

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION WORKSHOP AGENDA  
July 11, 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

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 approving, as listed and upon receipt of all appropriate documentation, adding Karen Farkas as a substitute teacher (Act 91 Classroom Management for Classroom Monitors) during the 2022-2023 school year.

V. FINANCE AND PURCHASE (discussion only)

- A. Discussion related to paying bills for July, 2022
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for June, 2022
- C. Cafeteria Finance Report for June, 2022
- D. Activities Report for June, 2022
- E. F.I.R.S.T. Program Report for June, 2022
- F. Elementary Activity Account for June, 2022
- G. Elementary Yearbook Activity Account for June, 2022
- H. Discussion related to substitute teacher pay for the 2022-2023 school year.
- I. Discussion related to the donation from the Emlenton Fish Food Cupboard for the A-CV Cafeteria Fund in the amount of \$6,127.61 to be used for delinquent lunch accounts, weekend back packs and summer lunch programs.
- J. Discussion related to the Special Education Services Agreement (to terminate June 30, 2023) with the Cranberry Area School District to purchase seats on an as-needed and as-available basis in Cranberry's program for the 2022-2023 school year at a daily rate of \$115.28 per day per student.
- K. Discussion related to a CD with Farmers National Bank of Emlenton in the estimated amount of \$453,929.72 which is maturing on August 8, 2022, at a rate of \_\_\_\_\_% for \_\_\_\_\_ months.

## VI. PERSONNEL

- A. Discussion related to appointing Cortney Chalmers as the FOCUS point of contact at a yearly stipend of \$1,000.00 beginning with the 2022-2023 school year.
- B. Discussion related to appointing Ryan Wambaugh as Assistant Transportation Director at a yearly stipend of \$1,000.00 beginning with the 2022-2023 school year.
- C. Discussion related to eliminating the temporary, part-time (3-hr. per day) cafeteria position retroactively effective at the end of the 2021-2022 school year.
- D. Discussion related to the request from Employee #241 for paid maternity leave (with the baby due on or before August 19, 2022) utilizing all Emergency, Sick and Personal Days. Once all Emergency, Sick and Personal Days are exhausted, requesting to use Family Medical Leave until September 30, 2022 or if complications arise until October 14, 2022 (tbd).
- E. Discussion related to approving Seniors from the Class of 2023 as listed to participate in the AmeriCorps program as attached.
- F. Discussion related to hire \_\_\_\_\_ as a part-time (1 day per week, day tbd) Speech Pathologist at a pro-rated daily rate based on a Step I Bachelors pay in the amount of \$\_\_\_\_\_ per day for the 2022-2023 school year.
- G. Discussion related to advertising for four (4) part-time (3.75 hours per day) Child Specific Aides beginning with the 2022-2023 school year.
- H. Discussion related to advertising for a temporary Spanish Certified Teacher.

## VII. INSTRUCTIONAL SERVICES

- Discussion related to the 2022-2023 Elementary Staff Handbook as attached.
- Discussion related to the 2022-2023 Elementary Handbook as attached.
- Discussion related to Musical Events for the A-C Valley Elementary Band and Chorus and the High School Choir for the 2022-2023 school year as attached.
- Discussion related to the 2022-2023 Cyber Services Handbook as attached.
- Discussion related to the 2022-2023 Jr./Sr. High School Student Handbook changes as attached.
- Discussion related to the 2022-2023 Jr./Sr. High School Teachers' Handbook with the Discipline Chart the same as Student Handbook as attached.
- Discussion related to the 2022-2023 Athletic Handbooks (with no changes for the upcoming year) as attached.
- Discussion related to Musical Events for the A-C Valley Falcon Band for the 2022-2023 school year as attached.
- Discussion related to the Emergency Instructional Time Template Section 520.1 – 2022-23 School Year as attached.

--Discussion related to the 2022-2023 Health & Safety Plan as attached.

--Discussion related to the 2021-2024 Allegheny-Clarion Valley School District Special Education Plan as attached.

--Discussion related to dental services from Big Smiles, Smile Program Pennsylvania (TBD).

--Discussion related to updating the 2022-2023 District Calendar (last approved 3/21/22) as attached.

## VIII. POLICY

## IX. FACILITIES

## X. TRANSPORTATION

--Discussion related to the 2022-2023 Transportation Handbook as attached.

--Discussion related to paying the rate of \$2.56 per mile for extra-curricular bus transportation (\$9.31 per hour after the first two (2) hours of wait time and a minimum rate of \$92.60 per trip) for the 2022-2023 school year.

--Discussion related to paying the rate of \$1.61 per mile for extra-curricular van transportation for the 2022-2023 school year.

--Discussion related to eliminating the Bus 8 run beginning with the 2022-2023 school year.

## XI. MISCELLANEOUS

A. Career Center Report.

B. Intermediate Unit Report.

C. Correspondence.

--Discussion related to the correspondence dated June 9, 2022 from Dr. Scott E. Miller, Senior Vice-President of Academic Affairs and Provost of the Pennsylvania Western University as attached.

--Discussion related to the correspondence dated June 23, 2022 from Clayton P. Carroll, II, Audit Coordinator regarding the Single Audit Report for the year ended June 30, 2021 as attached.

D. Technology Committee update.

E. Athletic Committee update.

F. Football Field Renovation Committee update.

G. Finance Committee update.

XII. OLD BUSINESS

--Discussion related to advertise and host the October 17, 2022 School Board Voting Meeting at the Clarion County Career Center, Shippensburg, PA beginning at 6:00 P.M.

XIII. NEW BUSINESS

# CONFERENCES AND FIELD TRIPS FOR 2021-2022 (July 2022 – Workshop)

| Attendee(s)                                     | Conference                                                        | Date                                                                                                                               | Location                                  | Subs     | Registration | Mileage    | Meals  | Lodging | Other  | Total    |
|-------------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------|--------------|------------|--------|---------|--------|----------|
| Bill Jordan                                     | Student Career Readiness (PIL)                                    | 9/11/22 – 11/5/22                                                                                                                  | Virtual                                   | \$0.00   | \$0.00       | \$0.00     | \$0.00 | \$0.00  | \$0.00 | \$0.00   |
| Bill Jordan                                     | NISL Courses (to fulfill State Leadership Credit requirements)    | 7/13/22<br>7/14/22<br>8/9/22<br>8/10/22<br>9/19/22<br>9/20/22<br>10/17/22<br>10/18/22<br>11/29/22<br>11/30/22<br>1/9/23<br>1/10/23 | Virtual                                   | \$0.00   | \$0.00       | \$0.00     | \$0.00 | \$0.00  | \$0.00 | \$0.00   |
| Justine Whyte<br>GIVE Club<br>Students<br>(TBD) | Cleaning tombstones at a local cemetery within the district (TBD) | Fall 2022<br>(Date TBD)                                                                                                            | Local cemetery within the School District | \$142.00 | \$0.00       | School Van | \$0.00 | \$0.00  | \$0.00 | \$142.00 |
| Allie Atwood<br>4 Students                      | Gifted (Enrich core curriculum and support GIEP goals)            | 9/19/22                                                                                                                            | Riverview IU 6 Clarion, PA                | \$142.00 | \$15.00      | School Van | \$0.00 | \$0.00  | \$0.00 | \$157.00 |

## District costs to date:

July, 2022                      \$    299.00