

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
Monday, August 14, 2023 - 6:00 P.M.

ALL WORKSHOP MEETINGS ARE BEING HELD USING VIRTUAL TECHNOLOGY

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

- I. Roll call of members and recording names of directors present.
- II. PUBLIC PARTICIPATION
- III. PRESENTATIONS
- IV. BOARD CONCERNS

CONSENT AGENDA

- A. Discussion related to the conference and field trip requests, as presented, on the attached form.
- B. Discussion related to, 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	
- C. Discussion related to 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.
- D. Discussion related to 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.
- E. Discussion related to the request from William Jordan, Secondary Principal, to hold New Student/7th Grade Orientation on August 21, 2023, beginning at 5:00 P.M.
- V. FINANCE AND PURCHASE (discussion only)
 - A. Discussion related to paying bills for August, 2023
 - B. General Fund/Financial Report/Payroll Check Register, including Athletics for July, 2023.
 - C. Cafeteria Finance Report for July, 2023.
 - D. Activities Report for July, 2023.
 - E. F.I.R.S.T. Program Reports for July, 2023.
 - F. Elementary Activity Account for July, 2023.
 - G. Elementary Yearbook Activity Account for July, 2023
 - H. Cafeteria Report - 2023-2024 SY update - Stacey Redding
 - I. Discussion related to 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.

VI. PERSONNEL

- A. Discussion related to re-advertising for a Head Varsity Boys' Basketball Coach.
- B. Discussion related to hiring Scott Kindel, upon receipt of all appropriate documentation, as Jr. High Head Football Coach at a supplemental salary of \$1,667.00.
- C. Discussion related to 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.
- D. Discussion related appointing Carrie Longo as Federal Programs/All Grants Coordinator beginning July 1, 2023 – June 30, 2024 at a supplemental salary of \$15,000.00.
- E. Discussion related to the request from Morgan Cratty to be a volunteer with the JV/Varsity Girls' Volleyball program for the 2023-2024 school year as attached.
- F. Discussion related to 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.
- G. Discussion related to 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.
- H. Discussion related to 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.
- I. Discussion related to hiring Jessica Schmidt as a part-time (3.5 hr. per day) 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.
- J. Discussion related to advertising for a part-time permanent cafeteria position.
- K. Discussion related to the Substitute roster for the 2023-2024 school year as attached.
- L. Discussion related to the Athletic Volunteer roster for the 2023-2024 school year as attached.

VII. INSTRUCTIONAL SERVICES

- Discussion related to the 2023-2024 Music Event (Elementary & High School) schedule as attached.
- Discussion related to the Allegheny-Clarion Valley Elementary School Plan for the 2023-2024 school year as attached.
- Discussion related to the Allegheny-Clarion Valley School District K-6 School wide Title I Program Handbook 2023-2024 and School Wide Title 1 School Plan 2023-2024 as attached.

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

--Discussion related to 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.

VIII. POLICY

--Discussion related to the First Reading of Policy #006 – Meetings as attached.

--Discussion related to the First Reading of Policy #216.1 – Supplemental Discipline Records as attached.

--Discussion related to the First Reading of Policy #251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability as attached.

IX. FACILITIES

X. TRANSPORTATION

- A. Discussion related to 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. Discussion related to 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. Discussion related to Bobbert Busing Inc. staffing the Bus 10 daily route beginning with the 2023-2024 school year.
- D. Discussion related to the request from Bobbert Busing Inc. to add a 2012 Bluebird, 72 passenger school bus (#6862) to their fleet.
- E. Discussion related to 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. Discussion related to the request from Tracy Irwin, Irwin Contracting, to add a 2017 Chevy Traverse to her fleet.
- G. Discussion related to the 2023-2024 Contractor/Driver list as attached.

XI. 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.

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

D. Technology Committee update.

E. Athletic Committee update.

F. Football Field Renovation Committee update.

G. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS

--Discussion related to the March – July 2023 ACT 97 Report from the County of Armstrong regarding the Habucky Minor Subdivision in Hovey Township (2 lots) as attached.

CONFERENCES AND FIELD TRIPS FOR 2023-2024 (August, 2023 – Workshop 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