

Seneca Valley School District



SCHOOL BOARD WORK SESSION Seneca Valley Intermediate High School Auditorium - 7:00 p.m.

PUBLIC AGENDA

September 9, 2019

1. **CALL TO ORDER** by Mr. James Nickel, President
 - A. **Moment of Silence** – In memory of September 11, 2001
 - B. **Pledge of Allegiance** – “I Led the Pledge” – Ryan Shinsky, Connoquenessing Valley Elementary, Grade 4
 - C. **Roll Call**

2. **INFORMATION REPORTS**

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

September 11	Patriot Day – Lessons and Activities in tribute to 9/11
September 13	AHN Friday Night Rivals, SV Raiders at Mt. Lebanon, 7 p.m.
September 16	Aquatic Center Groundbreaking, 5 p.m., Secondary Campus – pool construction area
September 16	Board Meeting, IHS Auditorium, 7 p.m.
September 20	Hall of Fame Night, 7 p.m., NexTier Stadium
September 26	Homecoming Carnival/Parade, 5/7 p.m., Secondary Campus
September 27	Homecoming Game vs. North Allegheny, 7:30 p.m. kickoff, NexTier Stadium
September 28	Homecoming Dances, 7-10 p.m., SVIHS & SVSHS

- B. **Student/Staff Recognition** – Ms. Andreassi - Sophomore Rachel Spear was recently invited to The Advantage Testing Foundation 2019 Math Prize for Girls Competition based on her performance on the American Mathematics Competition (AMC) 10 test. She is one of just 300 young female students to compete in the test that will be held on Oct. 13 at Massachusetts Institute of Technology (MIT) in Cambridge, Mass.
- C. **Learn Explore Act Develop (L.E.A.D.) Presentation** – Mr. Jeff Roberts, Supervisor of Gifted Education and Student Services

D. **Agency Reports**

1. Vo-Tech – 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. Athletics
5. Tax Collection Reports
6. Capital Projects Funds

3. **ACTION AGENDA**

A. **Public Comment**

B. **Personnel Action** – Approve resignations, appointments, contracted service and leaves. (Executive Session)

C. **Fireworks Display Agreement** – Approve the agreement with Pyrotecnico Fireworks, Inc. for fireworks on September 26, 2019 at the homecoming carnival sponsored by student council.

D. **Contracted Services** – Acknowledge the employee list of the district’s three bus contractors – ABC Transit Inc., W. L. Roenigk, Inc., and Valley Lines, Inc.

E. **Transportation Contract** – Approve the revised transportation contract for one family to transport their children to Western Pennsylvania School for the Deaf.

4. **APPROVAL OF MINUTES** – Mr. Nickel

A. **Work Session** – August 5, 2019

B. **Regular Meeting** – August 12, 2019

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

6. **GENERAL FUND BILLS** – Ms. Burtner

2018-19 Grand Total: \$525,785.37

2019-20 Grand Total: \$3,350,448.59

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner

2019-20 Grand Total: \$587,423.15

8. **ADMINISTRATION ACTION** – Mr. DiTullio, Vice President

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

1. #102 – Academic Standards, revised, second reading
 2. #105 – Curriculum Development, revised, first reading
 3. #105.2 – Exemption from Instruction, revised, first reading
 4. #107 – Adoption of Planned Instruction, revised, first reading
 5. #210 – Use of Medications, revised, second reading
- B. **Consulting Agreement** – Approve the consulting agreement between Supervisor of Safety and Security, Jeff James, and Seneca Valley School District.
- C. **Act 26 MOU** – Approve the Act 26 Memorandum of Understanding between Seneca Valley School District and local law enforcement agencies.
- D. **Plate Capture Solutions, Inc. Licensing Agreement** – Approve the licensing agreement between Plate Capture Solutions, Inc. and Seneca Valley School District for certain technology and systems used to photograph license plates and identify owners of vehicles.
- E. **Kennywood Picnic** – Approve June 19 as Kennywood picnic date for 2020.
9. **INSTRUCTION ACTION** – Ms. Sue Harrison
- A. **Conferences** – Approve conferences.
- B. **Seneca Valley Orchestra Parent Association (SVOPA)** – Approve the operating bylaws of the Seneca Valley Orchestra Parent Association.
- C. **Nonpublic Title I Services Agreement** – Approve the Third-Party Letter of Agreement for Nonpublic Title I Services with the Midwestern Intermediate Unit IV for the term of August 1, 2019 through June 30, 2020.
- D. **Education Placement Agreement** – Approve the Education Placement Agreement with Glade Run Lutheran Services dba St. Stephens Lutheran Academy and St. Stephens Academy Utica for the first half of the 2019-20 school year with automatic renewal of the agreement for the second half of the 2019-20 school year.
- E. **Student Trips** – Acknowledge the following student trips.
1. Choral student trip to New York City, New York on April 30 – May 3 at no cost to the district. The students will miss two days of school and will be under the supervision of James Ringold, parent volunteers, trained medical staff and choral directors from each school.
 2. Student trip to London, Paris, and Rome in July 2020 under the supervision of Amanda Shaheen at no cost to the district through EF Tours.
- F. **BIAPA Employee Leasing Agreement** – Approve the employee leasing agreement between the Brain Injury Association of Pennsylvania (“BIAPA”) and Seneca Valley School District for certain services of speech therapist, Maggie Lockovich, for the 2019-20 school year.

- G. **Grant Disbursement** - Grant permission to apply for and disburse, if approved, the Competitive Integrated Employment Grant: Special Education Performance Grant 2019-2020. This grant will support the Transition Program in providing salary, benefit, and supply funding for the program up to \$30,000 (full amount possible.) The Pennsylvania Department of Education (PDE), Bureau of Special Education is requesting applications from local educational agencies (LEAs) interested in establishing or expanding effective, competitive integrated employment programming for youth with disabilities. The ultimate goal is to provide youth with disabilities community-based paid work experiences during the 2019-2020 school year.

- H. **Book Disposal** – Approve the disposal of outdated and obsolete textbooks from the Latin, World Language and Aviation Departments.

10. **BUSINESS/FINANCES ACTION** – Ms. Leslie Bredl

- A. **Reschini Agreement** – Approve the agreement with The Reschini Group for processing year end Affordable Care Act returns.

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

12. **COMMUNICATION**

13. **ADJOURNMENT**