

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

Video Conference – 7:00 p.m.

### PUBLIC AGENDA

**June 1, 2020**

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

A. **Moment of Silence**

- B. **Pledge of Allegiance** – “I Led the Pledge” – Bailey Costanza – Grade 1 at Rowan Elementary School.

<https://svtube.svsd.net/play?id=uumfpesqjt>



C. **Roll Call**

2. **INFORMATION REPORTS**

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

1. In May, we recognized those dedicated staff members who are retiring at the conclusion of the 2019-20 school year. Since that time, we have had additional staff members come forward with the decision to retire at the end of the year. We thank and congratulate the following for their years of service and unwavering commitment to the Seneca Valley School District and its students:
  - a. Nancy Lees - Evans City Elementary/Evans City Middle School Cafeteria Employee – 4 years
  - b. Linda Lipscak – Rowan Elementary School Paraprofessional – 6.5 years
  - c. Debra Mitro – Ryan Gloyer Middle School Family and Consumer Science Teacher – 26 years
2. Seneca Valley Sophomore Veronica Pimenova was recently awarded a scholarship from Gannon University for her excellent work on a nanoparticles project for the Covestro Pittsburgh Regional Science and Engineering Fair (PRSEF). Each year, approximately 1,000 students from more than 100 schools participate in Covestro PRSEF. Students spend a year leading up to the Science Fair developing and executing a project by utilizing a scientific method.

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

June 2	Last Day of Instruction K-11
June 3-5	Resource Drop-off Days for K-11 (this is a return of computers, library books, textbooks, etc.)
June 3-5 & 8	Staff In-Service Days
June 9	Seneca Valley School Board Action Meeting
June 25	Tentative Seneca Valley School Board Meeting to Discuss Construction
July 20	Tentative Seneca Valley School Board Meeting to Discuss Hiring
July 27	Tentative Date for the Seneca Valley Kenneywood School Picnic
July 31	Tentative Date for the Class of 2020 Summer Celebration/Traditional Commencement Ceremony

C. **Drug Testing Results Annual Report** – Dr. Matthew McKinley

D. **Agency Reports**

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

E. **Legislative** – Mr. Peterson

F. **Financial Reports**

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

3. **ACTION AGENDA**

A. **Public Comment**

- B. **Personnel** – Approve appointments, leaves, contract renewals, Act 93 unused vacation days, director/supervisor/confidential secretaries unused vacation days, salary adjustments, and retirements.

4. **APPROVAL OF MAY 4, 2020 MINUTES** – Mr. Nickel

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

6. **GENERAL FUND BILLS** – Ms. Burtner  
Grand Total \$903,343.60

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner  
Grand Total \$664,814.54

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

A. **Board Policies**

1. #203: Communicable Diseases and Immunizations, revised, first reading – Mr. Jeffrey Roberts
2. #203-1: HIV Infection Students, revised, first reading – Mr. Jeffrey Roberts
3. #209: Student Health Examinations, revised, first reading – Mr. Jeffrey Roberts
4. #314-1: HIV Infection Administrative Employees, redline, revised, first reading – Ms. Kyra Bobak
5. #414-1: HIV Infection Professional Employees Redline, revised, first reading – Ms. Kyra Bobak
6. #514-1: HIV Infections Classified Employees Redline, revised, first reading – Ms. Kyra Bobak

B. **Head Start Agreement** – Approve the renewal lease agreement with Butler County Children’s Center, Inc. for the operation of a Head Start program at Rowan Elementary for the 2020-2021 school year.

C. **PreK Counts Agreement** – Approve the lease agreement with Butler County Children’s Center, Inc. for the operation of a PreK Counts program at Connoquenessing Valley Elementary for the 2020-21 school year.

D. **Early Intervention Agreement** – Approve the lease agreement with the Midwestern Intermediate Unit IV for the operation of an Early Intervention program as established by the Individuals with Disabilities Education Improvement Act and under the Pennsylvania Office of Child Development and Early Learning at the District’s Rowan Elementary School for the 2020-21 school year.

E. **AVEANNA Healthcare Agreement** – Approve the agreement with Pediatric Services of America, Inc., d/b/a AVEANNA Healthcare.

F. **Board Secretary** – Appoint Ms. Lisa Mislán as Board Secretary effective July 1, 2020 through June 30, 2024.

G. **PSBA Voting Delegate** – Appoint Mr. Eric DiTullio as voting delegate for PSBA Delegate Assembly on Saturday, November 7, 2020.

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

A. **2020 Graduates** – Approve the list of Seneca Valley graduates for 2020.

B. **Club Status** – Approve club status for the Seneca Valley Senior High Environmental Club (SHS) at no cost to the District and under the supervision of Intermediate High School teacher, Ms. Cheri Mihalik.

C. **Center for Community Resources Agreement** – Approve the Student Assistance Program agreement for the 2020-21 fiscal year with Butler County Human Services Center for Community Resources (CCR).

D. **Glade Run Lutheran Services Agreement** – Approve the agreement between Seneca Valley School District – Glade Run Lutheran Services to provide therapy services for the 2019-20 school year.

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

A. **Budget Transfers** – Approve budget transfers.

B. **Postage Lease Renewal with Quadient (formerly NeoPost)**

- C. **Act 1 Resolution** – Approve the 2020-21 Homestead and Farmstead Exclusion Resolution per Act 1, Taxpayer Relief Act.
- D. **Act 511 Taxes** – Approve re-enactment of the following Act 511 taxes:
  - 1. Flat Rate Occupation Tax – \$10
  - 2. Earned Income Tax – 1%
  - 3. Real Estate Transfer Tax – 1%
- E. **2020-21 Budget** – Adopt the annual budget for 2020-21 in the amount of \$140,122,325 with no millage increase.
- F. **Summer Actions** – Authorize the administration to approve.
  - 1. Year-end budget transfers
  - 2. Outreach Partnership of Technology (OPT) agreements
  - 3. June and July bills
- G. **Liability Insurance** – Approve the sanction of the following groups to work on behalf of the Seneca Valley School District and intention to provide that the District’s liability insurance covers these groups for the 2020-21 school year: PTA, PTO, SV Boys’ Lacrosse, SV Indoor Track and Field, SV Ice Hockey, SV Inline Hockey, SV Slow Pitch Softball, SV Bowling, SV Competitive Cheer, SV Ultimate Frisbee, JROTC, After Prom Committee, Booster Groups, Seneca Valley Foundation, and all Board approved student clubs.
- H. **Booster Group Resolution** – Approve the Booster Group Recognition resolution for the 2020-21 school year.
- I. **Facilities Use Fees** – Approve the use of facilities fees (no increase) for the 2020-21 fiscal year.
- J. **Insurance Premiums** – Approve insurance premiums for 2020-21 provided by First National Insurance Agency.

11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – (Executive Session)

12. **COMMUNICATION**

- A. Ms. Monica Venturella – Commending Ms. Cornibe at Haine Elementary School
- B. Ms. Amanda Temple – Return to school
- C. Dr. Alton Temple – Return to school
- D. Mr. Rob Campbell – Graduation
- E. Ms. Lisa Cramer – Graduation
- F. Ms. Allison Stebbins – Graduation
- G. Ms. Jennifer Schwedler – Graduation
- H. Ms. Noel Reynolds – Graduation
- I. Ms. Cindy Hansen – Graduation
- J. Ms. Cori Wagner – Graduation and school board response
- K. Ms. Amy Clark – Graduation
- L. Mr. Chuck Roberts – Graduation
- M. Ms. Laura Kurywchak – Graduation
- N. Ms. Lori Pontzius – Graduation

13. **ADJOURNMENT**