

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
February 21, 2022 - 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 December 1, 2021 Voting Meeting; the January 10, 2022 Workshop Meeting; and the January 17, 2022 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 2021-2022 school year:

TEACHER/NURSE Lara Andreykovich – Foreign Language (K-12) Dawn Ritzler – Guest Teacher	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL Emily Shumaker – Aide, Secretarial
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- C. Consideration to approve the request from the Chase Longo Memorial Scholarship Fund/Kevin Kaufman to use the High School Gymnasium and Cafeteria on Saturday, February 26, 2022, from 4:00 P.M. – 8:00 P.M. for the purpose of holding an Alumni Basketball Game.
- D. Consideration to approve the request from Student Council/Melinda Farrington to use the High School Gymnasium on Wednesday February 23rd or Thursday February 24th (pending conflicts with any possible playoff games for basketball TBD) from 6:00 P.M. – 8:00 P.M. for the purpose of holding a Macho Volleyball Game.
- E. Consideration to approve the request from Student Council/Melinda Farrington to use the High School Gymnasium on Saturday, March 26, 2022, from 5:30 P.M. – 9:30 P.M. for the purpose of holding a Sadie Hawkins Dance.

VIII. FINANCE AND PURCHASE

- A. Approval and authorization to pay bills for February, 2022
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for December and January, 2022
- C. Cafeteria Finance Report for December, 2021 and January, 2022

- D. Report of Receipts for January, 2022
- E. Activities Report for January, 2022
- F. F.I.R.S.T. Program Report for January, 2022
- G. Elementary Activity Account for January, 2022
- H. Elementary Yearbook Activity Account for January, 2022
- I. Cafeteria Report – Stacey Redding

- J. Consideration to approve the proposal for a preliminary survey and design for football field improvements between Geotech Engineering, Inc., and the Allegheny-Clarion Valley High School in the amount of \$3,500.00 as attached.

- K. Consideration to approve the transfer of the Elementary Autistic Support classroom (currently housed in Room 109 at the Allegheny-Clarion Valley Elementary School) from Riverview Intermediate Unit 6 to the Allegheny-Clarion Valley School District.

- L. Consideration to approve incorporating a 7-12th Grade Autistic Support/Life Skills classroom into the Allegheny-Clarion Valley Jr./Sr. High School prior to the start of the 2022-2023 school year.

- M. Consideration to approve the purchase orders from BSN Sports, LLC for 45 Nike Football Uniforms with Blue, Gold and White at a total cost of \$15,660.00 (to be divided equally between A-CV and Union in the amount of \$7,830.00 per district) as attached.

- N. Consideration to approve the E-Rate Application process for Category 2 funding for the 2022-2023 school year as attached.

IX. PERSONNEL

- A. Consideration to transfer Ashley Miller from the Intermediate Unit 6 to the Allegheny-Clarion Valley School District starting in the 2022-2023 school year. All years of seniority, sick days and personal days will transfer with her employment start date. (referenced in Finance & Purchase, Item K)

- B. Consideration to approve advertising (in-house only at this time) for a 7-12th Special Education Teacher to fill the Autistic Support/Life Skills classroom (referenced in Finance & Purchase, Item L.)

- C. Consideration to retroactively approve the request from Employee #287 to use Wednesday, January 26, 2022, as an unpaid leave day.

- D. Consideration to retroactively approve the request from Employee #389 to use Friday, January 28, 2022 and Monday, January 31, 2022, as unpaid leave days.

- E. Consideration to retroactively approve the request from Employee #344 to use Tuesday, January 18, 2022 as an unpaid leave day.

- F. Consideration to approve the request from Employee #133, after exhausting all sick, emergency and personal days, to take leave under the Family Medical Leave Act as needed. (Updated letter attached)

- G. Consideration to accept the letter of intent to retire at the end of the 2021-2022 school year from Lori Kersey, Elementary School Counselor dated January 31, 2022 as attached. Lori has been employed with the District since November, 2004.

- H. Consideration to accept the letter to retire at the end of the 2021-2022 school year from Jodie Sheakley, Superintendent's Secretary dated January 31, 2022 as attached. Jodie has been employed with the District since May, 1997.
- I. Consideration to approve the Superintendent's Secretary Job Description as attached.
- J. Consideration to approve advertising for the position of Superintendent's Secretary.
- K. Consideration to accept the letter of intent to retire at the end of the 2021-2022 school year from Jacquelyn Caldwell dated February 1, 2022 as attached. Jacqui has been with the District since September, 1989.
- L. Consideration to approve hiring a part-time Speech-Language Pathologist.
- M. Consideration to approve hiring Stacey Fox as a Co-Head Track Coach for the 2021-2022 school year at the contractual rate of pay for an A-C Valley Head Coach (supplemental salary) of \$3,675.00. All required paperwork is on file in the District Office.
- N. Consideration to approve advertising for two (2) Assistant Track Coaches.
- O. Consideration to approve the request from Dr. Michael Woodward, to remain a Volunteer with the Baseball Team during the 2021-2022 season. All required paperwork is on file in the District Office.

X. INSTRUCTIONAL SERVICES

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

--Consideration to approve the 2022-2023 District Calendar as attached.

--Consideration to approve the Baseball Athletic Cooperative Agreement between the 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.

--Discussion related to the Band Agreement and co-op with Union School District.

--District Enrollment Numbers as of February 15, 2022 as attached.

- E. School Police Report.

XI. POLICY

- A. Consideration to approve the First Reading of Policy #918 Title I Parent & Family Engagement as attached.

- B. Consideration to approve the Second Reading of Policy #610 Purchases Subject to Bid/Quotation as attached.
- C. Consideration to approve the Second Reading of Policy #611 Purchases Budgeted as attached.
- D. Consideration to approve the Second Reading of Policy #626 Attachment Procurement – Federal Programs as attached.
- E. Consideration to approve the PSBA Principles for Governance and Leadership as attached.

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to approve the request from Randy McLendon to add Charles Smith, upon receipt of all appropriate documentation and an interview with administration, as a substitute driver.
- B. Consideration to approve the request from Pam Myers to add Billy Bobbert, upon receipt of all appropriate documentation and an interview with the administration, as a substitute driver.

XIV. MISCELLANEOUS

- A. Career Center Report.

--A copy of the minutes from the January 24, 2022 JOC meeting are attached. These Minutes will be approved at the February 28, 2022 JOC meeting.

- B. Intermediate Unit Report.

--A copy of the January 26, 2022 RIU6 Board notes are attached.

- C. Correspondence.

--Correspondence from Michelle Troutman, Administrative Officer, Pennsylvania Department of Agriculture Bureau of Food Assistance dated November 24, 2021, with regard to the Single Audit Report findings for the year ending June 30, 2019 as attached.

--Correspondence from Megan P. Kerr, Director, Clarion County Tax Claim Bureau dated December 22, 2021, regarding Repository Sale Consent of properties not sold at Judicial Sale on December 20, 2021 and prior sales as attached.

--Consideration to approve the Resolution Authorization to Participate in Arin's Cooperative Purchasing Program for the school year 2022-2023 and thereafter as attached.

--Correspondence from Michael Fowler, Administrative Officer, Office of Financial Management and Administration of the Pennsylvania Commission on Crime and Delinquency Agency dated February 1, 2022, with regard to the Schedule of Expenditures of Federal Awards (SEFA) for the fiscal year ending June 30, 2020 as attached.

--Compliant Audit Letter from Eric K. Hoffman, dated February 3, 2022 and the Certified Workplace Safety Committee Information Verification Review Written Report, from the Pennsylvania Department of Labor & Industry each as attached.

D. Technology Committee update.

E. Athletic Committee update.

F. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT