

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
June 16, 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 from the Voting Meeting held on April 18, 2022; the Workshop Meeting held on May 9, 2022; and the Official Minutes from the Voting Meeting held on May 16, 2022 as attached.
- V. PUBLIC PARTICIPATION
 - Stan Bailey – Bailey Busing Company (given at June '22 Workshop Meeting)
- 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 Doug Mays as a substitute teacher and administrator during the 2022-2023 school year.
 - C. Consideration to accept the donation of a CNC Router and software that will be used for instruction in Mr. Graf's classes from the Mercer County Career Center.
 - D. Consideration to approve the request from the A-CV Band Boosters/Kristie Shaffer to use the concession stand during the Varsity Football games for the 2022-2023 school year.
- V. FINANCE AND PURCHASE
- A. Approved to pay the bills for June, 2022
 - B. General Fund/Financial Report/Payroll Check Register, including Athletics for May, 2022
 - C. Cafeteria Finance Report for May, 2022
 - D. Activities Report for May, 2022
 - E. F.I.R.S.T. Program Report for May, 2022
 - F. Elementary Activity Account for May, 2022
 - G. Elementary Yearbook Activity Account for May, 2022
 - H. Cafeteria Report – Stacey Redding
 - I. Consideration to approve the following secondary depositories for the 2022-2023 year:
 - 1. PLGIT – Capital Reserve Account
 - 2. Farmers National Bank – Athletic Account
 - 3. Farmers National Bank – Activities Account
 - 4. Farmers National Bank – Cafeteria Account
 - 5. Farmers National Bank – Non-Interest Bearing Account

6. Farmers National Bank – Scholarship Account
7. Farmers National Bank – Capital Projects
8. Farmers National Bank – FIRST Program

J. Consideration to approve, as presented, the 2022-2023 fringe benefit costs as listed:

MEDICAL INSURANCE - Highmark Blue Cross/Blue Shield

PPOBLUE Plan (Contractually required to offer) **SUPPORT STAFF** (Group No. 46867-20)

INACTIVE SUPPORT STAFF (Group No. 12696-20)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023
Medical	\$604.15 \$629.52	\$1,459.19 \$1,520.48	\$1,459.19 \$1,520.48	\$1,674.90 \$1,745.25	\$1,777.74 \$1,852.41
Drug	\$100.63 \$115.28	\$316.94 \$330.25	\$316.94 \$330.25	\$316.94 \$330.25	\$316.94 \$330.25
Total	\$714.78 \$744.80	\$1,776.13 \$1,850.73	\$1,776.13 \$1,850.73	\$1,991.84 \$2,075.50	\$2,094.68 \$2,182.66

PPOBLUE Plan (Contractually required to offer) **PROFESSIONAL STAFF/MEET AND DISCUSS**

(Group No. 46867-21)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023
Medical	\$604.15 \$619.57	\$1,459.19 \$1,496.45	\$1,459.19 \$1,496.45	\$1,674.90 \$1,717.67	\$1,777.74 \$1,823.14
Drug	\$110.63 \$110.57	\$316.94 \$316.75	\$316.94 \$316.75	\$316.94 \$316.75	\$316.94 \$316.75
Total	\$714.78 \$730.14	\$1,776.13 \$1,813.20	\$1,776.13 \$1,813.20	\$1,991.84 \$2,034.42	\$2,094.68 \$2,139.89

PPOBLUE Plan (**Inactive PSEA/ESPA – Teachers and Administration**) (Group No. 12696-21)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023	2021-2022 2022-2023
Medical	\$604.15 \$619.57	\$1,459.19 \$1,496.45	\$1,459.19 \$1,496.45	\$1,674.90 \$1,717.67	\$1,777.74 \$1,823.14
Drug	\$110.63 \$110.57	\$316.94 \$316.75	\$316.94 \$316.75	\$316.94 \$316.75	\$316.94 \$316.75
Total	\$714.78 \$730.14	\$1,776.13 \$1,813.20	\$1,776.13 \$1,813.20	\$1,991.84 \$2,034.42	\$2,094.68 \$2,139.89

VISION INSURANCE - Vision Benefits of America

Group 050 (Faculty, Administrators, and Meet-and-Discuss Staff)

2021-2022	2022-2023
Single - \$ 8.48	Single - \$ 8.48
Family - \$17.86	Family - \$17.86

Group 051 (Support Staff)

2021-2022	2022-2023
Single - \$ 6.38	Single - \$ 6.38
Family - \$13.68	Family - \$13.68

DISABILITY INSURANCE – The Standard (No change, up for renewal 2/1/2023)

Faculty - \$10.58
Administrators & Meet-and-Discuss - \$11.50

**DENTAL INSURANCE – (Suggested rate) United Concordia (pay on claims only)
(Faculty, Administrators, and Meet-and-Discuss Staff)****(Professional)**

2021-2022	2022-2023
Single - \$21.39	Single - \$27.64
Employee/Child - \$44.91	Employee/Child – \$58.03
Employee/Spouse - \$42.78	Employee/Spouse - \$55.28
Family - \$64.16	Family - \$82.90

COBRA DENTAL COVERAGE

2021-2022	2022-2023
Single - \$21.39	Single - \$28.19
Family - \$64.16	Family - \$84.56

(Non-Professional) (Support Staff)

2021-2022	2022-2023
Single – \$21.39	Single - \$27.64
Family – \$64.16	Family - \$82.90
Employee/Child - \$44.91	Employee/Child - \$58.03
Employee/Spouse - \$42.78	Employee/Spouse - \$55.28

COBRA DENTAL COVERAGE

2021 – 2022	2022-2023
Single - \$21.39	Single - \$28.19
Family - \$64.16	Family - \$84.56

LIFE INSURANCE (CM Regent Solutions-Sun Life)

Professional	2021-2022	2022-2023
Single	\$ 9.75	Single \$9.75
Dependent	\$ 3.40	Dependent \$3.40

Non-Professional

2021-2022	2022-2023
Single \$9.75	Single *\$9.75*/\$5.85
Dependent \$3.40	Dependent \$3.40

They pay the difference of \$30,000 to \$50,000 coverage

Administration – Act 93

2021-2022	2022-2023
Single \$19.50	Single \$19.50
Dependent \$ 3.40	Dependent \$ 3.40

Superintendent

2021-2022	2022-2023
Single \$39.00	Single \$39.00
Dependent \$ 3.40	Dependent \$ 0.00

- K. Consideration to approve the Homestead/Farmstead Tax Exclusion Resolution as attached.
- L. Consideration to approve the 2022-2023 school year all federal programs and grants as part of the District Budget.
- M. Consideration to accept the proposal dated May 26, 2022, from Zach Shekell, Esq., to act as solicitor for the Allegheny-Clarion Valley School District at the rate of \$100.00 per hour for attorney time and \$30.00 per hour for legal assistant time for the 2022-2023 school year as attached.
- N. Consideration to accept the proposal dated June 1, 2022, from Mark J. Kuhar, Esq., for labor and employment legal services for the 2022-2023 fiscal year beginning July 1, 2022 at the rate of \$225.00 per hour attorney time; \$185.00 per hour associate time; and \$135.00 per hour paralegal time.
- O. Consideration to accept the fee letter 22-23 School Year from KnoxLaw, dated June 1, 2022 for specialized legal services to be provided to the District in collaboration with the District's solicitor for the 2022-2023 School Year as attached.
- P. Consideration to approve the 2022-2023 A-C Valley School budget in the amount of \$16,338,476.00. The local portion of revenue to support the proposed budget would result in the following tax levels in the four (4) counties:

 Armstrong: 31.60 mills when compared to 2021-2022 (33.31 mills)
 Butler: 78.92 mills when compared to 2021-2022 (70.11 mills)
 Clarion: 52.07 mills when compared to 2021-2022 (56.58 mills)
 Venango: 15.30 mills when compared to 2021-2022 (13.96 mills)
 \$5.00 per capita – Section 679
 \$5.00 per capita – Act 511
 1.00% Earned Income (shared with municipalities where applicable)
 1.00% Real Estate Transfer Tax (shared with municipalities where applicable)
 2.00% discount where applicable
 10.00% penalty where applicable (tbd)

VI. PERSONNEL

- A. Consideration to approve the request from Employee #248, to retroactively use April 20, May 2 and May 5, 2022 as unpaid leave days.
- B. Consideration to approve the request from Employee #137 to retroactively use May 18 and May 19, 2022 as unpaid leave days.
- C. Consideration to approve the request from Employee #378 to retroactively use May 27, 2022 as an unpaid leave day.
- D. Consideration to approve the request from Employee #133 to retroactively use May 23, 2022 as an unpaid leave day.
- E. Consideration to approve the request from Employee #338 to retroactively use May 17, 2022 as an unpaid leave day.

- F. Consideration to approve an hourly stipend in the amount of \$25.00 (not to exceed five (5) hours per week) for Jodie Sheakley for the 2022-2023 school year.
- G. Consideration to approve the retroactive request from Amber Dehart to be a volunteer for the 4th Grade Class Field Trip (May 24, 2022), the PTO and with the District. All required paperwork for Amber has been received in the District Office.
- H. Consideration to approve eliminating the two (2) part-time 4 hour 30 minute per day light duty Grant Funded ESSER II Custodial positions effective June 30, 2022.
- I. Consideration to approve (due to the conclusion of ESSER II Grant funds) Employees #131 and #138 resuming their regular part-time 3 hours per day light-duty custodial positions effective July 1, 2022.
- J. Consideration to accept the letter of resignation as Jr. High Student Council Advisor from Melinda Farrington dated May 24, 2022, as attached.
- K. Consideration to approve posting in-house for a Jr. High Student Council Advisor.
- L. Consideration to approve the Agreement with KEYSOLUTION EDUCATIONAL STAFFING, L.L.C for the 2022-2023 academic year for Director(s) of Special Education Administrative Services as attached.
- M. Consideration to approve the 2022-2025 A-CV ESPA Contract as attached.
- N. Consideration to approve the 2022-2025 Business Manager Contract as attached.
- O. Consideration to approve the 2022-2025 Buildings & Grounds Contract as attached.
- P. Consideration to approve the 2022-2025 Food Service Director Contract as attached.
- Q. Consideration to approve the 2022-2025 Meet & Discuss Contract as attached.
- R. Consideration to approve the 2022-2025 School Police Contract as attached.
- S. Consideration to approve the MOA with the Allegheny-Clarion Valley School District and the A-CVEA and Julie Raybuck for work performed during the summer (Cyber School) as attached.
- T. Consideration to approve the MOA with the Allegheny-Clarion Valley School District and the A-CVEA and Minnie Logue for work performed during the summer (planning and schedule changes resulting from the Special Education Audit) as attached.

VII. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.

--Consideration to approve the list of Graduating Seniors of the Class of 2022 as attached.

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

--Consideration to approve the request from John Irwin to attend the ESPN Wide World of Sports baseball spring training in Orlando, Florida on March 18 – 25, 2023 as attached.

C. Federal Programs Report.

D. District Report.

--Consideration to approve the Enrollment, Class Size Data and Staff for the 2021-2022 school year dated June 16, 2022 as attached.

E. Student Board Representative Report.

F. School Police Report.

--A copy of the School Police Report for May, 2022 is attached.

VIII. POLICY

IX. FACILITIES

A. Maintenance Report.

X. TRANSPORTATION

--Consideration to approve _____ with a bid/costs per run of \$_____ as contractor for the 2022-2023 Clarion County Career Center Bus run.

XI. MISCELLANEOUS

A. Career Center Report.

--A copy of the Unapproved JOC May 23, 2022 Minutes are attached. These Minutes will be reviewed and approved at the June 27, 2022 JOC Meeting.

B. Intermediate Unit Report.

--A copy of the May 25, 2022 RIU6 May Board meeting minutes are attached.

C. Correspondence.

D. Technology Committee update.

E. Athletic Committee update.

--Consideration to approve the Competitive Spirit Agreement (Athletic Cooperative Agreement) between the Allegheny-Clarion Valley School District and the Union School District for the 2022-2023; 2023-2024; and 2024-2025 school year as attached.

--Consideration to approve the Softball Agreement (Athletic Cooperative Agreement) between the Allegheny-Clarion Valley School District and the Union School District for the 2022-2023; 2023-2024; and 2024-2025 school year as attached.

F. Football Field Renovation Committee update.

G. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2021-2022 (June, 2022 – Voting)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Sarah Hile Darlene Scott Sara McCord Jen Jordan Amber Alworth Tracy Hetrick Carrie Longo Deryk Herold	Graham Fletcher Math Workshops through Grassroots Workshops - Early Numeracy and Foundations of Fractions	5/23/22 – 7/1/22	Virtual	\$0.00	\$2,673.00	\$0.00	\$0.00	\$0.00	\$0.00	Paid by ESSER II \$2,673.00
Allie Atwood	Gifted Consortium	9/12/22 10/31/2022 2/27/23 5/15/23	Riverview IU 6 Clarion, PA	\$568.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$568.00
Lori Sherman	Principals Understanding How to Lead Special Education (PULSE)	7/19/22 7/20/22 7/21/22	Seven Springs Mt. Resort Champion, PA	\$0.00	\$0.00	\$135.00	\$120.00	\$538.80	\$0.00	\$793.00

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
June, 2022	\$ 1,361.00