6:50 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

February 10, 2020

- 1. **CALL TO ORDER** by Mr. Eric DiTullio Vice-President
 - A. <u>Moment of Silence</u> Frank Goff passed away on Friday, Jan. 31. He retired from Seneca Valley where he taught fourth grade for 27 years. Also, we remember Sam Parker who passed away on Jan. 29. He was a retired math teacher who taught at both Zelienople High School and Seneca Valley High School for 41 years.
 - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Henry Cecchetti, Grade 2 at Rowan Elementary School.
 - C. Roll Call

2. **INFORMATION REPORTS**

- A. <u>Student/Staff Recognition</u> Ms. Linda Andreassi
 - 1. A record-breaking 19 students from Seneca Valley were selected to attend the Pennsylvania Music Educators Association (PMEA) District Chorus on Jan. 17.

Based on their audition results, 17 students qualified to move on to the PMEA Region I Chorus Festival in February. Students qualified by auditioning in the fall and achieving one of the top four seats in the Honor Choir to receive an automatic placement into the District Choir. PMEA District 5 Choir is a representative ensemble from Butler, Beaver, Lawrence and Mercer counties. These students are led by Aaron Magill and Bobi-Jean Alexander, secondary choral instructors.

Twenty-four students in grades 7-9 participated in the Pennsylvania Music Educators Association (PMEA) Jr. High District Chorus at Mercer Area High School on Jan. 23. The students participated in a one-day festival where they worked with guest conductors who finely tuned the students' skills prior to their evening concert. Once again, District 5 is made up of students from Butler, Beaver, Lawrence and Mercer counties. Vocal instructors for grades 7-9 include Bobi-Jean Alexander and Claire Barker, secondary choral instructors

2. Two seniors in the Seneca Valley Global Leadership Club recently experienced life-changing trips they earned through scholarship opportunities. Grace Harrison attended the "Experiment in International Learning" through the World Affairs Council; a scholarship opportunity that afforded her the ability to spend four weeks in South Africa. Tory Grewer also received a scholarship

opportunity through the World Affairs Council of Pittsburgh to travel to Qatar this past summer. Both students were encouraged and guided through these opportunities by Ms. Debra McDermott, gifted support teacher and Global Leadership Club adviser.

B. <u>Dates to Remember</u> – Ms. Linda Andreassi

| February | National Black History Month |
|-------------|---|
| February 14 | Snow Makeup Day #1 – School is in Session |
| February 17 | President's Day/Act 80 Day - No School |

C. <u>Financial Reports</u>

- 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. DiTullio

- A. Work Session January 6, 2020
- B. **Regular Meeting** January 13, 2020
- 5. **TREASURER'S REPORT** Ms. Lynn Burtner
- 6. **GENERAL FUND BILLS** Ms. Burtner Grand Total: \$4,460,057.63
- 7. **CONSTRUCTION FUND BILLS** Ms. Burtner

Grand Total: \$1,620,274.75

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

- A. **Board Policies** Approve the following board policies:
 - 1. #103.1 Nondiscrimination Qualified Students with Disabilities, revised, first reading Mr. Gerald Miller
 - 2. #112 Guidance Counseling, revised, second reading Mr. Jeffrey Roberts
 - 3. #113 Special Education, revised, first reading Mr. Gerald Miller
 - 4. #113.2 Behavior Support, revised, first reading Mr. Gerald Miller
 - 5. #222 Tobacco Use, revised, second reading Dr. Matthew McKinley
 - 6. #228 Student Government, revised, first reading Dr. Matthew McKinley
 - 7. #231 Social Events and Class Trips, revised, first reading
 - Dr. Matthew McKinley
 - 8. #234 Pregnant Married Students, revised, first reading
 - Dr. Matthew McKinley

- 9. #440 Responsibility for Student Welfare, revised, second reading Mr. Jeff James
- B. **Student Adjudication** Approve student adjudication #2019-20-08. (Executive Session)

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

- A. <u>Conferences</u> Approve conferences.
- B. <u>Student Trips</u> Approve the following student trips:
 - 1. Trip to Quebec City, Quebec, Canada for 76 French-language students on February 26 29, 2020 under the supervision of RGMS French Teacher, Mr. Andrew Russell, at no cost to the district. Students will miss three days of instruction.
 - 2. Academic Decathlon trip to Edinboro University on February 7 8, 2020 for nine students under the supervision of SHS Learning Support Teacher, Mr. David Reichard, at no cost to the district. Students will miss one day of instruction.
 - 3. Chorus trip to Hickory High School for 17 students to participate in the regional chorus concert on February 26, 2020 under the supervision of Music Teacher, Mr. Aaron Magill, at no cost to the district. Students will miss one day of instruction.
 - 4. Educational trip to London, Paris, Rome and the Sorrento region to help students become global learners on July 13-23, 2020 under the supervision of IHS English Teacher, Ms. Amanda Shaheen, at no cost to the district.
 - 5. Band trip to the PMEA District Band Concert in Butler, PA on February 13-14, 2020 under the supervision of Mr. Varden Armstrong at no cost to the district. Students will miss one day of instruction.
 - 6. Orchestra trip to the PMEA Western Region Orchestra Concert in Pittsburgh, PA on March 12-13, 2020 under the supervision of Ms. Sarah Miller at no cost to the district. Students will miss two days of instruction.
- C. <u>Naviance Agreement</u> Approve the three-year renewal agreement with Naviance, Inc. in the amount of \$33,372 to provide software for student college and career exploration.

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

- A. **Budget Transfers** Approve budget transfers.
- B. **Bid Authorizations** Authorize the administration to seek bids for the following:
 - 1. Asphalt Paved Parking (Extend exist/Gravel Lot/Upper lot extension) Secondary Campus
 - 2. Main Switch Gear Replacement Intermediate High School

- 3. Storefront Replacement Ryan Gloyer Middle School, Rowan and CVE Dock Door
- 4. HVAC Piping Water filtration issues Senior High School
- 5. Roof Replacements CVE, Haine, & RGMS
- 6. HCP/ADA Bleachers, Redo Floor, Paint walls, VB Sleeves inserts in SHS Gym
 Athletics
- 11. **PERSONNEL ACTION** Mr. Jeff Widdowson Approve resignations, appointments, leaves, sabbatical, tenure, memorandum of understanding and retirement. (Executive Session)
- 12. **COMMUNICATION**
- 13. **ADJOURNMENT**