

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
May 9, 2022 - 6:00 P.M.

ALL WORKSHOP MEETINGS ARE BEING HELD USING VIRTUAL TECHNOLOGY

I. Roll call of members and recording names of directors present.

II. PUBLIC PARTICIPATION

III. PRESENTATIONS

--Joyce Fosdick/AmeriCorps

IV. BOARD CONCERNS

CONSENT AGENDA

- A. Discussion related to the conference and field trip requests, as presented, on the attached form.
- B. Discussion related to, 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
Cortney Chalmers – Aide

- C. Discussion related to the request from the A-CV Band Boosters to use the High School Cafeteria on May 25, 2022, from 3:15 P.M. – 5:30 P.M. for the purpose of distributing a hoagie fundraiser.

V. FINANCE AND PURCHASE (discussion only)

- A. Discussion related to paying bills for May, 2022
- B. Report of Receipts for April, 2022.
- C. General Fund/Financial Report/Payroll Check Register, including Athletics for April, 2022.
- D. Cafeteria Finance Report for April, 2022
- E. Activities Report for April, 2022
- F. F.I.R.S.T. Program Report for April, 2022
- G. Elementary Activity Account for April, 2022
- H. Elementary Yearbook Activity Account for April, 2022
- I. Cafeteria Report – Stacey Redding
- J. Discussion related to the 2022-2023 Pennsylvania Association of Rural and Small Schools (PARSS) membership in the amount of \$890.00 as attached.
- K. Discussion related to the All Access Membership Package with PSBA in the amount of \$6,845.78 membership dues) for the 2022-2023 school year as attached.
- L. Discussion related to entering into a three (3) year agreement with Zito Business to house their equipment for connectivity to the Riverstone Estates as attached.
- M. Discussion related to substitute pay for the 2022-2023 school year.

N. Discussion related to the 2022-2023 Preliminary Budget.

VI. PERSONNEL

- A. Discussion related to the request from Employee #133, to use May 11, 2022, as an unpaid leave day.
- B. Discussion related to the request from Employee #378, to use May 20, 2022, as an unpaid leave day.
- C. Discussion related to the retroactive request from Employee #328, to use April 8, 2022 as an unpaid leave day.
- D. Discussion related to the retroactive request from Employee #389, to use April 20, 2022, May 3, 2022; May 12, 2022; May 13, 2022; and May 17, 2022, as unpaid leave days.
- E. Discussion related to the corrected formal letter of retirement at the end of the 2021-2022 school year from Lori Kersey as attached.
- F. Discussion related to the corrected formal letter of retirement at the end of the 2021-2022 school year from Jacqui Caldwell as attached.
- G. Discussion related to abolishing the 7th and 8th grade Science teacher position due to declining enrollment at the Jr./Sr. High School and to promote a Middle School Model in the Grade 5 and Grade 6 community area.
- H. Discussion related to transferring Shawn Miller from the Jr./Sr. High school to the Elementary School into the newly created 5th Grade teaching position that will have a primary focus on middle level Science in Grade 5 and Grade 6 starting with the 2022-2023 school year.
- I. Discussion related to transferring Courtney Rice into the permanent K-6 Grade School Counselor position at the start of the 2022-2023 school year.
- J. Discussion related to advertising to fill the temporary grant-funded vacated school counselor position.
- K. Discussion related to the request from Cortnee Keene, to be a volunteer for the Second Grade Field Trip (May 19, 2022). All required paperwork for Cortnee has been received in the District Office.
- L. Discussion related to the request from Ashlie Carbin, to be a volunteer with the District for the remainder of the 2021-2022 school year. All required paperwork for Ashlie has been received in the District Office.
- M. Discussion related to the request from Shannon Fletcher to be a volunteer with the District for the remainder of the 2021-2022 school year. All required paperwork for Shannon has been received in the District Office.
- N. Discussion related to the request from Jacque Maihle, upon receipt of all appropriate documents, to be a volunteer with the District for the remainder of the 2021-2022 school year.
- O. Discussion related to the request from Don Ras, upon receipt of all appropriate documents, to be a

volunteer with the District for the remainder of the 2021-2022 school year.

- P. Discussion related to the request from Chasity Myers, upon receipt of all appropriate documents, to be a volunteer with the District for the remainder of the 2021-2022 school year.
- Q. Discussion related to hiring _____, for the Accounts Payable position, upon receipt of all appropriate documents, at a salary of \$_____.
- R. Discussion related to accepting the letter of resignation as Athletic Trainer from Kevin Kaufman dated May 4, 2022 as attached. Kevin's last day with the district will be Friday, May 13, 2022.
- S. Discussion related to advertising for the vacated Athletic Trainer position.

VII. INSTRUCTIONAL SERVICES

- A. Discussion related to the Allegheny-Clarion Valley School District Title I Complaint Procedures Introduction as attached.
- B. Discussion related to hosting a Summer School Remediation Program at the Elementary and Jr./Sr. High Schools during the summer of 2022.
- C. Discussion related to the Allegheny-Clarion Valley School District Teacher Induction Program (2022-2025) as attached.
- D. Discussion related to a Middle School Model in Grade 5 and Grade 6.

VIII. POLICY

- A. Discussion related to the second reading of Policy #251 – Homeless Students as attached.
- B. Discussion related to the second reading of Policy #255 – Educational Stability for Children in Foster Care as attached.

IX. FACILITIES

X. TRANSPORTATION

- A. Discussion related to request from Tracy Irwin, Irwin Transportation, LLC., to approve Amber Preston, upon receipt of all appropriate documentation, as a substitute driver.

XI. MISCELLANEOUS

- A. Career Center Report.
- B. Intermediate Unit Report.
- C. Correspondence.

--Dated April 28, 2022, from Theodore W. Tharan, Chairman, Board of Clarion County Commissioners re: Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds

D. Technology Committee update.

E. Athletic Committee update.

--Discussion related to creating a Football Field Renovation Committee consisting of the following members: Dave Sherman, Bill Jordan; Paul Murray; Chris McNany; Cortney Chalmers; Mark Milford; Brady Feicht; Corey Sherman; Meghan Dreher and David McDeavitt. An update from the committee will be presented at each Voting Meeting for the next year.

F. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (May, 2022 - Workshop)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
David Sitler	Control Tactics	5/13/22	IUP Police Academy Indiana, PA	\$0.00	\$50.00	\$24.57	\$0.00	\$0.00	\$0.00	Paid by Title IV \$74.57
Scott DiTullio Band Parents (approx.) 4 26 students	Victoria Princess Sunset Dinner Cruise	5/3/22	Erie, PA	\$0.00	\$1,395.00	Campbell Bus Lines	\$0.00	\$0.00	\$0.00	Paid by Participants \$1,395.00
Megan Bashline Ashley Miller	National Autism Conference	8/1/22 8/2/22 8/3/22 8/4/22	Penn State Conference Center State College, PA	\$0.00	\$350.00	\$140.40	\$0.00	\$453.21	\$0.00	Paid by Title IIA \$943.61
Jessica Nimelli (approx.) 4 students	Math 24 Competition	5/13/22	Good Hope Lutheran Church Oil City, PA	\$142.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$142.00
Megan Bashline	2022 Butler County Disability Summit	5/16/22	Slippery Rock University Slippery Rock, PA	\$0.00	\$49.00	\$25.15	\$0.00	\$0.00	\$0.00	\$74.15

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (May, 2022 - Workshop)

District costs to date:

July, 2021	\$ 0.00
August, 2021	\$ 0.00
September, 2021	\$ 1,173.11
October, 2021	\$ 744.95
November, 2021	\$ 955.70
December, 2021	\$ 529.00
January, 2022	\$ 3,344.12
February, 2022	\$ 1,548.54
March, 2022	\$ 3,975.67
April, 2022	\$ 2,110.15
May, 2022	\$ 216.15