

6:00 p.m. – Executive Session, CO Board Room

Seneca Valley School District

SCHOOL BOARD MEETING

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



PUBLIC AGENDA

October 21, 2019

1. **CALL TO ORDER** by Mr. James Nickel, President
 - A. **Moment of Silence**
 - B. **Pledge of Allegiance** – “I Led the Pledge” – Kolton Walsh, Grade 4, Evans City Elementary School
 - C. **Roll Call**
2. **INFORMATION REPORTS**

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

October	National Principals Month and Breast Cancer Awareness Month
October 21 – 25	National School Bus Safety Week
October 23 – 31	Red Ribbon Week
October 29	End of First Nine Weeks, Grades 5 – 12
November 4	Act 34 Hearing on New K-6 Elementary & Middle School

- B. **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. **PUBLIC COMMENT**
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: **\$111,431.87**

8. **ADMINISTRATION ACTION** – Mr. DiTullio
 - A. **Board Policies** – Approve the following board policies:
 1. #105 – Curriculum Development, revised, second reading – Dr. Sean McCarty/Dr. Matthew 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. 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

 - B. **Mosaic Installation Agreement** – Approve the third-party letter of agreement for a mosaic installation in the new Aquatic Center between the Seneca Valley School District and Elizabeth Klevens Mosaics.

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 Kogler.
 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 Disbursements** – Grant permission to apply for and disburse, if approved, the following grants:
 1. Target Field Trip Grant in the amount of \$700 to take 4th grade students on a college and career awareness field trip. Requested by Christina Karmecy at Connoquenessing Valley Elementary School.

2. Annie's Grants for Gardens in the amount of \$3,000 to help finance the school's garden project that will help children engage with fresh fruits and vegetables. All foods grown in the garden will be donated to a local food bank in Cranberry Township. Requested by Elizabeth Cavicchia and Nannette Farmer of Rowan Elementary School.
3. American Heart Association Teaching Gardens Network Grant Program in the amount of \$2,500 to help finance the school's garden project that will help children engage with fresh fruits and vegetables. Requested by Elizabeth Cavicchia of Rowan 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.
- D. **Building Commissioning Services** – Authorize the administration to award building commissioning services for the new K-6 Elementary & Middle School on Ehrman Road to HF Lenz Company.
- E. **Delinquent Real Estate Taxes** – Approve the resolution regarding delinquent real estate tax sale.
- F. **Geothermal System for New K-6 Elementary & Middle School** – Approve the addition of a Geothermal System for the new K-6 Elementary & Middle School as an alternate for bidding.

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

12. **COMMUNICATION**

13. **ADJOURNMENT**