CALL TO ORDER by Mr. James Nickel, President

A. Moment of Silence
B. Pledge of Allegiance

C. Roll Call

INFORMATION REPORTS

A. Dates to Remember – Ms. Linda Andreassi

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 20, 21, 24, 25</td>
<td>Teacher In-Service Days</td>
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<tr>
<td>August 29</td>
<td>SAT Date</td>
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<tr>
<td>September 7</td>
<td>Labor Day: District Holiday, No School for Students and Staff</td>
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</tbody>
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B. Agency Reports

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

C. Legislative – Mr. Peterson

D. Seneca Valley Foundation Donation – 100 Women Who Care, Cranberry Township, donated $4,748 for thermometers and personal protective equipment – Ms. Annie Mersing

E. Return to School Update – Dr. Tracy Vitale

F. Livestreaming Enhancement – Dr. Vitale

G. Sports and Activities Update – Ms. Heather Lewis
H. **Financial Reports**

1. Operations
2. SHS Activities
3. RGMS Activities
4. Food Services
5. Tax Collection Reports
6. Capital Projects Funds

3. **PUBLIC COMMENT**

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

   A. **Work Session** – June 1, 2020
   B. **Regular Meeting** – June 9, 2020
   C. **Special Meeting** – June 25, 2020
   D. **Special Meeting** – July 20, 2020

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

6. **GENERAL FUND BILLS** – Ms. Burtner
   
   2019-20 Grand Total: $1,152,066.02
   2020-21 Grant Total: $2,300,375.82

7. **CONSTRUCTION FUND BILLS** – Ms. Burtner
   
   Grand Total: $2,345,793.36

8. **ADMINISTRATION ACTION** – Mr. DiTullio, Vice President

   A. **Police Services Agreement** – Approve the Police Services Agreement with Cranberry Township.

   B. **Rental of School Facilities** – Due to COVID-19, authorize the administration to limit external group use of District facilities for the 2020-21 school year. – Ms. Lewis and Mr. Randy Miller

   C. **First Physical Day of School** – Move the first physical day of school to Tuesday, September 8, 2020.

   D. **School Calendar** – Direct administration to update the school calendar and share with the public by the end of this week, Friday, August 14, 2020.

9. **INSTRUCTION ACTION** – Ms. Sue Harrison

   A. **Beaver Valley Intermediate Unit Contract** – Approve the contract for special education programs and services with the Beaver Valley Intermediate Unit for the 2020-21 school year.

   B. **Emergency Resolution for Continuity of Instruction During COVID** – Approve COVID Emergency Instruction Resolution 520.1
C. **Pittsburgh Ballet House Agreement** – Approve the Seneca Valley Academy of Choice instructional services agreement with Pittsburgh Ballet House for 2020-21.

D. **Artists in Residence** – Approve the Artists in Residence Agreements.

E. **Glade Run Lutheran Services Partial Hospitalization Program Agreement** – Approve the Glade Run Lutheran Services Partial Hospitalization Program Agreement.

F. **Cohort Model Yellow Phase – First Nine Weeks** – Move to cohort model the first nine weeks of school to assess mitigation efforts. Cohort A – student last names of A-L, in-person instruction Monday and Wednesday; remote learning Tuesday, Thursday, and Friday. Cohort B – student last names of M-Z, in-person instruction Tuesday and Thursday; remote learning Monday, Wednesday, and Friday. The administration will provide a public update to the School Board on September 21, 2020 at its regularly scheduled board meeting.

G. **Cohort Model Yellow Phase – First Four Weeks** – Move to cohort model the first four weeks of school to assess mitigation efforts. Cohort A – student last names of A-L, in-person instruction Monday and Wednesday; remote learning Tuesday, Thursday, and Friday. Cohort B – student last names of M-Z, in-person instruction Tuesday and Thursday; remote learning Monday, Wednesday, and Friday. The administration will provide a public update to the School Board on September 21, 2020 at its regularly scheduled board meeting.

10. **BUSINESS/FINANCES ACTION** – Mr. Mike Jacobs

   A. **ECS Mid-Atlantic, LLC** – Authorize award of special inspections and testing services for the new K-6 elementary school at Ehrman Road to ECS Mid-Atlantic, LLC, Wexford, PA

   B. **P.F. Cook, L.P. Drainage Easement Agreement** – Approve agreement with P.F. Cook, L. P. for drainage easement on Ehrman Road.

   C. **Owner Controlled Insurance Program** – Approve the use of the CM Regent Owner Controlled Insurance Program (OCIP) at a rate of not to exceed $22.52 per $1,000 of contracted value within the prime contracts for the K-6 Elementary School.

   D. **A La Carte Cafeteria Purchases** – Authorize the administration to suspend the provision of Seneca Valley School District Policy No. 809 (Meal Accounts) prohibiting the charging of a la carte items during the 2020-21 school year. The purpose of such action is to avoid directing students to return packaged food items, resulting in the subsequent handling of those items by other students, in consideration of the COVID-19 pandemic.

   E. **Security Contract** – Approve the security contract with Securitas Security Services USA, Inc. pending solicitor review

   F. **Tower Engineering Air Quality Study** – Approve the Tower Engineering Air Quality Study at a cost of $10,000.
11. PERSONNEL ACTION – Mr. Jeff Widdowson – (Executive Session)

A. Approve Personnel Log – Resignations, Appointments, Contracted Services, Leave, Retirement, and Memorandums of Understanding.

B. Memorandum of Understanding – Approve the memorandum of understanding with the Seneca Valley Education Association for teaching remotely if mandated by a quarantine.

12. COMMUNICATION – Ms. Andreassi

A. Ms. Michelle Pirovano – Social Distancing
B. Ms. Tracy Romito – Return to School Plan
C. Ms. Beth Kane – Return to School Plan
D. Ms. Jana Greco – Spread of COVID-19 Article
E. Ms. Erin Andrekovich – Return to School Plan
F. Ms. Aimee Pieszak – Return to School Plan
G. Mr. Zach Donaldson – Mascot
H. Ms. Denise Manganello – Note of Thanks
I. Ms. Erin Hart – Return to School Plan
J. Mr. Sean Pieszak – Return to School Plan
K. Ms. Andrea Tucker – Return to School Plan
L. Ms. Karen Roberts – Return to School Plan
M. Ms. Julia Benson – Return to School Plan
N. Ms. Megan Foster – Return to School Plan
O. Ms. Jennifer Livorse – Return to School Plan
P. Ms. Mia Compomizzi – Return to School Plan
Q. Ms. Robyn Dobish – Return to School Plan
R. Ms. Marcy Evans – Return to School Plan
S. Ms. Fran Kreider – Return to School Plan
T. Ms. Tammy Blazer – Return to Sports
U. Mr. Andrew Drozynski – Temperature Checks
V. Ms. Laura Melucci – Return to School Plan
W. Mr. Robert Schweitzer – Return to School Plan
X. Ms. Sarah Miller – Return to School Plan
Y. Ms. Elizabeth Millay – Return to School Plan
Z. Ms. Chris Brunello – Return to School Options
AA. Ms. Maureen Murphy – Return to School Plan
BB. Ms. Amy Corsaro – Return to School Plan
CC. Ms. Amber Scalise Peters – Return to School Plan
DD. Mr. Jason Stevens – Return to School Plan
EE. Ms. Tisha Apel – Return to School Plan
FF. Ms. Lindsey Hartle – Return to School Plan
GG. Ms. Ellen Lippert – Return to School Plan
HH. Ms. Aimee Kaczmarek – Return to School Plan
II. Ms. Nancy Shore – Return to School Plan
JJ. Mr. Ryan and Ms. Kelly Frankhouser – Return to School Plan
KK. Ms. Kristie Long – Return to School Plan
LL. Mr. BJ Boyle and Ms. Beth Allen-Boyle – Return to School Plan
MM. Ms. Wendy Bidoli – Return to School Plan
NN. Mr. Sarosh Sepai – Return to School Plan
OO. Ms. Nicole Rogos – Return to School Plan
PP. Ms. Erin Giambelluca – Return to School Plan
QQ. Ms. Erin McClymonds – Return to School Plan
RR. Mr. Joe and Ms. Tracy Brezicki – Return to School Plan
SS. Ms. Liz Meeder – Return to School Plan
TT. Ms. Tammy Wylie – Return to School Plan
UU. Ms. Wendy Boyer – Return to School Plan.
VV. Mr. Forest Barnes – Note of Thanks
WW. Ms. Lisa Sperry – Return to School Plan
XX. Mr. Brian and Ms. Kayla Cogley – Return to School Plan
YY. Mr. Dennis and Ms. Deborah Malley – Return to School Plan
ZZ. The Edmisten Family – Return to School Plan
AAA. Ms. Cortney Orlando – Return to School Plan
BBB. Ms. Jade Benso – Return to School Plan

13. ADJOURNMENT