

Seneca Valley School District



SCHOOL BOARD ACTION MEETING

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

Minutes

September 19, 2022

1. **CALL TO ORDER** Mr. James Nickel, President, called the meeting to order at 7:06 p.m.
 - A. **Moment of Silence** – The meeting was opened with a moment of silence.
 - B. **Pledge of Allegiance** - Amaya Menon, a first grader at Connoquenessing Valley Elementary School continued the board initiative, “I Led the Pledge” by reciting the Pledge of Allegiance.
 - 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, Mr. Tim Hester and Ms. Kathy Whittle. Mr. Jeffrey Widdowson was absent.

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

September 22	Autumn Begins
September 24	Community Tours – Ehrman Crest Elem/MS – 10 a.m. – Noon
September 25	Rosh Hashanah Begins
 - B. **Financial Reports**
 1. Operations
 2. Senior High Activities
 3. Intermediate High Activities
 4. Ryan Gloyer Middle School Activities
 5. Athletics
 6. Food Services
 7. Tax Collection Reports
 8. Capital Project Funds

3. **PUBLIC COMMENT** – There was no public comment.

4. **APPROVAL OF MINUTES** – Approved the following minutes.
 - A. **Work Session** - August 1, 2022
 - B. **Action Meeting** - August 8, 2022

5. **TREASURER’S REPORT** – Approved the treasurer’s report.

6. **GENERAL FUND BILLS** – Approved the general fund bills as follows:
Grand Total: \$4,095,625.24

7. **CONSTRUCTION FUND BILLS** – Approved the construction fund bills as follows:
Grand Total: \$2,448,911.92

Mr. Nickel motioned, seconded by Ms. Whittle, to approve 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.

8. **ADMINISTRATION ACTION**

- A. **Board Policies** - Approved the following board policies:
 1. Policy 800 – Records Management, revised, first reading. Dr. Marie Palano
 2. Policy 908 – Title I Parent and Family Engagement, first and final reading, no revisions, annual update per federal mandate. Dr. Palano
- B. **Federal Program Allocation Spending Plan** - Acknowledged the federal program allocation spending plan for the 2022-23 school year.
- C. **School Bus Drivers** - Approved the list of new bus drivers for ABC Transit and Valley Lines.
- D. **Student Adjudication** – Approved adjudication #2022-23-03.

Mr. Nickel motioned, seconded by Mr. DiTullio, to approve board policies, federal program allocation spending plan, school bus drivers and student adjudication. The motion carried on a roll call vote with those present voting in the affirmative.

9. **INSTRUCTION ACTION**

- A. **Non-Public Title I Services Agreement** - Approved the Third Party Letter of Agreement for Nonpublic Title I Services with the Midwestern Intermediate Unit IV for the 2022-23 school year.
- B. **Conferences** - Approved conference requests.
- C. **College in High School Agreement** - Approved the College in High School Enrollment Agreement between Robert Morris University and Seneca Valley School District effective August 1, 2022.
- D. **Health and Safety Plan** - Approved the revised 2022-23 Seneca Valley Health and Safety Plan.
- E. **SRU Transition Achievement Program Agreement** - Approved the agreement for the SRU Transition Achievement Program with Slippery Rock University to provide transition services for the 2022-23 school year.
- F. **Student Trip** - Acknowledged the orchestra trip to Nashville, TN on March 29 – April 2, 2023 under the supervision of Sarah Miller. Students will miss two days of school, and the trip is at no cost to the district.
- G. **Educational Services Agreement** - Approved the Educational Services Agreement with the School at McGuire Memorial for the 2022-23 school year.

Ms. Harrison motioned, seconded by Mr. Hester, to approve non-public title I services agreement, conferences, college in high school agreement, health and safety plan, SRU transition achievement program agreement, student trip and educational services agreement. The motion carried on a roll call vote with those present voting in the affirmative.

10. **BUSINESS/FINANCES ACTION** - Awarded the following four (4) Prime Contracts for the construction of the New Restroom/Locker Room Facility on the Secondary Campus:
1. **General Construction (GC)** Bid to Milcam, Inc. in the amount of \$3,655,500.
 2. **HVAC Construction (HC)** Bid to D & G Mechanical, Inc. in the amount of \$819,000.
 3. **Plumbing Construction (PC)** Bid to Enders Plumbing & Heating Co. in the amount of \$815,000.
 4. **Electrical Construction (EC)** Bid to Merit Electrical Group, Inc. in the amount of \$836,900.

Mr. Jacobs motioned, seconded by Mr. DiTullio, to approve bid awards. The motion carried on a roll call vote with those present voting in the affirmative.

Mr. Peterson requested that Mr. Randy Miller provide a summary report of the Ehrman Crest Elementary and Middle School Building Project in the near future.

11. **PERSONNEL ACTION** – Approved appointments, leaves and agreement.
- A. **Appointments - Professional** – Kyle Masson, **Professional Substitutes** – Timothy Dubovi, Lisa Seibel; **Classified** - Julia Benson, Dillon Wetzel, Ashley Cleaver; **Classified Substitutes** – Pattie Smith; **Supplementals** – Jen Exler, Mike Manipole
 - B. **Leaves – Professional** - Tresa Amoscato, Philip Sassaman, Nicole Duncan, Jenny Caputo
 - C. **Agreement** – Eastern School of Nursing

Mr. DiTullio motioned, seconded by Mr. Hester, to approve appointments, leaves and agreement. The motion carried on a roll call vote with those present voting in the affirmative.

12. **LETTERS SENT TO THE SCHOOL BOARD** – The following constituents communicated through the SVSD school board email account after posting the September 12, 2022 public agenda:
- A. Redacted
 - B. Peter Sylves
 - C. Fran Kreider
13. **ADJOURNMENT** – With nothing further to come before the board, Mr. DiTullio motioned, seconded by Ms. Bredl to adjourn the meeting at 7:48 p.m. The motion carried on a voice vote with those present voting in the affirmative.

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

Mr. James Nickel, President

A handwritten signature in blue ink, appearing to read "Annie Mersing". The signature is written in a cursive style with a large initial "A".

Ms. Annie Mersing, Acting School Board Secretary