CALL TO ORDER by Mr. James Nickel, President

A. Moment of Silence

B. Pledge of Allegiance – “I Led the Pledge” – London Maccaglia, Grade 1 at Rowan Elementary School.

C. Roll Call

INFORMATION REPORTS

A. Student/Staff Recognition – Ms. Linda Andreassi

1. Seneca Valley junior vocalist Alex Mortier (Tenor II) and senior instrumentalist Lizzie Sylves (Bassoon) qualified to participate in the National Association for Music Education (NAfME) All-National Honor Ensembles. To be eligible for the National level, students were required to have participated in the state level festival in their home state during the previous school year. In addition, they had to submit an audition video for consideration. Although the actual in-person festival was recently canceled due to the pandemic, it does not change the extremely prestigious accomplishment of Alex and Lizzie. We applaud and congratulate both of them for being recognized on a national level for their musical talents, dedication and hard work.

2. Being kind worked wonders for Ms. Katie Rengers’ fourth-grade classroom at Haine Elementary. The class was recently named a winner in the Penguin Random House Wonder Kindness Challenge. Students shared with Ms. Rengers acts of kindness they saw each other doing, and each time a cotton ball was added to a “kindness jar.” Prizes included school planners and swag; a class set of the book “We’re All Wonders” by R. J. Palacio; and a generous donation of $500 to a charity of their choosing. Ms. Rengers graciously chose the Seneca Valley Foundation as the recipient of the donation.

B. Dates to Remember – Ms. Andreassi

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>October</td>
<td>National Principals Month and Breast Cancer Awareness Month</td>
</tr>
<tr>
<td>October 5</td>
<td>Green Phase Learning Model Begins</td>
</tr>
<tr>
<td>October 5</td>
<td>World Teacher’s Day</td>
</tr>
<tr>
<td>October 12</td>
<td>School Board Meeting, 7:00 p.m.</td>
</tr>
<tr>
<td>October 17</td>
<td>SHS PSAT Testing</td>
</tr>
</tbody>
</table>
October 23  SVAOC Cyber End of First Nine Weeks, Grades 7-12
October 28  End of First Nine Weeks, Grades 7-12
October 31  Halloween
November 1  Daylight Savings Time Ends

C.  **Agency Reports**

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

D.  **Legislative** – Mr. Peterson

E.  **Financial Reports**

1.  Operations
2.  Senior High Activities
3.  Intermediate High Activities
4.  Middle School Activities
5.  Athletics
6.  Tax Collections
7.  Capital Projects Funds

F.  **External Cyber Charter Update** – Dr. Vitale and Ms. Burtner

3.  **ACTIONS AGENDA**

A.  **Public Comment**

B.  **Personnel** – Approve resignation, appointments, contracted services, leaves, financial incentive program. (Executive Session)

4.  **APPROVAL OF MINUTES** – Mr. Nickel

A.  **Work Session** – September 14, 2020

B.  **Regular Meeting** – September 21, 2020

5.  **TREASURER’S REPORT** – Ms. Lynn Burtner

6.  **GENERAL FUND BILLS** – Ms. Burtner
   Grand Total: $4,674,039.85

7.  **CONSTRUCTION FUND BILLS** – Ms. Burtner
   Grand Total: $1,323,628.26

8.  **ADMINISTRATION ACTION** – Dr. Vitale

A.  **Charter School Funding Reform Resolution** – Dr. Vitale – Approve the resolution calling for charter school funding reform.
9. **BUSINESS/FINANCE ACTION** – Mr. Mike Jacobs

   A. **Bond Issue** – Approve the appointment of PNC Capital Markets, LLC, as financial advisor and Dinsmore & Shohl, LLP, as bond counsel related to both outstanding and anticipated debt financings in connection with the school district’s proposed and developing plans for capital improvements and facilities.

10. **PERSONNEL ACTION** – Mr. Jeff Widdowson – (Executive Session)

11. **COMMUNICATION**

   A. **Notes of thanks**
   1. Mr. Brian Espey
   2. Mr. and Mrs. Scott Kramer
   3. Ms. Rose Piso
   4. Mr. and Mrs. Eric Holby
   5. Mr. Michael Baer
   6. Mr. and Mrs. Brad Goodman
   7. Mr. David Silvester
   8. Ms. Freedom Proctor

   B. **In support of full-time, in-person instruction beginning October 5, 2020**
   1. Ms. Nan Guy
   2. Mr. and Mrs. Travis Livingston
   3. Ms. Kristin Mihlfried
   4. The Mills Family
   5. Ms. Meghan Labas
   6. Mr. Rudy Marasco
   7. Mr. Mark Bidoli
   8. Ms. Aubrey Hart
   9. Mr. and Mrs. Josh Babir
   10. Mr. and Mrs. Ruben Torres
   11. Ms. Mary Beth Keally
   12. Dr. Tony Anglero

   C. **Opposed to full-time, in-person instruction beginning October 5, 2020**
   1. Ms. Heather Bianco
   2. Ms. Kelly Pyle
   3. Ms. Kelly Weber
   4. Dr. Megan Foster
   5. Ms. Shelly Hess (Pirovano)
   6. The Rentz Family
   7. Mr. and Mrs. Brad Tresky
   8. Ms. Ellen Lippert
   9. Ms. Lisa Kumnik
   10. Paraprofessionals of Rowan Elementary
   11. Ms. Pamela Dixon
   12. Mr. John Schmidt
   13. Ms. Tammy Snyder
   14. Ms. Colleen Tanner
15. Mr. Scott Smith
16. Ms. Shirley Nagle
17. Ms. Diane Smith
18. Ms. Allison Stebbins
19. Ms. Kristie Long
20. Mr. Chuck Roberts
21. Mr. Jason Stevens
22. Ms. Jody Mischik
23. Ms. Nicole Sylves
24. Ms. Marilyn Fleischman
25. Ms. Helen Davis
26. Mr. and Mrs. Stephen Vandermer
27. Ms. Cindy Sekerak
28. Ms. Jeanna Pournaras
29. Ms. Mary Wehner
30. Ms. Judy Wolfe
31. Mr. Bryan Patricca
32. Ms. Gina Zigrossi

D. COVID Communication Plan – Ms. Marilyn Fleischman

E. Questions about livestreaming – Ms. Sarosh Sepai

F. Negative effects of mask wearing and social distancing – Ms. Stephanie Lane

G. Clarification of Butler County metrics and social distancing
   1. Mr. Phil Little
   2. Mr. Nicholas Marini

H. Attendance at sporting events – Ms. Meghan Sweeney

I. Use of secondary campus pool for Seneca Valley Swim Club – Ms. Tisha Konvolinka

J. Grading – Ms. Erin McClymonds

K. Locker use – Ms. Erin Donahue

L. Cyber Physical Education – Ms. Faith Solomon

12. ADJOURNMENT