

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION **REVISED VOTING MEETING AGENDA**
April 19, 2021- 6:00 P.M.

NOTE: *An Executive Session regarding Personnel was held virtually on Thursday, April 8, 2021.*

- 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 minutes of the Workshop Meeting held on March 8, 2021 and the Voting Meeting held on March 15, 2021 as attached.
- V. PUBLIC PARTICIPATION
 - Local Pastoral Group: Rev. Eric Mitchell (speaker); Rev. Dan Myers; Rev. Chuck Cline; Rev. Amy Callander; Rev. Deryl Larsen (via remote); Rev. Brenda Aughenbaugh; and Mr. Greg Edinger, Lay Minister – PASSAGES Seminar
 - Mrs. Marlene Austin, Executive Director – PASSAGES, Inc.
- VI. PRESENTATIONS
 - Mr. Eric Petrazio – McClure Company – Elementary HVAC Control System
- 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 the request from the A-C Valley Team to use the Elementary Cafetorium the last Wednesday of each month beginning April 28, 2021, from 6:30 P.M. – 8:30 P.M. for the purpose of School District & Community Collaboration.
- C. Consideration to approve the request from Falcon Fellowship to hold a National Day of Prayer 2021 event outside at the Flag Pole area at the High School on Thursday, May 6, 2021 (rain or shine) beginning at 6:30 A.M. and ending at 7:40 A.M.
- D. Consideration to approve the request from the A-CV/Keystone Youth Football organization to use the high school football fields, practice fields, concession stand (TBD) and restrooms for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 26, 2021. Practices will be held Monday – Thursday with games being held on Saturdays (dates TBD).
- E. Consideration to approve accepting the two (2) agreements from Beacon Light Behavioral Health System for the 2020-2021 School Year and Business Associate agreement regarding confidentiality as attached.

- F. Consideration to approve the request from CJ Ritchey (9th grade student) to install metal benches (supplied by the District) on cement pads (replacing the old red wooden benches that are starting to rot, break and heave out of the ground) as his Eagle Scout project with the Boy Scouts of America Troop #55 in Ninevah as attached.

V. FINANCE AND PURCHASE

- A. Approval and authorization to pay bills for April, 2021
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for March, 2021
- C. Cafeteria Finance Report for March, 2021
- D. Activities Report for March, 2021
- E. F.I.R.S.T. Program Report for March, 2021
- F. Elementary Activity Account for March, 2021
- G. Elementary Yearbook Activity Account for March, 2021
- H. Cafeteria Report – Stacey Redding

- I. Consideration to approve the bid from Clarion Environmental Services, Inc., dated March 1, 2021 for removal and disposal of asbestos containing floor tile and mastic from the job site (High School Cafeteria floor) in the amount of \$11,977.00 as attached.
- J. Consideration to approve the proposal from Shaw Integrated Solutions dated March 8, 2021 for tile installation (High School Cafeteria) in the amount of \$23,757.49 as attached.
- K. Consideration to approve the proposal from thyssenkrupp Elevator dated February 5, 2021 for elevator repairs (Elementary) in the amount of \$44,414.64 as attached.
- L. Consideration to approve accepting the bid from Russell Standard for the double seal tar and chip job on the parking lots and driveway areas on campus in the amount of \$89,975.00. (To include the following: Repainting all parking lines with mechanical equipment to produce pavement marking of dimensions indicated within uniform straight edges. Handicap symbols to be completed according to ADA specification. Clean up of all debris from jobsite) as attached.
- M. Consideration to approve the designated assigned and unassigned 2020-2021 Fund Balance Report as attached.
- N. Consideration to approve the IDEA-B Risk Assessment Questionnaire from Riverview IU6 for the 2020-2021 year as attached.
- O. Consideration to approve to seek proposals for a Request for Proposals on a Guaranteed Energy Savings Contract under Pennsylvania Act 39 of 2010 amended as Act 163 of 2016.
- P. Discussion related to the Major Changes to Revenue for the 2021-2022 Budget dated April 12, 2021 as attached.

VI. PERSONNEL

- A. Consideration to accept the letter of resignation as Girls' Basketball Coach from Dave Sherman dated March 11, 2021 as attached. Dave's coaching career began with the 2010-2011 season.
- B. Consideration to approve advertising for the vacated Head Girls' Basketball Coach position.

- C. Consideration to approve transferring Megan Dehart from the Jr./Sr. High School to the vacant Elementary Secretary position effective Monday, April 26, 2021. Attached is a listing of duties Megan performs as Secretary to the Principal at the Jr./Sr. High School.
- D. Consideration to approve advertising for a 3-hour per day (200 days per year) District wide secretary.
- E. Consideration to approve removing Stacey Redding from two (2) Elementary Activity Accounts with Farmers National Bank of Emlenton.
- F. Consideration to approve adding Megan Dehart to two (2) Elementary Activity Accounts with Farmers National Bank of Emlenton.
- G. Consideration to approve the Jr/Sr High School Counselor Job Description as attached.
- H. Consideration to approve the Elementary School Counselor Job Description as attached.
- I. Consideration to accept the formal letter of retirement dated April 8, 2021, from Felicia Texter as attached.
- J. Consideration to accept the letter of resignation as Head Cheerleading Coach from Jacqueline Hetzler dated March 10, 2021 as attached.
- K. Consideration to approve advertising for a Head Cheerleading Coach.
- L. Consideration to advertise (in-house) for a temporary Grant funded Elementary Math Coach position.
- M. Consideration to approve the request from Sally Cratty to take Friday, May 14, 2021, as an unpaid day.**
- N. Consideration to accept the letter of resignation dated April 18, 2021, from Jaleigh Seigal as Assistant Volleyball Coach.**
- O. Consideration to approve advertising for the vacated Assistant Volleyball Coach position.**

VII. INSTRUCTIONAL SERVICES

- A. Elementary Report.
--Elementary Enrollment numbers as of April 12, 2021 as attached.
- B. Secondary Report.
--High School Enrollment numbers as of April 12, 2021 as attached.
- C. Federal Programs Report.
--IU/Out of District Enrollment numbers as of April 12, 2021 as attached.

VIII. POLICY

- A. Consideration to approve the second reading of Policy #150 “Title I-Comparability of Services as attached.
- B. Consideration to approve the second reading of Policy #137.1 “Extracurricular Participation by Home Education Students” as attached.

IX. FACILITIES

X. TRANSPORTATION

- A. Consideration to approve the request from Pam Myers to add Kay Caldwell as a driver upon receipt of all appropriate documentation and an interview with the administration

XI. MISCELLANEOUS

- A. Career Center Report.

--Copy of the Clarion County Career Center March 22, 2021 Minutes attached. These Minutes are to be approved at the April, 2021 meeting.

- B. Intermediate Unit Report.

--Copy of the Riverview Intermediate Unit 6 March 24, 2021 Board Agenda attached.

- C. Correspondence.

- D. Technology Committee update.

- E. Athletic Committee update.

- F. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS