

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
January 16, 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 waive the reading and approve the Official Minutes of the November 21, 2022 Regular Voting Meeting; the December 1, 2022 Reorganizational Meeting and the December 1, 2022 Regular Voting Meeting as attached.
- V. PUBLIC PARTICIPATION
 - Senior Class Officers – 2023 Senior Class Trip
 - Dr. Jordan, Mrs. Logue, Mrs. Raybuck, Mrs. Patton and Ms. Deanna Wakefield
2022-2023 Career Day and Career Classes/Portfolio
 - Mr. Mark Turnley, Auditor - 2021-2022 School Year Audit (presented virtually)
- VI. PRESENTATIONS
- 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 2022-2023 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Tricia Scott – Guest Teacher	Le Anne Carr – Aide/Cafeteria
- C. Consideration to approve the request from employee #131 to use the week of January 30, 2023 thru February 3, 2023 as unpaid leave as attached.
- D. Consideration to retroactively approve the request from employee #133 to use December 8, 2022 as unpaid leave as attached.
- E. Consideration to retroactively approve the request from employee #344 to use December 16, 2022 as unpaid leave as attached.
- F. Consideration to retroactively approve the request from employee #417 to use November 18, 2022, January 6, 2023, the week of January 9 through January 13, 2023 and January 16, 2023 as unpaid leave as attached.

- G. Consideration to retroactively approve the request from employee #434 to use December 2, 2022, December 8, 2022 (entire days) and December 9, 2022 (2 ½ hours) as unpaid leave as attached.
- H. Consideration to retroactively approve the request from employee #137 to use December 19, 2022 and January 3, 2023 as unpaid leave as attached.
- I. Consideration to retroactively approve the request from employee #2 (per doctors' orders) to be excused from work starting on December 19, 2022 until after scheduled surgery and returning to her current position with the district at the beginning of the 2023-2024 school year as attached.
- J. Consideration to approve the request from Danielle Lutz, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High Competitive Cheerleading Team as attached.
- K. Consideration to approve the request from Zachary Lutz, upon receipt of all appropriate documentation to be a volunteer with the Elementary Girls' Basketball team as attached.
- L. Consideration to retroactively approve the request from Whitney Banks, Minister of Music at Chapel on the Hill to use two spotlights for a Christmas program in the local community from December 14, 2022 for rehearsals and production and returning them on Monday, December 19, 2022 as attached.
- M. Consideration to retroactively approve the request from the UHS-ACV Falcon-Knight Football program to use the Elementary Cafetorium on Sunday, January 15, 2023, from 11:00 A.M. – 4:00 P.M. for the purpose of holding the annual football banquet as attached.
- N. Consideration to approve the request from the Prom Committee/Stacey Fox to use the Elementary Cafetorium on Saturday, February 4, 2023, from 4:00 P.M. to 10:00 P.M. for the purpose of holding a Snowflake Dance as attached.
- O. Consideration to approve the request from the Prom Committee/Stacey Fox to use the High School Auditorium on Saturday, April 22, 2023, from 4:00 P.M. to 6:30 P.M. for the purpose of holding the Prom Grand March as attached.
- P. Consideration to approve the request from the A-CV Youth Football/Cheerleaders/Mara Judd to use the Elementary Cafetorium/Gymnasium on Saturday, April 29, 2023, from 7:00 A.M. to 6:00 P.M. for the purpose of holding a "Moms to Moms Sale" as attached. (Also access to the building on Friday evening, April 28, 2023 beginning at 5:00 P.M. for set up).
- Q. Consideration to approve the request from the A-C Valley Family Center to use the Elementary Cafetorium on Monday, February 6, 2023, from 4:30 P.M. – 7:00 P.M. for the purpose of holding a "BINGO for Books" event as attached.
- R. Consideration to approve the request from Jessica Nimelli to use the Elementary Art Room every Wednesday, beginning February 1, 2023 up to and including April 5, 2023 from 3:00 P.M. – 4:00 P.M. for the purpose of holding Elementary Art Club as attached.
- S. Consideration to approve the request from Rachel Paz/A-CV Spanish Club to use the Elementary Cafetorium, 1st grade classrooms and Kindergarten/1st grade community rooms on Saturday, February 11, 2023 from 7:15 A.M. – 12:30 P.M. for the purpose of holding a Cupid's Workshop fundraiser as attached.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve paying bills for December, 2022 and January, 2023
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for November and December, 2022
- C. Cafeteria Finance Report for November and December, 2022
- D. Report of Receipts for November and December, 2022.
- E. Activities Report for November and December, 2022
- F. F.I.R.S.T. Program Report for November and December, 2022
- G. Elementary Activity Account for November, 2022
- H. Elementary Yearbook Activity Account for November, 2022
- I. Cafeteria Report – Stacey Redding

- J. Consideration to approve the Budget Timeline for the 2023-2024 school year as attached.

- K. Consideration to approve the following three (3) state contracts for bidding purposes: PA State PEPPM; COSTARS; and U.S. Communities.

- L. Consideration to approve a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 5.5% as attached.

- M. Consideration to approve the following Service Proposals and Cost Comparison statement from KAPP (an ipfone Company) as attached: Service Proposal dated 11/10/22 (Quote #00051154) in the amount of \$314.45 per month (36 months) and Service Proposal dated 11/11/22 (Quote #00050888) in the amount of \$2,618.75 per month (36 months).

- N. Consideration to approve purchasing the following items to be used in conjunction with Item M listed above as attached: (8) IP Horn Speakers; (12) IP Color Visual Alters; (2) IP Paging Adapter & Schedulers; (8) Call Buttons; and (3) IP Multimedia Intercoms in the amount of \$21,635.00 (plus shipping TBD) in the estimated amount of \$21,635.00 to be paid using PCCD Mental Health & School Safety Grant funds. Contingent upon the PCCD School Safety and Security Grant.

- O. Consideration to approve the Joint Municipal Agreement for Law Enforcement Services (10 hours per week - \$1,500.00 per month) between the Borough of Emlenton and the Allegheny-Clarion Valley School District beginning January, 2023 and ending June 30, 2024 to be paid through the PCCD School Safety and Security Grant as attached.

- P. Consideration to approve the Bridges Intervention Set 1 and Set 2 Sales Order Quote from The Math Learning Center dated 11/21/2022 in the amount of \$19,800.00 to be paid using the ARP ESSER III Grant as attached.

IX. PERSONNEL

- A. Consideration to retroactively approve the letter of resignation as Boys' and Girls' Varsity Golf Coach dated January 3, 2023 from Mike Weigle as attached.
- B. Consideration to approve advertising for the vacated Boys' Varsity Golf Coaching position.
- C. Consideration to approve advertising for the vacated Girls' Varsity Golf Coaching position.
- D. Consideration to retroactively approve the letter of resignation as Weight Room Supervisor dated January 3, 2023 from Jeffrey Ginn as attached.

- E. Consideration to approve advertising for the vacated Weight Room Supervisor position.
- F. Consideration to approve advertising for a Jr. High Baseball Coach.
- G. Consideration to approve advertising for a Jr. High Softball Coach.
- H. Consideration to approve removing Mike Logue from the A-CV Coaching staff roster.
- I. Consideration to approve advertising for a temporary/part-time (3-hour per day) cafeteria position.
- J. Consideration to approve the request from employee #99 to utilize sick days concurrent with FMLA leave as needed.
- K. Consideration to approve the request from employee #28 to utilize sick days concurrent with FMLA leave as needed.
- L. Consideration to approve the request from employee #62 to utilize sick days concurrent with FMLA leave (TBD) as needed.
- M. Consideration to approve adding Sydney Rankin (retroactively effective December 8, 2022) as a long term Special Education Substitute Teacher for the fifth and sixth grade learning support classroom as attached.
- N. Consideration to retroactively approve the letter of resignation as a Child Specific Aide from Crystal Long dated December 20, 2022. Crystal's last working day with the district will be December 22, 2022 and final date of employment will be January 3, 2023 as attached.
- O. Consideration to approve letter of resignation in the Accounts Payable position dated January 3, 2023 from Ryan Wambaugh as attached. Ryan's last day with the district will be January 17, 2023.
- P. Consideration to approve advertising for the vacated Secretarial/Accounts Payable position.
- Q. Consideration to retroactively approve the letter of resignation as Intervention Specialist dated December 16, 2022 from Jamie Simpson as attached. Jamie's final day of employment will be January 13, 2023.
- R. Consideration to approve advertising for the vacated Intervention Specialist position.
- S. Consideration to approve the Intervention Specialist/Special Education Teacher Job Description as attached.
- T. Consideration to approve the Business Manager Job Description as attached.
- U. Consideration to approve the updated Business Manager Contract effective July 1, 2022 through June 30, 2025, as attached.
- V. **MOTION TABLED** (at the January 9, 2023 Workshop Meeting) until the February 20, 2023 Voting Meeting - Discussion related to the Marching Band Liaison Job Description as attached.
- W. **MOTION TABLED** (at the January 9, 2023 Workshop Meeting) until the February 20, 2023 Voting Meeting - Discussion related to the Concert Band Director Job Description as attached.

- X. Consideration to approve the Slippery Rock University Uniform Clinical Training Affiliation Agreement between the Allegheny-Clarion Valley School District and Slippery Rock University of Pennsylvania as attached.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

B. Secondary Report.

-- Consideration to approve the 2023-2024 Reading 7 Course as attached.

-- Consideration to approve the 2023-2024 Reading 8 Course as attached.

C. Federal Programs Report.

D. District Report.

-- Consideration to approve the following Student School Board Representatives:

Grace Barlett – Junior

Kaiden McNany – Junior

-- Consideration to approve the 2022-2023 School Year Allegheny-Clarion Valley School District Health & Safety Plan as attached.

-- Consideration to approve the PSBA Principles for Governance and Leadership as attached.

--Enrollment Numbers for Face-to-Face Student Enrollment, ROC Cyber Service Enrollment, A-CV Cyber Service Enrollment, Outside Cyber Enrollment, IU Classroom Enrollment, Outside Placement Enrollment and Home School Enrollment dated January 11, 2022 as attached.

E. Student Board Representative Report.

F. School Police Report.

XI. POLICY

A. Consideration to approve the first reading of Policy #707 – Use of School Facilities as attached.

B. Consideration to approve the first reading of Policy #800.1 – Electronic Signatures/Records as attached.

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to approve the request from Jennifer Callender, Callender Transportation to add an IC Model Thomas 2011 (3059) to her fleet (to be used as a spare bus in case of an emergency) as attached.
- B. Consideration to approve the request from Jennifer Callender, Callender Transportation, to add Jason Hook, upon receipt of all appropriate documentation and an interview with the Administration as a substitute driver.
- C. Consideration to approve the request from Randy McLendon, Randy McLendon, Inc., to add Amanda Hunt, upon receipt of all appropriate documentation and an interview with the Administration as a substitute driver.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the unapproved November 22, 2022 Regular Monthly meeting minutes; the unapproved December 20, 2022 Reorganization Meeting Minutes; and the unapproved December 20, 2022 Regular Monthly meeting minutes are attached.

B. Intermediate Unit Report.

C. Correspondence.

--A copy of the Official Minutes of the Clarion County Tax Collection Committee dated December 7, 2022 are 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

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2022-2023 (January, 2023 -- Regular Meeting)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Allie Atwood 4 Students	Gifted Academic Challenge Finals	1/26/23	Riverview IU6 Clarion, PA	\$166.00	\$15.00	School Van	\$0.00	\$0.00	\$0.00	\$181.00
Jennifer Stover Tracy Hartle Peggy Plowman	2023 PA Dept. of Education Conference	3/1/23 3/2/23 3/3/23	Hershey, PA	\$1,278.00	\$705.00	\$293.44	\$210.00	\$644.00	\$0.00	\$3,130.44
Bill Jordan Lori Sherman	MTSS Administrative Overview Training	1/23/23	Riverview IU6 Clarion, PA	\$150.00	\$0.00	\$30.00	\$20.00	\$0.00	\$0.00	\$200.00
Scott DiTullio	Armstrong County Arts & Culture Interest Meeting	1/25/23 (1/2 day P.M.)	Kittanning, PA	\$0.00	\$0.00	\$45.85	\$0.00	\$0.00	\$0.00	\$45.85
Allie Atwood	Gifted in PA Webinar	2/22/23	Virtual	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.00

District costs to date:

July, 2022	\$ 299.00
August, 2022	\$ 371.50
September, 2022	\$ 2,893.90
October, 2022	\$ 1,969.13
November, 2022	\$ 3,338.54
December, 2022	\$ 4,868.75
January, 2023	\$ 3,723.29