

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION *VOTING MEETING* AGENDA  
May 16, 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 Workshop Session held on April 11, 2022 as attached.
- V. PUBLIC PARTICIPATION  
  
--Ann Butler, Carrie Longo & Anita Orton
- VI. PRESENTATIONS  
  
--Joyce Fosdick/AmeriCorps (*given at Workshop meeting on 5/9/22*)
- 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 2021-2022 school year:

TEACHER/NURSE

AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL  
Cortney Chalmers - Aide

VIII. FINANCE AND PURCHASE

- A. Discussion related to paying bills for May, 2022
- B. Report of Receipts for April, 2022.
- C. General Fund/Financial Report/Payroll Check Register, including Athletics for April, 2022.
- D. Cafeteria Finance Report for April, 2022
- E. Activities Report for April, 2022
- F. F.I.R.S.T. Program Report for April, 2022
- G. Elementary Activity Account for April, 2022
- H. Elementary Yearbook Activity Account for April, 2022
- I. Cafeteria Report – Stacey Redding
- J. Consideration to approve the 2022-2023 Pennsylvania Association of Rural and Small Schools (PARSS) membership in the amount of \$890.00 as attached.
- K. Consideration to approve the All Access Membership Package with PSBA in the amount of \$6,845.78 membership dues) for the 2022-2023 school year as attached.

- L. Consideration to approve entering into a three (3) year agreement with Zito Business to house their equipment for connectivity to the Riverstone Estates as attached.
- M. Consideration to approve substitute teacher pay for the 2022-2023 school year as follows:  
Day 1 – 19 \$ \_\_\_\_\_; Day 20 – 59 \$ \_\_\_\_\_; and Day 60+ \$ \_\_\_\_\_ per day.  
(2021-2022 pay per day as follows: Day 1 – 19/\$110.00; Day 20 – 59/\$120.00; and Day 60+/\$130.00)
- N. Consideration to approve joining the Riverview Intermediate Unit #6 Guest Teacher Consortium at a cost of \$600.00 through July 30, 2023. (Guest Teacher Consortium Board Resolution dated May 3, 2022 attached)
- O. Discussion related to the 2022-2023 Preliminary Budget.

#### IX. PERSONNEL

- A. Consideration to approve the request from Employee #133, to use May 11, 2022, as an unpaid leave day.
- B. Consideration to approve the request from Employee #378, to use May 20, 2022, as an unpaid leave day.
- C. Consideration to approve the retroactive request from Employee #328, to use April 8, 2022 as an unpaid leave day.
- D. Consideration to approve the retroactive request from Employee #389, to use April 20, 2022; May 3, 2022; May 12, 2022; May 13, 2022; and May 17, 2022, as unpaid leave days.
- E. Consideration to approve the request from Employee #287, to use May 17, 2022 as an unpaid leave day.
- F. Consideration to approve the “corrected” formal letter of retirement at the end of the 2021-2022 school year from Lori Kersey as attached.
- G. Consideration to approve the “corrected” formal letter of retirement at the end of the 2021-2022 school year from Jacqui Caldwell as attached.
- H. Consideration to approve abolishing the 7<sup>th</sup> and 8<sup>th</sup> grade Science teacher position due to declining enrollment at the Jr./Sr. High School and to promote a Middle School Model in the Grade 5 and Grade 6 community area as attached.
- I. Consideration to approve transferring Shawn Miller from the Jr./Sr. High School to the Elementary School into the newly created 5<sup>th</sup> Grade teaching position that will have a primary focus on middle level Science in Grade 5 and Grade 6 starting with the 2022-2023 school year.
- J. Consideration to approve transferring Courtney Rice into the permanent K-6 Grade School Counselor position at the start of the 2022-2023 school year.
- K. Consideration to approve advertising to fill the temporary grant-funded vacated School Counselor position.

- L. Consideration to approve the request from Cortnee Keene, to be a volunteer for the Second Grade Field Trip (May 19, 2022). All required paperwork for Cortnee has been received in the District Office.
- M. Consideration to approve the request from Ashlie Carbin, to be a volunteer with the District for the remainder of the 2021-2022 school year. All required paperwork for Ashlie has been received in the District Office.
- N. Consideration to approve the request from Shannon Fletcher to be a volunteer with the District for the remainder of the 2021-2022 school year. All required paperwork for Shannon has been received in the District Office.
- O. Consideration to approve the request from Jacque Maihle, upon receipt of all appropriate documents, to be a volunteer with the District for the remainder of the 2021-2022 school year. All required paperwork from Jacque has been received in the District Office.
- P. Consideration to approve the request from Don Ras, upon receipt of all appropriate documents, to be a volunteer with the District for the remainder of the 2021-2022 school year.
- Q. Consideration to approve the request from Chasity Myers, upon receipt of all appropriate documents, to be a volunteer with the District for the remainder of the 2021-2022 school year.
- R. Consideration to approve the Accounts Payable Job Description as attached.
- S. Consideration to approve hiring \_\_\_\_\_, for the Accounts Payable position, upon receipt of all appropriate documents, at a salary of \$\_\_\_\_\_.
- T. Consideration to retroactively accept the letter of resignation as Athletic Trainer from Kevin Kaufman dated May 4, 2022 as attached. Kevin's last day with the district was Friday, May 13, 2022.
- U. Consideration to approve advertising for the vacated Athletic Trainer position.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
  - Consideration to approve the STEM special as attached.
- B. Secondary Report.
- C. Federal Programs Report.
- D. District 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 2022.

-- Consideration to approve the Allegheny-Clarion Valley School District Teacher Induction Program (2022-2025) as attached.

-- Consideration to approve a Middle School Model in Grade 5 and Grade 6.

--District Enrollment Numbers as of May 9, 2022 as attached.

E. Student Board Representative Report.

F. School Police Report.

## XI. POLICY

A. Consideration to approve the Second Reading of Policy #251 – Homeless Students as attached.

B. Consideration to approve the Second Reading of Policy #255 – Educational Stability for Children in Foster Care as attached.

## XII. FACILITIES

A. Maintenance Report.

## XIII. TRANSPORTATION

A. Consideration to approve the request from Tracy Irwin, Irwin Transportation, LLC., to approve Amber Preston, 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 4/25/22 JOC Minutes are attached. Content will be reviewed and approved at the 5/23/22 JOC Meeting.

B. Intermediate Unit Report.

--A copy of the April 27, 2022 RIU6 Board Agenda is attached.

C. Correspondence.

--Dated April 28, 2022, from Theodore W. Tharan, Chairman, Board of Clarion County Commissioners re: Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds

D. Technology Committee update.

E. Athletic Committee update.

-- Consideration to approve creating a Football Field Renovation Committee consisting of the following members: Dave Sherman, Bill Jordan; Paul Murray; Chris McNany; Cortney Chalmers; Mark Milford; Brady Feicht; Corey Sherman; Meghan Dreher and David McDeavitt. An update from the committee will be presented at each Voting Meeting for the next year.

F. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (May, 2022 – Voting Meeting)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
David Sitler	Control Tactics	5/13/22	IUP Police Academy Indiana, PA	\$0.00	\$50.00	\$24.57	\$0.00	\$0.00	\$0.00	Paid by Title IV \$74.57
Scott DiTullio Band Parents (approx.) 4 26 students	Victoria Princess Sunset Dinner Cruise	5/3/22	Erie, PA	\$0.00	\$1,395.00	Campbell Bus Lines	\$0.00	\$0.00	\$0.00	Paid by Participants \$1,395.00
Megan Bashline Ashley Miller	National Autism Conference	8/1/22 8/2/22 8/3/22 8/4/22	Penn State Conference Center State College, PA	\$0.00	\$350.00	\$140.40	\$0.00	\$453.21	\$0.00	Paid by Title IIA \$943.61
Jessica Nimelli (approx.) 4 students	Math 24 Competition	5/13/22	Good Hope Lutheran Church Oil City, PA	\$142.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$142.00
Megan Bashline	2022 Butler County Disability Summit	5/16/22	Slippery Rock University Slippery Rock, PA	\$0.00	\$49.00	\$25.15	\$0.00	\$0.00	\$0.00	\$74.15

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (May, 2022 – Voting Meeting)

District costs to date:

July, 2021	\$ 0.00
August, 2021	\$ 0.00
September, 2021	\$ 1,173.11
October, 2021	\$ 744.95
November, 2021	\$ 955.70
December, 2021	\$ 529.00
January, 2022	\$ 3,344.12
February, 2022	\$ 1,548.54
March, 2022	\$ 3,975.67
April, 2022	\$ 2,110.15
May, 2022	\$ 216.15