

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
October 18, 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 July 12, 2021 Workshop Meeting; the August 16, 2021 Voting Meeting; the September 13, 2021 Workshop Meeting; the September 20, 2021 Voting Meeting; and the October 11, 2021 Workshop Meeting as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS
 - Senior Class Members – Class of 2022 Senior Trip
- 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 2021-2022 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
NONE	NONE
 - C. Consideration to retroactively approve request from Scott DiTullio to host the Clarion County Marching Band Festival on Monday, October 11, 2021 beginning at 7:00 P.M.
 - D. Consideration to approve the Affiliation Agreement (No. A800797) with a School District – School Nurse with Clarion University dated October 5, 2021 as attached.
 - E. Consideration to approve the request from Leo Marron/Foxburg Country Club, to borrow the district's aerator in early November.
- VIII. FINANCE AND PURCHASE
- A. Approval and authorization to pay bills for October, 2021
 - B. Report of Receipts for September, 2021
 - C. Activities Report for September, 2021
 - D. F.I.R.S.T. Program Report for September, 2021
 - E. Elementary Activity Account for September, 2021
 - F. Elementary Yearbook Activity Account for September, 2021

- G. Cafeteria Report – Stacey Redding
- H. Consideration to accept the Universal Service Administrative Co. ECF Funding Commitment Decision Letter dated October 12, 2021 for a Grant in the amount of \$73,085.20 as attached (to purchase items as outlined in the following quote and upon receipt of the signed PEPPM contract from CDW).
- I. Consideration to approve Quote #MKSC394 from CDW-G dated October 13, 2021, in the amount of \$72,996.00 for the purchase of Chromebooks as listed: 130-HP Chromebook 11 MK G9 Education Edition; 80-HP Chromebook 14 G6; and 50- HP Chromebook x360 11MK G3 Education Editions as attached.

IX. PERSONNEL

- A. Consideration to retroactively approve the request from Employee #84 to use Tuesday, September 21, 2021, as unpaid leave.
- B. Consideration to retroactively approve the request from Employee #391 to use Friday, October 1, 2021, as unpaid leave.
- C. Consideration to hire Mike Meals as Head Varsity Girls' Basketball Coach, pending receipt of all appropriate documentation at a supplemental salary of \$3,619.00.
- D. Consideration to hire Valerie Snyder as Assistant Varsity Girls' Basketball Coach, pending receipt of all appropriate documentation at a supplemental salary of \$2,047.00.

X. INSTRUCTIONAL SERVICES

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

--Consideration to approve the Girls' and Boys' Track Athletic Cooperative Agreement between Allegheny-Clarion Valley School District and Union School District starting with the 2021-2022 school year, and continuing through the 2023-2024 school year as attached.

--District Enrollment Numbers as of October 12, 2021 as attached.

XI. POLICY

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to retroactively approve the request from Pam Myers/Pam Myers Transportation, Inc., to add a 2015 Honda Odyssey to her fleet.

- B. Consideration to approve the request from Randy McLendon, Inc., to add Jennifer Roberts as a substitute driver pending an interview with Administration. All required paperwork is on file with the District Office.
- C. Consideration to approve the request from Lois Orton/Tracy Irwin to add Tim Quail as a substitute driver pending an interview with Administration. All required paperwork is on file with the District Office.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the unapproved minutes from the JOC meeting, held on Monday, September 27, 2021 are attached. These minutes will be on the October JOC agenda for approval.

B. Intermediate Unit Report.

--Consideration to accept the resignation as Intermediate Unit Representative from Lena Southworth effective immediately.

--A copy of the September 22, 2021 RIU6 Board Agenda notes are attached.

C. Correspondence.

--Correspondence received from Lena Southworth dated October 8, 2021.

--Consideration to accept the letter of resignation as School Board Director for Emlenton Borough from Lena Southworth effective immediately.

D. Technology Committee update.

E. Athletic Committee update.

F. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Stacey Redding	Serv Safe Food Safety Certification	10/12/21	Grove City, PA	\$0.00	\$177.95	\$19.80	\$10.00	\$0.00		\$207.75
Rachel Clark-Paz Kristin Hurrelbrink (Approx.) 10 Spanish II students	"Let's go to a restaurant"	10/22/21	Cozumel Restaurant Clarion, PA	\$0.00	\$0.00	School Van AND Personal vehicle \$0.00	\$20.00 Paid from Spanish Club	\$0.00		\$20.00 Paid from Spanish Club
Scott DiTullio Jen Lowrey (Approx.) 8 students	CCMEA Festival for Band/Choir	11/18/21	Redbank Valley School District New Bethlehem, PA	\$284.00	\$200.00	School Van	\$0.00	\$0.00		\$484.00
David McDeavitt	Campus Safety Conference	11/4/21 11/5/21	David L. Lawrence Convention Center Pittsburgh, PA	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00	\$40.00 Parking	\$290.00 Paid by Title IIA
Minnie Logue	Penn State DuBois Counselor Information Day	10/22/21	Penn State DuBois, PA	\$0.00	\$0.00	\$53.20	\$0.00	\$0.00		\$53.20

District costs to date:

July, 2021	\$	0.00
August, 2021	\$	0.00
September, 2021	\$	\$1,173.11
October, 2021	\$	\$ 744.95