

Seneca Valley School District



SCHOOL BOARD WORK SESSION

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

Minutes

August 1, 2022

1. **CALL TO ORDER** Mr. James Nickel, President, called the meeting to order at 7:13 p.m.
 - A. **Moment of Silence** – The meeting opened with a moment of silence.
 - B. **Pledge of Allegiance** – Mr. Nickel led the Pledge of Allegiance to the Flag.
 - C. **Roll Call** by Ms. Annie Mersing, Acting School Board Secretary, showed the following members in attendance: Ms. Leslie Bredl, Mr. Eric DiTullio, Mr. Mike Jacobs, Mr. James Nickel, Mr. Frederick Peterson, Ms. Susan Harrison, Ms. Kathy Whittle and Mr. Jeffrey Widdowson. Mr. Tim Hester was absent.

2. INFORMATION REPORTS

A. **Dates to Remember**

August 4	Seneca Valley Foundation - Gift of Hope Golf Classic, Cranberry Highlands Golf Course
August 5	Last Day to Submit Bus Alternate Stop Requests
August 8	School Board Action Meeting 7:00 p.m. IHS Auditorium
August 9	CPR/Stop the Bleed Training – Professional Staff – SHS Library
August 17	Summer Professional Development Academy
August 16 – 17	New Teacher Induction, CVE LGI
August 15 – 18	Teacher-In Service Day (Floating Day)
August 19 & 22	Teacher Professional Development Days/Act 80
August 22	All Staff Opening Day – Ehrman Crest Elem/MS
August 22	Grand Opening & Ribbon Cutting – Ehrman Crest Elem/MS
August 23	First Day of School for Students
September 2	Veterans' Recognition – NexTier Stadium – 5:30 p.m. Fieldhouse start
September 5	Labor Day – No School

- B. **Cranberry Township Residential Developments** – Dr. Vitale reported on new residential developments in Cranberry Township noting we are monitoring all developments and are seeing continued, steady growth.
- C. **Agency Reports**
 1. **Vo-Tech** – Mr. Mike Jacobs reported a special meeting was held to discuss moving to a third-party provider for IT needs. Mr. Fred Peterson reported they are looking into forming an occupation advisory committee to inform the school of regional needs and provide guidance to students.
 2. **I.U. IV** – Mr. Eric DiTullio reported on normal summer activities taking place and he will report further after the next meeting.

- D. **Legislative** – Mr. DiTullio reported the State’s budget was passed which included a significant increase for public education. There were increases in funding for special education, career and technical training, school safety and mental health.

Mr. DiTullio will provide a PSERS update after its next meeting.

E. **Financial Reports**

1. Operations
2. Food Services
3. Tax Collection Reports
4. Capital Projects Funds

3. **ACTION AGENDA**

- A. **Public Comment** – There was no public comment.
- B. **Nominations for Board Vice President** – A motion was made by Mr. DiTullio, seconded by Ms. Harrison, to table the nominations for board vice-president until the Reorganization Meeting in December. The motion carried with six votes in the affirmative by Ms. Whittle, Mr. DiTullio, Mr. Peterson, Mr. Hester and Mr. Nickel. Ms. Bredl, Mr. Jacobs and Mr. Widdowson voted No.
- C. **Personnel**- Personnel items were discussed in an executive session held prior to this meeting.
- A. **Resignations - Director** – Katherine Huttinger; **Classified** – Heather Sullenger, Robin McMahan, Karen Helmecci, Ryan Healey, Amy Wagner, Miranda Squire, Lisa Mislan, Kristine Hart
- B. **Appointments - Professional** – Sinead Reeb, Madelyn Cornman, Anne Bernacki, Shauna York, Cameron Herrmann, Chelsea Bennardo, Emily Delaney, Kaitlin Jarvie, Hannah Croft, Mackenzie Kacsur, Emily Thelen, Chelsea Koryak, Alyssa Ceraulo, Nanet Edge, Katelyn Gall, Julie Tomasovich, Teresa Coleman, Colleen Lefler, Hanna Forrester, Amy Brown, Megan Orloff, Cortney Lambert, Amanda Oliver, Madison Hoffman, Louis Cammiso, Katherine Webb, Casey Ridgley, Forrest Haffey, Adelina DiTullio, Zach Cene, Carrissa Miller, Skylar Meier, Rachael Belschner, Ava Mosbacher, Emily Murphy, Melissa Cipollone; **Professional Substitutes** – Thomas Adams, Leah Carlin, Ann Cheman, Amy Crawford, Jennifer Curry, Jennifer Guidice, Kristine Hattman, Patricia Jandrokovic, Cynthia Knoechel, Carol Korn, Natalie Miller, Bonnie Mitchell, Mary Paterson, Angela Rebovich, Cindy Speck, Carla Stark, Zachary Weismann, Kathy “Sue” Williamson; **Classified** – Marla Schmidt, Wilbert Schwartz, Catherine Rawson, Sandra Suski, Melanee Killian, Sadie Powell, Jerry Chuhra; **Classified Substitutes** – Sheli Baker, Alexis Baney, Susan Brinker, Denyse Bruni, Ashley Cleaver, Dana Dilley, Patricia DiVito, April Householder, Tara Krepp, Isaac Lewis, Teresa O’Malley, Ashwini Salunkhe, Kathy Sims, Patricia Stuebgen-Way, Kristen Verlihay, Naomi Yarzebinski; **Supplementals** – Matthew Hughes, Walk Regal, Andrea Morrisand, Walberto Lopez-Aviles, Dan Resetarits, Eric Semega, Marlesse Hames, Katie Smolter, Eric Grove, Ray Peaco, Brett Poirier, Abby Wetzel, Bruce Lazier, James Nierle, Jacqueline Eriksen, Kara Andres, Rebecca Beers, Rebecca Bosco, James Bull, Mathematics, Cystal Cypher, Larry Deal, Sarah Deeds, Lara DiFrischia, Jacqueline Eriksen, Katie Flanigan, Marlesse Hames, Kristin Henry, Michael Henry, Susan Himic, Nicole Joyce, Kayla Keown, Tisha Konvolinka, Alex Krajniak, Traci Kuntz, Katherine Langley, Dean Leventopoulos, Meagan Loewy, Kenneth Macek,

Lauren McClain, Mackenzie McGuire, Jenifer McMurray, Megan Meeder, Heather Melber, Lynn Miller, Briana Nassan, Jennifer North, Megan Oldenski, Amy Palaski, Camden Palmer, Andrew Parker, Michael Pelloni, Linda Plesniak, Elizabeth Porco, Matthew Pournaras, James Pyle, Sinead Reeb, Chad Robertson, Christine Roe, John Roman, Erin Schollaert, Alicia Scopellite, Amy Seelbaugh, Amanda Shaheen, Jason Shorr, Heather Sibeto, Kelly Skwortz, Catherine Smolter, Michael Stebbins, Leigh Vagias, Larry Wendereusz, Jr., Kelly Weston, Jennifer Whitting, Kevin Wildrick, Courtney Williams, Katie Wolford, David Zelner, Xiaojing Zhang, James Ziegler, Susan Berlin, Karen Christopher, Valerie Damiani, Elaine Duggan

- C. **Contracted Services** - Dennis McAnallen, Lisa Mislan
- D. **Leaves** – *Psychologist* – Cynthia Davenport; *Professional* – Jamie Badaracco, Margaret Tkatch, Nicole Joyce; *Classified* – Daniel Magill
- E. **Stipends** – Lauri Pendred, Timothy Eiler, Andrew Teti, Bridget Miller, Antoinette Mersing
- F. **Retirements** – *Classified* – Christi Rice, Valorie Burns
- G. **Agreement**

Mr. Nickel motioned, seconded by Ms. Whittle, to approve the Personnel items listed above. The motion carried with those present voting in the affirmative and Mr. DiTullio abstaining.

- D. **Student Adjudication** – Approve adjudication #2022-23-01.

Mr. Nickel motioned, seconded by Mr. DiTullio, to approve Student Adjudication #2022-23-01. The motion carried with those present voting in the affirmative.

4. APPROVAL OF MINUTES

- A. **Work Session** – June 6, 2022
- B. **Action Meeting** – June 13, 2022

5. TREASURER'S REPORTS

6. GENERAL FUND BILLS

2021-22 Grand Total: \$4,265,816.74
2022-23 Grand Total: \$2,394,513.00

7. CONSTRUCTION FUND BILLS

2021-22 Grand Total: \$1,936,269.26
2022-23 Grand Total: \$2,106,444.64

- 8. **ADMINISTRATION ACTION** – Approve Board Policy 212, Reporting Student Progress, revised, first reading.

Dr. McKinley stated the change in Board Policy 212 in regard to the selection of speakers for graduation is in response to challenges discovered in the timing of running class rank for the purposes of naming Valedictorians and Salutatorians. The proposed selection process will allow any student in good standing the opportunity to audition to earn the right to be one of three graduation speakers and no longer reserves speaking opportunities for the Valedictorian and Salutatorian.

Ms. Bredl and Mr. Nickel stated they have reservations of this change and challenged administration to look again at different calculations and/or to consider delaying when this policy change will come into effect.

9. INSTRUCTION ACTION

- A. **Beaver Valley Intermediate Unit Agreement** – Approve the agreement for special education programs and services with Beaver Valley Intermediate Unit for the 2022-23 school year.

Mr. Peterson inquired as to why this agreement is with the Beaver Valley Intermediate Unit and not the Midwestern Intermediate Unit IV. Dr. Roberts confirmed this agreement is for the New Horizons School which is located close to our district border and a quality program in Beaver County.

- B. **Glade Run Lutheran Services Mental Wellness Services Agreement** – Approve the agreement with Glade Run Lutheran Services to provide mental wellness services for the 2022-23 school year.
- C. **Care Unlimited, Inc. d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Care Unlimited, Inc. d/b/a Aveanna Healthcare, to provide healthcare services to students during the 2022-23 school year.
- D. **Epic Health Services, Inc. d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Epic Health Services, Inc. d/b/a Aveanna Healthcare, to provide healthcare services to students during the 2022-23 school year.
- E. **Pediatric Services of America, LLC d/b/a Aveanna Healthcare Agreement** – Approve the agreement with Pediatric Services of America, LLC d/b/a Aveanna Healthcare, to provide healthcare services during the 2022-23 school year.
- F. **Preferred Home Health Care & Nursing Services Agreement** – Approve the Preferred Home Health Care & Nursing Services Agreement for one-on-one nursing services during the 2022-23 school year.
- G. **Butler Area School District Program Placement Agreement** – Approve the program placement agreement with Butler Area School District to provide services during the 2022-23 school year.
- H. **Pittsburgh Art Region Agreement** – Approve the affiliate partner agreement with the Alliance for Young Artists & Writers, Inc. for administration of a Scholastic Art & Writing Awards regional program for the term of July 1, 2022 through June 30, 2023.

Mr. Peterson asked for additional information about this program. Dr. McKinley stated this is a regional art show held annually and spearheaded by Art Teacher, Megan Bonistalli, who does an incredible job with planning and highlighting student artists. Mr. Peterson offered kudos to Ms. Bonistalli for her energy and efforts.

- I. **Conferences** – Approve conference requests.

- J. **Student Trip** – Acknowledge the secondary band trip to Washington, D.C. to participate in the National Cherry Blossom Festival Parade on April 14-17, 2023 under the supervision of Mr. Varden Armstrong, Mr. Robert Babick and their staff. Students will miss two days of school. The Seneca Valley Band Boosters will be responsible for all of the fundraising activities.

10. BUSINESS/FINANCES ACTION

- A. **Change Orders** – Approve the construction change orders for Ehrman Crest Elementary/Middle School.
- B. **Stepping Stones Agreement** – Approve the one-year renewal agreement with Stepping Stones, Inc. to provide extended-day services in each elementary school for the 2022-23 school year.
- C. **Allegheny Health Network (AHN) Naming Rights Agreement** – Approve the agreement with AHN for naming rights of the new medical facility located at 232 Wise Road, Harmony, PA as "AHN Seneca Valley."
- D. **Delinquent Real Estate Taxes** – Approve the resolution regarding the sale of delinquent real estate taxes for fiscal years 2023, 2024, and 2025.

11. COMMUNICATION

The following communications were received after posting the June 13, 2022 public agenda:

- A. Mr. Paul Fisher
 B. Ms. Merin Srivastava
 C. Mr. Alfred Schnabel
 D. Mr. Nate and Ms. Emily Andrulonis
 E. Ms. Alison Fisher
 F. Mr. Craig Denny
 G. Ms. Erin McClymonds
 H. Ms. Jean Elwell

12. **ADJOURNMENT** – With nothing further to come before the Board, Mr. DiTullio motioned, seconded by Mr. Widdowson, to adjourn the meeting at 7:45 p.m. The motion carried on a voice vote with those present voting in the affirmative.

13. **EXECUTIVE SESSION** – An executive session was held prior to this meeting to discuss personnel items.

Mr. James Nickel, President


 Ms. Annie Mersing, Acting School Board Secretary