



# **SCHOOL BOARD WORK SESSION**

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

## **Public Agenda**

## **November 4, 2024**

## \*Subject to Change\*

- 1. CALL TO ORDER by Mr. Eric DiTullio, President
  - A. <u>Moment of Silence</u>
  - B. <u>**Pledge of Allegiance**</u> "I Led the Pledge" Konnor Vaughn, fourth grade, Ehrman Crest Elementary School.
  - C. <u>Roll Call</u>

#### 2. **INFORMATION REPORTS**

A. <u>School Board Member Recognition</u> – Ms. Linda Andreassi and Ms. Lena Hannah, Pennsylvania School Board Association Member Outreach Manager.

#### B. Dates to Remember

| November       |  |
|----------------|--|
| November 5     | Election Day   |
| November 6     | Butler County Area Vocational Technical School Open House/Program      |
|                | Showcase – 6-8 p.m. at BCAVTS  |
| November 8     | Release of Report Cards, Grades 7-12                                   |
| November 11-15 | National School Psychology Week  |
| November 11    | Veteran's Day – Act 80 Day – No School for Students                    |
| November 11    | End of First Trimester for SVAOC Students, Grades K-6                  |
| November 15    | First Day of PIAA Winter Sports  |
| November 18    | End of First Trimester for Students, Grades K-6                        |
| November 18    | School Board Meeting, Regular Session, SHS Auditorium – 7 p.m.         |
| November 21    | Children's Grief Awareness Day   |
| November 27-   | Thanksgiving Break: District Holiday, No school for students and staff |
| December 2     |  |
| November 29    | Release of Reports of Student Progress, Grades K-6                     |
| December 2     | School Board Reorganization Meeting, IHS Auditorium, 5 p.m.            |

#### C. <u>Agency Reports</u>

- 1. Vo-Tech Mr. Fred Peterson, Jr./Mr. Hester
- 2. I.U. IV Mr. Eric DiTullio

#### D. <u>Legislative</u> - Mr. Eric DiTullio

#### E. **<u>Financial Reports</u>**

- 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. ACTION AGENDA

#### A. <u>Public Comment</u>

B. <u>**Personnel**</u> – Approve resignations, appointments, leaves and retirements.

#### 4. **APPROVAL OF MINUTES**

- A. <u>Work Session</u> October 7, 2024
- B. <u>Action Meeting</u> October 14, 2024

#### 5. **TREASURER'S REPORT**

- 6. **GENERAL FUND BILLS** Grand Total: \$4,470,712.70
- 7. **CONSTRUCTION FUND BILLS** Grand Total: \$251,080.00

#### 8. **ADMINISTRATION**

A. **Board Policy** - Approve board policy 622 – GASB Statement 34 – second, final reading.

#### 9. **INSTRUCTION**

- A. <u>**Conferences**</u> Approve conference requests.
- B. <u>Grant Disbursements</u> Grant permission to apply for and disburse, if approved, the following grants:
  - 1. The PARSS Grant in the amount of \$5,122 requested by Mr. Todd Pesavento. Funds will be used to purchase a XTool S1 40W All-in-One Color Bundle (Laser Engraver).
  - 2. The Water Play and Outdoor Learning Grant in the amount of \$3,500 requested by Ms. Annie Mersing. Funds will be used to purchase Triple Waterway

Exploration Station to enhance outdoor and structured learning opportunities at Haine Elementary School.

3. The Raider Robotics Grant in the amount of \$2,000 requested by Ms. Annie Mersing. Funds will be used to cover costs associated with registration fees and transportation for the Raider Robotics Team to participate in competitions.

#### 10. **BUSINESS/FINANCE**

- A. <u>**Budget Transfers**</u> Approve budget transfers.
- B. <u>December Bills</u> Authorize administration to pay December bills.
- C. <u>Supplies and Equipment Bids</u> Authorize administration to seek bids for supplies and equipment for the 2025-2026 school year.
- D. Joint Purchasing Agreement AIU Approve the Joint Purchasing Agreement Resolution for the Allegheny Intermediate Unit for the 2025-2026 school year.
- E. Joint Purchasing Agreement MIU IV Approve the Joint Purchasing Agreement with the Midwestern Intermediate Unit IV for 2025-2026 school year.

#### 11. **PERSONNEL**

#### 12. LETTERS SENT TO THE SCHOOL BOARD

- a. Everett Beck student assignment
- b. Julia Garcia student assignment
- c. Alex Homick student assignment
- d. Ray Tucker student assignment
- e. Tina Fazio
- f. Crystal Belsterling

#### 13. **ADJOURNMENT**