

Seneca Valley School District



SCHOOL BOARD WORK SESSION

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

PUBLIC AGENDA

November 4, 2019

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

A. **Moment of Silence**

B. **Pledge of Allegiance** – “I Led the Pledge” – Mitchell Everly, Grade 3,
Connoquenessing Valley Elementary School

C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Student/Staff Recognition** – Ms. Linda Andreassi – Junior David Choi earned the highest possible ACT composite score of 36. Only around two-tenths of 1% of students who take the ACT earn a top score. The ACT consists of tests in English, mathematics, reading and science, each scored on a scale of 1–36. A student's composite score is the average of the four test scores.

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

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| November 5 | Election Day |
| November 11 | Veterans Day/Act-80 Day, No School for Students (No Board Meeting) |
| November 13 | Human Trafficking Awareness Presentation, 6:30 p.m., IHS Auditorium |
| November 18 | School Board Meeting, IHS Auditorium, 7:00 p.m. |
| November 27 – December 2 | Thanksgiving Break: District Holiday, No school for students and staff |
| December 3 | School Board Reorganization Meeting, 5:00 p.m., IHS Auditorium |

C. **Real Estate Transaction Report – Business Matters, November 2019**
– Dr. Tracy Vitale

D. **Bond Refinancing Presentation** – Ms. Alisha Reesh Henry

E. **Agency Reports**

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

F. **Legislative** – Mr. Peterson

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

A. **Work Session** – October 7, 2019

B. **Regular Meeting** – October 21, 2019

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

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

Grand Total: **\$3,374,541.18**

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

Grand Total: **\$472,238.06**

7. **ADMINISTRATION ACTION** – Mr. DiTullio

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

1. #705 – Safety, revised, second reading – Mr. Jeff James
2. #805 – Emergency Evacuation of Schools, revised, second reading – Mr. James
3. #905 -Citizen Advisory Committee, revised, first reading – Ms. Andreassi
4. #908 – Parent and Family Engagement; revised first reading and adoption (no changes – annual update per Federal mandate.) – Ms. Maria Palano
5. #910 – Community Relations, revised, first reading – Ms. Andreassi
6. #912 – Relations with Educational Institutions, revised, first reading – Ms. Andreassi

B. **2020 School Board Meeting Dates** – Approve the 2020 school board meeting dates.

8. **INSTRUCTION ACTION** – Mr. Sue Harrison

A. **Conferences** – Approve conference requests.

B. **Club Status** – Approve club status for the following:

1. Seneca Valley “Z” Club (SHS) at no cost to the District and under the supervision of Intermediate High teachers Jeanne Probst, Christina Hollowood, Katie Wolford and Marie McLachlan.
2. Seneca Valley Slavic Languages Club at no cost to the District and under the supervision of Senior High Teacher Ms. Amy Seelbaugh.

- C. **Grant Disbursement** – Grant permission to apply for and disburse, if approved, the following grants:
 - 1. Using Gene Technology to Determine the Population of Environmentally Sensitive Freshwater Clams Grant funded by Spectroscopy Society of Pittsburgh in the amount of \$2,000. Funds obtained would be used to purchase a dual beam spectrophotometer which would aid in future DNA research. Requested by Mr. Tom Lavelle in the Intermediate High School.
 - 2. Schools on the Move Grant funded by the University of Pittsburgh in an amount up to \$2,500 to support innovative school-based health, physical activity, wellness and well-being initiatives. Requested by Mr. Michael Pelloni, Rowan Elementary.

- 9. **BUSINESS/FINANCE ACTION** – Ms. Leslie Bredl
 - A. **Budget Transfers** – Approve budget transfers.
 - B. **December Bills** – Authorize administration to pay December bills.
 - C. **Amendment to Professional Services Agreement** – Approve Cannon Design’s Amendment to the Professional Services Agreement for HRG to design the Roundabout at the intersection of Ehrman Road and the entrance road to the new K-6 Elementary & Middle School.
 - D. **Supplies and Equipment Bids** – Authorize administration to seek bids for supplies and equipment for 2020-21.

- 10. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, appointments, leaves, memorandum of understanding and retirement. (Executive Session)

- 11. **COMMUNICATION**

- 12. **PUBLIC COMMENT**

- 13. **ADJOURNMENT**