

Seneca Valley School District



SCHOOL BOARD MEETING

Intermediate High School Auditorium – 7:00 p.m.

PUBLIC AGENDA

June 9, 2020

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

- A. **Moment of Silence**
- B. **Pledge of Allegiance**
- C. **Roll Call**

2. **INFORMATION REPORTS**

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

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 Kennywood School Picnic
July 31	Tentative Date for the Class of 2020 Summer Celebration/Traditional Commencement Ceremony

B. **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. **PUBLIC COMMENT**

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

RESOLUTIONS 4, 5, 6, 7

- 4. MINUTES
- 5. TREASURER’S REPORT
- 6. GENERAL FUNDS BILLS
- 7. CONSTRUCTION FUND BILLS

MOTION BY _____ SECONDED BY _____
ROLL CALL

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

- A. **Board Policy** – #209: Student Health Examinations, revised, first reading – Mr. Jeffrey Roberts
- 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 to provide student healthcare services for the term of July 1, 2020 through June 30, 2021.
- F. **Board Secretary** – Appoint Ms. Lisa Mislan 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.

ADMINISTRATION ACTION A, B, C, D, E, F G

- A. BOARD POLICY
- B. HEAD START AGREEMENT
- C. PREK COUNTS AGREEMENT
- D. EARLY INTERVENTION AGREEMENT
- E. AVEANNA HEALTHCARE AGREEMENT
- F. BOARD SECRETARY
- G. PSBA VOTING DELEGATE

MOTION BY _____ SECONDED BY _____
ROLL CALL

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** – Approve the agreement between Seneca Valley School District and Glade Run Lutheran Services to provide therapy services for the 2020-21 school year.
- E. **Haine Middle School Music Book Disposal** – Approve disposal of music books at Haine Middle School.
- F. **Allegheny Intermediate Unit Agreement** – Approve Special Educational Services agreement with Allegheny Intermediate Unit for the 2020-21 school year.
- G. **Home School Agreement** – Approve Home School Agreement with student for home education Services.

INSTRUCTIONS ACTION A, B, C, D, E, F, G

A. 2020 GRADUATES
 B. CLUB STATUS
 C. CENTER FOR COMMUNITY RESOURCES AGREEMENT
 D. GLADE RUN LUTHERAN SERVICES
 E. HAINE MIDDLE SCHOOL MUSIC BOOK DISPOSAL
 F. ALLEGHENY INTERMEDIATE UNIT AGREEMENT
 G. HOME SCHOOL AGREEMENT

MOTION BY _____ SECONDED BY _____
 ROLL CALL

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. **Summer Actions** – Authorize the administration to approve.
1. Year-end budget transfers
 2. Outreach Partnership of Technology (OPT) agreements
 3. June and July bills
- F. **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.
- G. **Booster Group Resolution** – Approve the Booster Group Recognition resolution for the 2020-21 school year.
- H. **Facilities Use Fees** – Approve the use of facilities fees (no increase) for the 2020-21 fiscal year.
- I. **Insurance Premiums** – Approve insurance premiums for 2020-21 provided by First National Insurance Agency.
- J. **ABC Transit** – Approve addendum and extension to ABC Transit, Inc public school contract. Current contract was slated to end June 30, 2023, extended to June 30, 2025.
- K. **ABC Transit – Special Needs** – Approve a new special needs contract awarded to ABC Transit through June 30, 2025.
- L. **E. B. Peffer Company** – Approve revised cleaning contract with E.B. Peffer Company.

M. **Central Maintenance & Service** – Approve revised cleaning contract with Central Maintenance & Service.

BUSINESS/FINANCES ACTION A, B, C, D, E, F, G, H, I, J, K, L, M

- A. BUDGET TRANSFERS
- B. POSTAGE LEASE RENEWAL WITH QUADIENT (FORMERLY NEOPOST)
- C. ACT 1 RESOLUTION
- D. ACT 511 TAXES
- E. SUMMER ACTIONS
- F. LIABILITY INSURANCE
- G. BOOSTER GROUP RESOLUTION
- H. FACILITIES USE FEES
- I. INSURANCE PREMIUMS
- J. ABC TRANSIT
- K. ABC TRANSIT – SPECIAL NEEDS
- L. E.B. PEFFER COMPANY
- M. CENTRAL MAINTENANCE & SERVICE

MOTION BY _____ SECONDED BY _____
ROLL CALL

N. **2020-21 Budget** – Adopt the annual budget for 2020-21 in the amount of \$140,122,325 with no millage increase.

BUSINESS/FINANCES ACTION N

N. 2020-21 BUDGET

MOTION BY _____ SECONDED BY _____
ROLL CALL

11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, appointments, tenure, leaves, classified adjustments, and memorandum of understanding.)

PERSONNEL ACTION A, B, C, D, E, F

- A. RESIGNATIONS
- B. APPOINTMENTS
- C. TENURE
- D. LEAVES
- E. CLASSIFIED ADJUSTMENTS
- F. MEMORANDUM OF UNDERSTANDING

MOTION BY _____ SECONDED BY _____
ROLL CALL

12. COMMUNICATION

- A. Rishin Sharma – Student Video/District Response
- B. Victoria Beck – Student Video/District Response
- C. Stephen Santa – Student Video/District Response
- D. Jael Cosby – Student Video/District Response
- E. Colleen Tanner and Nouhoum Cisse – Student Video/District Response
- F. Tiffany Parks – Student Video/District Response
- G. Claye Greene – Student Video/District Response
- H. Lizewski Family – Student Video/District Response
- I. KaTina Harvin – Student Video/District Response
- J. Rebecca Cook – Student Video/District Response
- K. Samantha and Christopher Hammond – Student Video/District Response
- L. Erin Donaldson – Graduation Thank You
- M. Dana Chappell – Return to School Steering Committee
- N. Erin McClymonds – Right to Know Request/Return-to-School Plans

13. ADJOURNMENT