

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
January 11, 2021- 6:00 P.M.

ALL WORKSHOP MEETINGS ARE BEING HELD USING VIRTUAL TECHNOLOGY

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

II. PUBLIC PARTICIPATION

III. PRESENTATIONS

--Mr. Mark C. Turnley, Auditor (done virtually)

IV. BOARD CONCERNS

CONSENT AGENDA

A. Discussion related to the conference and field trip requests, as presented, on the attached form.

V. FINANCE AND PURCHASE (discussion only)

A. Discussion related to paying bills for January, 2021

B. General Fund/Financial Report/Payroll Check Register, including Athletics for November, 2020

C. Cafeteria Finance Report for November, 2020

D. Report of receipts for November and December, 2020 (to be presented at the regular voting meeting on 1/18/21)

E. Activities Report for November, 2020

F. F.I.R.S.T. Program Report for November and December 2020 (to be presented at the regular voting meeting on 1/18/21)

G. Elementary Activity Account for November and December, 2020

H. Elementary Yearbook Activity Account for November and December, 2020

I. Cafeteria Report – Grant Grasha (to be presented at the regular voting meeting on 1/18/21)

J. Discussion related to a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 4.1% as attached.

K. Discussion related to the Budget Timeline for the 2021 – 2022 school year as attached.

L. Discussion related to the following three (3) state contracts for bidding purposes: PA State PEPPM; COSTARS; and U.S. Communities.

M. Discussion related to the WhyTry Online Curriculum at a total cost of \$6,210.00 to be paid for by the ESSER Grant as attached.

N. Discussion related to a Consulting Agreement between the KSL Group and the Allegheny-Clarion Valley School District in the amount of \$1,650.00 for E Rate Category 2 Consulting Services for the 2021-2022 E Rate Funding Year as attached.

O. Discussion related to a donation given to the Elementary Art Department from Mattern CPA, LLC, in the amount of \$100.00. (Thanksgiving Card Contest).

- P. Discussion related to a Certificate of Deposit with Farmers National Bank in the estimated amount of \$451,530.00, which is maturing on February 8, 2021. (Information attached)

VI. PERSONNEL

- A. Discussion related to the letter of resignation as Assistant Softball Coach from Denny Wetzel.
- B. Discussion related to advertise for the vacated position of Assistant Softball Coach.
- C. Discussion related to advertise for an Assistant Baseball Coach.
- D. Discussion related to the request Employee # 108 to receive six (6) days of paid leave under the Emergency Paid Sick Leave Act from November 13, 2020 through November 20, 2020.
- E. Discussion related to the request Employee # 120 to receive four (4) days of paid leave under the Emergency Paid Sick Leave Act from December 1, 2020 through December 4, 2020.
- F. Discussion related to the request from Employee #204 to receive eight (8) days of paid leave under the Emergency Paid Sick Leave Act from December 9, 2020 through December 18, 2020.
- G. Discussion related to hire _____ as Business Manager upon receipt of all appropriate documentation at a salary of \$_____.

VII. POLICY

- A. Discussion to approve the adoption of the Pennsylvania School Boards Association Principles for Governance and Leadership as attached.

VII. MISCELLANEOUS

- A. Career Center Report.

--A copy of the "unapproved" minutes from the December 10, 2020 JOC *Special* meeting are attached. These minutes were to be approved at the December 22, 2020 meeting.

- B. Intermediate Unit Report.

--A copy of the board notes from the December 9, 2020, Riverview Intermediate Unit 6 board meeting are attached.

- C. Correspondence.

--A copy of the Certificate of Recycling and Disposition from Accurate IT Services dated December 9, 2020 is attached.

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Linda Miller	PATTAN Reading and Writing for Comprehension Webinar	1/13/2021 (retroactively)	High School	\$140.00	\$0.00	\$0.00	\$0.00			\$140.00 Paid by Title IIA
Linda Miller	PATTAN Effective Reading and Writing Instruction Webinar	1/14/2021 (retroactively)	High School	\$140.00	\$0.00	\$0.00	\$0.00			\$140.00 Paid by Title IIA
Linda Miller	PATTAN Tier 3 Effective Writing Practices Webinar	4/6/2021	High School	\$140.00	\$0.00	\$0.00	\$0.00			\$140.00 Paid by Title IIA

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
January, 2021	\$ 0.00