SCH**OL BOARD SPECIAL MEETING**

Teleconference - 7:00 p.m.

**PUBLIC AGENDA**

_August 31, 2020_

1. **CALL TO ORDER** by Mr. James Nickel, President
   
   A. **Moment of Silence**  
   B. **Pledge of Allegiance**  
   C. **Roll Call**

2. **INFORMATION REPORTS**

   A. **Dates to Remember** – Ms. Linda Andreassi

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 1</td>
<td>Act 80 Day</td>
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<tr>
<td>September 2</td>
<td>Virtual Student Orientation</td>
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<td>September 3</td>
<td>Virtual Student Orientation</td>
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<tr>
<td>September 4</td>
<td>Virtual Student Orientation</td>
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<td>September 7</td>
<td>Labor Day Holiday, District Closed</td>
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<td>September 8</td>
<td>First Physical Day of School for Students, Cohort B, last names M-Z</td>
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<td>September 9</td>
<td>First Physical Day of School for Students, Cohort A, last names A-L</td>
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<td>September 10</td>
<td>In Person Instruction, Cohort B</td>
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<td>September 11</td>
<td>In Person Instruction, Cohort A</td>
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<tr>
<td>September 11</td>
<td>Patriot Day</td>
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<tr>
<td>September 14</td>
<td>School Board Meeting, Zoom Teleconference, 7:00 p.m.</td>
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3. **PUBLIC COMMENT**

4. **ADMINISTRATION ACTION** – Mr. Eric DiTullio

   A. **Board Policies** – Approve the following board policies.

   1. #138 – Language Instruction Educational Program, revised, first reading. – Dr. Marie Palano
   2. #212 – Reporting Student Progress, revised, first and final reading. – Dr. Sean McCarty
   3. #104 – Nondiscrimination in Employment/Contract Practices, revised, first reading – Ms. Kyra Bobak
   4. #103 – Nondiscrimination in School and Classroom Practices – revised, first reading – Ms. Kyra Bobak
5. INSTRUCTION ACTION – Ms. Susan Harrison

A. Grant Approvals and Disbursements – Grant permission to apply for and disburse, if approved, the following grants.

1. The Highmark Foundation School Grant in the amount of $3,000. The funds will be used to support programs in bullying prevention, environmental health, physical activity and nutrition education, and school-based health at Connoquenessing Valley Elementary School.
2. The Competitive Integrated Employment Grant funded by PaTTAN in the amount of $30,000 to provide special needs students with community-based work experiences. Funds obtained will be used for additional job coaches, paid work experiences, curriculum, uniforms and transportation.

B. Revised 2020-2021 School Calendar – Approve the revised 2020-21 school calendar

C. Memorandum of Understanding – SVEA – Approve the memorandum of understanding on livestreaming and virtual code of conduct between the Seneca Valley Education Association (SVEA) and Seneca Valley School District (SVSD) through July 2, 2021.

D. MIU IV Third Party Letter of Agreement for Non-Public Title I Services – Approve the Title I service agreement with the Midwestern Intermediate Unit IV for the 2020-21 school year.

E. Revised Health and Safety Plan for Return to Sport/Activity – Approve the revised Health and Safety Plan for Return to Sport/Activity.


6. BUSINESS/FINANCES ACTION – Mr. Mike Jacobs

A. COVID Facility Rental Surcharge – Approve the COVID surcharge for all external group indoor and outdoor facility rentals in the amount of $50, per date/per venue, to cover the additional costs of sanitizing and disinfecting.

B. Memorandum of Understanding – Corporate Security and Investigations – Approve the memorandum of understanding with CSI Corporate Security and Investigations, for security services.

C. Transportation Contracts – Approve the following transportation contracts.
   • One family to transport their child to North Catholic.
   • One family to transport their child to Western Pennsylvania School for the Deaf.
   • One family to transport their child to Provident Charter School.

D. Cranberry Township Developer’s Agreement – Approve the Developer’s Agreement with Cranberry Township.
E. **Financial Incentive Program for Extended Day-to-Day Substitutes** – Expand the financial incentive of $300 to extended day-to-day substitutes who work the first 30 days of school, consecutively.

F. **Financial Incentive Program for Day-to-Day Substitutes** – Expand the financial incentive of $300 to day-to-day substitutes who work the first 30 days of school, consecutively (with the exception of Fridays in Cohort).

7. **PERSONNEL ACTION** – Mr. Jeff Widdowson – Approve resignations, termination, appointments, leaves, sabbatical, retirement. (Executive Session)

8. **COMMUNICATION** – Ms. Andreassì

A. Written Communications from the following:

1. Ms. Gina Zigrossi
2. Mr. and Mrs. Eric Myers
3. Ms. Rebecca Harper
4. Mr. Mike Bontatibus
5. Ms. Tatiana Brower
6. Ms. Jill Manns
7. Mr. David Zimmerman
8. Ms. Erin Donahue
9. Ms. Sarah Cardosi
10. Mr. and Mrs. Carl Capen
11. Ms. Kari Zimmer
12. Ms. Shannon Mihalacki
13. Ms. Kim Rebholz
14. Ms. Nicole Sylves
15. Ms. Jean Wood
16. Mr. Frank Kreider
17. Ms. Emily Gauthier
18. Mr. Geoff Zimmerman
19. Mr. Robert Schweitzer
20. Dr. Peter Sylves
21. Mr. and Mrs. Ty Bintrim
22. Mr. Walter Regal
23. Ms. Laura Frenz
24. Ms. Crystal Brown
25. Mr. Brock Seeley
26. Mr. Sarosh Sepai
27. Ms. Amanda Westerman
28. Mr. Justin Page
29. Ms. Melissa Campbell
30. Mr. Mark Bidoli
31. Mr. Duane Cerra
32. Ms. Dorilyn Holmes
33. Ms. Laura Melucci
34. Ms. Andrea Tucker
35. Ms. Jennifer Edwards
36. Ms. Kelly Bender
37. Ms. Missy McCullough
38. Ms. Jennifer Knier
39. Ms. Stacie Gilliland
40. Mr. and Mrs. Brad Tresky
41. Mr. Mike Manipole
42. Ms. Jennifer Shattahi
43. Ms. Rachel Smith
44. Ms. Kathy Edwards
45. Ms. Kate Kiggins
46. Ms. Carla Barnhart
47. Mr. and Mrs. Ty Bintrim
48. Ms. Rachel Petelin

9. ADJOURNMENT