

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

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

### PUBLIC AGENDA

**October 7, 2019**

1. **CALL TO ORDER** by Mr. James Nickel, President
  - A. **Moment of Silence**
  - B. **Pledge of Allegiance** – “I Led the Pledge” – Anna Ching, Grade 4, Rowan Elementary
  - C. **Roll Call**

#### 2. INFORMATION REPORTS

- A. **Student/Staff Recognition** – Ms. Linda Andreassi - Seneca Valley Academy of Choice Sophomore Cooper Sainiak received a full scholarship that covered 100% of his tuition from several major summer intensive camps, including PA Ballet, Ballet Met, Texas Ballet Theater and the Orlando Ballet. Mr. Saniak was also offered partial tuition for housing and year-round opportunities for intensive dance study.
- B. **Dates to Remember** – Ms. Andreassi

October	National Principals Month and Breast Cancer Awareness Month
October 14	Act 80 Day – No School for Students
October 14 – 18	National School Lunch Week
October 21	Soft Opening of Seneca Square for Board Members and Staff, IHS
October 21	School Board Meeting, Intermediate High Auditorium, 7:00 p.m.
October 21 – 25	National School Bus Safety Week
October 23 – 31	Red Ribbon Week
October 29	End of First Nine Weeks, Grades 5 – 12

- C. **Cranberry, Jackson and Forward Townships Residential Development Update**  
– Dr. Tracy Vitale
- D. **Real Estate Transaction Report – Business Matters, October 2019** – Dr. Vitale
- E. **Limited Procedures Engagement Auditor’s Report** – Dr. Vitale
- F. **Registration Facts Comparisons Report** – Dr. Vitale
- G. **Seneca Square** – Mr. Gerald Miller, Director of Special Education

H. **Agency Reports**

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

I. **Legislative** – Mr. Peterson

J. **Financial Reports**

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

3. **ACTION AGENDA**

A. **Public Comment**

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

C. **Student Adjudication** – Approve Student Adjudication #2019-20-01. (Executive Session)

D. **Act 34 Resolution, Act 34 Hearing, and Act 34 Project Description Booklet** – Approve the Act 34 Resolution for the construction of a new K-6 elementary school located at Ehrman Road in Cranberry Township, Pennsylvania, in its entirety in the form presented and included in the Act 34 Project Description Booklet, which resolution specifies a maximum building construction cost of \$60,571,183, a maximum total project cost of \$78,737,089, a public hearing on such project to be held November 4, 2019, at 6:00 pm in the Intermediate School auditorium, the advertisement of such hearing, the dissemination of Project description to the public, and the submission of all required information to the Pennsylvania Department of Education. The Board further approves the Project Description Booklet in substantially the form presented, subject to such non-substantive changes as are directed by the Department of Education, and directs its architects and the appropriate officers and administrators to advertise the Notice of Public Hearing, make the Project Description Booklet available to the public and the news media, conduct the public hearing, and make all required submissions to the Department of Education, and further directs the appropriate officers, administrators, architects, construction managers, financial advisors and legal counsel to take all such other actions necessary and proper for carrying out the Act 34 Resolution. The final Project Description Booklet will be attached to the minutes of this meeting.

4. **APPROVAL OF MINUTES** – Mr. Nickel
  - A. **Work Session** – September 9, 2019
  - B. **Regular Meeting** – September 16, 2019
5. **TREASURER’S REPORT** – Ms. Lynn Burtner
6. **GENERAL FUND BILLS** – Ms. Burtner  
Grand Total: **\$2,599,754.32**
7. **CONSTRUCTION FUND BILLS** – Ms. Burtner  
Grand Total: **\$57,068.29**
8. **ADMINISTRATION ACTION** – Mr. DiTullio – Approve the following board policies:
  1. #105 – Curriculum Development, revised, second reading – Dr. Sean McCarty/Dr. Matt McKinley
  2. #105.2 – Exemption from Instruction, revised, second reading – Dr. McCarty/Dr. McKinley
  3. #107 – Adoption of Planned Instruction, revised, second reading – Dr. McCarty/Dr. Matt McKinley
  4. #212 – Reporting Student Progress, revised, second reading – Dr. McCarty
  5. #246 – Student Wellness, revised, second reading – Ms. Kyra Bobak
  6. #705 – Safety, revised, first reading – Mr. Jeff James
  7. #805 – Emergency Evacuation of Schools, revised, first reading – Mr. James
  8. #806 – Child Abuse, revised, second reading – Mr. James
  9. #806.1 – Megan’s Law, adoption, first and final reading – Mr. James
9. **INSTRUCTION ACTION** – Mr. Sue Harrison
  - A. **Conferences** – Approve conference requests.
  - B. **Club Status** – Approve club status for the following:
    1. Seneca Valley Computer Science Club (SHS) at no cost to the District and under the supervisor of Senior High School Teacher, Ms. Diane Koegler.
    2. Seneca Valley Philosophy Club (SHS) at no cost to the District and under the supervision of Senior High School Teacher, Ms. Rebekah Grinnen.
  - C. **Center Avenue Community School ES Program, Life Skills and Autistic Support Program, and Multi Disabilities Program** – Approve the student placement renewal agreement with Butler Area School District for the Center Avenue Community School ES Program, Life Skills and Autistic Support Program, and the Multi Disabilities Program for the term of July 1, 2019 through June 30, 2020.
  - D. **Grant Disbursement** – Grant permission to apply for and disburse, if approved, the following grants:

1. Target Field Trip Grant in the amount of \$700 to take 4<sup>th</sup> grade students on a college and career awareness field trip. Requested by Christina Karmecy at Connoquenessing Valley Elementary School.
2. Blueprint for Learning Grant by the Remake Learning Network provided by the Hillman Family Foundation, Grable Foundation and CS Benedum Foundation in the amount of \$50,000 for construction and support of CVE's CIRC program. Requested by DeeAnn Graham at Connoquenessing Valley Elementary School.

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

- A. **Budget Transfers** – Approve budget transfers.
- B. **Owner's Representative Agreement** – Approve Eckles Construction as the Owner's Representative for the New Maintenance Building at 162 Seneca School Road pending solicitor review of final agreement.
- C. **Purchase of Maintenance Truck** – Approve the Purchase of a 2020 F-350 Truck to replace the 1999 F-250.

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

12. **COMMUNICATION** – Alicia Zevola

13. **ADJOURNMENT**