

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Minutes

August 8, 2022

1. **CALL TO ORDER** – Mr. James Nickel, Board President, called the meeting to order at 7:13 p.m.
 - A. **Moment of Silence** – The meeting was 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 and Mr. Jeffrey Widdowson. Mr. Tim Hester and Ms. Kathy Whittle were absent.

2. **ACTING SCHOOL BOARD SECRETARY** – Appointed Antoinette Mersing to serve as acting school board secretary effective August 1, 2022 through the appointment of a permanent replacement.

Mr. Nickel motioned, seconded by Mr. Frederick Peterson, to appoint Ms. Antoinette Mersing to serve as acting school board secretary effective August 1, 2022 through the appointment of a permanent replacement. The motion carried with those present voting in the affirmative.

3. INFORMATION REPORTS

- A. **Dates to Remember** - Ms. Linda Andreassi announced the following dates to remember:

August 9	CPR/Stop the Bleed Training – Professional Staff – SHS Library
August 10	School Transportation Training with Bus Drivers and Aides, SHS
August 17	Youth Mental Health First Aid Training for Professional Staff (Voluntary)
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. Agency Reports

1. **Vo-Tech** - Mr. Peterson reported early enrollment numbers are 1,048 total students of which 173 are Seneca Valley students. The top programs are auto mechanic, culinary, welding, cosmetology and heavy equipment operation.
2. **I.U. IV** - Mr. Eric DiTullio reported changes in PSERS investment strategy and they are conducting a search for chief investment officer.

Mr. DiTullio has been invited to speak in front of the Superintendent Advisory Council (SAC.)

C. Financial Reports

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

4. **PUBLIC COMMENT** – Public comment was heard from Yvonne Dobrzanski.
5. **APPROVAL OF MINUTES** - Approved the following minutes.
 - A. **Work Session** - June 6, 2022
 - B. **Action Meeting** - June 13, 2022
6. **TREASURER'S REPORTS** – Approved the treasurer's report.
7. **GENERAL FUND BILLS** – Approved the general fund bills as follows:

2021-22 Grand Total: \$4,265,816.74
2022-23 Grand Total: \$2,394,513.00
8. **CONSTRUCTION FUND BILLS** – Approved the construction fund bills as follows:

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

Mr. Nickel motioned, seconded by Ms. Harrison, to approve the minutes, treasurer's report, general fund bills and construction fund bills. The motion carried on a roll call vote with those present voting in the affirmative.

9. ADMINISTRATION ACTION

- A. **Board Policy** - Approve Board Policy 212, Reporting Student Progress, revised, first and final reading. Dr. McKinley

Mr. Nickel motioned, seconded by Mr. Mike Jacobs, to amend Board Policy 212 as the first and not final reading to allow for modifications to the language and to delay the new speaker selection process until the 2023-23 school year. The motion carried on a roll call vote with those present voting in the affirmative.

- B. **Police Services Agreements** – Approved the police services agreements with Cranberry Township and the Borough of Zelienople.

Mr. Nickel motioned, seconded by Mr. Widdowson, to approve the police services agreements with Cranberry Township and the Borough of Zelienople. The motion carried on a roll call vote with those present voting in the affirmative.

10. INSTRUCTION ACTION

- A. **Beaver Valley Intermediate Unit Agreement** - Approved the agreement for special education programs and services with Beaver Valley Intermediate Unit for the 2022-23 school year.
- B. **Glade Run Lutheran Services Mental Wellness Services Agreement** - Approved 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** - Approved 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** - Approved 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** - Approved 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** - Approved 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** - Approved the program placement agreement with Butler Area School District to provide services during the 2022-23 school year.
- H. **Pittsburgh Art Region Agreement** - Approved 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.
- I. **Conferences** - Approved conference requests.
- J. **Student Trip** - Acknowledged 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.
- K. **Early Admission** – Approved the early admission to Kindergarten for one student for the 2022-23 school year.
- L. **2022-23 Seneca Valley Health and Safety Plan** – Approved the revised 2022-23 Seneca Valley Health and Safety Plan.
- M. **School Assist Consulting, LLC Proposal** - Approved the School Assist Consulting, LLC proposal to provide professional development leadership coaching during the 2022-23 school year.

Ms. Harrison motioned, seconded by Mr. DiTullio, to approve Beaver Valley Intermediate Unit agreement, Glade Run Lutheran Services Mental Wellness Services agreement, Care Unlimited, Inc. d/b/a Aveanna Healthcare agreement, Epic Health Services, Inc. d/b/a Aveanna Healthcare agreement, Pediatric Services of America, LLC, d/b/a Aveanna Healthcare agreement, Preferred Home Health Care & Nursing Services Agreement, Butler Area School District Program Placement agreement, Pittsburgh Art Region agreement, conferences, student trip, early admission and the 2022-23 Seneca Valley Health and Safety Plan. The motion carried on a roll call vote with those present voting in the affirmative.

11. BUSINESS/FINANCES ACTION

- A. **Change Orders** - Approved the construction change orders for Ehrman Crest Elementary/Middle School.
- B. **Stepping Stones Agreement** - Approved 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** - Approved 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** - Approved the resolution regarding the sale of delinquent real estate taxes for fiscal years 2023, 2024 and 2025.

Mr. Jacobs motioned, seconded by Mr. DiTullio, to approve the change orders, Stepping Stones agreement, Allegheny Health Network (AHN) Naming Rights agreement and Delinquent Real Estate Taxes. The motion carried on a roll call vote with those present voting in the affirmative.

12. PERSONNEL – Approved resignations, appointments, leaves, sabbatical, stipends, retirement and memorandum of understanding.

A. **Resignations**

- 1. ***Classified*** - Kathleen Wiedmeyer, Barbara Moldovan, Joann Beerhalter, Shannon Howley

B. **Appointments**

- 1. ***Administration Substitute*** – Dr. Jenay Leach; ***Professional*** – Blake Walter, Christopher Eden, Gianna Serignese, Caroline Dillon, John Maboldl
Professional Substitutes – Josephine Angel, Elizabeth Babcock, Leslie Bullis, Jennifer Bunofsky, Michele Camilli, Tammy Cantella, Anthony Chiappetta, April Claus, Christina Coles, Barbara Cook, Erika Costanzo, Jill Deutsch, Gerald DiPaola, Ronald Evans, Sharon Gallas, Alisa Gargasz, Karen Grassell, Melissa Greene, Ann Hahn, Jennifer Hinchman, Kathleen Hippert, Geralynn Hood-Holt, Tara Krepp, Nicole Laborie, Kristie Long, Deborah Malley, Susan McDowell, Samantha Mooney, Gabrielle Nedzel, Rachel Petelin, Souad Richani, Jennifer Richart, Calynn Rosenbaum, Barbara Rosenbaum, Sylvan Rotuna, Jill Schulties, Jill Schulz, Natalie Smith, Nancy St. Clair, Sherry Steed, Stephanie Vaughan, Susan Weber, Douglas Williamson, Deborah Zimmerman; ***Classified*** – Alden May, Antoinette Mersing, Emily Ladd; ***Classified Substitutes*** – Patricia

Hayden, Shannon Heyl, Carolyn Parenti; **Supplementals** – Walt Regal, Laura Sauers, David Reichard, Julie Smith, Mike Stebbins, Julie Smith, Jason Woolslare; Jason Shorr, Laura Wise, Matt Durst, Dana Hadley, Lisa Tyson, Ed Senior, Rebecca Beers, Rachel McGourty, Emily Christ, Marie McLachlan, Diane Koegler, David Reichard, Michael Manipole, Stan Zimmerman, Lara DiFrischia, Kayla Keown, Heather Sibeto, Chris Titus, Joe Logsdon, Veronica Mortier, Sarah Deeds, Heidi Thomas, Tammy Limmer, Steve Fortunato, Natalie Green, Sarah Deeds, Marie McLachlan, Amanda Shaheen, Angie Kotula, Dean Leventopoulos, Bobi-Jean Alexander, Keith Chrestay, Oliver Wiehe, Amber Hugus, Jessica Kavanaugh, Bobi-Jean Alexander, Megan Bonistalli, Meagan Loewy, Michael Flood, Bobi-Jean Alexander, Bobi-Jean Alexander, Amanda Armor, Amanda Armor, Amber Hugus, Amber Hugus, Megan Bonistalli, Kelly Weston, Dean Walker, Michael Flood, Olive Wiehe, Dean Leventopoulos, Briana Nassan, LaVarr Stephens-Howling, Staci Hughes, Rebecca Beers, Dan McKosky, Janice Plutnicki, Steve Fortunato, Kara Andres, Amber Hugus, Bobi-Jean Alexander, LaVarr Stephens-Howling, Michael Manipole, Courtney Strieby, Kalene Ireland, Karen Fornadel, Matthew Pournaras, Amanda Slovak, Wanda Reynolds

- C. **Leaves – Administrator** – DeeAnn Graham; **Professional** – Nicole Duncan, Emily Thornton, Dena Marnik; **Classified** – Margaret Beggy
- D. **Sabbatical** – DeeAnn Graham
- E. **Stipend** – Dr. Tina Francis, Dr. Jenay Leach
- F. **Retirement – Classified** – Beth Velte
- G. **Memorandum of Understanding**

13. COMMUNICATION


The following communications were received after posting the August 1, 2022 public agenda:

- A. Erin McClymonds
- B. Martin Lockett, MS, CADC I
- C. Rebecca Prible

14. **ADJOURNMENT** – With nothing further to come before the Board, Mr. DiTullio motioned, seconded by Mr. Widdowson, to adjourn the meeting at 8:04 p.m. The motion carried on a voice vote with those present voting in the affirmative.

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

Mr. James Nickel, President


Ms. Annie Mersing, Acting Board Secretary