

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
October 16, 2023 - 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 approve to waive the reading and approve the Official Minutes from the September 11, 2023 Workshop Meeting and the September 18, 2023 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 2023-2024 school year:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Tammy Elder – Nurse	
- C. Consideration to approve the request from District 9 (Dr. Bill Jordan) to use the cheer mats for the Cheer Championships to be held on January 13, 2024 at the Keystone High School. All mats will be picked up, transported and brought back to A-C Valley at the District 9 expense as attached.
- D. Consideration to approve the request from Falcon Fellowship/Laura Jamison/Luke LaVan to use the High School Auditorium on Thursday, October 19, 2023 from 6:00 P.M. – 8:30 P.M. for the purpose of holding “An Evening of Prayer” from 7:00 P.M. – 8:00 P.M. as attached.
- E. Consideration to approve the request from PTO to use the Elementary Cafetorium on October 23, 2023 from 1:00 P.M. – 7:00 P.M. for the purpose of distributing a pizza fundraiser as attached.
- F. Consideration to approve the request from Minnie Logue, School Counselor, to use the High School LGI on Monday, October 30, 2023, from 4:30 P.M. – 7:00 P.M. for the purpose of holding a Financial Aid Workshop as attached.
- G. Consideration to approve the request from Student Council/Minnie Logue to use the football field (concession stand, lights, chairs, yard line markers) on Wednesday, November 1, 2023, from 6:30 P.M. – 9:30 P.M. for the purpose of holding the annual Powder Puff Football Game as attached.

- H. Consideration to retroactively approve the request from Employee #131 to use September 26, 2023 and September 29, 2023 as unpaid leave as attached.
- I. Consideration to retroactively approve the request from Employee #442 to use September 29, 2023, as unpaid leave as attached.
- J. Consideration to approve the request from PTO to approve the following, upon receipt of all appropriate documentation as Volunteers with the PTO for the 2023-2024 school year as attached: Missy Smith & Stephanie Master/Co-Presidents; Lida Jenkins and Jamie Eiler/Co-Vice Presidents; Natasha Griebel/Secretary; Crystal Long & Amber Dehart/Co Treasurers; Hannah Eiler; Jessica Lemmon, Jennifer Pollock, Tiffany Lauer, Emily Shook, Jacque Maihle and Melissa Russel as attached.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve paying bills for October, 2023
- B. Activities Report for September, 2023.
- C. F.I.R.S.T. Program Reports for September, 2023.
- D. Elementary Activity Account for September, 2023.
- E. Elementary Yearbook Activity Account for September, 2023
- F. Cafeteria Report - Stacey Redding
- G. Consideration to approve the Intermediate Unit 1 – PaTTAN Agreement between the Intermediate Unit 1 and the Allegheny-Clarion Valley School District (ending June 30, 2024) in the amount of \$23,235.00 dated September 28, 2023 as attached.
- H. Consideration to approve the proposed budget in the amount of \$2,353,086 for the WSTU as attached.
- I. Consideration to accept the bid of \$_____ from _____ for purchasing a _____ -10 passenger van (to be paid with ARP-ESSER funds).

IX. PERSONNEL

- A. Consideration to retroactively approve the letter of retirement from Richard Preston, Custodian, dated September 12, 2023 effective January 5, 2024 as attached. Richard has been an employee with the district since August, 1999.
- B. Consideration to retroactively approve the letter of resignation from Jamie Preston, Jr. High Baseball Coach dated October 11, 2023 effective immediately as attached.
- C. Consideration to approve advertising for the vacated Jr. High Baseball Coach position.
- D. Consideration to approve the District Secretary (Full-time/220 Day) Job Description as attached.
- E. Consideration to approve transferring Melisa Morrison to the Full-time (220 day) District Wide Secretary position (contingent on the opening of the WSTU (Western Secure Treatment Unit) facility.
- F. Consideration to approve the Principal, Western Secure Treatment Unit (WSTU) Job Description as attached.

- G. Consideration to approve hiring David Bessler for the newly formed position of 7-12 Grade Science Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$57,053.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.
- H. Consideration to approve hiring Sandra Marwick for the newly formed position of 7-12 Grade English Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$57,053.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.
- I. Consideration to approve hiring _____ for the newly formed position of 7-12 Grade Math Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$57,053.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.
- J. Consideration to approve hiring Joseph Beck for the newly formed position of 7-12 Grade Social Studies Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$57,053.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.

- K. Consideration to approve hiring _____ for the newly formed position of Physical Education and Health Education Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$57,053.00, with future salary increases to be negotiated with the Allegheny-Clarion Valley Education Association. This position is approved as 183 days, being Monday through Thursday, for a school year dating from August 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall further be contingent on the individual executing a consent and acknowledgement to a future decrease in salary, in the event the individual's employment changes to a position with lesser pay. All other terms of the Agreement between Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.
- L. Consideration to approve hiring Levato Myford for the newly formed position of Principal of the Western Secure Unit Treatment Center in Emlenton, PA, at a first year salary of \$98,000.00. This position is approved as 240 days, for a school year dating from July 1st of each year to the following June 30th, with the first year salary pro-rated to the number of available school days from the date of this Motion through June 30, 2024. This position is hired contingent upon the continued need and operation of the Western Secure Treatment Unit. This position shall be subject to all other terms and benefits provided under the Act 93 Agreement effective July 1, 2023 and expiring on June 30, 2027.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.
- C. Federal Programs Report.
- D. District Report.

--Enrollment Numbers for Face-to-Face Student Enrollment, ROC Cyber Service Enrollment, A-CV Cyber Service Enrollment, Outside Cyber Enrollment, IU Classroom Enrollment, Outside Placement Enrollment and Home School Enrollment dated October 12, 2023 as attached.

- E. Student Board Representative Report.
- F. School Police Report.

XI. POLICY

- A. Consideration to approve the Second Reading of Policy #622 – GASB Statement 34 as attached.
- B. Consideration to approve the Second Reading of Policy #304.1 – Anti-Nepotism as attached.

XII. FACILITIES

- A. Maintenance Report.

XIII. TRANSPORTATION

- A. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Michele Eiler dated September 29, 2023 as attached.
- B. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Pamela J. Myers dated September 29, 2023 as attached.
- C. Consideration to retroactively approve the Van Contract between the Allegheny-Clarion Valley School District and Pam Myers Transportation, Inc., for a 2014 Honda Odyssey (5178) dated September 14, 2023 as attached.
- D. Consideration to retroactively approve the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Irwin Transportation, LLC dated August 29, 2023 as attached.
- E. Consideration to retroactively approve the “revised” 2023-2024 Bus Contract with Marcia Pollock for Bus #4 dated September 29, 2023 as attached.
- F. Consideration to retroactively approve the “revised” 2023-2024 Bus Contract with Bailey Busing Company for Bus #7 dated September 29, 2023 as attached.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the September 25, 2023 JOC Meeting Minutes are attached. Content will be reviewed and approved at the next regular JOC meeting.

B. Intermediate Unit Report.

--A copy of the September 27, 2023 RIU6 Board Notes are attached.

C. Correspondence.

--Letter from Julie Patton, Director of Compliance at the Department of Education dated September 20, 2023, regarding the PDE ESSER Monitoring – Sub Recipient Response Receipt Confirmation as attached.

--Letter from Holly J. McKinley-Weaver, Vice President of the Autism Tough Foundation dated August 19, 2023 as attached.

--Letter from DuWayne Amsler, Parker City Mayor – Time capsule information

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 2023-2024 (October, 2023 –Voting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Peggy Plowman (approx.) 11 (8 th & 9 th grade) students	STEM field Workshop	11/7/23 11/8/23	Riverview Intermediate Unit 6 Clarion, PA	\$0.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$0.00
Tracy Hartle (approx.) 4 – 7 students	Clarion County Youth Council	10/24/23 12/12/23 4/9/24	TBD (Clarion or Knox)	\$498.00	\$0.00	School Van	\$0.00	\$0.00	\$0.00	\$498.00
Minnie Logue	Childhood & Adolescent Mental Health- Attachment & Cycle of Trauma	10/27/23	Redbank Valley High School New Bethlehem, PA	\$0.00	\$0.00	\$7.50	\$0.00	\$0.00	\$0.00	\$7.50
Tracy Patton Julie Raybuck (approx.) 90 students	Post Secondary Options Fair	11/8/23	PennWest Clarion Clarion, PA	\$83.00 (1/2 day)	\$0.00	2 Busses \$266.24	\$50.00	\$0.00	\$0.00	\$399.24
Michelle Austin	Data Quality Network Meetings	3 rd Wednesday of each month	Riverview Intermediate Unit 6 Clarion, PA	\$0.00	\$0.00	\$220.08	\$0.00	\$0.00	\$0.00	\$220.08
Minnie Logue R.J. Feicht (approx.) 9 th grade 57 students	Tour facility	11/20/23	Clarion County Career Center Shippensburg, PA	\$0.00	\$0.00	1 Bus \$112.64 & School Van	\$0.00	\$0.00	\$0.00	\$112.64

CONFERENCES AND FIELD TRIPS FOR 2023-2024 (October, 2023 – Voting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
April MacKinlay Jennifer Stover Peggy Plowman	PBIS	10/31/23 11/1/23 11/2/23 11/3/23	Hershey, PA	\$996.00	\$255.00	\$255.00	\$270.00	\$1824.84	\$0.00	\$3,600.84
David McDeavitt	Council of Administrators of Special Education	11/8/23 11/9/23 11/10/23	David L. Lawrence Convention Center Pittsburgh, PA	\$0.00	\$645.00	\$66.55	\$60.00	\$675.00		\$1,446.55 Paid by SPED Grant
Kristin Hurrelbrink Joni Runyan Wes Krautbauer (approx.) 30 students	Tour PennWest Clarion Campus	TBD (Wednesday in November)	PennWest Clarion Clarion, PA	\$166.00	\$0.00	One bus \$155.00	\$0.00	\$0.00	\$0.00	\$321.00
Ashley Miller	2023 PAPBS Network & MTSS Implementors Forum	11/1/2023 11/2/2023 11/3/2023	Hershey Lodge & Convention Center Hershey, PA	\$360.00	\$85.00	\$285.00	\$90.00	\$900.00	\$0.00	\$1,720.00 Paid by PaTTAN/SPED Grant
Stacey Redding	Primero Edge Menu Planning	11/6/23 11/7/23 11/8/23	Allegheny IU 3 Homestead, PA	\$0.00	\$0.00	\$376.89	\$22.50	\$0.00	\$0.00	\$399.39

District costs to date:

July, 2023	\$ 0.00
August, 2023	\$ 428.92
September, 2023	\$4,970.51
October, 2023	\$5,558.59