

Seneca Valley School District



SCHOOL BOARD ACTION SESSION

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

Public Agenda

September 16, 2024

**** Subject to Change****

1. **CALL TO ORDER** by Mr. Eric DiTullio, President
 - A. **Moment of Silence** -
 - B. **Pledge of Allegiance** - "I Led the Pledge" – Yasmeen Fahs, Grade 6, Haine Middle School.
 - C. **Roll Call**

2. **INFORMATION REPORTS**

A. **Dates to Remember**

September 17	National Information Technology (IT) Professionals Day
September 19	SV Homecoming Carnival (5 p.m.) and Parade (7 p.m.), Secondary Campus
September 20	SV Homecoming Court Recognition, NexTier Stadium, 6:30 p.m.
September 21	SV Homecoming Dances, SHS & IHS, 7-10 p.m.
September 22	Autumn Begins
October 2	National Custodial Workers Recognition Day
October 2	Rosh Hashana Begins
October 3	Professional Development (Act 80) Day – No School for Students - Adam Blank Presentation to Staff, 8-10 a.m., Seneca Valley Intermediate High School Auditorium
October 4	In-Service Day and K-6 Parent/Teacher Conferences – No School for Students

B. **All-Star Award, Winner, September 2024** – Karen Christy, Security Officer

C. **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**

- A. **Work Session** – August 5, 2024
- B. **Action Meeting** – August 12, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**

2023-2024 Grand Total: \$466,899.10
2024-2025 Grand Total: \$4,718,416.33

7. **CONSTRUCTION FUND BILLS**

Grand Total: \$850,541.62

8. **ADMINISTRATION**

A. **Board Policies** -

1. Approve board policy 008 – Organization Chart – revised, second and final reading.
2. Approve board policy 331 – Employees – Job Related Expenses – revised, second and final reading.
3. Approve board policy 612 – Purchases not Budgeted – new, first reading.
4. Approve board policy 619 – District Audit – new, first reading.
5. Approve board policy 812 – Property Insurance – new, first reading.

Policies to be retired:

6. Policy 331 – Administrative Employees – Job Related Expenses – retire, second and final reading.
7. Policy 431 – Professional Employees – Job Related Expenses – retire, second and final reading.
8. Policy 531 – Classified Employees – Job Related Expenses – retire, second and final reading.
9. Policy 432 – Professional Employees – Working Periods – retire, first and final reading.

- B. **PSBA 2025 Officer Elections Slate of Candidates** - Elect the Pennsylvania School Board Association (PSBA) officers.

9. **INSTRUCTION**

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

- B. **Student Trip** – Approve the Orchestra trip to Orlando, Florida, March 20-24, 2025, under the supervision of Ms. Sarah Miller. Students will miss two days of instruction and the trip is at no cost to the district.

- C. **Memorandum of Understanding OPT** – Approve the MOU for the Outreach Partnership of Technology (OPT) with the Seneca Valley Education Association (SVEA).
- D. **Grant Disbursement** – Grant permission to apply for and disburse, if approved, the Waterway Monitoring, Health and Education Grant in the amount of \$2,600 requested by Mr. Tom Lavelle. Funds will be used to purchase two data logger remote sensors that will be used for the expansion of student projects.
- E. **The Watson Institute (Education Center) Service Agreement** - Approve the agreement with The Watson Institute for the provision of educational services for students enrolled at The Education Center Sewickley for the 2024-25 school year.
- F. **The Watson Institute (WISCA) Service Agreement** - Approve the agreement with The Watson Institute for the provision of educational services for students enrolled at The Watson Institute Social Center for Academic Achievement (WISCA) Sewickley for the 2024-25 school year.
- G. **Midwestern Intermediate Unit (MIU) IV Special Education Service Agreement** - Approve the agreement with the MIU IV to provide hearing impaired support services for students for the 2024-25 school year.
- H. **LaRoche University Concurrent Enrollment Agreement** - Approve the concurrent enrollment agreement with La Roche University for the 2024-25 school year.
- I. **Point Park University College in High School Enrollment Agreement** - Approve the concurrent enrollment agreement with Point Park University for the 2024-25 school year. Pending solicitor review.
- J. **Robert Morris University in the High School Enrollment Agreement** - Approve the concurrent enrollment agreement with Robert Morris University for the 2024-25 school year.
- K. **Beaver Valley Intermediate Unit (BVIU) Contract for Special Education Programs and Services** -Approve the contract with BVIU to provide special education programs and services for enrolled students for the 2024-25 school year.
- L. **The University School Enrollment Contract** - Approve the contract with The University School for the provision of educational services for enrolled student for the 2024-25 school year.
- M. **Caring Foundation Agreement** - Approve the agreement with the Caring Foundation to provide school-based peer support group for grieving children and adolescents for the 2024-25 school year. Pending solicitor review.
- N. **University of Pittsburgh Services Agreement** - Approve the agreement with University of Pittsburgh to participate in the School Partnered Collaborative Care (SPACE) Study for the 2024-25 school year.

- O. **The School at McGuire Memorial Educational Services Agreement** - Approve the agreement with The School at McGuire Memorial for the provision of educational services for enrolled students for the 2024-25 school year.
 - P. **The School at McGuire Memorial Extended School Year Agreement** - Approve the agreement with The School at McGuire Memorial for extended school year programming for July 2025.
 - Q. **Book Disposal** – Approve the sale, donation, or recycling of obsolete books from Ryan Gloyer Middle School.
10. **BUSINESS/FINANCE**
- A. **Budget Transfers** – Approve budget transfers.
 - B. **Bid Awards** – Award the professional snow removal services contract to Funyak Landscapes, L.P., for District wide snow removal services. Pending solicitor review of final agreement.
11. **PERSONNEL** – Approve appointments, leave and an affiliation agreement.
12. **LETTERS SENT TO THE SCHOOL BOARD** – No communication has been received since the School Board Meeting on September 9, 2024.
13. **ADJOURNMENT**