

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
August 21, 2023 - 6:00 P.M.

An Executive Session was held virtually on Monday, August 7, 2023 regarding Personnel.

- I. Flag Salute.
- II. Moment of Silence.
- III. Roll call of members and recording names of directors present.
- IV. Consideration to waive the reading and approve the Official Minutes from the July 17, 2023 Voting Meeting and the August 14, 2023 Workshop Meeting as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS
 - Mrs. Kara Raybuck –
Mental Health Aspect at Allegheny-Clarion Valley School District
- VII. BOARD CONCERNS

CONSENT AGENDA

- A. Consideration to approve the conference and field trip requests, as presented, on the attached form.
- B. Consideration to approve, as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2023-2024 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Amelia Sherman –	Melissa Bowser (Custodian/Secretarial)
ACT 91 (Classroom Management) TBD	
- A. Consideration to retroactively approve the request from the UHS/ACV Cheer Boosters to use the Elementary Cafetorium on Tuesday, July 25, 2023 from 4:00 P.M. – 6:00 P.M. for the purpose of distributing their Marianna Subs/Pizza fundraiser as attached.
- B. Consideration to retroactively approve the request from Lori Sherman, Elementary Principal, Kristy Anderson, MaryAnn Mackrell and Sarah Hile, Kindergarten teachers to hold Kindergarten Orientation on August 21, 2023, beginning at 4:00 P.M.
- C. Consideration to retroactively approve the request from William Jordan, Secondary Principal, to hold New Student/7th Grade Orientation on August 21, 2023, beginning at 5:00 P.M.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve paying the bills for August, 2023
- B. Activities Report for July, 2023.
- C. F.I.R.S.T. Program Reports for July, 2023.
- D. Elementary Activity Account for July, 2023.
- E. Elementary Yearbook Activity Account for July, 2023
- F. Cafeteria Report - 2023-2024 SY update - Stacey Redding

- G. Consideration to approve increasing the cost of paid lunches only by the \$.10 cap (per the PLE Tool for the 2023-2024 school year). This increase will make the student price \$2.65 per lunch.
- H. Consideration to accept the donation (to be used for books for the library) from the A-C Valley Class of 1967 in the amount of \$160.25 as attached.
- I. Consideration to accept the donation (for use of facilities for annual meeting) from Central Electric Cooperative, Inc., in the amount of \$1,600.00 as attached.

IX. PERSONNEL

- A. Consideration to approve re-advertising for a Head Varsity Boys' Basketball Coach.
- B. Consideration to accept the letter of resignation as Jr. High Girls' Basketball Coach from Breanne Sellers.
- C. Consideration to approve advertising for a Jr. High Girls' Basketball Coach.
- D. Consideration to approve transferring Danielle Lutz from the part-time (3.75 hours per day) Child Specific Aide position to a full-time (7.5 hours per day) Child Specific Aide position at an hourly rate of \$13.33. All required paperwork is currently on file in the District Office and the probationary period of 60 work days has been completed.
- E. Consideration to approve appointing Carrie Longo as Federal Programs/All Grants Coordinator beginning July 1, 2023 – June 30, 2024 at a supplemental salary of \$15,000.00.
- F. Consideration to approve the request from Morgan Cratty, upon receipt of all appropriate documentation, to be a volunteer with the JV/Varsity Girls' Volleyball program for the 2023-2024 school year as attached.
- G. Consideration to approve the request from Cullen McNany to remain a volunteer with the Varsity Football team for the 2023-2024 season as attached. All required paperwork is currently on file in the District Office.
- H. Consideration to approve the request from Bryn Chalmers to remain a volunteer with the Varsity Football team for the 2023-2024 season as attached. All required paperwork is currently on file in the District Office.
- I. Consideration to approve the request from Julie Myers to remain a volunteer with the Jr. High/Varsity Cheerleaders for the 2023-2024 season as attached. All required paperwork is currently on file in the District Office.

- J. Consideration to accept the letter of retirement dated July 24, 2023 from June Mayle, part-time cafeteria worker, effective June 1, 2023 as attached. June has been an employee with the District since October, 2000.
- K. Consideration to accept the letter of retirement dated August 2, 2023 from Antoinette Cline, part-time cafeteria worker, as attached. Toni has been an employee with the District since September, 2005.
- L. Consideration to approve hiring Jessica Schmidt as a part-time cafeteria worker upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$15.54. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$16.54 per hour. All required paperwork is currently on file in the District Office.
- M. Consideration to approve advertising for a part-time permanent cafeteria position.
- N. Consideration to approve advertising for an “anticipated” Maintenance Technician position.
- O. Consideration to approve the Substitute roster for the 2023-2024 school year as attached.
- P. Consideration to approve the Athletic Volunteer roster for the 2023-2024 school year as attached.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

--Consideration to approve the Allegheny-Clarion Valley Elementary School Plan for the 2023-2024 school year as attached.

--Consideration to approve the Allegheny-Clarion Valley School District K-6 School wide Title I Program Handbook 2023-2024 and School Wide Title Plan 2023-2024 as attached.

B. Secondary Report.

C. Federal Programs Report.

D. District Report.

--Consideration to approve the 2023-2024 Music Event (Elementary & High School) schedule as attached.

--Consideration to approve the Affiliation Agreement for An Academic Experience Site between Pennsylvania Western (PennWest) University and the Allegheny-Clarion Valley School District as attached.

--Consideration to approve charging \$2,626.58 per student for each sport that an outside cyber student participates in at A-CV, the costs will be billed directly to the cyber school of record.

E. Student Board Representative Report.

F. School Police Report.

XI. POLICY

- A. Consideration to approve the First Reading of Policy #006 – Meetings as attached.
- B. Consideration to approve the First Reading of Policy #216.1 – Supplemental Discipline Records as attached.
- C. Consideration to approve the First Reading of Policy #251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability as attached.

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to approve assigning the Transportation Director as a designee to oversee the routes and placement of the students on routes and making route adjustments throughout the 2023-2024 school year as deemed necessary.
- B. Consideration to approve the request from Myers Transportation to remove the following vehicles from their fleet: 2008 Dodge Van (#0203); 2010 Honda Odyssey (#3122); and 2014 Honda CRV (#7600).
- C. Consideration to approve Bobbert Busing Inc. staffing the Bus 10 daily route beginning with the 2023-2024 school year.
- D. Consideration to approve the request from Bobbert Busing Inc. to add a 2012 Bluebird, 72 passenger school bus (#6862) to their fleet.
- E. Consideration to approve the request from Callender Transportation to approve the 2018 IC, 72 passenger school bus (#0707) (previously A-CV Bus #10) to now be Bus #11 beginning with the 2023-2024 school year.
- F. Consideration to approve the request from Tracy Irwin, Irwin Contracting, to add a 2017 Chevy Traverse (#0146) to her fleet.
- G. Consideration to approve the 2023-2024 Contractor/Driver list as attached.

XIV. MISCELLANEOUS

- A. Career Center Report.

--A copy of the July 12, 2023 Special JOC Meeting Minutes are attached. Content will be reviewed and approved at the next regular JOC meeting.

- B. Intermediate Unit Report.
- C. Correspondence.

--A copy of the approval letter from FEMA showing acceptance of the A-CV Resolution to be part of Clarion County's Hazard Mitigation Plan is attached.

D. Technology Committee update.

E. Athletic Committee update.

F. Football Field Renovation Committee update.

G. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

--A copy of the March – July 2023 ACT 97 Report from the County of Armstrong regarding the Habucky Minor Subdivision in Hovey Township (2 lots) is attached.

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2023-2024 (August, 2023 – Voting Meeting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Justine Whyte Give Club members (TBD)	Cleaning Veterans' tombstones at a local cemetery (TBD)	Fall 2023 (TBD)	TBD	\$166.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$166.00
Minnie Logue	County Counselor Meetings	8 - Monthly (TBD)	RRR Roadhouse, Clarion, PA	\$0.00	\$0.00	\$14.41 x 8 = \$115.28	\$7.50 x 8 = \$60.00	\$0.00	\$0.00	\$175.28
Minnie Logue	School Counselor Network Meeting	10/12/23 12/6/23 2/8/2024 4/10/2024	Riverview IU6 Clarion, PA	\$0.00	\$0.00	\$14.41 x 4 = \$57.64	\$7.50 x 4 = \$30.00	\$0.00	\$0.00	\$87.64

District costs to date:

July, 2023 \$ 0.00
August, 2023 \$428.92