



# SCHOOL BOARD WORK SESSION

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

# **PUBLIC AGENDA**

# March 3, 2025

## **\*\* Subject to Change\*\***

- 1. **CALL TO ORDER** by Mr. Eric DiTullio, President
  - A. <u>Moment of Silence</u> – We are deeply saddened to share the passing of retired Athletic Director and Seneca Valley Football Coach Mr. Terry Henry. Mr. Henry was a beloved member of our staff from 1984-2004, where he guided the Raider Football team to its first-ever WPIAL Championship game. A member of the Seneca Valley Sports Hall of Fame, Mr. Henry was also inducted into the Butler County Hall of Fame, the Minor Pro Football Hall of Fame and the Pennsylvania Scholastic Football Coaches Hall of Fame. But he was more than just a coach, he was known for the positive impact he had on all who knew him. We extend our deepest sympathies to his family and friends during this time.
  - B. <u>Pledge of Allegiance</u> "I Led the Pledge" Kinley Eiseman, third grade, Haine Elementary School

## C. <u>Roll Call</u>

2. ACTING SCHOOL BOARD SECRETARY – Approve Antoinette Mersing as Acting School Board Secretary for purpose of this March 3, 2025 meeting of the Board of School Directors.

## 3. INFORMATION REPORTS

#### A. <u>Student/Staff Recognition</u> –

 Four Seneca Valley Vo-Tech students earned top honors at the SkillsUSA District 10 Competition; a program offered through the Butler County Area Vocational-Technical School (BCAVTS). Competing against students from a 15-region area, these talented students showcased their skills across various disciplines. Sophomores Tucker Ray and Elizabeth Semenenko, senior Nathan Taylor and junior Gavin Uber each secured Gold Placements in their respective categories: entrepreneurship, promotional bulletin board, photography and ad design. Their first-place finishes qualify them for the state conference, which will be held in Hershey, April 2-4. 2. Seneca Valley seniors Eric Chen and Ophelia Crano have been named finalists in the 70th Annual National Merit Scholarship Program held by the National Merit Scholarship Corporation (NMSC). These SV standouts are two of approximately 15,000 finalists and will now advance to the next level of the program where they have the opportunity to earn National Merit Scholarships and, ultimately, the Merit Scholar® title.

March	
March 3	First Day for all PIAA Spring Sports
March 5	Ash Wednesday
March 7	End of Second Trimester, Grades K-6
March 8	SAT Testing – Seneca Valley Senior High School
March 9	Daylight Savings Time Begins
March 10	School Board Regular Meeting – 7 p.m. SVIHS Auditorium
March 14	The holiday of Holi
March 20	Spring Begins
March 21	Snow Make up Day $#2 - $ If no snow makeup day is needed, this will
	become a vacation day
March 24	Act 80 Day – No School for Students
March 24	SVAOC End of Third Nine Weeks, Grades 7-12
March 26	End of Third Nine Weeks, Grades 7-12
March 30	Eid al Fitr Begins
April 2	Paraprofessionals Appreciation Day
April 4	Report Card Release, Grades 7-12
April 5	ACT Testing – Seneca Valley Senior High School

#### B. Dates to Remember

# C. <u>Butler County Area Vocational-Technical School Proposed Budget</u> – Dr. Hiler from BCAVTS.

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

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

#### E. Legislative

#### F. 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

#### 4. ACTION AGENDA

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

- B. <u>Student Trip</u> Approve Mr. Varden Armstrong and Mr. Robert Babick, IHS/SHS Band Directors, to take students to Ambridge Area High School for Pennsylvania Music Education Association (PMEA) Region Band, March 6-8, 2025. Students will miss one day of instruction.
- C. <u>**Transportation Contract**</u> Approve the transportation contract proposal for for the 2025-2026 through the 2032-2033 school years. Pending final solicitor review.
- D. <u>Personnel</u> Approve resignations, appointments, leaves and retirements.
- E. <u>Conferences</u> Approve conference requests.

#### 5. **APPROVAL OF MINUTES**

- A. <u>Work Session</u> February 3, 2025
- B. Action Meeting February 10, 2025

#### 6. **TREASURER'S REPORT**

- 7. **GENERAL FUND BILLS** Grand Total: \$8,522,260.69
- 8. **CONSTRUCTION FUND BILLS** Grand Total: \$901,939.99

#### 9. **ADMINISTRATION**

- A. <u>**Board Policy**</u> Approve board policy 249 Anti-Bullying revised, second and final reading.
- B. <u>Board Meeting Dates</u> Approve the August 2025 through June 2026 School Board Meeting Dates.

#### 10. **INSTRUCTION**

#### A. <u>Student Trips</u> –

- 1. Approve the middle school ski trip to Telluride, Colorado from January 14-20, 2026, under the supervision of Mr. Mickey Flood. Students will miss three days of instruction. The trip is at no cost to the District. Ms. Lewis
- 2. Approve Head Cross Country Coach Steve Strelick, along with assistants, to take the boys and girls Cross County Teams, to Jennerstown, PA for a preseason training camp from August 15-17, 2025. Students will not miss instruction and there is no cost to the district.

- B. <u>Instrument Donation</u> Approve the donation of outdated dulcimers from Haine Middle School to the Pittsburgh Golden Triangle Chapter of the Orff-Schulwerk Association.
- C. <u>**Cray Youth and Family Services Agreement</u>** Approve the agreement with Cray Youth and Family Services to provide special education programming for students through the Cray Education Center Private Academic School for the 2024-2025 school year. Pending solicitor review.</u>
- D. <u>Watson Institute Service Agreement</u> Approve the service agreement with The Watson Institute to provide training and consultation as needed for the 2024-2025 school year. Pending solicitor review.
- E. <u>Athletic Equipment Disposal</u> Approve the disposal of old, unusable, noncertified athletic equipment – softball helmets.

#### 11. **BUSINESS/FINANCE**

- A. <u>**Budget Transfers**</u> Approve budget transfers.
- B. **2025-2026 MIU IV General Operating Budget** Approve the 2025-2026 Midwestern Intermediate Unit IV General Operating Budget in the total amount of \$4,442,185 with Seneca Valley's contribution being \$161,240.
- C. <u>**Capital Asset Protection, Inc. Security Contract</u></u> Approve the security contract with Capital Asset Protection, Inc.</u>**
- D. <u>Waste Management Renewal Agreement</u> Approve the renewal agreement with Waste Management of Pennsylvania for waste removal services.
- E. <u>Butler County Area Vocational-Technical School (BCAVTS) 2025-2026 Budget</u> – Approve the BCAVTS proposed budget with budgetary reserve for the 2025-2026 school year in the amount of \$7,351,613.

#### 12. **PERSONNEL**

## 13. LETTERS SENT TO THE SCHOOL BOARD

- a. Charles Zugell
- b. James Hulings
- c. Taylor Russell and Eric Blackwell
- d. Kevion and Amanda Latham
- e. Rafael Hydalgo

#### 14. **ADJOURNMENT**