

Seneca Valley School District



SCHOOL BOARD WORK SESSION

Seneca Valley Intermediate High School Auditorium - 8:00 p.m.
(Community Relations Committee will meet as necessary at 7:30 p.m. preceding the regularly advertised monthly board meetings in the Intermediate High School auditorium.)

MINUTES

April 7, 2008

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 8:10 p.m.
 - A. **Moment of Silence** - The meeting was opened with a moment of silence in memory of Lois Buterbaugh, a former business education teacher at the Intermediate High School.
 - 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 in attendance: Mr. Dean Berkebile, Mr. Kenneth Brennan, Dr. Sally Hanley, Mr. Robert J. Hill, Jr., Mr. Thomas Roth, Mr. Joseph Scalamogna, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Matthew McKinley, Assistant Superintendent Secondary; Ms. Tracy Vitale, Assistant Superintendent Human Resources and Pupil Services; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings/Grounds/Security Director; Mr. Matthew Hoffman, Solicitor; Mr. Thomas King, Dillon McCandless King Coulter & Graham, LLP; visitors on enclosed list; and press representatives.

2. **ARBITRATORS' DECISION** - Mr. King spoke on the status of the labor negotiations and the arbitrators' decision dated April 4.

Mr. Hill motioned, seconded by Mr. Storti, to approve the final report and award from the Act 88 Board of Arbitration dated April 4, 2008. There were no public comments. After a short discussion, the motion carried on a roll call vote with Mr. Hill, Mr. Widdowson, Dr. Hanley, Mr. Storti, Mr. Scalamogna, and Mr. Berkebile voting in the affirmative; Mr. Roth and Mr. Brennan voting no; and Mr. Evans absent.

3. INFORMATION REPORTS

A. Student/Staff Recognition

1. The Raider Battalion Rifle Team recently finished their season undefeated in the JROTC league competition for Western Pennsylvania. Scott Platt, Tim Neely, Brian Shoaf, Tim Lutz, and Sean Frederick qualified and performed at the 2008 Pennsylvania Air Rifle competition.
2. CVE second grader Lydia Tracy's artwork was chosen to appear in the McDonald's of London restaurant in Grove City. The Midwestern Intermediate Unit sponsors the Very Special Arts exhibit.
3. Junior Megan Powell was recognized as WTAE's Athlete of the Week on March 13.
4. Jason Shorr, a senior high school art teacher, was recently asked to be a part of the Carnegie Museum of Art's Educational Advisory Team for the 2008 International Exhibition which takes place every three years at the Carnegie.

B. Dates to Remember

March 31-April 11	PSSA Math and Reading Assessment Window for Grades 3-8 & 11
April 23	Midwestern Intermediate Unit Convention, Grove City Country Club - 6:30 p.m. (reservations required by April 7)
April 28	Public Budget Hearing, SVMS LGI Room, 7:00 p.m.

- C. Legislative - Mr. Brennan encouraged members of the Board and the public to attend the public forum on high school exit exams to be held at Mars Area High School at 7:00 p.m. on April 24. He also asked that the resolution adopted by Mars regarding a state graduation requirement be considered by this Board.

- D. Enrollment Update - The latest figures are provided in the backup materials.

- E. Principal Reports - The building reports are provided in the backup materials.

- F. Grant Programs - There was nothing new to report on the grant programs.

- G. Budget Report - The latest reports are provided in the backup materials.

3. APPROVAL OF MINUTES - Approve the following Board minutes:

- A. Work Session - March 3, 2008

- B. Regular Meeting - March 10, 2008

4. OPERATION REPORTS

- A. Treasurer's Report - Approve the January and February treasurer's reports.

- B. Financial Reports - The following reports are provided in the backup materials:

1. Senior High Activities
2. Intermediate High Activities
3. Middle School Activities
4. Food Service
5. Tax Collection
6. Athletics
7. Earned Income Tax

- C. **Agency Reports**
1. ***Vo-Tech*** - Mr. Brennan reported that the budget passed and the Vo-Tech board is now looking at architectural drawings for the proposed renovation.
 2. ***I. U. IV*** - Mr. Hill reminded the Board of the upcoming convention.
 3. ***Clarence Brown*** - There was nothing new to report.
5. **PAYMENT OF BILLS** - Approve the General Fund bills provided in the backup which total \$3,338,665.68.
6. **ACTIVITIES FUND BILLS** - Approve the Activities Fund bills provided in the backup which total \$50,251.18.
7. **ADMINISTRATION ACTION**
- A. **Conferences** - Approve conferences.
 - B. **Board Policies** - Approve the following policy revisions:
 1. # 906, Public Complaints, adoption
 2. #117, Homebound Instruction, 1st reading
 3. #204, Attendance, 1st reading
8. **BUSINESS/FINANCES ACTION**
- A. **Bid Results** - Award bids for the following for the 2008-09 school year:
 1. Copier Paper
 2. Printing Supplies
 3. Nurses' Supplies
 - B. **Asphalt Repairs** - Authorize the administration to seek bids for asphalt repairs on the secondary campus.
 - C. **Chiller Replacement** - Authorize the administration to seek bids for a replacement chiller at the Senior High School.
 - D. **Budget Transfers** - Approve budget transfers.
9. **PERSONNEL ACTION** - Personnel matters were discussed in executive session.
10. **PUBLIC COMMENT** - Senior Amanda Marchese asked the Board who chose the venue for the 2008 prom and why it is on campus. Dr. McKinley explained that the student officers make that decision.
11. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti, to adjourn the meeting at 8:45 p.m. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

12. **EXECUTIVE SESSION** - An executive session was held prior to this meeting to discuss personnel and negotiations. Mr. Roth requested a short executive session at this time to discuss a personnel matter.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary