

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION *VOTING MEETING* AGENDA  
December 4, 2023 - 6:00 P.M.

- I. Flag Salute.
- II. Moment of Silence.
- III. Roll call of members and recording names of directors present.
- IV. Consideration to approve to waive the reading and approve the Official Minutes from the November 13, 2023 Workshop Meeting as attached.

V. PUBLIC PARTICIPATION

VI. PRESENTATIONS

--Senior Class Officers/Members – Senior Trip

VII. BOARD CONCERNS

--Consideration to approve advertising to accept Letters of Interest from Richland Township, Clarion County residents to fill the on-going vacated (due to lack of candidates at the November, 2023 election) School Board Director Vacancy.

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
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- C. Consideration to approve the request from the Basketball Boosters to use the High School Cafeteria on Saturday, December 9, 2023 from 8:00 A.M. – Noon for the purpose of distributing a fundraiser as attached.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve the Finalsite Order (formerly Blackboard) in the total amount of \$8,465.00 (Period 1-July 1, 2024/\$1,293; Period 2-July 1, 2025/\$1,493; Period 3-July 1, 2026/\$1,693; Period 4-July 1, 2027/\$1,893; and Period 5-July 1, 2028/\$2,093) for Website transition as attached. This Order/Contract is on an automatic renewal and will be re-evaluated in July, 2027 prior to automatically renewing.

IX. PERSONNEL

- A. Consideration to approve transferring Aaron Stoddard 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 per hour. All required paperwork is currently on file in the District Office.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.
- C. Western Secure Treatment Unit Report.
- D. Federal Programs Report.
- E. District Report.
- F. Student Board Representative Report.
- G. School Police Report.

XI. POLICY

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to approve the request from Kelly Stevanus to remove a 2017 Kia Sorento (2423) from her fleet and add a 2020 Kia Sportage (0975) to her fleet.

XIV. MISCELLANEOUS

- A. Career Center Report.
- B. Intermediate Unit Report.
- C. Correspondence.
- D. Technology Committee update.
- E. Athletic Committee update.
- F. Football Field Renovation Committee update.
- G. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

**CONFERENCES AND FIELD TRIPS FOR 2023-2024 (December, 2023 –Voting Conference)**

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Allie Atwood (approx.) 3 students	Support GIEP goals and complement curriculum for ELA, Math, Science, Art, Social Studies and Music	1/25/24	Riverview IU 6 Clarion, PA	\$166.00	\$21.00	\$10.63 School Van	\$0.00	\$0.00	\$0.00	\$197.63
Joni Runyan (approx.) 12 students	Complement Science curriculum and support future plans of GIEP students	5/21/24	Allegheny General Hospital Pittsburgh, PA	\$166.00	\$0.00	\$506.84	\$0.00	\$0.00	\$0.00	\$672.41

District costs to date:

July, 2023	\$	0.00
August, 2023	\$	428.92
September, 2023	\$	4,970.51
October, 2023	\$	5,159.30
November, 2023	\$	3,045.63
December, 2023	\$	870.04