

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION *VOTING MEETING* AGENDA  
July 18, 2022 - 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 from the June 9, 2022 Workshop Meeting as attached.
- V. PUBLIC PARTICIPATION
- 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 Karen Farkas as a substitute teacher (Act 91 Classroom Management for Classroom Monitors) during the 2022-2023 school year.
  - C. Consideration to approve the request from the A-C Valley Cheerleaders to use the Elementary Gymnasium and Cafetorium from 5:00 P.M. – 9:00 P.M. on July 20<sup>th</sup> – 22<sup>nd</sup> for the purpose of holding a Youth Cheer Camp.
- VIII. FINANCE AND PURCHASE
- A. Approved to pay the bills for July, 2022
  - B. General Fund/Financial Report/Payroll Check Register, including Athletics for June, 2022
  - C. Cafeteria Finance Report for June, 2022
  - D. Activities Report for May, 2022
  - E. F.I.R.S.T. Program Report for June, 2022
  - F. Elementary Activity Account for June, 2022
  - G. Elementary Yearbook Activity Account for June, 2022
  - H. Cafeteria Report – Stacey Redding
  - I. Consideration to approve increasing the substitute teacher pay for the 2022-2023 school year as follows: Day 1 – 19 \$115.00 per day; Day 20 – 59 \$120.00 per day; and Day 60+ \$130 per day.
  - J. Consideration to approve the donation from the Emlenton Fish Food Cupboard for the A-CV Cafeteria Fund in the amount of \$6,127.61 to be used for delinquent lunch accounts, weekend back packs and summer lunch programs.
  - K. Consideration to approve the Special Education Services Agreement (to terminate June 30, 2023) with the Cranberry Area School District to purchase seats on an as-needed and as-available basis in Cranberry's program for the 2022-2023 school year at a daily rate of \$115.28 per day per student.

- L. Consideration to approve a CD with Farmers National Bank of Emlenton in the estimated amount of \$453,929.72 which is maturing on August 8, 2022, at a rate of \_\_\_\_\_% for \_\_\_\_\_ months.

IX. PERSONNEL

- A. Consideration to approve appointing Cortney Chalmers as the FOCUS point of contact at a yearly stipend of \$1,000.00 beginning with the 2022-2023 school year.
- B. Consideration to approve appointing Ryan Wambaugh as Assistant Transportation Director at a yearly stipend of \$1,000.00 beginning with the 2022-2023 school year.
- C. Consideration to approve eliminating the temporary, part-time (3-hr. per day) cafeteria position retroactively effective at the end of the 2021-2022 school year.
- D. Consideration to approve the request from Employee #241 for paid maternity leave (with the baby due on or before August 19, 2022) utilizing all Emergency, Sick and Personal Days. Once all Emergency, Sick and Personal Days are exhausted, requesting to use Family Medical Leave until September 30, 2022 or if complications arise until October 14, 2022 (tbd).
- E. Consideration to approve Seniors from the Class of 2023 as listed to participate in the AmeriCorps program as attached.
- F. Consideration to approve hiring Amanda Gadsby as a part-time (1 day per week, day tbd) Speech Pathologist at a pro-rated daily rate based on a Step I Master's Degree salary in the amount of \$267.74 per day for the 2022-2023 school year.
- G. Consideration to approve advertising for four (4) part-time (3.75 hours per day) Child Specific Aides beginning with the 2022-2023 school year.
- H. Consideration to approve advertising for a temporary Spanish Certified Teacher.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

- Consideration to approve the 2022-2023 Elementary Staff Handbook as attached.
- Consideration to approve the 2022-2023 Elementary Handbook as attached.
- Consideration to approve the 2022-2023 Elementary Cyber Services Handbook as attached.
- Consideration to approve Musical Events for the A-C Valley Elementary Band and Chorus and the High School Choir for the 2022-2023 school year as attached.

B. Secondary Report.

- Consideration to approve the 2022-2023 Jr./Sr. High School Student Handbook changes as attached.

- Consideration to approve the 2022-2023 Jr./Sr. High School Teachers’ Handbook with the Discipline Chart the same as Student Handbook as attached.
- Consideration to approve the 2022-2023 Athletic Handbooks (with no changes for the upcoming year) as attached.
- Consideration to approve the 2022-2023 High School Cyber Services Handbook as attached.
- Consideration to approve Musical Events for the A-C Valley Falcon Band for the 2022-2023 school year as attached.

C. Federal Programs Report.

D. District Report.

- Consideration to approve the Emergency Instructional Time Template Section 520.1 – 2022-23 School Year as attached.
- Consideration to approve the 2022-2023 Health & Safety Plan as attached.
- Consideration to approve the 2021-2024 Allegheny-Clarion Valley School District Special Education Plan as attached.
- Consideration to approve dental services from Big Smiles, Smile Program Pennsylvania (TBD).
- Consideration to approve updating the 2022-2023 District Calendar (last approved 3/21/22) as attached.

E. Student Board Representative Report.

F. School Police Report.

XI. POLICY

XII. FACILITIES

A. Maintenance Report.

XIII. TRANSPORTATION

- Consideration to approve to the 2022-2023 Transportation Handbook as attached.
- Consideration to approve paying the rate of \$2.56 per mile for extra-curricular bus transportation (\$9.31 per hour after the first two (2) hours of wait time and a minimum rate of \$92.60 per trip) for the 2022-2023 school year.
- Consideration to approve paying the rate of \$1.61 per mile for van transportation for the 2022-2023 school year.
- Consideration to approve eliminating the Bus 8 run beginning with the 2022-2023 school year.

--Consideration to approve the request from Stan Bailey, Bailey Busing, to add Jodi Miller, pending receipt of all appropriate documentation and an interview with the administration, as a substitute driver beginning with the 2022-2023 school year.

--Consideration to approve the request from Stan Bailey, Bailey Busing to add Amanda Rankin, pending receipt of all appropriate documentation and an interview with the administration, as a substitute driver beginning with the 2022-2023 school year.

#### XIV. MISCELLANEOUS

##### A. Career Center Report.

--A copy of the Unapproved JOC June 27, 2022 Minutes are attached. These Minutes will be reviewed and approved at the next regular JOC Meeting.

##### B. Intermediate Unit Report.

--No meeting held in June due to lack of quorum. Next meeting is scheduled for August 24<sup>th</sup>.

##### C. Correspondence.

--A copy of correspondence dated June 9, 2022 from Dr. Scott E. Miller, Senior Vice-President of Academic Affairs and Provost of the Pennsylvania Western University as attached.

--A copy of correspondence dated June 23, 2022 from Clayton P. Carroll, II, Audit Coordinator regarding the Single Audit Report for the year ended June 30, 2021 as attached.

##### D. Technology Committee update.

##### E. Athletic Committee update.

##### F. Football Field Renovation Committee update.

##### G. Finance Committee update.

#### XV. OLD BUSINESS

-- Consideration to approve to advertise and host the October 17, 2022 School Board Voting Meeting at the Clarion County Career Center, Shippenville, PA beginning at 6:00 P.M.

#### XVI. NEW BUSINESS

#### XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (July 2022 – Workshop)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Bill Jordan	Student Career Readiness (PIL)	9/11/22 – 11/5/22	Virtual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bill Jordan	NISL Courses (to fulfill State Leadership Credit requirements)	7/13/22 7/14/22 8/9/22 8/10/22 9/19/22 9/20/222 10/17/22 10/18/22 11/29/22 11/30/22 1/9/23 1/10/23	Virtual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Justine Whyte GIVE Club Students (TBD)	Cleaning tombstones at a local cemetery within the district (TBD)	Fall 2022 (Date TBD)	Local cemetery within the School District	\$142.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$142.00
Allie Atwood 4 Students	Gifted (Enrich core curriculum and support GIEP goals)	9/19/22	Riverview IU 6 Clarion, PA	\$142.00	\$15.00	School Van	\$0.00	\$0.00	\$0.00	\$157.00

District costs to date:

July, 2022                      \$    299.00