

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
May 15, 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 from the March 20, 2023 Voting Meeting; the April 10, 2023 Workshop Session; and the April 17, 2023 Voting Meeting as attached.
- V. PUBLIC PARTICIPATION
 - Mr. Jim Marron – Renaming the High School Gymnasium
- VI. PRESENTATIONS
 - Ms. Alexis Ruckdeschel – Senior Project
 - Mrs. Jessica Nimelli/5th & 6th Grade Students – Elementary STEAM Team
- 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:

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|---------------|--------------------------------------|
| TEACHER/NURSE | AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL |
| | Jessica Schmidt - Cafeteria |
 - C. Consideration to approve the request from Employee #344 to use May 8, 2023 as an unpaid leave day.
 - D. Consideration to approve the request from Isabella Hunt, upon receipt of all appropriate documentation, to be a Volunteer with the Cross Country teams (Jr. High and Sr. High) for the 2023-2024 school year.
- VIII. FINANCE AND PURCHASE
- A. Consideration to approve paying bills for May, 2023
 - B. General Fund/Financial Report/Payroll Check Register, including Athletics for March and April, 2023.
 - C. Cafeteria Finance Report for March and April, 2023.
 - D. Activities Report for March and April, 2023.

- E. F.I.R.S.T. Program Report for April, 2023.
- F. Elementary Activity Account for March and April, 2023.
- G. Elementary Yearbook Activity Account for March and April, 2023
- H. Cafeteria & National School Lunch Report (April, 2023) - Stacey Redding

- I. Consideration to approve the All Access Membership Package with PSBA in the amount of \$7,888.73 for the 2023-2024 school year as attached.
- J. Discussion related to the Certificate of Deposit with Farmers National Bank in the estimated amount of \$491,060.13, which is maturing on May 28, 2023.
- K. Consideration to approve joining the Riverview Intermediate Unit #6 Guest Teacher Consortium at a cost of \$600.00 through July 30, 2024. (Guest Teacher Consortium Board Resolution dated May 1, 2023 attached).
- L. Consideration to approve contracted services with Jason P. Noto, for psychological services to conduct evaluations, write reports, provide assessments and work with the IEP team for program implementation as attached.
- M. Consideration to approve the 2023-2024 Pennsylvania Association of Rural and Small Schools (PARSS) membership in the amount of \$940.00 as attached.
- N. Consideration to approve the 2023-2024 Preliminary School Budget in the amount of \$17,191,702.00.
- O. Consideration to approve the local portion of revenue to support the proposed budget resulting in the following tax levels in the four (4) counties:
 - Armstrong: 33.42 mills when compared to 2022-2023 (31.60 mills)
 - Butler: 79.9 mills when compared to 2022-2023 (78.92 mills)
 - Clarion: 53.6 mills when compared to 2022-2023 (52.07 mills)
 - Venango: 14.88 mills when compared to 2022-2023 (15.30 mills)
 - \$5.00 per capita – Section 679
 - \$5.00 per capita – Act 511
 - 1.00% Earned Income (shared with municipalities where applicable)
 - 1.00% Real Estate Transfer Tax (shared with municipalities where applicable)
 - 2.00% discount where applicable
 - 10.00% penalty where applicable (tbd)
- P. Consideration to approve the Homestead/Farmstead Tax Exclusion Resolution (to be distributed at the May 15, 2023 Voting Meeting).

IX. PERSONNEL

- A. Consideration to approve the request from Juanjose Paz Morales, upon receipt of all appropriate documentation, to be a volunteer/chaperone on the trip to Puerto Rico June 6 – 14, 2023 as attached.
- B. Consideration to approve the letter of resignation as Assistant Jr. High Girls' Volleyball coach from Megan Bashline date April 28, 2023 as attached.

- C. Consideration to approve advertising for the vacated Assistant Jr. High Girls' Volleyball coach position.
- D. Consideration to accept the letter of retirement from Sandi Best, Jr./Sr. High Secretary as attached. Sandi's last day with the district will be Friday, July 14, 2023, she has been employed with the district since August, 2005.
- E. Consideration to post "in-house" for the Jr./Sr. High Secretary position.
- F. Consideration to advertise for the "anticipated" 4-hour (200-day per year) District Wide Secretary position.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

--Consideration to approve the Allegheny-Clarion Valley School District Title I Complaint Procedures Introduction as attached.

--Consideration to approve hosting a Summer School Remediation Program at the Elementary and Jr./Sr. High Schools during the summer of 2023.

B. Secondary Report.

--Consideration to approve changing Yearbook companies for the 2023-2024 school year from Walsworth Yearbooks (used since 2013) to TreeRing as attached.

C. Federal Programs Report.

D. District Report.

--Consideration to approve a Varsity Girls' Basketball Athletic Cooperative Agreement between Union School District and Allegheny-Clarion Valley School District starting with the 2023-2024 school year and continuing through the 2024-2025 school year as attached.

--Consideration to approve a Jr. High Girls' Basketball Athletic Cooperative Agreement between Union School District and Allegheny-Clarion Valley School District starting with the 2023-2024 school year and continuing through the 2024-2025 school year as attached.

--Consideration to approve the Clarion County Hazard Mitigation Plan (HMP) as attached. (Adopting the Clarion County 2023 Hazard Mitigation Plan Resolution dated May 15, 2023 attached).

--Consideration to approve the Memorandum of Understanding between the Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley FIRST Program effective June 1, 2023 through June 30, 2024 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 May 5, 2023 as attached.

E. Student Board Representative Report.

F. School Police Report.

XI. POLICY

A. Consideration to approve the First Reading of Policy #137 – Home Education Programs as attached.

B. Consideration to approve the First Reading of Policy #137.1 – Extracurricular Participation by Home Education Students as attached.

C. Consideration to approve the First Reading of Policy #137.2 – Participation in Co-curricular Activities and Academic Courses by Home Education Students as attached.

D. Consideration to approve the First Reading of Policy #137.3 – Participation in Career and Technical Education Programs by Home Education Students as attached.

E. Consideration to approve retiring Policy #255 – Educational Stability for Children in Foster Care as attached.

XII. FACILITIES

A. Maintenance Report.

XIII. TRANSPORTATION

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the Unapproved 4/24/23 JOC Meeting Minutes are attached. Content will be reviewed and approved at the next regular meeting.

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 2022-2023 (May, 2023 – Voting Conference)

| Attendee(s) | Conference | Date | Location | Subs | Registration | Mileage | Meals | Lodging | Other | Total |
|--|--|--------------------|--|----------|--------------|----------------|--------|---------|--------|----------------------|
| Scott DiTullio | Professional Development | 5/11/23 | DuBois Middle School DuBois, PA | \$166.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$166.00 |
| Lori Sherman and several teachers (TBD) | PA STEELS Immersive Professional Learning Experience | 6/20/23 | Riverview Intermediate Unit #6 Clarion, PA | \$0.00 | \$0.00 | \$28.00 | \$0.00 | \$0.00 | \$0.00 | \$28.00 |
| Minnie Logue (approx.) 9 students | Facility tour | 5/16/23 or 5/17/23 | Central Electric Cooperative Parker, PA | \$0.00 | \$0.00 | School Van | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Stacey Fox Sarah Pennington Tracy Dailey (approx.) 43-1 st grade students | End of the year Field trip | 5/30/23 | Keystone Safari Grove City, PA | \$166.00 | \$590.00 | 1 Bus \$117.53 | \$0.00 | \$0.00 | \$0.00 | Paid by PTO \$873.53 |
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District costs to date:

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|-----------------|-------------|
| 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 |
| February, 2023 | \$ 4,730.63 |
| March, 2023 | \$ 1,647.88 |
| April, 2023 | \$ 2,259.33 |
| May, 2023 | \$ 194.00 |