ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
April 17, 2023 - 6:00 P.M.

Executive Sessions were held on April 10, 2023 and April 11, 2023 for Personnel matters.

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 March 13, 2023 Workshop Session as attached.

V. PUBLIC PARTICIPATION

VI. PRESENTATIONS

--Mrs. Anna Smith, School Psychologist; Dr. Brandon Maines, Special Education Director; Mrs. Lori Sherman, Elementary Principal; and Ms. Kelly Schimp, Certified Occupational Therapy Assistant – *Calming Spaces*

--Mrs. Carrie Forsythe, RIU #6 Early Intervention Teacher –
Head Start/Pre-K Classrooms and Battelle Developmental Inventory Assessment

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 2022-2023 school year:

TEACHER/NURSE AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Ryan Bosch – Act 91 (Classroom Management)
Gavin Brinkley – Act 91 (Classroom Management)

C. Consideration to approve the request from the A-CV Youth Football & Cheer organization to use the high school football field, practice fields, school restrooms, concession stand and ice machine (only on game days) for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 24, 2023 Practices will be held Monday – Thursday with games being held on Saturdays (dates TBD) as attached.

D. Consideration to approve the request from Employee #201 to utilize sick days concurrent with FMLA leave as needed.

VIII. FINANCE AND PURCHASE

A. Consideration to approve paying bills for April, 2023
B. F.I.R.S.T. Program Report for March, 2023.
C. Cafeteria & National School Lunch Report (March, 2023) – Stacey Redding

D. Consideration to approve purchasing a ten (10) passenger van using funds from the ESSER III Grant.

E. Consideration to approve reimbursing local tax collectors (total of $233.20) for costs incurred regarding software (including installation) needed for real estate taxes as follows:

--Jennifer Pollock - $116.60
--Jannie Shirey - $116.60

F. Consideration to approve removing Cortney Chalmers from the High School Money Market and Student Activities Accounts with Farmers National Bank.

G. Consideration to approve to adding Emily Shumaker to the High School Money Market and Student Activities Accounts with Farmers National Bank.

H. Consideration to approve raising the cost of breakfast and lunch for Jefferson County Head Start and Pre-K Counts (Breakfast by $.05 and Lunch by $.20) each beginning with the 2023-2024 school year. New prices will be as follows: Breakfast/$2.10 and Lunch/$3.75.

I. Consideration to approve raising the cost of breakfast and lunch for adult pricing (non-students and adults) in the A-CV District (Breakfast by $.05 and Lunch by $.20) each beginning with the 2023-2024 school year. New prices will be as follows: Breakfast/$1.90 and Lunch/$3.75.

J. Consideration to approve (via correspondence) the request from Megan Parker Kerr, Director at the Clarion County Tax Claim Bureau regarding the procedure to delete/exonerate taxes on property i.e. trailers, porches, decks, sheds, etc. that are no longer in existence (in the amount of $500 or under) as attached.

K. Consideration to approve the designated assigned and unassigned 2022-2023 Fund Balance Report (to be distributed prior to the April 17th Regular Voting Meeting).

L. Discussion related to a preliminary view of the 2023-2024 budget (to be distributed prior to the April 17th Regular Voting Meeting).

M. Consideration to approve increasing taxes (due to outside Cyber School costs) for the 2023-2024 school year going to the index of 5.5%.

IX. PERSONNEL

A. Consideration to approve the request from Employee #370 for paid maternity leave – 12 weeks (with the baby due on or before July 12, 2023) utilizing all emergency, sick and personal days. Once all emergency, sick and personal days are exhausted, requesting to use Family Medical Leave until October 9, 2023.

B. Consideration to approve advertising for a Long-term Elementary substitute to fill a maternity vacancy (Employee #334) beginning with the 2023-2024 school year until mid-November, 2023.

C. Consideration to approve hiring Karen Hetrick, upon receipt of all appropriate documentation, as Marching Band Liason (for the marching band co-op with Union School District) at a supplemental salary of $2,425.00 beginning with the 2023-2024 school year.

D. Consideration to approve hiring Ashley Ruth as Head Cross Country Coach, upon receipt of all appropriate documentation, at a supplemental salary of $1,237.00 beginning with the 2023-2024 school year.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

-- Consideration to approve adopting a new Science book series for K-6th grade beginning with the 2023-2024 school year

B. Secondary Report.

C. Federal Programs Report.

D. District Report.

-- Consideration to approve the Agreement between the A-C Valley School District and Bridge Builders Community Foundations (creating an A-CV Foundation) as attached.

--Consideration to approve the "modified" District School Calendar (with students' last day being June 1, 2023 – ½ day A.M.) due to electricity outages as attached.

E. Student Board Representative Report.

F. School Police Report.

XI. POLICY

XII. FACILITIES

A. Maintenance Report.

XIII. TRANSPORTATION

A. Consideration to approve the Transportation Protocol (Employee and approved volunteer expectations for driving the school van and/or the school SUV) as attached.

B. Consideration to approve the 2023-2024 Clarion County Career Center bus run with Bailey Bussing (1 bus/$155.00 per day).

C. Consideration to approve regular bus transportation based on state formula (Pupil Transportation Cost Index of 6.986%).

D. Consideration to approve 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 compensation rate of $92.60 per trip) for the 2023-2024 school year.

E. Consideration to approve paying the rate of $1.65 per mile for van/automobile transportation for the 2023-2024 school year.

F. Consideration to approve the request from Randy McLendon to remove John Scott Dunkle as a driver.

XIV. MISCELLANEOUS

A. Career Center Report.

--Consideration to approve the 2023-2024 Clarion County Career Center Operating Budget and Budget Resolution (budget ballots) as attached.

--A copy of the March 27, 2023 Joint Operating Committee meeting minutes are attached. These minutes will be reviewed and approved at the next regular JOC meeting.

B. Intermediate Unit Report.

--A copy of the March 22, 2023 (March Board Agenda Minutes) are attached.

C. Correspondence.

--Correspondence from Michelle Troutman, Administrative Officer from the Pennsylvania Department of Agriculture Bureau of Food Assistance, dated March 31, 2023, regarding the Single Audit Report for the year ending June 30, 2020 as attached.

D. Technology Committee update.

E. Athletic Committee update.

F. Football Field Renovation Committee update.

G. Finance Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2022-2023 (April, 2023 – Voting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Kristy Anderson MaryAnn Mackrell Sarah Hile Sandy Sherwin Nurse (approx.) 43 Kindergarten students	End of the Year field trip	5/24/23	Baytree Farm Emlenton, PA And Parker Community Park Parker, PA	$166.00	$0.00	1 Bus $125.19	$0.00	$0.00	$0.00	$291.19
Linda Miller	CDT Item Data Reviews for Reading & Writing	4/13/23 4/14/23	Virtual	$332.00	$0.00	$0.00	$0.00	$0.00	$0.00	$332.00
Tracy Hartle Peggy Plowman (approx.) 14 Do Something Good Club members	Roadside Cleanup	4/28/23 (rain date) 5/9/23	Callensburg, PA	$166.00	$0.00	1 Bus $93.56	$0.00	$0.00	$0.00	$259.56
Jessica Nimelli	PETE & C Conference	2/12/23 2/13/23 2/14/23 2/15/23	Kalahari Resort Pocono Mountains PA			$157.20				Paid by Title IIA $157.20
Allie Atwood (approx.) 17 Students	Giving book talks on books read as part of curriculum and practice hosting an event	5/11/23	Foxburg Free Library, Foxburg, PA	$0.00	$0.00	1 bus $4.61	$0.00	$0.00	$0.00	$4.61

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Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
David McDeavitt	Legislative Trip	4/24/23 4/25/23	Harrisburg, PA	$0.00	$0.00	$133.00	$0.00	$337.61	Parking $40.00	$510.61
Megan Bashline Michele Eiler Tammy McGarvey Wendy Shevock (tbd) (approx.) 10 Students	Practicing social skills, money skills, communication skills and safety skills	5/17/23	Cranberry Mall & Wendy's Seneca, PA Mineral Springs Emlenton, PA	$0.00	$0.00	School Van and Eiler Van $76.80	$80.00	$0.00	$0.00	$156.80
Tracy Dailey Kierstie Seiple Sara McCord Jen Jordan Aide (approx.) 48 3rd grade Students	Backpacks for Success Program Reward	5/16/23	Parker Community Park Parker, PA	$0.00	$0.00	1 Bus $44.22	$455.78	$0.00	$0.00	$500.00
Minnie Logue Tracy Patton (approx.) 18 students	Cemetery Clean-up/Community Service Project	4/20/23	West Freedom Cemetery Parker, PA	$166.00	$0.00	Pam Myers' Van $38.56	$0.00	$0.00	$0.00	$204.56
Sara Black Amber Alworth Angie Redmond Tracy Dailey (approx.) 39 4th grade Students	Learn about Ecosystems by experimenting with Park Ranger as guide	5/22/23	Jennings Environmental Center Slippery Rock, PA	$0.00	$117.00	1 Bus $175.48	$0.00	$0.00	$0.00	Paid by PTO $292.48

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Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Jen Jordan Kierstie Seiple Sara McCord 1-TSS Tracy Dailey (approx.) 46 3rd grade Students	Learn about Ecosystems by interacting and experimenting with Park Ranger as guide	5/23/23	Jennings Environmental Center Slippery Rock, PA	$0.00	$138.00	1 Bus $175.48	$0.00	$0.00	$0.00	Paid by PTO $313.48
Carrie Longo	PAFPC – Federal Programs update and requirements	4/16/23 4/17/23 4/18/23 4/19/23	Kalahari Resort Pocono Manor, PA	$498.00	$480.00	$334.71	$80.00	$464.97	$0.00	$1,857.67

<u>District costs to date:</u>

July, 2022	$ 299.00
August, 2022	$ 371.50
September, 2022	$ 2,893.90
October, 2022	$ 1,969.13
November, 2022	$ 3,338.54
December, 2022	$ 4,868.75
January, 2023	$ 3,723.29
February, 2023	$ 4,730.63
March, 2023	$ 1,647.88
April, 2023	$ 4,117.00