

# Seneca Valley School District



## SCHOOL BOARD WORK SESSION

Seneca Valley Intermediate High School Auditorium

### MINUTES

October 3, 2005

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 8:00 p.m.
  - A. **Moment of Silence** - The meeting was opened with a moment of silence.
  - B. **Pledge of Allegiance** - Mr. Berkebile led the Pledge of Allegiance to the Flag.
  - C. **Roll Call** - Roll call by Joan Rinaman, Board Secretary, showed the following Board members present: Mr. Paul Adametz, Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Robert Hill, Jr., Mr. William Paul, Mrs. Ann Reale, and Mr. Anthony Storti.

Others present included: Dr. Donald Tylinski, Superintendent; Dr. Mary Ann Marchi, Assistant Superintendent Elementary; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings, Grounds, Security Director; Mr. Jerome Straughter, Human Resources Coordinator; Mr. Greg Caprara, Athletic Director; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

### 2. ACTION AGENDA

- A. **Public Comment** - There were no public comments on the action item.
- B. Approve boys' lacrosse club's request to use Raider stadium for voluntary practice from 9:00 a.m. until noon on October 9, 16, 23, and 30 at costs determined in Use of Facilities Procedure.

Mr. Hill motioned, seconded by Mrs. Reale, to approve the facilities request as listed above. Mr. Adametz asked if these dates were included in the \$10,000 cap discussed previously. They were additional days. Motion carried on a roll call vote with those present voting in the affirmative, with Mr. Evans and Mr. Widdowson absent.

### 3. INFORMATION REPORTS

- A. **Superintendent**
  1. *Student/Staff Recognition*
    - a. Seneca Valley Choirs received additional honors.

- b. Academic Games team of Eric Butler, Nick Soltis, Kevin Ference, Samantha Bell, and Dan Ranayhossaini awarded first place in Senior Division of Presidents Tournament. Eric and Nick qualified as individuals for the national tournament. Matt Graf, Andrew D'Aversa, and Chris Wolen qualified for the national tournament in the Middle School Division of Presidents Tournament.
- c. Michael Druschel, Valerie Boudreaux and Eric Butler earned honors as advanced placement scholars.
- d. Carol Korn, Sandy Sikora, and Linda Starosta recognized for supporting the American Cancer Society's Pennsylvania School Health Leadership Institute in providing a healthy school environment.
- e. Middle School math teacher Tracey Vrana received MacDonald's MAC grant in the amount of \$400. The grant will fund a hands-on lesson on geometric structure and Bernoulli's Law of Flight using kites.

2. ***Dates to Remember***

<b>October 7</b>	Professional Development Day - No school for students
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Activities include curriculum and instruction with technology for professional staff. Programs are also planned for secretaries and paraprofessionals.

- 3. ***Legislative*** - Mr. Brennan had no new information to report.
- 4. ***Enrollment Update*** - The latest numbers included in the backup materials.

B. **Assistant Superintendents' Reports**

- 1. ***Principal Reports*** - Principal reports are provided in the backup materials.
- 2. ***Grant Programs***
  - a. County Drug and Alcohol
  - b. Title I - Improving America's Schools - Remedial Reading
  - c. Title IIA - Improving Teacher Quality
  - d. Title IID - Educational Technology
  - e. Title III - Language Instruction for Limited English Proficient and Immigrant Students
  - f. Title IV - Drug Free Schools
  - g. Title V - Innovative Education

4. **APPROVAL OF MINUTES** - The following minutes provided in the backup materials.

- A. **Work Session** - September 12, 2005
- B. **Regular Meeting** - September 19, 2005

5. **OPERATION REPORTS**

- A. **Financial Reports** - The following reports provided in the backup materials.
  - 1. Senior High Activities Report
  - 2. Intermediate High Activities Report
  - 3. Middle School Activities Report
  - 4. Athletic Report
  - 5. Food Service Report

B. **Agency Reports** - President

1. ***Vo-Tech*** - Vo-Tech currently has 139 Seneca Valley students enrolled.
2. ***I. U. IV*** - Mr. Hill was unable to attend the last meeting. He received the annual report if there are any questions.
3. ***Clarence Brown*** - Mrs. Reale reported that Clarence Brown is housing emotional support students. Other handicapped students are placed at Middlesex Elementary in the Mars Area School District. The roof has been completed, but not all districts have made their payments.

6. **ACTIVITIES FUND BILLS** - Activities Fund bills provided in the agenda total \$13,098.61.

7. **GENERAL FUND BILLS** - The General Fund bills provided in the backup total \$2,578,163.99.

8. **ACTION ITEMS** - The following items are for action October 10:

A. **Administration**

1. ***Conferences*** - Approve conferences.
2. ***Board Policies*** - Approve the following Board policy:
  - a. Anti-Fraud Programs and Procedures, new, 2<sup>nd</sup> reading

B. **Instruction**

1. ***Transition Grant*** - Authorize administration to participate in consortium with Midwestern Intermediate Unit in Transition from School to Community-Based /Employment Grant.

C. **Business/Finances**

1. ***Truck Lease*** - Authorize administration to seek bids to lease replacement of 1997 truck.
2. ***Section 125 Plan*** - Implement a Section 125 flexible spending benefit plan through the Security Benefits Group Kades-Margolis Corp.

D. **Personnel** - Personnel items were discussed in executive session.

9. **COMMUNICATIONS** - The following communication received:

A. Deanna Kukieza

10. **PUBLIC COMMENT** - There were no public comments.

11. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti, to adjourn the meeting at 8:20 p.m. Motion carried on a voice vote with those present voting in the affirmative with Mr. Evans and Mr. Widdowson absent.

12. **EXECUTIVE SESSION** - Personnel and legal matters were discussed earlier in executive session.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary