

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION WORKSHOP AGENDA  
JANUARY 9, 2023 - 6:00 P.M.

**ALL WORKSHOP MEETINGS ARE BEING HELD USING VIRTUAL TECHNOLOGY**

I. Roll call of members and recording names of directors present.

II. PUBLIC PARTICIPATION

III. PRESENTATIONS

--Mr. Mark Turnley, Auditor - 2021-2022 School Year Audit (Virtually)

--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

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 2022-2023 school year:
- |               |                                      |
|---------------|--------------------------------------|
| TEACHER/NURSE | AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL |
|---------------|--------------------------------------|
- C. Discussion related to the request from employee #131 to use the week of January 30, 2023 thru February 3, 2023 as unpaid leave as attached.
- D. Discussion related to the request from employee #133 to use December 8, 2022 as unpaid leave as attached.
- E. Discussion related to the request from employee #344 to use December 16, 2022 as unpaid leave as attached.
- F. Discussion related to 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. Discussion related to 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. Discussion related to the request from employee #137 to use December 19, 2022 and January 3, 2023 as unpaid leave as attached.
- I. Discussion related to the request from Danielle Lutz, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High Competitive Cheerleading Team as attached.
- J. Discussion related to the request from Zachary Lutz, upon receipt of all appropriate documentation to be a volunteer with the Elementary Girls' Basketball team as attached.
- K. Discussion related to 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.
- L. Discussion related to 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.
- M. Discussion related to 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.
- N. Discussion related to 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.
- O. Discussion related to 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).
- P. Discussion related to 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.
- Q. Discussion related to 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.
- V. FINANCE AND PURCHASE (discussion only)
- A. Discussion related to 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. Discussion related to the Budget Timeline for the 2023-2024 school year as attached.

- K. Discussion related to the following three (3) state contracts for bidding purposes: PA State PEPPM; COSTARS; and U.S. Communities.
- L. Discussion related to a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 5.5% as attached.
- M. Discussion related to the following Service Proposals and Cost Comparison statement from KAPP (an iphone 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. Discussion related to purchasing the following items to be used in conjunction with Item S 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. Discussion related to 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.

## VI. PERSONNEL

- A. Discussion related to the letter of resignation as Boys' and Girls' Varsity Golf Coach dated January 3, 2023 from Mike Weigle as attached.
- B. Discussion related to advertising for the vacated Boys' Varsity Golf Coaching position.
- C. Discussion related to advertising for the vacated Girls' Varsity Golf Coaching position.
- D. Discussion related to the letter of resignation as Weight Room Supervisor dated January 3, 2023 from Jeffrey Ginn as attached.
- E. Discussion related to advertising for the vacated Weight Room Supervisor position.
- F. Discussion related to advertising for a Jr. High Baseball Coach.
- G. Discussion related to advertising for a Jr. High Softball Coach.
- H. Discussion related to removing Mike Logue from the A-CV Coaching staff roster.
- I. Discussion related to advertising for a temporary/part-time (3-hour per day) cafeteria position.
- J. Discussion related to the request from employee #99 to utilize sick days concurrent with FMLA leave as needed.
- K. Discussion related to the request from employee #28 to utilize sick days concurrent with FMLA leave as needed.

- L. Discussion related to the request from employee #62 to utilize sick days concurrent with FMLA leave (TBD) as needed.
- M. Discussion related to 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. Discussion related to 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. Discussion related to the 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. Discussion related to advertising for the vacated Secretarial/Accounts Payable position.
- Q. Discussion related to 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. Discussion related to advertising for the vacated Intervention Specialist position.
- S. Discussion related to the Intervention Specialist/Special Education Teacher Job Description as attached.
- T. Discussion related to the Business Manager Job Description as attached.
- U. Discussion related to the updated Business Manager Contract effective July 1, 2022 through June 30, 2025, as attached.
- V. Discussion related to the Marching Band Liaison Job Description as attached.
- W. Discussion related to the Concert Band Director Job Description as attached.
- X. Discussion related to the Slippery Rock University Uniform Clinical Training Affiliation Agreement between the Allegheny-Clarion Valley School District and Slippery Rock University of Pennsylvania as attached.

## VII. INSTRUCTIONAL SERVICES

- Discussion related to the following Student School Board Representatives: Grace Barlett – Junior and Kaiden McNany – Junior.
- Discussion related to the 2022-2023 School Year Allegheny-Clarion Valley School District Health & Safety Plan as attached.
- Discussion related to the 2023-2024 Reading 7 Course as attached.
- Discussion related to the 2023-2024 Reading 8 Course as attached.
- Discussion related to the PSBA Principles for Governance and Leadership as attached.

## VIII. POLICY

--Discussion related to the first reading of Policy #707 – Use of School Facilities as attached.

--Discussion related to the first reading of Policy #800.1 – Electronic Signatures/Records as attached.

## IX. FACILITIES

## X. TRANSPORTATION

- A. Discussion related to 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. Discussion related to the request from Jennifer Callender, Callender Transportation, to add Jason Hook, upon receipt of appropriate documentation and an interview with the Administration as a substitute driver.

## XI. MISCELLANEOUS

A. Career Center Report.

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.

## XII. OLD BUSINESS

## XIII. NEW BUSINESS

**CONFERENCES AND FIELD TRIPS FOR 2022-2023** (January, 2023 - Workshop)

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

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	\$	3,557.29