

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
Monday, July 10, 2023 - 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
 - Mr. Jeff Zwiebel and Ms. Mindy Hintze/Securly (during Workshop Meeting)
 - PCCD funded Student Check-in System called Rhithm
- 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 2023-2024 school year:

TEACHER/NURSE AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Kolby Montgomery (Social Studies 7 – 12)

- V. FINANCE AND PURCHASE (discussion only)
 - A. Discussion related to paying bills for July, 2023
 - B. General Fund/Financial Report/Payroll Check Register, including Athletics for June, 2023.
 - C. Cafeteria Finance Report for June, 2023.
 - D. Activities Report for June, 2023.
 - E. F.I.R.S.T. Program Reports for (*corrected*) *April & May, 2023* and June, 2023.
 - F. Elementary Activity Account for June, 2023.
 - G. Elementary Yearbook Activity Account for June, 2023
 - H. Cafeteria & National School Lunch Report (May, 2023) - Stacey Redding
 - I. Discussion related to the revised Joint Municipal Agreement for Law Enforcement Services with the Borough of Emlenton dated January 16, 2023 with the following revisions: (1) A-CV agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Dollars (\$1,500.00) per month from January 2023 until May 30, 2023 ~~June 30, 2024~~ through the PCCD School Safety and Security Grant; and (2) ACVSD agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Seventy Five Dollars (\$1,575.00) per month from August 2023 through June 30, 2024 the PCCD School Safety and Security Grant. The parties agree that there shall be scheduled 12 hours of police services per week exclusively on the ACVSD campus when students are present and a complaint response will be available at times when there are no active patrols in ACVSD as attached.
 - J. Discussion related to the changed amount of \$237.06 retroactive June 15, 2023 (previously \$241.17 approved May 15, 2023) for the Homestead/Farmstead Resolution as attached.

VI. PERSONNEL

- A. Discussion related to the letter of intent to retire from Mark Milford, Director of Buildings and Grounds effective October 31, 2023. Mark has been an employee with the district for the past 31 years (8 years Maintenance Technician and 23 years as Director of Building and Grounds) as attached.
- B. Discussion related to posting in-house for the vacated Director of Building and Grounds position.
- C. Discussion related to the Director of Building and Grounds Job Description dated July 17, 2023 as attached.
- D. Discussion related to advertising for a substitute nurse (RN preferred).
- E. Discussion related to hiring _____ as the part-time (200 days per year) District Wide Secretary, upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$16.36. Upon completion of the sixty (60) day work probationary period, the hourly rate will be \$17.36 per hour.
- F. Discussion related to the MOA between the Allegheny-Clarion Valley School District and Lori M. Sherman as attached.

VII. INSTRUCTIONAL SERVICES

- Discussion related to the 2023-2024 Elementary Staff Handbook as attached.
- Discussion related to the 2023-2024 Elementary Handbook as attached.
- Discussion related to the 2023-2024 Musical Events for the A-C Valley Elementary Band and Chorus and the High School Choir for the 2023-2024 school year.
- Discussion related to the 2023-2204 Elementary Cyber Services Handbook as attached.
- Discussion related to the 2023-2024 Jr./Sr. High School Student Handbook changes as attached.
- Discussion related to the 2023-2024 Jr./Sr. High School Teachers' Handbook (no changes).
- Discussion related to the 2023-2024 Athletic Handbook changes (Coach and Student Athlete) as attached.
- Discussion related to the Jr. Sr. High Cyber Services Handbook (no changes).
- Discussion related to the 2023-2024 Fundraising Calendar as attached.
- Discussion related to the 2023-2024 Allegheny-Clarion Valley School District Health & Safety Plan as attached.
- Discussion related to the Enrollment, Class Size Data and Staff for the 2022-2023 school year dated _____, 2023.

VIII. POLICY

- A. Discussion related to the second reading of Policy #800 – Records Management as attached.
- B. Discussion related to the second reading of Policy #830 – Security of Computerized Personal Information/Breach Notification as attached.
- C. Discussion related to the second reading of Policy #830.1 – Data Governance-Storage/Security as attached.

IX. FACILITIES

X. TRANSPORTATION

- A. Discussion related to the 2023-2024 Transportation Handbook as attached.

XI. MISCELLANEOUS

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

--Discussion related to correspondence dated July 3, 2023 from Carole L. Clancy, PA Department of Education Bureau of Special Education indicating the A-C Valley School District has met the Maintenance of Effort requirement for 2022, which compared the data from 2020-2021 and 2021-2022 as attached.

- D. Technology Committee update.
- E. Athletic Committee update.
- F. Football Field Renovation Committee update.
- G. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS

CONFERENCES AND FIELD TRIPS FOR 2023-2024 (July, 2023 – Workshop Meeting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total

District costs to date:

July, 2023 \$0.00