

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
November 15, 2021- 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 of the October 18, 2021 Voting Meeting and the November 8, 2021 Workshop Meeting as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS
- 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
Todd Anderson – Guest Teacher	
 - C. Consideration to approve the 2021-2022 A-C Valley Bands Calendar as attached.
 - D. Consideration to approve the request from Michelle Clover/Cortney Chalmers and the A-C Valley Basketball Boosters to use the High School Cafeteria on Saturday, November 20, 2021, from 8:00 A.M. – 10:00 A.M. for the purpose of distributing a pizza fundraiser.
- VIII. FINANCE AND PURCHASE
- A. Approval and authorization to pay bills for November, 2021
 - B. Report of Receipts for October, 2021
 - C. F.I.R.S.T. Program Report for October, 2021
 - D. Elementary Activity Account for October, 2021
 - E. Elementary Yearbook Activity Account for October, 2021
 - F. Cafeteria Report (attached)
 - G. Consideration to approve extending the Seamless Summer Option (SSO) and Summer Food Service Program (SFSP) through June 30, 2022.
 - H. Consideration to approve the Magellan Employer Assistance Program (EAP) at an annual cost of \$3,144.00, which includes five sessions per year for full-time employees and their family as attached.

IX. PERSONNEL

- A. Consideration to approve the School Police Officer (SPO) job description dated November 15, 2021 as attached.
- B. Consideration to approve the request from Bobbi McGarvey, upon receipt of all appropriate documentation, to be a volunteer with the Varsity Cheerleading team for the 2021-2022 school year.
- C. Consideration to retroactively approve hiring Stacey Fox as the Head Varsity Cheerleading Coach for the 2021-2022 school year at a supplemental salary of \$3,123.00. All required paperwork is on file in the District Office.
- D. Consideration to retroactively approve the request from employee #338 to use Thursday, October 7, 2021 and Monday, October 11, 2021 as unpaid leave.
- E. Consideration to approve advertising for a Temporary Grant-Funded (ESSER III) Mathematics Coach for the Jr./Sr. High School. This position requires a Pennsylvania Certificate for Mathematics in Grades 7 through 12.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.
- C. Federal Programs Report.
- D. District Report.
- E. School Police Report.

--Consideration to re-approve the Girls' and Boys' Track Athletic Cooperative Agreement (with corrections) between the Allegheny-Clarion Valley School District and the Union School District starting with the 2021-2022 school year, and continuing through the 2023-2024 school year as attached.

--District Enrollment Numbers as of November 10, 2021 as attached.

XI. POLICY

- A. Consideration to approve the First Reading of Policy #717 – Cellular Telephones as attached.
- B. Consideration to approve the First Reading of Policy #209.1 – Head Lice/Bed Bugs/Fleas as attached.

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to retroactively approve the 2021-2022 Van Contract with Randy McLendon, Inc., dated July 1, 2021, for a 2018 Chevrolet Trax as attached.
- B. Consideration to retroactively approve the request from Pam Myers, Pam Myers Transportation, Inc., to add a 2011 Honda Odyssey to her fleet.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the *unapproved* minutes from the October 25, 2021 JOC meeting are attached. These minutes will be reviewed and approved at the November 22, 2021 JOC Meeting.

B. Intermediate Unit Report.

--A copy of the October 27, 2021 RIU6 board notes are attached.

C. Correspondence.

D. Technology Committee update.

E. Athletic Committee update.

F. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (November, 2021)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
<i>(Retroactively)</i> Minnie Logue	School Counselor Network Meeting	11/8/21	Riverview IU6 Clarion, PA	\$0.00	\$0.00	\$12.32	\$7.50	\$0.00		\$19.82
<i>(Retroactively)</i> Dave Sitler	CPI Non-Violent Crisis Intervention Training	11/3/21 11/4/21	Riverview IU6 Clarion, PA	\$0.00	\$25.00	\$42.00	\$15.00	\$0.00		\$82.00
<i>(Retroactively)</i> Carrie Longo	2021 PAFPC Virtual Fall Regional Workshop	10/26/21	Virtual	\$142.00	\$0.00	\$0.00	\$0.00	\$0.00		\$142.00
<i>Retroactively</i> <i>(Correction to costs approved at October 18, 2021 Voting Meeting)</i> Stacey Redding	Orientation to Food Service	10/19/21 10/20/21	PaTTAN Harrisburg, PA	\$0.00	\$0.00	\$259.84	\$40.00	\$241.98		Paid by PENN State \$200.00 Paid by District \$341.82
<i>(Retroactively)</i> Joni Runyan	Science In Motion – Exploring Equipment and Labs	11/10/21	Riverview IU6 Clarion, PA	\$71.00 (1/2 day)	\$0.00	\$0.00	\$0.00	\$0.00		Paid by Title IIA \$71.00

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
David McDeavitt	PDE: SAS Institute	12/5/21 12/6/21 12/7/21 12/8/21	Hershey Lodge and Convention Center Hershey, PA	\$0.00	\$150.00	\$272.00	\$0.00	\$479.52	Tolls \$106.00	Paid by Title IIA \$1,007.52
Minnie Logue (approx.) 6 students	Project Sticker Shock Program	11/19/21	At a beer distributor within the A-CV district	\$0.00	\$0.00	School Van	\$80.00	\$0.00		Paid by SADD Club \$80.00
Minnie Logue Joe Graf (approx.) 42 students (9 th grade)	Tour Facility at Clarion County Career Center	11/23/21	Clarion County Career Center Shippenville, PA	\$142.00 (School Nurse)	\$0.00	2 busses \$228.06	\$0.00	\$0.00		\$370.06
Minnie Logue Julie Raybuck Bill Jordan (approx.) 16 students	Tour Facility at Tank Carrier Services	11/16/21	Emlenton, PA	\$0.00	\$0.00	School Van (2 Trips)	\$0.00	\$0.00		\$0.00
Peggy Plowman Jen Stover (approx.) 6 students	Shopping for gifts (nursing home, Veterans' Center, etc.)	12/7/21	Walmart, Dollar Tree, Ollies Cranberry, PA	\$284.00	\$0.00	School Van	\$160.00	\$0.00	\$1,000.00 For shopping	Paid by TANF Grant \$1,444.00
Peggy Plowman Jen Stover (approx.) 6 students	Deliver previously purchased items/gifts	12/15/21	Local Nursing Home & Veterans' Center Parker & Kittanning, PA	\$284.00	\$0.00	School Van	\$160.00	\$0.00		Paid by TANF Grant \$444.00

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