

## HIGHLIGHTS – JUNE 15, 2023 - VOTING MEETING

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

Approved 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.

Approved the conference and field trip requests as presented.

Retroactively approved the request from Employee #417 to use May 1, 2023 and May 17, 2023 as unpaid leave as attached.

Retroactively approved the request from Employee #333 to use May 16, 2023 as unpaid leave as attached.

Approved 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.

Approved 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.

Approved 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.

Approved 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.

Approved 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.

Approved paying bills for June, 2023

Approved the 2023-2024 A- C Valley School budget in the amount of \$17,185,958.00.

Approved 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

Approved 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)

<b>Rates</b>	<b>Individual</b>	<b>Parent &amp; Child</b>	<b>Parent &amp; Children</b>	<b>Husband &amp; Wife</b>	<b>Family</b>
	2022-2023 <b>2023-2024</b>	2022-2023 <b>2023-2024</b>	2022-2023 <b>2023-2024</b>	2022-2023 <b>2023-2024</b>	2022-2023 <b>2023-2024</b>
Medical	\$629.52 <b>\$647.70</b>	\$1,520.48 <b>\$1,564.39</b>	\$1,520.48 <b>\$1,564.39</b>	\$1,745.25 <b>\$1,795.65</b>	\$1,852.41 <b>\$1,905.91</b>
Drug	\$115.28 <b>\$115.59</b>	\$330.25 <b>\$331.13</b>	\$330.25 <b>\$331.13</b>	\$330.25 <b>\$331.13</b>	\$330.25 <b>\$331.13</b>
Total	\$744.80 <b>\$763.29</b>	\$1,850.73 <b>\$1,895.52</b>	\$1,850.73 <b>\$1,895.52</b>	\$2,075.50 <b>\$2,126.78</b>	\$2,182.66 <b>\$2,237.04</b>

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

**INACTIVE ADMINISTRATION** (Group 105352-53)

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

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

(Group No. 46867-21)

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

## PPOBLUE Plan PSEA/ESPA – TEACHERS (Group No. 46867-21)

## (Inactive PSEA/ESPA – TEACHERS) (Group No. 12696-21)

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

**VISION INSURANCE** - Vision Benefits of America

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

2022-2023	<b>2023-2024</b>
Single - \$ 8.48	Single - <b>\$ 8.48</b>
Family - \$17.86	Family - <b>\$17.86</b>

Group 051 (Support Staff)

2022-2023	<b>2023-2024</b>
Single - \$ 6.38	Single - <b>\$ 6.38</b>
Family - \$13.68	Family - <b>\$13.68</b>

**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)**

2022-2023	<b>2023-2024</b>
Single - \$27.64	Single - <b>\$25.90</b>
Employee/Child - \$58.03	Employee/Child – <b>\$54.38</b>
Employee/Spouse - \$55.28	Employee/Spouse - <b>\$51.80</b>
Family - \$82.90	Family - <b>\$77.68</b>

**COBRA DENTAL COVERAGE**

2022-2023	<b>2023-2024</b>
Single - \$28.19	Single - <b>\$26.42</b>
Family - \$84.56	Family - <b>\$79.23</b>

**(Non-Professional) (Support Staff)**

2022-2023	<b>2023-2024</b>
Single – \$27.64	Single - <b>\$25.90</b>
Family – \$82.90	Family - <b>\$77.68</b>
Employee/Child - \$58.03	Employee/Child - <b>\$54.38</b>
Employee/Spouse - \$55.28	Employee/Spouse - <b>\$51.80</b>

**COBRA DENTAL COVERAGE**

2022 – 2023	<b>2023-2024</b>
Single - \$28.19	Single - <b>\$26.42</b>
Family - \$84.56	Family - <b>\$79.23</b>

**LIFE INSURANCE (CM Regent Solutions-Sun Life)**

<b>Professional</b>	2022-2023	<b>2023-2024</b>	
Single	\$ 9.75	Single	<b>\$9.75</b>
Dependent	\$ 3.40	Dependent	<b>\$3.40</b>

<b>Non-Professional</b>			
	2022-2023	<b>2023-2024</b>	
Single	\$9.75	Single	<b>*\$9.75/*\$5.85</b>
Dependent	\$3.40	Dependent	<b>\$3.40</b>

\*They pay the difference of \$30,000 to \$50,000 coverage\*

<b>Administration – Act 93</b>			
	2022-2023	<b>2023-2024</b>	
Single	\$19.50	Single	<b>\$19.50</b>
Dependent	\$ 3.40	Dependent	<b>\$ 3.40</b>

<b>Superintendent</b>			
	2022-2023	<b>2023-2024</b>	
Single	\$39.00	Single	<b>\$39.00</b>
Dependent	\$ 0.00	Dependent	<b>\$ 0.00</b>

Approved the 2023-2024 school year all federal programs and grants as part of the District Budget.

Approved 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.

Approved 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.

Approved 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.

Approved the Multi-County School Board Resolution Urging Changes to Mandatory Millage Rebalancing Requirements as interpreted under School Code Section 672.1 as attached.

Approved 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) for the 2023-2024 and 2024-2025 school years (2 years) as attached.

Approved the ACT 93 Administrator Compensation Plan (2023-2027) (will be distributed at the Voting Meeting on June 15, 2023).

Accepted the letter of resignation as Student Council Advisor from Melinda Farrington as attached.

Approved posting "in-house" for the vacated Student Council Advisor position.

Accepted the letter of resignation as Jr. High Student Council Advisor from Megan Bashline as attached.

Approved posting "in-house" for the vacated Jr. High Student Council Advisor position.

Accepted the letter of resignation as Co-Head Boys' Varsity Basketball Coach from Brad Dittman as attached.

Accepted the letter of resignation as Co-Head Boys' Varsity Basketball Coach from Chris McNany as attached.

Approved advertising for the vacated Head Boys' Varsity Basketball Coach position.

Accepted the letter of resignation as Assistant Varsity Football Coach from Dan Reed as attached.

Accepted the letter of resignation as Jr. High Softball Coach from Dean Whitmer as attached.

**MOTION TABLED FOR THE JULY 2023 VOTING MEETING:** Consideration to approve advertising for the vacated Jr. High Softball Coach position.

Approved 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.

Approved 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.

Approved 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.

Approved advertising for a part-time, District Wide Secretary.

Approved the list of Graduating Seniors of the Class of 2023 as attached.

Approved the second reading of Policy #137 – Home Education Programs as attached.

Approved the second reading of Policy #137.1 – Extracurricular Participation by Home Education Students as attached.

Approved the second reading of Policy #137.2 – Participation in Co-curricular Activities and Academic Courses by Home Education Students as attached.

Approved the second reading of Policy #137.3 – Participation in Career and Technical Education Programs by Home Education Students as attached.

Approved the first reading of Policy #800 – Records Management as attached.

Approved the first reading of Policy #830 – Security of Computerized Personal Information/Breach Notification as attached.

Approved the first reading of Policy #830.1 – Data Governance-Storage/Security as attached.

Approved naming the High School Gymnasium the “Ron Botz Gymnasium”.

Approved the request from Kelly Stevanus to remove Barbara Czech as a driver.

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

Approved advertising for a part-time Child Specific Aide.

Accepted the letter of resignation as Band Director from Scott DiTullio effective July 31, 2023.