

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
JUNE 15, 2023 - 6:00 P.M.

An Executive Session was held on June 8, 2023 following the Workshop meeting regarding the ACT 44 Safety Report.

- 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 May 8, 2023 Workshop Meeting and the May 15, 2023 Regular 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 2022-2023 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
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- C. Consideration to retroactively approve the request from Employee #417 to use May 1, 2023 and May 17, 2023 as unpaid leave as attached.
- D. Consideration to retroactively approve the request from Employee #333 to use May 16, 2023 as unpaid leave as attached.
- E. Consideration to approve the request from Caden Rainey, upon receipt of all appropriate documentation, to be a volunteer coach with the Varsity Football Team for the 2023-2024 season as attached.
- F. Consideration to approve the request from Jim Marron, President – Foxburg Chamber of Commerce to use the school parking lots as overflow parking on Sunday, October 15, 2023 during the Foxburg Festival as attached.
- G. Consideration to approve the request from Megan Dehart to remain a Volunteer with the athletic department (as needed) during the 2023-2024 school year as attached. All required documents are currently on file with the District Office.
- H. Consideration to approve the request from Jaunita Stiglitz to remain a Volunteer with the District (Jr. High & Varsity Cheer, PTO, etc.) for the 2023-2024 school year. All required documents are currently on file with the District Office.

- I. Consideration to approve the request from Kristie Shaffer, President A-CV Band Boosters to use the concession stand during the Varsity Football games for the 2023-2024 school year as attached.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve paying bills for June, 2023
 B. General Fund/Financial Report/Payroll Check Register, including Athletics for May.
 C. Cafeteria Finance Report for May, 2023.
 D. Activities Report for May, 2023.
 E. F.I.R.S.T. Program Report for May, 2023.
 F. Elementary Activity Account for May, 2023.
 G. Elementary Yearbook Activity Account for May, 2023
 H. Cafeteria & National School Lunch Report (May & June, 2023 attached) - Stacey Redding
- I. Consideration to approve the 2023-2024 A- C Valley School budget in the amount of \$17,185,958.00.
- J. Consideration to approve the following secondary depositories for the 2023-2024 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 – FIRST Program
- K. Consideration to approve, as presented, the 2023-2024 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
	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024
Medical	\$629.52 \$647.70	\$1,520.48 \$1,564.39	\$1,520.48 \$1,564.39	\$1,745.25 \$1,795.65	\$1,852.41 \$1,905.91
Drug	\$115.28 \$115.59	\$330.25 \$331.13	\$330.25 \$331.13	\$330.25 \$331.13	\$330.25 \$331.13
Total	\$744.80 \$763.29	\$1,850.73 \$1,895.52	\$1,850.73 \$1,895.52	\$2,075.50 \$2,126.78	\$2,182.66 \$2,237.04

PPOBLUE Plan (Contractually required to offer) **ADMINISTRATION** (Group 105352-52)**INACTIVE ADMINISTRATION** (Group 105352-53)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2023-2024	2023-2024	2023-2024	2023-2024	2023-2024
Medical	\$658.10	\$1,589.51	\$1,589.51	\$1,824.48	\$1,936.51
Drug	\$120.51	\$345.24	\$345.24	\$345.24	\$345.24
Total	\$778.61	\$1,934.75	\$1,934.75	\$2,169.72	\$2,281.75

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

(Group No. 46867-21)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024
Medical	\$619.57 \$647.70	\$1,496.45 \$1,564.39	\$1,496.45 \$1,564.39	\$1,717.67 \$1,795.65	\$1,823.14 \$1,905.91
Drug	\$110.57 \$115.59	\$316.75 \$331.13	\$316.75 \$331.13	\$316.75 \$331.13	\$316.75 \$331.13
Total	\$730.14 \$763.29	\$1,813.20 \$1,895.52	\$1,813.20 \$1,895.52	\$2,034.42 \$2,126.78	\$2,139.89 \$2,237.04

PPOBLUE Plan **PSEA/ESPA – TEACHERS** (Group No. 46867-21)**(Inactive PSEA/ESPA – TEACHERS)** (Group No. 12696-21)

Rates	Individual	Parent & Child	Parent & Children	Husband & Wife	Family
	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024	2022-2023 2023-2024
Medical	\$619.57 \$647.70	\$1,496.45 \$1,564.39	\$1,496.45 \$1,564.39	\$1,717.67 \$1,795.65	\$1,823.14 \$1,905.91
Drug	\$110.57 \$115.59	\$316.75 \$331.13	\$316.75 \$331.13	\$316.75 \$331.13	\$316.75 \$331.13
Total	\$730.14 \$763.29	\$1,813.20 \$1,895.52	\$1,813.20 \$1,895.52	\$2,034.42 \$2,126.78	\$2,139.89 \$2,237.04

VISION INSURANCE - Vision Benefits of America

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

2022-2023	2023-2024
Single - \$ 8.48	Single - \$ 8.48
Family - \$17.86	Family - \$17.86

Group 051 (Support Staff)

2022-2023	2023-2024
Single - \$ 6.38	Single - \$ 6.38
Family - \$13.68	Family - \$13.68

DISABILITY INSURANCE – The Standard (No change, up for renewal 2/1/2025)

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)		<u>COBRA DENTAL COVERAGE</u>	
2022-2023	2023-2024	2022-2023	2023-2024
Single - \$27.64	Single - \$25.90	Single - \$28.19	Single - \$26.42
Employee/Child - \$58.03	Employee/Child – \$54.38	Family - \$84.56	Family - \$79.23
Employee/Spouse - \$55.28	Employee/Spouse - \$51.80		
Family - \$82.90	Family - \$77.68		

(Non-Professional) (Support Staff)		<u>COBRA DENTAL COVERAGE</u>	
2022-2023	2023-2024	2022 – 2023	2023-2024
Single – \$27.64	Single - \$25.90	Single - \$28.19	Single - \$26.42
Family – \$82.90	Family - \$77.68	Family - \$84.56	Family - \$79.23
Employee/Child - \$58.03	Employee/Child - \$54.38		
Employee/Spouse - \$55.28	Employee/Spouse - \$51.80		

LIFE INSURANCE (CM Regent Solutions-Sun Life)

				Non-Professional			
Professional		2022-2023	2023-2024	2022-2023		2023-2024	
Single	\$ 9.75	Single	\$9.75	Single	\$9.75	Single	*\$9.75/*\$5.85
Dependent	\$ 3.40	Dependent	\$3.40	Dependent	\$3.40	Dependent	\$3.40
				They pay the difference of \$30,000 to \$50,000 coverage			
Administration – Act 93				Superintendent			
		2022-2023	2023-2024	2022-2023		2023-2024	
Single	\$19.50	Single	\$19.50	Single	\$39.00	Single	\$39.00
Dependent	\$ 3.40	Dependent	\$ 3.40	Dependent	\$ 0.00	Dependent	\$ 0.00

- L. Consideration to approve the 2023-2024 school year all federal programs and grants as part of the District Budget.

- M. Consideration to approve the proposal dated May 31, 2023, from Zach Shekell, Esq., (Greco, Lander & Shekell, P.C.) to act as solicitor for the Allegheny-Clarion Valley School District at the rate of \$100/hour for attorney time and \$30.00/hour for legal assistant time for the 2023-2024 school year as attached.
- N. Consideration to approve the proposal dated June 1, 2023, from Mark J. Kuhar, Esq., (MacDonald, Illig, Jones & Britton LLP) for labor and employment legal services for the 2023-2024 fiscal year beginning July 1, 2023 at the rate of \$230/hour attorney time; \$190/hour associate time; and \$140/hour paralegal time.
- O. Consideration to approve the fee letter from KnoxLaw (Knox McLaughlin Gornall & Sennett, P.C.) dated May 30, 2023 for specialized legal services to be provided to the District in collaboration with the District's solicitor for the 2023-2024 School Year at the following rates as attached: \$185/hour General Solicitor Services; \$220/hour Special Education Services and \$190/hour Associate Services; \$210/hour Labor & Employment Services and \$180/hour Associate Services; \$220/hour Litigation Services; \$215/hour Tax Assessment Appeals; \$230/hour Business Services (403(b)/Flexible spending plan, etc.); Municipal Finance/Bond Issue – negotiated on a per transaction basis; \$100/hour Paralegal Services; Administrative staff/clerical services – no charge; \$.25/page Photocopies and Mileage – IRS rate.
- P. Consideration to approve the Multi-County School Board Resolution Urging Changes to Mandatory Millage Rebalancing Requirements as interpreted under School Code Section 672.1 as attached.
- Q. Consideration to approve the Elementary School Yearbook Proposal from Identity Studio & Design for Soft Cover Yearbooks with pricing for 36 Sides/100-199 copies/\$12.00 each (matching Balfour's price) as attached.

IX. PERSONNEL

- A. Consideration to approve the ACT 93 Administrator Compensation Plan (2023-2027) (will be distributed at the Voting Meeting on June 15, 2023).
- B. Consideration to accept the letter of resignation as Student Council Advisor from Melinda Farrington as attached.
- C. Consideration to approve posting "in-house" for the vacated Student Council Advisor position.
- D. Consideration to accept the letter of resignation as Jr. High Student Council Advisor from Megan Bashline as attached.
- E. Consideration to approve posting "in-house" for the vacated Jr. High Student Council Advisor position.
- F. Consideration to accept the letter of resignation as Co-Head Boys' Varsity Basketball Coach from Brad Dittman as attached.
- G. Consideration to accept the letter of resignation as Co-Head Boys' Varsity Basketball Coach from Chris McNany as attached.
- H. Consideration to approve advertising for the vacated Head Boys' Varsity Basketball Coach position.

- I. Consideration to accept the letter of resignation as Assistant Varsity Football Coach from Dan Reed as attached.
- J. Consideration to accept the letter of resignation as Jr. High Softball Coach from Dean Whitmer as attached.
- K. Consideration to approve advertising for the vacated Jr. High Softball Coach position.
- L. Consideration to approve hiring Logan Pistorius, upon receipt of all appropriate documentation, as Assistant Boys'/Girls' Golf Coach beginning with the 2023-2024 season at a supplemental salary of \$640.00.
- M. Consideration to approve hiring Magdalyn Brown, upon receipt of all appropriate documentation as a long-term Elementary substitute (to fill maternity vacancy) beginning with the 2023-2024 school year until mid-November, 2023.
- N. Consideration to approve hiring Emily Shumaker, (all required paperwork is currently on file in the District Office) as Jr./Sr. High Secretary (220 days per year) beginning June 16, 2023 (salary to be prorated for the remainder of the 2022-2023 school year). Salary beginning July 1, 2023 will be \$28,474.00.
- O. Consideration to approve advertising for a part-time, District Wide Secretary.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

B. Secondary Report.

--Consideration to approve the list of Graduating Seniors of the Class of 2023 as attached.

C. Federal Programs Report.

D. District Report.

E. Student Board Representative Report.

F. School Police Report.

--A copy of Office Sitler's May, 2023 Report (dated June 2, 2023) is attached.

XI. POLICY

- A. Consideration to approve the second reading of Policy #137 – Home Education Programs as attached.
- B. Consideration to approve the second reading of Policy #137.1 – Extracurricular Participation by Home Education Students as attached.
- C. Consideration to approve the second reading of Policy #137.2 – Participation in Co-curricular Activities and Academic Courses by Home Education Students as attached.

- D. Consideration to approve the second reading of Policy #137.3 – Participation in Career and Technical Education Programs by Home Education Students as attached.
- E. Consideration to approve the first reading of Policy #800 – Records Management as attached.
- F. Consideration to approve the first reading of Policy #830 – Security of Computerized Personal Information/Breach Notification as attached.
- G. Consideration to approve the first reading of Policy #830.1 – Data Governance-Storage/Security as attached.

XII. FACILITIES

A. Maintenance Report.

--Consideration to approve naming the High School Gymnasium the “Ron Botz Gymnasium”.

XIII. TRANSPORTATION

- A. Consideration to approve the request from Kelly Stevanus to remove Barbara Czech as a driver.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the May 22, 2023 Clarion County Career Center Joint Operating Committee Meeting Minutes are attached. These Minutes will be reviewed and approved at the next regularly scheduled meeting.

B. Intermediate Unit Report.

--A copy of the May 24, 2023 Riverview Intermediate Unit 6 Meeting notes are attached.

C. Correspondence.

--Correspondence from Clayton P. Carroll, II, Audit Coordinator from the Pennsylvania Department of Education dated May 24, 2023, regarding the Single Audit Report of Allegheny-Clarion Valley School District for the year ended June 30, 2022 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

--Consideration to approve the annual baseball team spring training trip to the ESPN Wide World of Sports Complex in Orlando, Florida on March 16 – 23, 2024.

XVII. ADJOURNMENT

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Andrea Stewart	PASBO Steel Eagle Leadership Institute	7/11/23 7/12/23	Omni Bedford Springs Resort Bedford, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	All paid by PASBO \$0.00

District costs to date:

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	\$ 2,259.33
May, 2023	\$ 194.00
June, 2023`	\$ 0.00