

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION REVISED VOTING MEETING AGENDA

February 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 January 11, 2021 Workshop Meeting and the January 18, 2021 Voting 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 2020-2021 school year:

<u>TEACHER/NURSE</u>	<u>AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL</u>
Patricia Bell – Guest Teacher	
Kristen Smathers – Guest Teacher	
- C. Consideration to approve the request from the Allegheny-Clarion Valley Band Boosters to use the High School Cafeteria on Wednesday, March 31, 2021, from 3:15 P.M. – 5:15 P.M. for the purpose of distributing a pie fundraiser.

VIII. FINANCE AND PURCHASE

- A. Approval and authorization to pay bills for February, 2021
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for January, 2021
- C. Cafeteria Finance Report for January, 2021
- D. Report of receipts for January, 2021
- E. Activities Report for December, 2020 and January, 2021
- F. F.I.R.S.T. Program Report for January, 2021
- G. Elementary Activity Account for January, 2021
- H. Elementary Yearbook Activity Account for January, 2021
- I. Cafeteria Report – Grant Grasha

IX. PERSONNEL

- A. Consideration to approve the request from Employee #81 to receive four (4) days of paid leave under the Emergency Paid Sick Leave Act from Thursday, November 5, 2020 through Tuesday, November 10, 2020.

- B. Consideration to approve the request from Employee #294 to receive two (2) days of paid leave under the Emergency Paid Sick Leave Act for Thursday, November 12, 2020 and Friday, November 13, 2020.
- C. Consideration to approve the request from Employee #27 to receive ten (10) days of paid leave under the Emergency Paid Sick Leave Act from Monday, October 5, 2020 through Friday, October 16, 2020.
- D. Consideration to approve the request from Employee #119 to receive three (3) days of paid leave under the Emergency Paid Sick Leave Act for Friday, September 25, 2020 through Tuesday, September 29, 2020.
- E. Consideration to approve the request from Employee #87 to utilize sick days concurrent with FMLA leave as needed.
- F. Consideration to approve to hire Mike Weigle as Assistant Baseball Coach upon receipt of all appropriate documentation at a salary of \$1,427.00 as attached.
- G. Consideration to accept the resignation as School Police Officer from Mark Graf. Mark's last day with the district will be Sunday, March 21, 2021 as attached.
- H. Consideration to approve to advertise for the vacated School Police Officer position.
- I. Consideration to retroactively accept the resignation as part-time (3 hr. per day) light duty custodian from Tierra Page. Tierra's last day with the district was Wednesday, February 10, 2021.
- J. Consideration to approve to advertise for two (2) part-time (3 hr. per day) light duty custodian positions.
- K. Consideration to approve the request from DuWayne "Bud" Amsler to remain as a volunteer with the Boys' Baseball team for the 2020-2021 season.
- L. Consideration to approve the request from Mike Woodward to remain as a volunteer with the Boys' Baseball team for the 2020-2021 season.
- M. Consideration to approve to hire William R. Strauser as Assistant Softball Coach upon receipt of all appropriate documentation at a salary of \$1,427.00 as attached.**

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
--Elementary Enrollment numbers as of February 8, 2021 as attached.
- B. Secondary Report.
--High School Enrollment numbers as of February 8, 2021 as attached.
- C. Federal Programs Report.

--IU/Out of District Enrollment numbers as of February 8, 2021 as attached.

D. District Report.

--School Police Report

--Consideration to approve the Amended Order from the Secretary of the Pennsylvania Department of Health for Mitigation Relating to Travel restrictions for all school aged students within the district. The Order states that anyone traveling into and returning from outside the commonwealth must produce a negative COVID-19 test or be quarantined for ten (10) days and be free of symptoms related to COVID-19 before their return to school.

XI. POLICY

- A. Consideration to approve the first reading of Policy #332 "Working Periods" (Section 300-Employees) as attached.
- B. Consideration to approve the first reading of Policy #309.1 "Telework" (Section 300-Employees) as attached.
- C. Consideration to approve the first reading of Policy #803 "School Calendar" (Section 800-Operations) as attached.

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to approve the request from Pamela J. Myers to add a 2012 Honda Odyssey Touring Van to the Myers Transportation fleet.
- B. Consideration to approve the request from Pamela J. Myers to add Steve Myers as a driver with Myers Transportation.

XIV. MISCELLANEOUS

- A. Career Center Report.

--A copy of the "unapproved" minutes from the January 25, 2021, JOC meeting are attached. These minutes will be approved at the February 22, 2021 meeting.

- B. Intermediate Unit Report.

--A copy of the board notes from the January 27, 2021, Riverview Intermediate Unit 6 board meeting are attached.

- C. Correspondence.

- D. Technology Committee update.

E. Athletic Committee update.

F. Finance Committee update.

OLD BUSINESS

--Discussion about the 2020-2021 school calendar.

NEW BUSINESS

XV. ADJOURNMENT