

6:00 p.m. Executive Session, Sr. High School LGI Room

# Seneca Valley School District



## SCHOOL BOARD MEETING

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

### PUBLIC AGENDA

**March 9, 2020**

1. **CALL TO ORDER** by Mr. James Nickel – President

A. **Moment of Silence**

B. **Pledge of Allegiance** – “I Led the Pledge” – Shea Skwortz, grade 2 at Evans City Elementary School

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognition** – Ms. Linda Andreassi

1. Corbin Edge, a freshman and one of Pennsylvania’s top two youth volunteers of 2019 by the Prudential Spirit of Community Awards, is following up on his positive experiences as a state honoree and is sharing this 2020 fundraising efforts for the American Diabetes Association.
2. Seneca Valley was well represented at the 2020 Pennsylvania Music Educators Association (PMEA) District Jazz Festival held last month at Slippery Rock University. Through a competitive audition process, 26 band students from Seneca Valley were selected and performed at the annual festival, which concluded with a public concert in Swope Recital Hall. District 5 is made up of students from Beaver, Butler, Lawrence and Mercer counties. Students are led by Robert Matchett and Varden Armstrong, secondary instrumental instructors.

B. **Dates to Remember** – Ms. Linda Andreassi

March	Seneca Valley Kindergarten Registration
March 13	Report of Student Progress, Grades K-4
March 16	Act 80 Day, No School for Students
March 19	Spring Begins
March 23	End of Third Nine Weeks, Grades 5-12

C. **Financial Reports**

1. Operations
2. Senior High Activities
3. Intermediate High Activities
4. Middle School Activities
5. Athletics
6. Food Service
7. Tax Collection Reports
8. Capital Projects Funds

3. **PUBLIC COMMENT**

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

A. **Work Session** – February 3, 2020

B. **Regular Meeting** – February 10, 2020

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

6. **GENERAL FUND BILLS** – Ms. Burtner

Grand Total: \$2,023,913.89

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner

Grand Total: \$515,616.13

8. **ADMINISTRATION ACTION** – Mr. DiTullio

A. Approve the following board policies:

1. #103.1 – Nondiscrimination – Qualified Students with Disabilities, revised, second reading – Mr. Gerald Miller
2. #113 – Special Education, revised, second reading – Mr. Gerald Miller
3. #113.2 – Behavior Support, revised, second reading – Mr. Gerald Miller
4. #228 – Student Government, revised, second reading – Dr. Matthew McKinley
5. #231 – Social Events and Class Trips, revised, second reading – Dr. Matthew McKinley
6. #234 – Pregnant Married Students, revised, second reading – Dr. Matthew McKinley
7. #314 – Physical Exam Admin Employees, revised, first reading – Ms. Kyra Bobak
8. #414 – Physical Exam Professional Employees, revised, first reading – Ms. Kyra Bobak
9. #514 – Physical Exam Classified Employees, revised, first reading – Ms. Kyra Bobak

- B. **Krakoff Communications Agreement** – Approve the agreement with Krakoff Communications to provide specialty services in the areas of marketing and communications for the remainder of the 2019-20 school year and in the total amount of \$4,000.
- C. **Captivate Media Agreement** – Approve the agreement with Captivate Media to provide video production services for the areas of communications and marketing for the remainder of the 2019-20 school year and in the total amount of \$5,115.
- D. **Social Sentinel Agreement** – Approve the agreement with Social Sentinel, Inc. in the amount of \$3,400 annually for social media scanning with a price guarantee for up to three years.

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

- A. **Conferences** – Approve conferences.
- B. **Student Trips** – Approve the following student trips: (The District reserves the right to cancel any student trip in consideration of health concerns or other developments.)
  1. Approve the Latin Student Trip to the PA Junior Classical League (JCL) Latin Club State Convention on May 24 – May 26, 2020 at Lock Haven University under the supervision of Ms. Sarah Deeds at no cost to the district. Students will miss one day of instruction.
  2. Approve the PMEA All-State Conference for nine students to Poconos Kalahari Convention Center on April 22 – April 25, 2020 under the supervision of Ms. Bobi-Jean Alexander, Choir Director. Students will miss three days of instruction.
  3. Approve the PMEA District 1 Region Band Festival at Moon Area High School for 18 students on March 27 – March 28, 2020 under the supervision of Mr. Varden Armstrong. Students will miss one day of instruction.
  4. Approve the Seneca Valley Academic Decathlon for nine students to Souderton High School on March 12 – March 14, 2020 under the supervision of Mr. David Reichard. Students will miss two days of instruction.
  5. Approve the 2020 CMP Regional Championship trip for five JROTC Marksmanship Team students to the CMP Gary Anderson Competition Center in Port Clinton, OH on March 25 – March 28, 2020 under the supervision of 1SG Angelo Lettiere. Students will miss two days of instruction.
  6. Approve the Seneca Valley High School Spain Trip from June 14 – June 22, 2021 under the supervision of Ms. Julie Parenti with Passports Educational Group Travel. Students will not miss any days of instruction.
- C. **MIU Intergovernmental Agreement** – Approve the Midwestern Intermediate Unit IV Intergovernmental renewal agreement for the 2020-21 school year.

- D. **Club Status** – Approve club status for the Seneca Valley Dungeons & Dragons Club (RGMS) at no cost to the District and under the supervision of Ryan Gloyer Middle School Teacher, Mike Manipole.
- E. **Grant Disbursements** – Grant permission to apply for and disburse, if approved, the following:
  - 1. Ignite 2020 Grant from Remake Learning in the amount of \$5,000 to host a series of “Raider Robotics Rallies” during the summer of 2020 for students in grades 7-12. The rallies will allow the members of the FIRST team to prepare for their competition season, as well as mentor and encourage an interest in robotics to middle school students. Requested by Ms. Annie Mersing, Director of Advancement, and Mr. Steve Fortunato, Applied Engineering and Technology teacher.
  - 2. PPG Innovative Classroom Grant funded by PPG Foundation in the amount of \$1,000 to support an activity and enrichment club at Haine Middle School called Fly Fishing Club. Requested by Mr. Tim Cammisa.
- F. **Memorandum of Understanding** – Approve the following memorandum of understanding with the Education Support Professionals Association to allow adjusted work schedules during the instructional recess of the summer of 2020.

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

- A. **Budget Transfers** – Approve budget transfers.
- B. **MIU IV General Operating Budget** – Approve the 2020-21 Midwestern Intermediate Unit IV general operating budget in the total amount of \$3,611,283 with Seneca Valley’s contribution being \$143,344. No increase from last year.
- C. **Butler County Area Vocational-Technical School 2020-2021 Budget** – Approve the 2020-2021 Butler County Area Vocational-Technical School budget for the 2020-21 school year in the amount of \$5,952,479. An increase of 2.9%.

11. **PERSONNEL ACTION** – Mr. Jeff Widdowson - Approve resignations, appointments, leaves, and sabbatical.

12. **COMMUNICATION**

13. **ADJOURNMENT**