

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

PUBLIC AGENDA

February 8, 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 – Nate Young, Grade 2 at Rowan Elementary School
- C. **Roll Call**

2. **INFORMATION REPORTS**

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

- 1. The Pennsylvania Music Education Association (PMEA) recently recognized nearly 50 Seneca Valley students as District and Regional finalists in this year’s PMEA festival competitions. During this time of the school year, PMEA holds both district and regional-level festivals as stepping stones to the All-State festival and conference. PMEA is planning a full multi-day online experience for All-State students that will culminate with a professionally produced virtual performance by each All-State ensemble. Students were recognized in band, choir and orchestra.
- 2. Seneca Valley Senior High School students in the gifted program were named winners in a virtual mock trial competition recently hosted by Penn State University. SV’s two teams placed second and third out of 14 teams from across the state and senior Ella Pologruto received best attorney overall out of 150 students who participated. The two-day tournament enabled students to present a civil case based on a wrongful death lawsuit. Over the course of the competition, students participated in four separate trials.

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

| | |
|-------------|---------------------------------------|
| February | National Black History Month |
| February 12 | Vacation Day – No School for Students |
| February 15 | President’s Day |

C. **Legislative Report** – Mr. Fred Peterson/Mr. Eric DiTullio

D. **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

F. **COVID-19 Update** – Dr. Vitale

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES** – Mr. Eric DiTullio

- A. **Work Session** – January 11, 2021
- B. **Regular Meeting** – January 19, 2021

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

6. **GENERAL FUND BILLS** – Ms. Burtner
Grand Total: \$2,208,514

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner
Grand Total: \$2,430,874.90

8. **ADMINISTRATION ACTION** – Mr. Jim Nickel

A. **Board Policies** – Approve the following board policies.

1. Policy 212 – Reporting Student Progress, revised, second and final reading – Dr. McKinley
2. Policy 217 – Graduation Requirements, revised, second and final reading – Dr. Palano
3. Policy 218.4 – Discipline of Student Convicted/Adjudicated of Sexual Assault, revised, second and final reading – Dr. McKinley
4. Policy 247 – Hazing, revised, first reading – Ms. Bobak
5. Policy 249 – Anti-Bullying, revised, first reading – Ms. Bobak
6. Policy 426 – Complaint Process, revised, first reading – Ms. Bobak
7. Policy 824 – Maintaining Professional Adult/Student Boundaries, revised, first reading – Ms. Bobak

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

A. **Conferences** – Approve conference requests.

- B. **Brain Injury Association of Pennsylvania Employee Leasing Agreement** – Approve the agreement with Brain Injury Association of Pennsylvania to lease the services of SV Speech Therapist Maggie Lockovich for the term of January 4, 2021 – June 30, 2021.
 - C. **Sign Language Interpreting Professionals LLC Client Agreement** – Approve the agreement with Sign Language Interpreting Professionals LLC to provide interpreting services for deaf and/or hard of hearing students.
 - D. **BC3 College Within the High School (CWHS) Partnership Agreement** – Approve the College Within High School (CWHS) Partnership Agreement between the Seneca Valley School District and Butler County Community College from July 1, 2020 – June 30, 2021.
10. **BUSINESS/FINANCE ACTION** – Mr. Mike Jacobs
- A. **Budget Transfer** – Approve budget transfer.
 - B. **Tax Collector Compensation Resolution** – Approve the resolution establishing tax collector compensation for the years 2022 through 2025.
 - C. **Change Orders** – Approve the construction change orders for the new K-6 elementary school at Ehrman Road.
11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve appointments, leaves, retirements memorandum of understanding, and sabbatical. – (Executive Session)
12. **COMMUNICATION** – Mr. DiTullio
- A. Mr. and Mrs. Livorse – Benefits of Cohort model
 - B. Mr. and Mrs. Tresky – Staying in Cohort
 - C. Ms. Kristie Long – Staying in Cohort
 - D. Ms. Julie Jones – Snow days and remote learning
 - E. Ms. Bonnie DeAngelis – Staying in Cohort
 - F. Mr. Tim Repp – Return to five days, in-person instruction
 - G. Ms. Erin Donahue – Adding 7th and 8th grade to 4 and 1 model
 - H. Mr. and Mrs. Silvester – Adding 7-12 grades to 4 and 1 model
 - I. Ms. Stephanie Lane – Return to five days, in-person instruction
 - J. Ms. Michelle Tresky – Staying in Cohort
 - K. Mr. Mike Capizzi – Staying in Cohort
 - L. Mr. Mike Mortier – Staying in Cohort
13. **ADJOURNMENT**