ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION ***REVISED*** VOTING MEETING AGENDA
May 17, 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 minutes of the Workshop Meeting held on April 12, 2021 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 retroactively approve the request from the A-C Valley Cheer Boosters to use the Elementary cafetorium on Monday, May 3, 2021 at 6:00 P.M. for the purpose of holding a booster meeting.

C. Consideration to approve the request from Child Evangelism Fellowship and Karen Miller dated April 22, 2021, to distribute Good News Camp flyers to students in grades 1 through 5 as attached.

D. Consideration to approve the request from First Grade and Megan Bashline to use the High School Auditorium on Wednesday, May 19, 2021, from 11:30 A.M. – 2:00 P.M. for the purpose of holding a Bubble Gum Assembly (if weather is permitting, may be held outside).

E. Consideration to retroactively approve the request from the A-CV Softball Boosters to use the High School LGI on Wednesday, May 5, 2021, from 1:00 P.M. – 3:30 P.M. for the purpose of delivering, sorting and distributing a pepperoni roll fundraiser.

VIII. FINANCE AND PURCHASE

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

I. Consideration to approve joining the Riverview Intermediate Unit #6 Guest Teacher Consortium at a cost of $625.00 through July 30, 2022. (Guest Teacher Consortium Board Resolution dated May 3, 2021 attached)

J. Consideration to approve increasing the substitute teacher pay rates beginning with the 2021-2022 school year as follows: Day 1 – 19/$110.00 per day; Day 20 – 59/$120.00 per day; and Day 60+/$130.00 per day.

K. Consideration to approve the 2021-2022 All Access Membership Package with PSBA in the amount of $6,730.84.

L. Consideration to approve the Allegheny-Clarion Valley School District selection of the McClure Company for the proposal for the Guaranteed Energy Savings Project.

M. Consideration to approve the Allegheny-Clarion Valley School District board of education approval of the Guaranteed Energy Savings Project with the McClure Company. The cost for this scope of work will not exceed $437,727 with a contingency of $55,000 for repairs of existing equipment. Final approval of the McClure Company's Guaranteed Energy Savings Contract is subject to Solicitor review.

N. Consideration to approve the electric contract with **Dynegy Energy for the year starting December, 2021 through December, 2024 (36 months) at a rate of $0.05445 cents/kWh for electric service to the District.**

O. Consideration to approve removing Emily Foust from the following accounts with Farmers National Bank of Emlenton: Athletics; Cafeteria and Scholarship.

P. Consideration to approve adding Andrea Stewart to the following accounts with Farmers National Bank of Emlenton: Athletics; Cafeteria and Scholarship.

Q. Consideration to approve the preliminary 2021-2022 school budget as attached.

IX. PERSONNEL

A. Consideration to retroactively approve the request from Wanda Manculich, cafeteria worker, to use Friday, May 7, 2021 and Monday, May 10, 2021 as unpaid leave days.

B. Consideration to retroactively approve the request from Tim Quaill, custodian, to use Thursday, May 6, 2021 and Friday, May 7, 2021 as unpaid leave days.

C. Consideration to approve the District Secretary (3 hours per day, 200 days per year) job description as attached.

D. Consideration to hire Cortney Chalmers as a part-time (3-hour per day, 200 days per year) District Secretary, upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of $15.38. Upon completion of the sixty (60) work day period, the hourly rate will be $16.38.

E. Consideration to accept the letter of resignation as Assistant Varsity Cheerleading coach from Jada Collins dated April 15, 2021 as attached.

F. Consideration to approve advertising for the vacated Assistant Varsity Cheerleading position.

G. Consideration to approve the request from Employee #334 for paid maternity leave (baby due on or before August 21, 2021) utilizing all emergency, sick and personal days. Once all emergency, sick and personal days are exhausted, requesting to use Family Medical Leave until November 15,

2021.

H. Consideration to approve advertising for a long-term Elementary substitute (K-6) for the 2021-2022 school year.

I. Consideration to approve the Agreement between the Allegheny-Clarion Valley School District and KEYSOLUTION EDUCATIONAL STAFFING, L. L. C. (beginning July 1, 2021 and ending June 30, 2022) as attached.

J. Consideration to approve the Memorandum of Agreement between the Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association (math coach position) as attached.

K. Consideration to approve transferring Trevor Hile as a temporary (Grant Funded) Elementary Math Coach beginning with the 2021-2022 school year.

L. Consideration to approve advertising for a temporary 4th grade teaching position based on Grant funding for the 2021-2022 school year.

M. Consideration to approve the Statement of Work Instructional Services for Allegheny-Clarion Valley School District with Edgenuity, Inc., provider as attached.

N. Consideration to approve the request from Selina Pedi to remain as a Volunteer with the District.

O. Consideration to approve the request from Rachel Brosnahan to remain as a Volunteer with the District.

P. Consideration to approve the request from Sara Buzard to remain as a Volunteer with the District.

Q. Consideration to approve the request from Jarred Heuer to remain as a Volunteer with the District.

R. Consideration to retroactively approve the request from Angie Redmond, Aide, to use Thursday, April 22, 2021; Friday, April 23, 2021; and Friday, April 30, 2021 as unpaid leave days.

S. Consideration to re-elect Tammy Thompson as School Board Secretary with the term beginning July 1, 2021.

T. Consideration to retroactively approve the request from Wanda Manculich, cafeteria worker, to use Monday, May 17, 2021, as an unpaid leave day.

U. Consideration to accept the letter of resignation from Timothy Quaill, Jr., as a 3-hour per day, part-time custodian, dated May 14, 2021. Tim's last day will be Friday, May 28, 2021.

V. Consideration to advertise for the vacated 3-hour per day, part-time custodian position.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

--Elementary Enrollment numbers as of May 11, 2021 as attached.

B. Secondary Report.

--Secondary Enrollment numbers as of May 11, 2021 as attached.

--Consideration to approve the proposed Environmental Science Class for grades 10 – 12 as attached.

C. Federal Programs Report.

--IU/Out of District Enrollment numbers as of May 11, 2021 as attached.

D. District Report.

--Consideration to approve the addendum to the athletic handbook "Communication Protocol for Coaches/Parents" dated April 19, 2021 as attached.

--Consideration to approve the Memorandum of Understanding between the Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley FIRST Program effective May 1, 2021 through June 30, 2022 as attached.

XI. POLICY

XII. FACILITIES

XIII. TRANSPORTATION

A. Consideration to approve the request from Kelly Stevanus to replace a 2015 Kia with a 2021 Kia Sorento.

B. Consideration to approve the 2020-2021 A-C Valley Van Contract with Kelly Stevanus for a 2021 Kia Sorento as attached.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the Unapproved April 26, 2021 Clarion County Career Center Joint Operating Committee Meeting Minutes are attached. Content will be reviewed and approved at the May 24, 2021 meeting.

--Consideration to approve the 2021-2022 Clarion County Career Center Proposed Budget and Clarion County Career Center Board Resolution on 2021-2022 Budget as attached.

B. Intermediate Unit Report.

--A copy of the April 28, 2021 Riverview Intermediate Unit 6 Meeting Minutes attached.

C. Correspondence.

D. Technology Committee update.

E. Athletic Committee update.

--Consideration to approve the Athletic Cooperative Agreements with Union School District for the following: Coordination of Bands; Cross Country; Jr. High Football; Varsity/Jr. Varsity Football; and Golf for the 2021-2022 school year as attached.

F. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT