

# Seneca Valley School District



## SCHOOL BOARD ACTION SESSION

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

### Public Agenda

**November 18, 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" – Greg Nguyen, sixth grade, Ehrman Crest Middle School.
  - C. **Roll Call**

### 2. **INFORMATION REPORTS**

- A. **Student/Staff Recognition** – Choral students, grades 9-12, from Beaver, Butler, Lawrence and Mercer counties are annually invited to audition to be a part of the Pennsylvania Music Educators Association (PMEA) District 5 Honor Choir. This year, 22 of the 96 chosen for that honor choir are Seneca Valley students. The three-day festival was held at Westminster College and concluded with a public concert on Saturday, Oct. 28. Congratulations to all who were selected.
- B. **Dates to Remember**

November	
November 21	Children's Grief Awareness Day
November 27- December 2	Thanksgiving Break: District Holiday, No school for students and staff
November 29	Release of Reports of Student Progress, Grades K-6
December 2	School Board Reorganization Meeting, IHS Auditorium, 5 p.m.

- C. **All-Star Award, Winner, November 2024** – Audrey Goode, Administrative Assistant at Rowan Elementary School.
- D. **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

E. **Social Media Litigation Update**

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

- A. **Work Session** – October 7, 2024
- B. **Action Meeting** – October 14, 2024

5. **TREASURER’S REPORT**

6. **GENERAL FUND BILLS**  
Grand Total: \$4,470,712.70

7. **CONSTRUCTION FUND BILLS**  
Grand Total: \$251,187.75

8. **ADMINISTRATION**

- A. **Board Policy** - Approve board policy 622 – GASB Statement 34 – second, final reading.
- B. **Student Adjudication** – Approve student adjudication #2024-25-05.
- C. **Transportation Contract** - Approve the transportation contract for one family to transport their child to and from The Watson Institute – 301 Camp Meeting Rd, Sewickley, PA 15143 retroactive to September 30, 2024.

9. **INSTRUCTION**

- A. **Conferences** – Approve conference requests.
- B. **Grant Disbursements** - 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.

4. The Little STREAM Explorers Grant in the amount of \$5,000 requested by Mr. Ken Cahall and Ms. Annie Mersing. Funds will be used for supplies, equipment and construction related to outdoor education at Haine Elementary School.
  5. The Learning Without Limits Moonshot Grant in the amount of \$20,000 requested by Dr. Marie Palano. Funds will be used to implement the “Learning Without Limits” initiative for vulnerable, under-served and economically disadvantaged students.
- C. **Astronomy Club** – Approve the establishment of the Astronomy Club at no cost to the District and under the supervision of volunteer sponsor Ms. Veronica Mortier effective for the 2024-25 school year.
  - D. **Unified Champion Schools Memorandum of Understanding** - Approve the MOU between the Special Olympics Pennsylvania and Haine Elementary for Unified Champion Schools Indoor Bocce and Inclusive Young Athletes program for the 2024-2025 school year.
  - E. **Student Trip** – Approve the Academic Games League trip to Washington, DC, April 25-29, 2025, under the supervision of Ms. Julie Smith, Mr. Jeremiah Friday, Mr. Mike Stebbins and Ms. Jen Exler. Students will miss two days of instruction and the trip is at no cost to the District.
10. **BUSINESS/FINANCE**
- A. **Budget Transfers** - Approve budget transfers.
  - B. **December Bills** - Authorize administration to pay December bills.
  - C. **Supplies and Equipment Bids** - 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.
  - F. **Bid Awards** – Award the Evans City building asbestos abatement contract to Canfield Development. Pending solicitor review and approval.
11. **PERSONNEL** – Approve resignations, appointments, leaves, retirements, Affiliation Agreement and Memorandums of Understandings.
12. **LETTERS SENT TO THE SCHOOL BOARD** – No communication has been received since the School Board Meeting on November 4, 2024.
13. **ADJOURNMENT**