

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA-REORGANIZATIONAL MEETING
DECEMBER 1, 2020

SUPERINTENDENT PRESIDES

- I. Roll call of holdover members and recording names of directors present.

Holdover Members

Mrs. Carrie Armagost – Allegheny Township, Butler County
Mrs. Meghan Dreher – Scrubgrass Township, Venango County
Mrs. Jennifer Feicht – St. Petersburg Borough, Clarion County
Mrs. Diane Page – Foxburg Boro, Clarion County
Mr. Corey Sherman – Richland Township, Venango County
Mrs. Lena Southworth – Emlenton Borough, Venango County
Mrs. Jameen Stump – Richland Township, Clarion County
Mrs. Kelly Terwilliger – Perry Township, Clarion County
Mr. Mark Viertel – City of Parker, Armstrong County

Recognition of re-elected and newly-elected members and their representative areas.

NONE

- II. Election of temporary chairperson.

A. Temporary chairperson must be a holdover member.

B. Only holdover members are eligible to vote.

TEMPORARY CHAIRPERSON PRESIDES

- III. Administration of oath to re-elected and newly elected members.

- IV. Nomination and election of board officers.

2020 President: Mrs. Jennifer Feicht

President elected for 2021: _____

NEWLY ELECTED PRESIDENT PRESIDES

V. 2020 Vice-President: Mrs. Kelly Terwilliger

Vice-President elected for 2021: _____

2020 Treasurer: Mr. Mark Viertel

Treasurer elected for 2021: _____

VI. Acknowledgment of other officers:

Mrs. Tammy Thompson, Secretary

Term expires: July 1, 2021

VII. Appointments:

2020 Legislative Chairperson: Mrs. Kelly Terwilliger

2021 Legislative Chairperson: _____

2020 IU Representative: Mrs. Lena Southworth

2021 IU Representative: _____

Career Center Representative: Mrs. Jameen Stump

Term expires: December, 2020

2021 Career Center Representative: _____

Career Center Representative: Mr. Corey Sherman

Term expires: December, 2020

2021 Career Center Representative: _____

Career Center Alternate Representative: Mrs. Diane Page

Term expires: December, 2020

2021 Career Center Alternate Representative: _____

2020 PSBA Cabinet Representative: Mrs. Lena Southworth

2021 PSBA Cabinet Representative: _____

2020 Technology Committee: Mr. Scott Austin, Miss Stefanie Best, Mrs. Ann Butler,
Mrs. Jennifer Feicht, Mr. Richard Feicht, Mr. Aaron Hile,
Dr. Bill Jordan, Mr. Jeff Raybuck, Dr. David McDeavitt,
Mrs. Lori Sherman, Mrs. Kelly Terwilliger, and
Mrs. Justine Whyte

2021 Technology Committee: _____

2020 Athletic Committee: Mrs. Jennifer Feicht, Dr. Scott DiTullio, Dr. William Jordan,
Dr. David McDeavitt, Mrs. Lena Southworth, Mrs. Jameen
Stump, and Mr. Mark Viertel

2021 Athletic Committee: _____

2020 Finance Committee: Mrs. Meghan Dreher, Mrs. Emily Foust, Dr. David McDeavitt,
Mrs. Jameen Stump, and Mr. Mark Viertel

2021 Finance Committee: _____

VIII. Consideration to approve the 2021 School Board Meeting Dates as attached.

IX. Adjournment

The Directors of the Allegheny-Clarion Valley School District have scheduled the third Monday of each month for the School Board Workshop/Regular Monthly Meetings for 2021. The only exceptions are Thursday, June 17, 2021 to provide thirty (30) days for the Budget to be on display and Wednesday, December 1, 2021 for the School Board Re-Organizational Meeting. All meetings will be held in the library or cafetorium of the elementary school and will begin at 6:00 P.M.

Allegheny-Clarion Valley School District

2021 School Board Meeting Dates

6:00 P.M. Workshop - 6:30 P.M. Regular/Voting Meeting

Workshop/Regular Meeting Dates

Monday, January 18, 2021

Monday, February 15, 2021

Monday, March 15, 2021

Monday, April 19, 2021

Monday, May 17, 2021

Thursday, June 17, 2021

Monday, July 19, 2021

Monday, August 16, 2021

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Wednesday, December 1, 2021

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION **REVISED WORKSHOP/MEETING AGENDA**
December 1, 2020

- I. Flag Salute.
- II. Moment of Silence.
- III. Roll call of members and recording names of directors present.
- IV. Reading and approval of the minutes of the Workshop/Regular Board Meeting held on November 16, 2020.
- 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 2020-2021 school year:

TEACHER/NURSE

AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL

VIII. FINANCE AND PURCHASE

- A. Approval and authorization to pay bills for December, 2020
- B. General Fund Financial Reports (including Athletics) for July – October 2020
- C. Cafeteria Financial Reports for July – October, 2020
- D. Activities Report for October, 2020
- E. Cafeteria Report – Grant Grasha
- F. Consideration to approve the remaining inventory list (as of 10/28/2020) of items to be deemed as old and/or unusable from Western PA Child Care/Mid-Atlantic Youth as attached. These items were purchased by Title ID funds. (Items listed in red will be disposed of and items in green will be retained for use)
- G. Consideration to approve the list of items to be deemed as old and/or unusable from the High School and Elementary (dated 12/1/2020) as attached.

IX. PERSONNEL

- A. Consideration to approve the request from Employee #128 to receive ten (10) days of paid leave under the Emergency Paid Sick Leave Act from October 19, 2020 to November 6, 2020.

- B. Consideration to approve the request from Employee #16 to receive eight (8) days of paid leave under the Emergency Paid Sick Leave Act from October 7, 2020 to October 16, 2020.

X. INSTRUCTIONAL SERVICES

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

--Discussion on returning to face-to-face instruction

XI. POLICY

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to approve the Performance Audit for the period July 1, 2015 through June 30, 2019, as attached.

XIV. MISCELLANEOUS

- A. Career Center Report.

**--Clarion County Career Center Joint Operating Committee November 23, 2020 Minutes.
These Minutes will not be officially approved until the December 22, 2020 meeting.**

- B. Intermediate Unit Report.

- C. Correspondence.

--Correspondence from Clayton P. Carroll II, Auditor Coordinator, Department of Education, Budget and Fiscal Management dated November 24, 2020, as attached.

- D. Technology Committee update.

- E. Athletic Committee update.

- F. Finance Committee update.

OLD BUSINESS

NEW BUSINESS

XV. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2020-2021 (December, 2020)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Dr. McDeavitt	PASA Superintendent Forum	1/7/21 2/4/21 3/11/21 4/8/21 5/6/21	Virtual Forum		\$199.00	\$0.00	\$0.00			\$199.00

District costs to date:

July, 2020 \$ 400.00
 August, 2020 \$ 0.00
 September, 2020 \$ 155.00
 October, 2020 \$ 292.00
 November, 2020 \$ 0.00
 December, 2020 \$ 199.00