

6:30 p.m. Executive Session, Sr. High School LGI Room

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

### PUBLIC AGENDA

**March 2, 2020**

1. **CALL TO ORDER** by Mr. James Nickel – President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** – “I Led the Pledge” – Dean Uplinger, Grade 2 at Haine Elementary School
  - C. **Roll Call**
2. **INFORMATION REPORTS**
  - A. **Student/Staff Recognition** – Ms. Linda Andreassi
    1. Seneca Valley seniors Nishant Jayachandran, Olivia Schultheis and Sean Scott, have been named finalists in the 65<sup>th</sup> Annual National Merit Scholarship Program held by the National Merit Scholarship Corporation (NMSC). These seniors are three of approximately 15,000 finalists and will now advance to the next level of the program where they will have the opportunity to earn a National Merit Scholarship and, ultimately, the Merit Scholar® title.
    2. For the third time in a row this year, the Seneca Valley Academic Decathlon Team placed first in a regional Academic Decathlon Competition, this one held at Edinboro University on Feb. 8. As of February, Seneca Valley ranks first in total points for Decathlon teams all across the state. Each competition includes 10 events: art, music, literature, social science, economics, math, science, essay, speech and interview. The group will compete in the state competition later this month.
    3. Four Seneca Valley students are gearing up to participate in a regional orchestra festival. Junior Jacklyn Ko and sophomores Erin Keppler, Aaron Sedlak and Lindsay Walls Rivera will be moving on to the Pennsylvania Music Educators Association (PMEA) Western Region Orchestra Festival later this month. Additionally, Mr. Sedlak placed first chair in a section of 14 cellists. Students were chosen through audition and are led by Ms. Sarah Miller, secondary orchestra instructor.

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

March	Seneca Valley Kindergarten Registration
March 2	Read Across America Day
March 2-6	National School Breakfast Week
March 8	Daylight Savings Time Begins
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. **Butler County Area Vocational-Technical School 2020-2021 Budget Presentation**  
– Mr. Kurt Speicher

D. **Agency Reports**

1. Vo-Tech – Mr. Nickel / Mr. Fred Peterson, Jr.
2. I. U. IV – Mr. Eric DiTullio

E. **Legislative Report** – Mr. Peterson

F. **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. **ACTION AGENDA**

A. **Public Comment**

B. **Personnel Action** – Approve resignations, appointments, leaves, contract, retirements, and agreement.

C. **Student Adjudication** – Approve student adjudication #2019-20-07.

D. **Bid Authorization** – Authorize the administration to seek bids for the construction of the new K-6 Elementary and Middle School Building at Ehrman Road.

E. **Audit for 2018-19 School Year** – Acknowledge the local audit report for the 2018-19 school year.

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: \$486,019.23
8. **ADMINISTRATION ACTION** – Mr. DiTullio – Approve the following board policies:
  - A. #103.1 – Nondiscrimination – Qualified Students with Disabilities, revised, second reading – Mr. Gerald Miller
  - B. #113 – Special Education, revised, second reading – Mr. Gerald Miller
  - C. #113.2 – Behavior Support, revised, second reading – Mr. Gerald Miller
  - D. #228 – Student Government, revised, second reading – Dr. Matthew McKinley
  - E. #231 – Social Events and Class Trips, revised, second reading – Dr. Matthew McKinley
  - F. #234 – Pregnant Married Students, revised, second reading – Dr. Matthew McKinley
9. **INSTRUCTION ACTION** – Ms. Susan Harrison
  - A. **Conferences** – Approve conferences.
  - B. **Student Trips** – 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.
  - 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 Disbursement** – Grant permission to apply for and disburse, if approved, the 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.

10. **BUSINESS/FINANCE ACTION** – Mr. Nickel
  - 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.
  - 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.
11. **PERSONNEL ACTION** – Mr. Jeff Widdowson (Executive Session)
12. **COMMUNICATION** – Mr. Nickel – Ryan Karasack
13. **ADJOURNMENT**