

# Seneca Valley School District



## SCHOOL BOARD ACTION MEETING

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

### PUBLIC AGENDA

**January 19, 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” – Danesi Okponobi, Grade 4, Rowan Elementary School.
  - C. **Roll Call**

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

- A. **Student/Staff Recognition** – Ms. Andreassi – Late last year, Seneca Valley's first-ever Women in Engineering CyberPatriot Team, placed in the Gold Division, the second-highest division possible, during the CyberPatriot National Youth Cyber Defense Competition. As part of the competition, students were challenged to find and fix cybersecurity vulnerabilities in virtual operating systems. Seneca Valley's team, which was formed by junior Veronica Pimenova, includes juniors Courtney Beals and Vivian Palmer, and senior Dilini Ranaweera. CyberPatriot is the National Youth Cyber Education Program created by the Air Force Association to inspire K-12 students toward careers in cybersecurity or other STEM disciplines critical to the nation's future.
- B. **Dates to Remember** – Ms. Andreassi

January 26	Report Card Release, Grades 7-12
February 1	School Board Work Session Meeting, SVIHS Auditorium, 7 p.m.

- C. **Financial Reports**
  1. Operations
  2. Senior High Activities
  3. Intermediate High Activities
  4. Athletics
  5. Food Service
  6. Tax Collections
  7. Capital Projects Funds
- D. **COVID-19 Update** – Dr. Vitale
- E. **Program of Studies for the 2021-2022 School Year** – Dr. McKinley and Dr. Palano

3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES** – Mr. Eric DiTullio
  - A. **Reorganization Meeting** – December 7, 2020
  - B. **Action Meeting** – December 7, 2020
5. **TREASURER’S REPORT** – Ms. Burtner
6. **GENERAL FUND BILLS** – Ms. Burtner  
Grand Total: \$6,316,482.95
7. **CONSTRUCTION FUND BILLS** – Ms. Burtner  
Grand Total: \$5,590,141.23
8. **ADMINISTRATION ACTION** – Mr. Jim Nickel
  - A. **Board Policies** – Approve the following board policies:
    1. Policy 212 – Reporting Student Progress, revised, first reading – Dr. McKinley
    2. Policy 217 – Graduation Requirements, revised, first reading – Dr. Palano
    3. Policy 218.4 – Discipline of Student Convicted/Adjudicated of Sexual Assault, revised, first reading – Dr. McKinley
  - B. **School Bus Drivers** – Approve the list of new bus drivers since September 21, 2020 for ABC Transit and Valley Lines.
  - C. **Revised Phased School Reopening Health and Safety Plan** – Dr. Palano – Approve the revised phased reopening health and safety plan.
  - D. **Appreciation Letter to Butler Health System** – Approve appreciation letter to Butler Health System for the support they have provided throughout the pandemic.
  - E. **Committee Assignments** – Approve School Board committee assignments for 2021.
9. **INSTRUCTION ACTION** – Ms. Susan Harrison – Approve conference request.
10. **BUSINESS/FINANCE ACTION** – Mr. Mike Jacobs
  - A. **VoTech/VoTech Authority Bond Refinancing** – Approve Resolution A and Resolution B regarding an agreement between the Butler County Area Vocational-Technical School and the Butler County Area Vocational-Technical Authority regarding a proposed bond refinancing project.
  - B. **ABC Transit Agreement Addendum** – Approve the ABC Transit Agreement Addendum.
  - C. **Valley Lines, Inc. Agreement Addendum** – Approve the Valley Lines, Inc. Agreement Addendum.

- D. **Change Orders** – Approve the construction change orders for the new K-6 elementary school at Ehrman Road.
  - E. **Budget Resolution** – Approve the budget resolution indicating that the district will not raise the rate of any tax for the support of its public schools for the 2021-22 fiscal year by more than 3%, which is the Act 1 index for the district as established by the Department of Education.
  - F. **Bond Issue Resolution** – Authorize the incurring of nonelectoral debt by the issuance of general obligation bonds, Series of 2021 in an aggregate principal amount not to exceed twenty-seven million nine hundred seventy-five thousand dollars (\$27,975,000); covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity, redemption and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.
11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, appointments, leaves, retirement, financial incentive program for professional substitutes, and memorandums of understanding. (Executive Session)
12. **COMMUNICATION**
- A. Mr. and Ms. Jon and Amanda Masuga – Full time in-person instruction
  - B. Ms. Stephanie Lane – Full time in-person instruction
  - C. Ms. Nicole Sylves – New normal
  - D. Mr. Joe Makowski – Full time in-person instruction
  - E. Ms. Holly Badger – Full time in-person instruction
  - F. Mr. Matt Herrick – Full time in-person instruction
  - G. Ms. Lindsey Douglass – Attestation form and full time in-person instruction
  - H. Ms. Amy Gilbert – Full time in-person instruction
  - I. Ms. Alison Irvin – Full time in-person instruction
  - J. Ms. Kristin Mihlfried – Full time in-person instruction
13. **ADJOURNMENT**