacki
 - 13. Ms. Kim Rebholz
 - 14. Ms. Nicole Sylves
 - 15. Ms. Jean Wood
 - 16. Mr. Frank Kreider
 - 17. Ms. Emily Gauthier
 - 18. Mr. Geoff Zimmerman
 - 19. Mr. Robert Schweitzer
 - 20. Dr. Peter Sylves
 - 21. Mr. and Mrs. Ty Bintrim
 - 22. Mr. Walter Regal
 - 23. Ms. Laura Frenz
 - 24. Ms. Crystal Brown
 - 25. Mr. Brock Seeley
 - 26. Mr. Sarosh Sepai
 - 27. Ms. Amanda Westerman
 - 28. Mr. Justin Page
 - 29. Ms. Melissa Campbell
 - 30. Mr. Mark Bidoli
 - 31. Mr. Duane Cerra
 - 32. Ms. Dorilyn Holmes
 - 33. Ms. Laura Melucci
 - 34. Ms. Andrea Tucker
 - 35. Ms. Jennifer Edwards
 - 36. Ms. Kelly Bender

- 37. Ms. Missy McCullough
- 38. Ms. Jennifer Knier
- 39. Ms. Stacie Gilliland
- 40. Mr. and Mrs. Brad Tresky
- 41. Mr. Mike Manipole
- 42. Ms. Jennifer Shattahi
- 43. Ms. Rachel Smith
- 44. Ms. Kathy Edwards
- 45. Ms. Kate Kiggins
- 46. Ms. Carla Barnhart
- 47. Mr. and Mrs. Ty Bintrim
- 48. Ms. Rachel Petelin

9. ADJOURNMENT