

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
November 21, 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 October 10, 2022 Workshop Meeting and the October 17, 2022 Voting Meeting as attached.

V. PUBLIC PARTICIPATION

--Mrs. Jessica Verostek – Athletics

VI. PRESENTATIONS

--Ms. Miranda Virone – Vantage Education Services –
Positive Mental Health Initiatives and Mental Health Supports
(presented at the November 14th Workshop Meeting)

--Mrs. Megan Bashline – High School Life Skills/Autism Program

VII. BOARD CONCERNS

--Interview(s) for the vacated School Board seat for Richland Township, Venango County

Consideration to approve, (by Roll Call Vote), _____, as School Board Representative for Richland Township, Venango County, followed by the Oath of Office.

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:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Julie Powell – ACT 91	
- C. Consideration to retroactively approve the request from the A-C Valley Basketball Boosters to use the High School Cafeteria on Thursday, November 17, 2022 from 3:00 P.M. – 6:00 P.M. for the purpose of distributing a pie fundraiser.
- D. Consideration to retroactively approve the request from the A-CV PTO to use the Elementary Cafetorium on Tuesday, November 15, 2022, from 5:45 P.M. – 7:00 P.M. for the purpose of holding a PTO meeting.

- E. Consideration to approve the request from the A-C Valley Team & Finance Committee to use the High School & Elementary buildings and outside fields on June 8, 9, 10, 11, 2023 from 8:00 A.M. – 4:00 P.M. for the purpose of hosting a Nature Fest Program.
- F. Consideration to approve the request from Central Electric Cooperative/Renee Tritten to use the High School Gymnasium, Cafeteria, Hallways and Parking Lots on Thursday, August 10, 2023 from 4:30 P.M. – 7:30 P.M. for the purpose of hosting their annual business meeting.
- G. Consideration to approve the request from GEMS/Sara Black to use the STEM Room on December 6, 2022; December 13, 2022; and December 20, 2022 from 3:00 P.M. – 4:30 P.M. for the purpose of teaching science and Math to girls in grades 4 – 6.

VIII. FINANCE AND PURCHASE

NOTE: There will be no Financial Board Reports for November (General Fund/Payroll Check Register including Athletics). The Auditors are hoping to have the audit done by Thanksgiving.

- A. Discussion related to paying bills for November, 2022
- B. Report of Receipts for October, 2022
- C. Activities Report for October, 2022
- D. F.I.R.S.T. Program Report for October, 2022
- E. Elementary Activity Account for October, 2022
- F. Elementary Yearbook Activity Account for October, 2022
- G. Cafeteria Report – Stacey Redding
- H. Consideration to approve the donation from the Servicemen’s Club of Knox in the amount of \$2,000.00 to be distributed equally (\$200.00 each) with the following: Baseball, Basketball (Boys and Girls), Cheerleading, Cross Country, Football, Golf, Softball, Track and Volleyball as attached.
- I. Consideration to approve the Tax Collector Resolution regarding Act 57 of 2022 as attached.
- J. Consideration to approve the Surplus Equipment list of items to be deleted, sold or otherwise decommissioned as attached.

IX. PERSONNEL

- A. Consideration to retroactively approve the letter of resignation as Jr. High Volleyball Coach from Carla Funfer dated October 19, 2022 as attached.
- B. Consideration to approve advertising for the vacated Jr. High Volleyball Coach position.
- C. Consideration to approve the request from Ray Fox, upon receipt of all appropriate documentation, to be added as a Volunteer with the Varsity Boys’ Basketball team for the 2022-2023 school year.
- D. Consideration to approve the request from Cameron McNany, upon receipt of all appropriate documentation, to be added as a Volunteer with the Varsity Boys’ Basketball team for the 2022-2023 school year.
- E. Consideration to approve the request from DuWayne (Bud) Amsler to remain a Volunteer with the Varsity Baseball team for the 2022-2023 school year. All required paperwork is currently on file with the District Office.

- F. Consideration to approve the request from Broc Weigle, upon receipt of all appropriate documentation, to be added as a Volunteer with the Varsity Baseball team for the 2022-2023 school year as attached.
- G. Consideration to approve the request from Emily Shumaker to be a Volunteer with PTO for the 2022-2023 school year as attached. All required paperwork is currently on file with the District Office.
- H. Consideration to retroactively approve the request from Employee #362 to use the following days as unpaid leave: October 26, 2022; October 28, 2022; November 16, 2022; November 17, 2022; and November 18, 2022 as attached.
- I. Consideration to retroactively approve the request from Employee #434 to use October 28, 2022; November 1, 2022 and November 7 (2-Hours) as unpaid leave, and to also approve December 7, 2022 (5-Hours) as unpaid leave as attached.
- J. Consideration to approve the request from Employee #131 to use December 16, 2022 and December 19, 2022 as unpaid leave as attached.
- K. Consideration to approve the request from Employee #32 to utilize sick days concurrent with FMLA leave as needed.
- L. Consideration to retroactively approve the request from Employee #58 to take a health sabbatical leave effective November 2, 2022 and ending 90 school days later (one semester) date TBD as attached.
- M. Consideration to approve advertising for a long-term Special Education substitute teacher for the duration of the sabbatical leave listed above, approximately 90 school days (one semester).
- N. Consideration to approve hiring Caleb Penny as Elementary Boys' Basketball Coach at a supplemental salary of \$543.50. All required paperwork is currently on file with the District Office.
- O. Consideration to approve hiring Mike Logue as Girls' Jr. Varsity Basketball Coach, pending receipt of all appropriate documentation, at a supplemental salary of \$3,105.00.
- P. Consideration to approve the District Superintendent's Contract for Employment for a four-year term beginning on July 1, 2023 and ending no later than June 30, 2027 as attached.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.

-- Consideration to approve adding a Jr. High Boys' Baseball and Jr. High Girls' Softball Program.

--Consideration to approve the Jr. High Boys' Baseball Cooperative Agreement between the Allegheny-Clarion Valley School District and the Union School District beginning with the 2022-2023 school year and continuing through the 2023-2024 school year as attached.

- Consideration to approve the Jr. High Girls' Softball Cooperative Agreement between the Allegheny-Clarion Valley School District and the Union School District beginning with the 2022-2023 school year and continuing through the 2023-2024 school year as attached.
- Consideration to approve the Coordination of Bands Agreement between the Union School District and the Allegheny-Clarion Valley School District effective for the 2023-2026 seasons as attached.
- Consideration to approve changing the color of the senior Graduation gowns to all blue.

C. Federal Programs Report.

D. District Report.

- 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 November 16, 2022 as attached.

--School Police Report

XI. POLICY

- A. Consideration to approve the First Reading of Policy #625-Procurement Cards as attached.

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to retroactively approve the Extra-Curricular Van Contract between the Allegheny-Clarion Valley School District and Pam Myers Transportation, Inc., for the 2022-2023 school year dated November 1, 2022 as attached.
- B. Consideration to approve the request from Pam Myers, Pam Myers Transportation, Inc., upon receipt of all appropriate documentation and an interview with the Administration, to add Shannon Hilliard as a substitute van driver for the 2022-2023 school year.
- C. Consideration to retroactively approve the request from Megan Wolfe, effective November 1, 2022, to be removed as a driver for Pam Myers Transportation, Inc., and added as a driver for Randy McLendon.
- D. Consideration to retroactively approve the 2022-2023 Van Contract between the Allegheny-Clarion Valley School District and Randy McLendon, Inc., for the 2017 Chevy Cruze (8612) adding Megan Wolfe as driver dated July 1, 2022 as attached.

XIV. MISCELLANEOUS

A. Career Center Report.

- A copy of the unapproved October 24, 2022 Clarion County Career Center Joint Operating Committee Meeting Minutes are attached. These minutes will be reviewed and approved at the next regular JOC 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 (November, 2022 – Voting)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Michelle Austin	PDE Data Summit 2023	3/26/23 3/27/23 3/28/23 3/29/23	Hershey Lodge Hershey, PA	\$0.00	\$300.00	\$276.25	\$81.00	\$496.17	\$0.00	\$1,153.42
Dave Sitler	Drug & Alcohol Meeting	11/17/22	Trinity Point Church of God Clarion, PA	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00
David McDeavitt	PCCD Threat Assessment Training	12/1/22	NW Tri-County IU5 Edinboro, Erie, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Megan Bashline Michelle Eiler Tammy McGarvey Danielle Lutz (approx.) 8 students (Autism/Life Skills Class)	Shopping at local grocery store	11/15/22	Emlenton IGA Emlenton, PA	\$0.00	\$0.00	School Van & Eiler Van \$13.20	\$0.00	\$0.00	\$0.00	\$13.20
Megan Bashline Michelle Eiler Tammy McGarvey Danielle Lutz (approx.) 8 students (Autism/Life Skills Class)	Shopping at local department store and dining at local restaurant	12/14/22	Walmart and Eat-N-Park Clarion, PA	\$0.00	\$0.00	School Van & Eiler Van \$67.62	\$100.00	\$0.00	\$0.00	\$167.62

CONFERENCES AND FIELD TRIPS FOR 2022-2023 (November, 2022 – Voting)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Darlene Scott Casi Cashdollar Tracy Quail Nurse (approx.) 48 2 nd grade students	Alice in Wonderland Ballet	3/3/23	Barrow Civic Theatre Franklin, PA	\$40.00	Tickets Sponsored by Jamie's Kids \$0.00	\$147.56	\$0.00	\$0.00	\$0.00	\$147.56
Courtney Rice	CPI Non-Violent Crisis Intervention Training	1/18/23 1/19/23	Riverview IU6 Clarion, PA	\$0.00	\$25.00	\$26.26	\$14.50	\$0.00	\$0.00	\$65.76
Joe Graf RJ Feicht (approx.) 20 students	Facility Tour	12/1/22	Western PA Operating Engineers New Alexandria, PA	\$166.00	\$0.00	1 Bus \$377.95	\$0.00	\$0.00	\$0.00	\$543.95
Stefanie Best	Librarian Network Meetings	12/1/22 4/13/23	Riverview IU6 Clarion, PA	\$332.00	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$332.00
Allie Atwood (approx.) 12 Gifted Students	Job Shadowing	5/23/23	Allegheny General Hospital Pittsburgh, PA	\$166.00	\$0.00	1 Bus \$385.40	\$0.00	\$0.00	\$0.00	\$551.40
David McDeavitt Andrea Stewart	Understanding the Basic Education Formula	11/21/22	IU 4 Grove City, PA	\$0.00	\$300.00	\$38.63 (Andrea)	\$0.00	\$0.00	\$0.00	\$338.63

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