



# SCHOOL BOARD WORK SESSION

Teleconference - 7:00 p.m.

# **PUBLIC AGENDA**

# September 14, 2020

- 1. CALL TO ORDER by Mr. James Nickel, President
  - A. <u>Moment of Silence</u> In Memory of September 11, 2001
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Seneca Valley Junior Reserve Officers' Training Corps (JROTC) Cadets and Seniors (pictured from left in video) Zachary Tate, Mareena Price and Aleksander Matusiak.

SVTube link for I Led the Pledge: <u>https://svtube.svsd.net/play/?id=ucnjrs8h3c</u>



C. <u>Roll Call</u>

# 2. **INFORMATION REPORTS**

# A. Dates to Remember – Ms. Linda Andreassi

September 18	Rosh Hashanah Begins
September 21	School Board Meeting, Zoom Teleconference, 7:00 p.m.
September 22	Autumn Begins
September 26	SAT Testing – SHS (112 students)
September 27	Yom Kippur Begins

# B. SV Foundation Update – Ms. Annie Mersing

#### C. Student/Staff Recognition - Ms. Andreassi

 Anne Newmyer, a first grader from Haine Elementary School, is feeling the love. The 6-year-old recently had her artwork selected from almost 600 pieces of art to be named the Midwestern Intermediate Unit IV (MIUIV) Young Artist Purchase Prize Award winner for her painting simply called "Love." Miss Newmyer's artwork will be framed with a plaque and become part of the permanent collection exhibited at the MIUIV office in Grove City. In addition to the Young Artist Purchase Prize Award, Miss Newmyer's art was also chosen as the Juror's Choice Award Winner and is the student representative of this year's exhibit. Her artwork will now appear on the T- Shirt that is distributed to every student in the exhibit.



- 2. Officials of National Merit Scholarship Corporation (NMSC) recently announced Seneca Valley Seniors David Choi, Zachary Garcia, Simren Jayaraman, Parker Logue, Ananya Rao, Avani Salunkhe, Anoop Savio and Dorabella White, as Semifinalists in the 66<sup>th</sup> annual Merit Scholarship Program. As Semifinalists, these eight seniors will have an opportunity to continue in the competition for some 7,600 National Merit Scholarships worth more than \$30 million that will be offered next spring.
- 3. Seneca Valley Senior Sarah Widenhofer appeared in the bright lights of Broadway this past Saturday, Sept. 12. The Cranberry Township teen was excited to be a part of the National Down Syndrome Society's (NDSS) annual Times Square Video presentation that featured photographs highlighting children, teens, and adults with Down syndrome and reminds the world in a very big way about the contributions and milestones of people with Down syndrome. The photo of Sarah was selected as one of 500 photographs that appeared in the video, which streamed on NDSS social media from the heart of Times Square. This event kicks off Down Syndrome Awareness Month, which begins in October.

#### D. Agency Reports

- 1. Vo-Tech Mr. Nickel/Mr. Fred Peterson
- 2. I.U. IV Mr. Eric DiTullio
- E. Legislative Mr. Peterson

#### F. 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

### G. Real Estate Transactions July 2020 "Butler County Matters"

#### 3. ACTION AGENDA

#### A. Public Comment

- B. <u>**Personnel Action**</u> Approve resignations, appointments, contracted services, leaves and retirements.
- C. <u>**Competition Phase Spectator Protocols**</u> Approve the competition phase spectator protocols addendum to the revised health and safety plan for return to sport/activity.
- D. <u>PSBA 2020 Slate of Candidates Discussion and Election of Officers</u> Elect the Pennsylvania School Board Association (PSBA) officers.

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

- A. Work Session August 3, 2020
- B. **Regular Meeting** August 10, 2020
- C. Special Meeting August 31, 2020
- 5. TREASURER'S REPORT Ms. Lynn Burtner
- 6. **GENERAL FUND BILLS** Ms. Burtner Grand Total: \$3,630,639.72
- 7. **CONSTRUCTION FUND BILLS** Ms. Burtner Grand Total: \$2,520,683.67

#### 8. ADMINISTRATION ACTION – Mr. Eric DiTullio

- A. **<u>Board Policies</u>** Approve the following board policies.
  - 1. #103 Nondiscrimination in School and Classroom Practices revised, second and final reading.
  - 2. #104 Nondiscrimination in Employment/Contract Practices revised, second and final reading.
  - 3. #138 Language Instruction Educational Program revised, second and final reading.
  - 4. #309.1 Telework revised, first and final reading.

- B. <u>Care Unlimited, Inc. dba Aveanna Healthcare Provider Agreement</u> Approve the Care Unlimited, Inc. dba Aveanna Healthcare provider agreement to provide healthcare services to students through June 30, 2021.
- C. <u>Epic Health Services, Inc. dba Aveanna Healthcare Provider Agreement</u> Approve the Epic Health Services, Inc. dba Aveanna Healthcare provider agreement to provide healthcare services to students through June 30, 2021.
- D. <u>School Bus Drivers</u> Approve the list of new bus drivers for ABC Transit and Valley Lines.
- 9. INSTRUCTION ACTION Ms. Sue Harrison
  - A. <u>MHY Family Services Agreement</u> Approve the agreement with MHY Family Services for services during the 2020-21 school year.
- 10. BUSINESS/FINANCES ACTION Mr. Mike Jacobs
  - A. <u>Amcom (formerly ComDoc)</u> Approve a document printer/copier lease renewal with Amcom (formerly ComDoc) for a 60-month term in the amount of \$14,570 per month.
- 11. **PERSONNEL ACTION** Mr. Jeff Widdowson (Executive Session)
- 12. COMMUNICATION Ms. Andreassi
  - A. Mr. Matt DeMarco Note of thanks
  - B. Ms. Stephanie Lane Bus driver masking
  - C. Mr. Mark Bidoli Request for August 10, 2020 Minutes
  - D. Ms. Jill Manns Preference for five days of in-person instruction
  - E. Ms. Keri Elms Return to sports for smaller sports teams
  - F. Ms. Ashley Bauer Preference for five days of in-person instruction
  - G. Ms. Alison Irvin Preference for five days of in-person instruction
  - H. Mr. Luke Marsh Preference for five days of in-person instruction
  - I. Ms. Samantha Cramm Request for Seniors to stay in brick and mortar
  - J. Ms. Natalie Heisey Diversity education
  - K. Mr. Walter Regal Virtual learning and internet access
  - L. Ms. Andrea Tucker Preference for staying in Cohort Phase
  - M. Ms. Katherine Listwak 9/11
  - N. Ms. Candace Kantz Preference for five days of in-person instruction

#### 13. ADJOURNMENT