

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
September 19, 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 August 8, 2022 Workshop Meeting and the August 15, 2022 Voting Meeting as attached.
- V. PUBLIC PARTICIPATION
--Mara Judd/ACV/Keystone Youth Football Program/ABC Cheerleading Event
- 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 2022-2023 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Alicia McMillen (ACT 91)	Jodie Sheakley – District Office
Brad Wagner – Administration	
Cynthia Snyder – Guest Teacher	
 - C. Consideration to approve the request from the ACVHS Student Council/Melinda Farrington and Megan Bashline to use the Elementary Cafetorium on Saturday, September 24, 2022, from 5:30 P.M. – 11:00 P.M. for the purpose of holding the Homecoming Dance as attached.
 - D. Consideration to approve the request from the Elementary Girls' Basketball team/fAe gibson to use the Elementary Gymnasium on Tuesdays (September 13, 2022, or once approved) from 6:00 P.M. – 8:00 P.M. for the purpose of starting the girls' program earlier as attached.
- VIII. FINANCE AND PURCHASE
- A. Consideration to approve paying bills for September, 2022
 - B. Report of Receipts for August, 2022
 - C. Activities Report for July and August, 2022
 - D. F.I.R.S.T. Program Report for August, 2022
 - E. Elementary Activity Account for August, 2022
 - F. Elementary Yearbook Activity Account for August, 2022
 - G. Cafeteria Report – Stacey Redding

- H. Consideration to approve a partnership with SPERO Group LLC (*contingent upon the PCCD Safety and Mental Health Grant*) for provision of behavioral health services for the 2022-2023 and the 2023-2024 school year (at a rate of \$75.00 per hour, 7 – 14 hours per week) as attached.
- I. Consideration to approve the Natural Gas Contract with UGI Energy Services, LLC., beginning October 1, 2022, at the rate of \$_____per Dth for _____months.

IX. PERSONNEL

- A. Consideration to approve the Child Specific Aide Job Description as attached.
- B. Consideration to approve hiring Danielle Lutz as a part-time (3.75 hours per day) Child Specific Aide upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$12.00 per hour. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$13.00 per hour.
- C. Consideration to approve advertising for two (2) full-time Child Specific Aides.
- D. Consideration to approve hiring Breanne Sellers for the vacated Jr. High Girls' Basketball Head Coach position, upon receipt of all appropriate documentation, at a supplemental salary of \$1,667.00.
- E. Consideration to accept the letter of resignation from Michael Croyle as Assistant Jr. High Girls' Basketball Coach dated September 12, 2022 as attached.
- F. Consideration to approve advertising for the vacated Assistant Jr. High Girls' Basketball Coach position.
- G. Consideration to approve the current list (dated August 18, 2022) of students, number of hours and costs per student with regard to the AmeriCorps program as follows:

Co-op (working ½ the day – 450 hours) – District share \$1500.00 per student (paid by Title IV):

Seth Best, Ryan Cooper, Kylee Cutwright, Keira McVay, Jenna Stefanacci & Lily Whitling

Study Hall (serving 300 hours total, during their study halls) – District share \$1200.00 per student (paid by Title IV):

Avah Burke, Mia Evans & Tadhg McNamara

- H. Consideration to approve the request from Jaunita Stiglitz to be a Volunteer with the District (Jr. High & Varsity Cheer, PTO, etc.) for the 2022-2023 school year as attached. All required documents are currently on file in the District Office.
- I. Consideration to approve the request from Bobbi McGarvey to remain a Volunteer with the Cheerleading program for the 2022-2023 school year as attached. All required documents are currently on file in the District Office.
- J. Consideration to approve the request from Jessica Lemmon to remain a Volunteer with the PTO for the 2022-2023 school year as attached. All required documents are currently on file in the District Office.

- K. Consideration to retroactively approve the request from Employee #131 to use September 9, 2022 as an unpaid leave day as attached.
- L. Consideration to approve the request from Employee #82 to utilize sick days concurrent with FMLA leave as needed.

X. INSTRUCTIONAL SERVICES

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

--Consideration to approve the 2022-2023 Organizational Chart 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 September 6, 2022 as attached.

--School Police Report

XI. POLICY

- A. Consideration to approve the First Reading of Policy #236.1 Threat Assessment as attached.
- B. Consideration to approve the First Reading of Policy #805 Emergency Preparedness and Response as attached.
- C. Consideration to approve the First Reading of Policy #805.2 School Security Personnel as attached.
- D. Consideration to approve the First Reading of Policy #808 Food Services as attached.
- E. Consideration to approve the Second Reading of Policy #218 Student Discipline as attached.

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to approve the request from Tracy Irwin, Irwin Transportation, to add Derwin Wenner, pending receipt of all appropriate documentation and an interview with the Administration, as a substitute driver.
- B. Consideration to approve the request from Pam Myers, Myers Transportation, to add Tammy Bartley, pending receipt of all appropriate documentation and an interview with the Administration, as a substitute driver.

- C. Consideration to approve the request from Pam Myers, Myers Transportation Inc. to add a 2012 Honda Odyssey van (#4918) to her fleet.
- D. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Stanley A. Bailey, dated August 1, 2022 as attached.
- E. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Bobbert Busing, Inc., dated August 1, 2022 as attached.
- F. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Jennifer Callender D/B/A Callender Transportation, Inc., dated August 1, 2022 as attached.
- G. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Martha Jane Cook, dated August 1, 2022 as attached.
- H. Consideration to retroactively approve the Career Center Transportation Contract between the Allegheny-Clarion Valley School District and Bailey Busing Company dated August 24, 2022 as attached.
- I. Consideration to retroactively approve the 2022-2023 Bus Contracts with Bobbert Busing, Inc., for Bus #2 and Bus #5 each dated August 24, 2022 as attached.
- J. Consideration to retroactively approve the 2022-2023 Bus Contracts with Bailey Busing Company for Bus #3; Bus #7; Bus #9; and Bus #16 each dated August 24, 2022 as attached.
- K. Consideration to retroactively approve the 2022-2023 Bus Contracts with Callender Transportation, Inc., for Bus #10 and Bus #11 each dated August 24, 2022 as attached.
- L. Consideration to retroactively approve the 2022-2023 Bus Contract with Martha Jane Cook for Bus #6 dated August 24, 2022 as attached.
- M. Consideration to retroactively approve the 2022-2023 Bus Contract with Marcia Pollock for Bus #4 dated August 24, 2022 as attached.
- N. Consideration to retroactively approve the 2022-2023 Van Contract with Michele Eiler for a 2014 Chrysler Town & Country Van (3184) dated July 1, 2022 as attached.
- O. Consideration to retroactively approve the 2022-2023 Van Contracts with Irwin Transportation, LLC as follows: 2010 Chevrolet Suburban (4624); 2011 GMC Acadia (9259); 2014 Chrysler Minivan (6683); and a 2016 GMC Acadia (7887) each dated July 1, 2022 as attached.
- P. Consideration to retroactively approve the 2022-2023 Van Contracts with Randy McLendon, Inc., as follows: 2018 Dodge Grand Caravan (1440) and a 2019 Dodge Grand Caravan (4194) each dated July 1, 2022 as attached.

- Q. Consideration to retroactively approve the 2022-2023 Van Contracts with Pam Myers Transportation, Inc., as follows: 2008 Dodge Caravan (0203); 2010 Honda Odyssey (3122); 2011 Honda Odyssey (7086); 2012 Honda Odyssey (7035); 2014 Honda Odyssey (2185); 2014 Honda CRV (7600); 2014 Honda Odyssey (5178); 2015 Honda Odyssey (0088) and a 2016 Ford Transit (2665) each dated July 1, 2022 as attached.
- R. Consideration to retroactively approve the 2022-2023 Van Contracts with Kelly Stevanus as follows: 2016 Kia Sorento (2423) and a 2020 Kia Sorento (2991) each dated July 1, 2022 as attached.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the August 22, 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

--Reminder that the October 17, 2022 Monthly Voting Meeting will be held at the Clarion County Career Center, 447 Career Way, Shippenville, PA beginning at 6:00 P.M.

XVI. NEW BUSINESS

XVII. ADJOURNMENT

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Andrea Stewart	Fiscal Training for IDEA-B 611 Funding	10/12/2022	University of Pittsburgh Pittsburgh, PA	\$0.00	\$0.00	\$78.13	\$0.00	\$0.00	\$0.00	\$78.13
Stacey Redding	PRFSD Meeting	9/16/22	Seven Springs Champion, PA	\$0.00	\$0.00	\$140.00	\$20.00	\$0.00	\$0.00	\$160.00
David McDeavitt	PASBO – Multi County School Districts Workshop	11/16/22	Harrisburg, PA	\$0.00	\$225.00	\$313.00	\$0.00	\$174.00	\$0.00	\$712.00
David McDeavitt	Mental Health Social & Emotional Learning	9/13/22	Virtual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
David McDeavitt	SAP Training	9/19/22 9/20/22 9/21/2022	Belmont Complex Kittanning, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Peggy Plowman	Transition Coordinator's Meetings	10/6/22 11/3/22 12/8/22 2/2/23 3/9/23 5/12/23	Riverview IU6 Clarion, PA	\$852.00	\$0.00	\$157.50	\$0.00	\$0.00	\$0.00	\$1,009.50
Michelle Austin	McKinney-Vento Region 5 Fall Workshop	10/20/22	IU4 Grove City, PA	\$0.00	\$0.00	\$32.50	\$0.00	\$0.00	\$0.00	\$32.50
Michelle Austin	Data Quality Network	3 rd Wednesday of every month	Riverview IU6 Clarion, PA	\$0.00	\$0.00	\$28.75	\$0.00	\$0.00	\$0.00	\$28.75
Minnie Logue	Penn State Counselor Information Day	11/4/22	Penn State DuBois, PA	\$0.00	\$0.00	\$57.50	\$0.00	\$0.00	\$0.00	\$57.50

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Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
R.J. Feicht	POWER Library/Access PA Training	9/27/2022	Erie, PA	\$142.00	\$0.00	\$115.00	\$0.00	\$0.00	\$0.00	\$257.00
Mark Milford Jeff Raybuck	SARA and Safety Summit	9/12/2022	Jefferson County, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Minnie Logue	IU6 Counselors Network Meetings	10/19/22 12/15/22 2/6/23 4/12/23	Riverview IU 6 Clarion, PA	\$0.00	\$0.00	\$52.52	\$30.00	\$0.00	\$0.00	\$82.52
Tracy Hartle # of students TBD	Clarion County Youth Council	10/7/22 11/30/22 4/19/23	Trinity Point Clarion, PA	\$426.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$426.00
Courtney Rice	Counselor Network Meetings	10/19/22 12/15/22 2/6/23 4/12/23	Riverview IU 6 Clarion, PA	\$0.00	\$0.00	\$52.50	\$29.00	\$0.00	\$0.00	\$81.50

District costs to date:

July, 2022	\$	299.00
August, 2022	\$	371.50
September, 2022	\$	2,975.40