

6:30 p.m. – Executive Session, Board Conference Room

Seneca Valley School District



SCHOOL BOARD MEETING

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

PUBLIC AGENDA

September 16, 2019

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

2. **INFORMATION REPORTS**

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

September 20	Hall of Fame Night, 7:30 p.m., NexTier Stadium
September 26	Homecoming Carnival/Parade, 5/7 p.m., Secondary Campus
September 27	Homecoming Game vs. North Allegheny, 7:06 p.m. kickoff, WPNT, NexTier Stadium
September 28	Homecoming Dances, 7-10 p.m., SVIHS & SVSHS

- B. **Student/Staff Recognition** – Officials of National Merit Scholarship Corporation (NMSC) recently announced Seneca Valley seniors Nishant Jayachandran, Olivia Schultheis and Sean Scott as semifinalists in the 65th annual National Merit Scholarship Program. As semifinalists, all three will have an opportunity to continue in the competition for National Merit Scholarships worth more than \$31 million. Students annually enter the National Merit Scholarship Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®). They will learn in February if they are finalists.

- C. **Financial Reports**

1. Operations
 2. Senior High Activities
 3. Intermediate High Activities
 4. Athletics
 5. Tax Collection Reports
 6. Capital Projects Funds
 7. Food Service

3. **PUBLIC COMMENT**

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
 6. #212 – Reporting Student Progress, revised, first reading
 7. #246 – Student Wellness, revised, first reading
 8. #806 – Child Abuse, revised, first 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 following grants.
1. 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.
 2. Target Corporation Grant for \$700 to be used for CVE Grade 2 bus expenses to the Pittsburgh Symphony Orchestra at Heinz Hall. Requested by Ms. Susan Dinger.
 3. First Energy Grant in the amount of \$1,000 for a project using DNA to discover rare salamander populations, specifically the Pennsylvania state amphibian - the hellbender salamander. The grant will fund the necessary DNA extraction kits as well as furniture for the Genetics Lab. Requested by Mr. Brian Carson.
- H. **Book Disposal** – Approve the disposal of outdated and obsolete textbooks from the Latin, World Language and Aviation Departments.
- I. **School Health Services Agreement** – Approve the School Health Services Agreement between Allegheny Clinic and Seneca Valley School District effective for one year beginning on April 1, 2019.
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.

- B. **Cernica Engineering 3rd Party Special Inspections and Testing Agreement** – Approve the agreement between Cernica Engineering, Inc. and Seneca Valley School District for 3rd party special inspections and testing of the Aquatic Center.

- C. **Cleaning Service Agreements** – Approve the extension of agreements with E.B. Peffer Company for cleaning services at Seneca Valley Senior High School, Seneca Valley Intermediate High School, Ryan Gloyer Middle School, and the Seneca Valley District Administration Center and Central Maintenance & Service for cleaning services at Connoquenessing Valley Elementary School, Evans City Elementary/Middle School, Haine Elementary/Middle School, and Rowan Elementary School for 3 years at an increase of 3% per year.

- D. **Bid Awards** – Award bids for the construction of the new Maintenance Building at 162 Seneca School Road for the following Prime Contracts:
 - 1. General Construction Bid to Gem Building Contractors in the amount of \$394,043.
 - 2. HVAC Construction Bid to Hranec Sheet Metal in the amount of \$24,500.
 - 3. Plumbing Construction Bid to East End Plumbing & Mechanical in the amount of \$156,000.
 - 4. Electrical Construction Bid to Current Waves, LLC in the amount of \$62,400.

- E. **Maximum Project Cost and Maximum Building Construction Cost** – Approve the maximum building construction cost and maximum project cost for the proposed new construction of the New K-6 Elementary School located on Ehrman Road, Cranberry Township, with the following maximum project cost estimates:
 - 1. Maximum Building Construction Cost - \$60,571,183
(Structure Costs, Fees, Movable Fixtures/ Equipment)
 - 2. Maximum Project Cost - \$78,737,089

- 11. **PERSONNEL ACTION** – appointments, leaves, retirement and agreement. Mr. Jeff Widdowson – (Executive Session)

- 12. **COMMUNICATION**

- 13. **ADJOURNMENT**