

# Seneca Valley School District



## SCHOOL BOARD SPECIAL MEETING

Zoom Teleconference – 7:00 p.m.

**July 20, 2020**

### PUBLIC AGENDA

1. **CALL TO ORDER** by Mr. James Nickel – President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance**
  - C. **Roll Call**
  
2. **INFORMATION REPORTS**
  - A. **PSERS Update** – Mr. Eric DiTullio
  - B. **Athletic and Activities Update** – Ms. Heather Lewis
  
3. **PUBLIC COMMENT**
  
4. **ACTION AGENDA**
  - A. **Health & Safety Plan for Return to School** – Approve the phased school reopening Health and safety plan.

#### RESOLUTION A

##### A. HEALTH & SAFETY PLAN FOR RETURN TO SCHOOL

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
ROLL CALL

- B. **Financial Incentive Program for Permanent Professional Day-to-Day Substitutes K-12** – Approve day-to-day substitute bonus of \$300 for 33 permanent professional day-to-day substitutes on day 31 of school.

#### RESOLUTION B

##### B. FINANCIAL INCENTIVE PROGRAM FOR PERMANENT PROFESSIONAL DAY-TO- DAY SUBSTITUTES K-12

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
ROLL CALL

- C. **Health & Safety Plan for Return to Sport/Activity** – Approve revised Health & Safety Plan for Return to Sport/Activity.

RESOLUTION C

C. HEALTH & SAFETY PLAN FOR RETURN TO SPORT/ACTIVITY

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
 ROLL CALL

- D. **Emergency Instructional Time Plan** – Approve the Emergency Instructional Time Plan

RESOLUTION D

D. EMERGENCY INSTRUCTIONAL TIME PLAN

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
 ROLL CALL

- E. **Bid Awards** – Award bids for the construction of the new K-6 elementary school at Ehrman Road.

1. **General Construction (GC)** contract to Rycon Construction in the amount of \$31,429,900.00. Base bid of \$31,238,000.00 with the following alternates accepted:

Alt. GC-02 Geothermal Signage	\$1,500
Alt. GC-03 GL-2 Glazing at Doors	\$4,400
Alt. GC-04 GL-2 at Storefronts	\$13,000
Alt. GC-06 Operable Windows	\$96,000
Alt. GC-13 Double Seat Wall	\$77,000

2. **HVAC Construction (HC)** contract to Hranek Corporation in the amount of \$5,977,500.00. Base bid of \$5,725,000.00 with the following alternates accepted:

Alt. HC-01 Geothermal Heat Pump	\$139,000
Alt. HC-04 Bipolar Ionization	\$113,500

3. **Plumbing Construction (PC)** contract to Vrabel Plumbing in the amount of \$2,527,200.00. Base bid of \$2,545,200.00 with the following alternates accepted:

PC-02 Lavatories Changes - DEDUCT	(\$18,000)
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4. **Electrical Construction (EC)** contract to Merit Electric in the amount of \$5,928,000.00. Base bid of \$5,928,000.00 with NO alternates accepted.
5. **Fire Protection Construction (FP)** contract to Vrabel Plumbing in the amount of \$520,000.00. Base bid of \$541,200.00 with the following alternates accepted:

Alt PC-01 Flexible Sprinkler Heads - DEDUCT	(\$21,200)
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- 6. **Food Service Construction (FS)** contract to 11400 Inc. in the amount of \$743,500.00. Base bid of \$743,500.00 with NO alternates accepted.
- 7. **Architectural Casework Construction (AC)** Contract to Northeast Interiors in the amount of \$1,658,000.00. Base bid of \$1,637,000.00 with the following alternates accepted:

Alt. ACC-01 - Doors on 8 Cubbies	\$21,000
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- 8. **Landscape Construction (LC)** Contract to CH&D in the amount of \$569,780.00. Base bid of \$466,300.00 with the following alternates accepted:

Alt. LC-01 - Rubber Play Surface	\$23,480
Alt. LC-02 - Sidewalk Agg Band	\$30,000
Alt. LC-03 - 2 yr. Grass Maintenance	\$20,000
Alt. LC-04 - 2 yr. Trees & Shrubs Maintenance	\$30,000

**RESOLUTION E**

**E. BID AWARDS**

**MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_**  
**ROLL CALL**

- F. **Valley Lines, Inc. Addendum** – Approve the renegotiated Valley Lines, Inc. addendum for parochial schools which now ends on June 30, 2025 with savings to the District of \$356,766.97 over five years.
- G. **DePaul School for Hearing and Speech** – Approve agreement with DePaul School for Hearing and Speech for professional services beginning on August 15, 2020 and ending on June 30, 2021.
- H. **Mon-D-Aid Cleanit Company** – Approve bid award for the maintenance paper products to Mod-D-Aid Cleanit Company
- I. **Center for Community Resources Agreement** – Approve Letter of Agreement providing intervention services beginning with date of signature by both parties and reviewed in three years.
- J. **PCCD COVID-19 School Health and Safety Grant** – Approve grant request in the amount of \$393,121 to be used on supplies, equipment, technology, and other items to aid the District in preparing for students and staff to return to school amidst the COVID-19 pandemic.
- K. **ACCESS Agreement** – Approve Access agreement to provide services commencing July 1, 2020 and concluding on June 30, 2021.

- L. **Alliance for Young Artists & Writers, Inc.** – Approve Affiliate Partner Agreement for the administration of a Scholastic Art & Writing Awards regional program.
- M. **Drug Testing** – Approve the suspension of the initial drug testing requirement for extra-curricular participation and student driving privileges as established by Board Policy No. 227.1 for the 2020-21 school year due to considerations arising from the COVID-19 pandemic. (The Board of School Directors reserves the right to reinstate the initial drug testing requirement for or during the 2020-21 school year as it determines to be appropriate. Random drug testing requirements established by the policy shall continue in force).”
- N. **Glade Run Lutheran Services Education Placement** – Approve the reduced-cost Day Student Education Placement Agreement for the 2020-21 school year.
- O. **Children’s Institute ESY Contract** – Approve the agreement with the Day School at The Children’s Institute to provide ESY services.

RESOLUTIONS F, G, H, I, J, K, L, M, N, O

- F. VALLEY LINES, INC. ADDENDUM
- G. DEPAUL SCHOOL FOR HEARING AND SPEECH
- H. MON-D-AID CLEANIT COMPANY
- I. CENTER FOR COMMUNITY RESOURCES AGREEMENT
- J. PCCD COVID-19 SCHOOL HEALTH AND SAFETY GRANT
- K. ACCESS CONTRACT
- L. ALLIANCE FOR YOUNG ARTISTS & WRITERS, INC.
- M. DRUG TESTING
- N. GLADE RUN LUTHERAN SERVICES EDUCATION PLACEMENT
- O. CHILDREN’S INSTITUTE ESY CONTRACT

MOTION BY \_\_\_\_\_SECONDED BY \_\_\_\_\_  
 ROLL CALL

- P. **Personnel** – Mr. Jeff Widdowson – Approve resignations, appointments, leaves, contract addendum, stipend, retirement, and memorandums of understanding. (Executive Session)

RESOLUTION P

- P. PERSONNEL

MOTION BY \_\_\_\_\_SECONDED BY \_\_\_\_\_  
 ROLL CALL

**5. COMMUNICATIONS**

- A. Mr. Forest Barnes – Call to Action Diversity Proposal
- B. Ms. Megan Lizewski – Diversity Awareness
- C. Ms. Sonia Jaiswal – Diversity Awareness
- D. Ms. Stephanie Ryan – Diversity Awareness
- E. Ms. Lauren Duda – Diversity Awareness
- F. Mr. Rick Shafer – Diversity Awareness
- G. Dr. Abigail Scheg – Diversity Awareness, Raiders
- H. Mr. Tim and Ms. Bonnie Freshly – Graduation
- I. Ms. Sandra Cardosi – Return to School Information
- J. Mr. William Bryson – Return to School Information

**6. ADJOURNMENT**