



Seneca Valley School District

SCHOOL BOARD MEETING

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

PUBLIC AGENDA

August 12, 2019

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. Linda Andreassi

August 13-16	Summer Academy, Teacher Professional Development in Ed. Technology
August 14	Bus Driver Meeting, SHS Auditorium, 8:00 a.m.
August 19, 20	New Teacher Induction
August 22	Pie Fest, IHS Cafeteria/NextTier Stadium
August 22, 26	Staff In-Service
August 23	Staff Opening Day, All Staff, Victory Family Church, All School Board Members are Invited to Attend
August 27	First Day of School for Students
August 30	Veteran Recognition Event to be held during the Raider Football Game, All Board Members are Invited to Attend
September 2	Labor Day: District Holiday, No School for Students and Staff

B. **Finland and Estonia School Systems in Comparison to U.S. Schools**

– Dr. Tracy Vitale

C. **“Talk, Connect, Prevent”** – Drug and Alcohol Awareness for 5th and 6th Graders in Partnership with Grace Church and the YMCA – Dr. Sean McCarty

D. **CannonDesign Final Design Presentation of New Evans City Elementary Building** – Mr. Michael Corb and Team

E. **Financial Reports**

- 1. Operations
- 2. Intermediate High Activities
- 3. Food Services
- 4. Tax Collection Reports
- 5. Capital Projects Funds

3. **PUBLIC COMMENT**

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

- A. **Work Session** – June 3, 2019
- B. **Regular Meeting** – June 10, 2019
- C. **Special Meeting** – July 9, 2019

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

6. **GENERAL FUND BILLS** – Ms. Burtner
2018-19 Grand Total: \$1,438,578.50
2019-20 Grand Total: \$2,383,682.67

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner
Grand Total: \$1,110,492.83

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

- A. **Board Policies** – Approve the following board policies.
 - 1. #102 – Academic Standards, revised, first reading
 - 2. #119 – Current Events, adoption, first and final reading
 - 3. #125 – Adult Education, adoption, first and final reading
 - 4. #211 – Student Accident Insurance, adoption, first and final reading
 - 5. #205 – Postgraduate Students, retire, first and final reading
 - 6. #210 Use of Medications, revised, first reading
- B. **Conferences** – Approve conferences.
- C. **Police Services Agreements** – Approve the following police services agreements:
 - 1. Evans City Seven Fields Regional Police Department for a three-year term commencing with the 2019-20 school year.
 - 2. Township of Cranberry for the 2019-20 school year.

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

- A. **Book Disposal** – Approve the disposal of outdated and obsolete textbooks from the German Department, Intermediate High School Library and English Department.
- B. **Adelphoi Education Agreement** – Approve the agreement with Adelphoi Education, Inc. to provide alternative education services for the 2019-20 school year.
- C. **Goodwill of Southwestern Pennsylvania Agreement** – Approve the agreement with Goodwill of Southwestern Pennsylvania for the purchase of UPMC Project SEARCH transition services.
- D. **Beaver Valley Intermediate Unit Contract** – Approve the contract for special education programs and services with the Beaver Valley Intermediate Unit.

- E. **Grant Disbursement** – Grant permission to disburse the following Highmark Foundation grants:
 - 1. Olweus Anti-Bully Program to Connoquenessing Valley Elementary School in the amount of \$7,500.
 - 2. Student Vaping Prevention and Education to the Intermediate High School in the amount of \$3,500.
- F. **Student Placement Agreement** – Approve the student placement agreement with Daniels Academy for Student CD.
- G. **SchoolAssist Consulting, LLC** – Renew the agreement with SchoolAssist Consulting, LLC to provide professional development in the form of leadership coaching for the 2019-20 school year.
- H. **Student Adjudication** – Approve student adjudication #2018-19-13. (Executive Session)
- I. **Flexible Instructional Days (FIDs) Resolution** - Permit the administration to complete and remit the Flexible Instructional Days (FIDs) application to the Pennsylvania Department of Education by September 1, 2019. If approved by the Pennsylvania Department of Education, grant permission for the administration to execute the Flexible Instructional Days (FIDs) Program as submitted for the 2019-20, 2020-21 and 2021 & 2022 school years in accordance with Act 64 of 2019.
- J. **Testing and Assessment Schedule** – Approve the testing/assessment schedule for the 2019-20 school year.
- K. **SRU Transition Achievement Program Agreement** – Approve the agreement for the SRU Transition Achievement Program with Slippery Rock University to provide transition services for the 2019-20 school year.

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

- A. **Wetland Delineation and Joint Permitting** – Approve the joint permitting and wetland delineation tasks to be performed by CannonDesign/HRG for the new elementary school at Ehrman Road.
- B. **Allegheny Health Network Naming Rights Agreements** – Approve the agreement with Allegheny Health Network for naming rights of the baseball/softball field for Fifty Thousand Dollars (\$50,000), payable in five annual installments of Ten Thousand Dollars (\$10,000) each, effective September 1, 2019 through August 30, 2024.

11. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, appointments, leave, contract renewals, memorandum of understanding. (Executive Session)

12. **COMMUNICATION**

13. **ADJOURNMENT**