

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION *VOTING MEETING* AGENDA  
JULY 17, 2023 - 6:00 P.M.

*An Executive Session was held July 5, 2023 regarding Personnel.*

*An Executive Session was held on July 10, 2023 (immediately following the July Workshop meeting) 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 June 8, 2023 Workshop Meeting, the June 15, 2023 Voting Meeting and the July 10, 2023 Workshop Meeting as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS

--Mr. Jeff Zwiebel and Ms. Mindy Hintze/Securly (presented at the July Workshop Meeting)  
– PCCD funded Student Check-in System called Rhithm

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  
Kolby Montgomery (Social Studies 7 – 12)

VIII. FINANCE AND PURCHASE (Items B. & C. will be e-mailed separately prior to July 17th)

- A. Consideration to approve paying the bills for July, 2023
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for June, 2023.
- C. Cafeteria Finance Report for June, 2023.
- D. Activities Report for June, 2023.
- E. F.I.R.S.T. Program Reports for (*corrected*) April & May, 2023 and June, 2023.
- F. Elementary Activity Account for June, 2023.
- G. Elementary Yearbook Activity Account for June, 2023
- H. Cafeteria Report - Stacey Redding
  
- I. Consideration to approve the donation from the Clarion County COVID-10 Committee (quote from Webster Fitness Products Inc. in the amount of \$39,818.00) as attached.

- J. Consideration to approve the revised Joint Municipal Agreement for Law Enforcement Services with the Borough of Emlenton dated January 16, 2023 with the following revisions: (1) A-CV agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Dollars (\$1,500.00) per month from January 2023 until May 30, 2023 ~~June 30, 2024~~ through the PCCD School Safety and Security Grant; and (2) ACVSD agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Seventy Five Dollars (\$1,575.00) per month from August 2023 through June 30, 2024 the PCCD School Safety and Security Grant. The parties agree that there shall be scheduled 12 hours of police services per week exclusively on the ACVSD campus when students are present and a complaint response will be available at times when there are no active patrols in ACVSD as attached.
- K. Consideration to approve the changed amount of \$237.06 retroactive June 15, 2023 (previously \$241.17 approved May 15, 2023) for the Homestead/Farmstead Resolution as attached.
- L. Consideration to approve selling the 2014 John Deere 72" zero turn mower, model #997 to Brian Best for the purchase price of \$4,875.00.
- M. Consideration to approve the Agreement with securely for the Rithm Premium (Rhythm Full Service) Agreement in the amount of \$4,080.00 to be paid for with PCCD School Safety Grant funds as attached.

#### IX. PERSONNEL

- A. Consideration to approve the letter of intent to retire from Mark Milford, Director of Buildings and Grounds effective October 31, 2023. Mark has been an employee with the district for the past 31 years (8 years Maintenance Technician and 23 years as Director of Building and Grounds) as attached.
- B. Consideration to approve posting in-house for the vacated Director of Building and Grounds position.
- C. Consideration to approve the Director of Building and Grounds Job Description dated July 17, 2023 as attached.
- D. Consideration to approve advertising for a substitute nurse (RN preferred).
- E. Consideration to approve advertise "in-house" for a full-time Child Specific Aide.
- F. Consideration to approve hiring \_\_\_\_\_ as the part-time (200 days per year) District Wide Secretary, upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$16.36. Upon completion of the sixty (60) day work probationary period, the hourly rate will be \$17.36 per hour.
- G. Consideration to approve the MOA between the Allegheny-Clarion Valley School District and Lori M. Sherman as attached.
- H. Consideration to remove Magdalyn Brown as the long-term Elementary substitute (to fill maternity vacancy) for the 2023-2024 school year.
- I. Consideration to approve Sydney Rankin, upon receipt of all appropriate documentation, as the long-term Elementary substitute (to fill maternity vacancy) for the 2023-2024 school year.

- J. Consideration to hire, Cole Morris, upon receipt of all appropriate documentation, as Head Varsity Boys' Basketball Coach at a supplemental salary of \$2,924.00.
- K. Consideration to remove Barry Foust from the A-CV Coaching staff roster.
- L. Consideration to advertise for a JV Boys' Basketball Coach.
- M. Consideration to accept the letter of resignation as Jr. High Assistant Football Coach from Gavin Guntrum as attached.
- N. Consideration to approve advertising for a Jr. High Assistant Football Coach.
- O. Consideration to approve hiring Gavin Guntrum as Assistant JV Football Coach, upon receipt of all appropriate documentation, at a supplemental salary of \$2,047.00.
- P. Consideration to approve Seniors from the Class of 2024 to participate in the AmeriCorps program (TBD).

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

- Consideration to approve the 2023-2024 Elementary Staff Handbook as attached.
- Consideration to approve the 2023-2024 Elementary Handbook as attached.
- Consideration to approve the 2023-2204 Elementary Cyber Services Handbook as attached.

B. Secondary Report.

- Consideration to approve the 2023-2024 Jr./Sr. High School Student Handbook changes as attached.
- Consideration to approve the 2023-2024 Jr./Sr. High School Teachers' Handbook (no changes).
- Consideration to approve the Jr. Sr. High Cyber Services Handbook (no changes).
- Consideration to approve the 2023-2024 Fundraising Calendar as attached.
- Consideration to approve the 2023-2024 Athletic Handbook changes (Coach and Student Athlete) as attached.

C. Federal Programs Report.

D. District Report.

- Consideration to approve the 2023-2024 Allegheny-Clarion Valley School District Health & Safety Plan as attached.
- Consideration to approve the Enrollment, Class Size Data and Staff for the 2022-2023 school year as attached.

--Consideration to approve dental services from Big Smiles, Smile Program Pennsylvania (TBD).

--Consideration to approve the Dual Enrollment Agreement between the Allegheny-Clarion Valley School District and the Pennsylvania Western University (PennWest) for a period of one-year (automatically renewed for additional one-year terms, up to a maximum term of five years, unless formally terminated pursuant to the Agreement) as attached.

E. Student Board Representative Report.

F. School Police Report.

#### XI. POLICY

A. Consideration to approve the second reading of Policy #800 – Records Management as attached.

B. Consideration to approve the second reading of Policy #830 – Security of Computerized Personal Information/Breach Notification as attached.

C. Consideration to approve the second reading of Policy #830.1 – Data Governance-Storage/Security as attached.

#### XII. FACILITIES

A. Maintenance Report.

#### XIII. TRANSPORTATION

A. Consideration to approve the 2023-2024 Transportation Handbook as attached.

B. Consideration to approve the request from Tracy Irwin, Irwin Transportation, to remove the 2011 Acadia (#9259) from her fleet.

#### XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the June 26, 2023 Clarion County Career Center Joint Operating Committee Meeting Minutes are attached. Content will be reviewed and approved at the next regular JOC Meeting.

B. Intermediate Unit Report.

C. Correspondence.

--Correspondence dated July 3, 2023 from Carole L. Clancy, PA Department of Education Bureau of Special Education indicating the A-C Valley School District has met the Maintenance of Effort requirement for 2022, which compared the data from 2020-2021 and 2021-2022 as 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 2023-2024 (July, 2023 – Voting Meeting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total

District costs to date:

July, 2023      \$0.00