

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
Monday, May 13, 2024 - 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. Rich Bobbert – Bus driver requirements
(*presenting at the May 20, 2024 Voting Meeting*)

--Mrs. Tracy Dailey, School Nurse & Mrs. LeeAnn Conto, Health Technician
Student Athlete paperwork (*presenting at the May 20, 2024 Voting Meeting*)

--Mr. Paul Bierker & Mr. Ned Sheerin
Allegheny Educational Systems – Vocational programming at WSTU
(*presenting at the May 20, 2024 Voting Meeting*)

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 2024-2025 school year:

TEACHER/NURSE

AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL

- C. Discussion related to the request from Employee #448 to use Wednesday, May 15, 2024 as an unpaid leave day as attached.
- D. Discussion related to the request from the Spanish Club/Rachel Clark-Paz to use High School room #111 from 5:30 P.M. – 7:00 P.M. on Wednesday, May 1, 2024, for the purpose of holding a Parent Meeting as attached.
- E. Discussion related to the request from John Irwin to take the baseball team to the annual Spring Training held at the ESPN Wide World of Sports complex in Orlando, Florida on March 15 – 22, 2025.

V. FINANCE AND PURCHASE (discussion only)

- A. Discussion related to paying bills for May, 2024.
- B. General Fund/Financial Report, including Athletics for April, 2024.
- C. Cafeteria Finance Report for April, 2024.

- D. Report of Receipts for April & May, 2024.
- E. Activities Report for April, 2024.
- F. F.I.R.S.T. Program Report for April, 2024.
- G. Elementary Activity Account for April, 2024.
- H. Elementary Yearbook Activity Account for April, 2024.
- I. Cafeteria Report - Stacey Redding

- J. Discussion related to the Certificate of Deposit with Farmers National Bank which is maturing on May 31, 2024 as attached.

- K. Discussion related to the donation in the amount of \$50.00 for the Backpacks for Success program – in Memory of Holly Irwin, given by a member of the community as attached.

- L. Discussion related to the designated assigned and unassigned 2023-2024 Fund Balance Report as attached.

- M. Discussion related to the preliminary 2024-2025 Preliminary School Budget in the amount of \$_____ as attached.

- N. Discussion related to the local portion of revenue to support the proposed budget resulting in the following tax levels in the four (4) counties:
 - Armstrong: _____mills when compared to 2023-2024 (33.42 mills)
 - Butler: _____mills when compared to 2023-2024 (79.9 mills)
 - Clarion: _____mills when compared to 2023-2024 (53.6 mills)
 - Venango: _____mills when compared to 2023-2024 (14.88 mills)
 - \$5.00 per capita – Section 679
 - \$5.00 per capita – Act 511
 - 1.00% Earned Income (shared with municipalities where applicable)
 - 1.00% Real Estate Transfer Tax (shared with municipalities where applicable)
 - 2.00% discount where applicable
 - 10.00% penalty where applicable (tbd)

- O. Discussion related to the Homestead/Farmstead Tax Exclusion Resolution (to be distributed at the May 20, 2024 Voting Meeting).

- P. Discussion related to purchasing the following items (paid by the WSTU Grant), in the total amount of \$706,766.69, items to be used at the WSTU facility are as follows:
 - Quote #QT-24-01732/Tenstar Simulator for Track Excavator, Long Hauler (CDL), Car and Tractor in the amount of \$113,786.22 as attached;
 - Quote #QT-24-01669/Simlog Table Top Skid Steer, Simulator Software and Simulator Tabletop Controls in the amount of \$18,459.75 as attached;
 - Quote #QT-24-01667/Simlog Table Top-Reach Lift, Simulator Software and Simulator Tabletop Controls in the amount of \$23,909.75 as attached;
 - Quote #QT-24-01666/Simlog Table Top Fork Lift, Simulator Software and Simulator Tabletop Controls in the amount of \$26,294.75 as attached;

- Quote #QT-24-01516/Amatrol Trainers/Electrical; Pneumatics; Hydraulics; Skill Boss Manufacturing; Basic Refrigeration and Equipment Setup in the amount of \$139,425.60 as attached;
- Quote #QT-24-01538/Miller Welding Lab in the amount of \$49,922.20 as attached;
- Quote #QT-24-01416/Sim Spray in the amount of \$25,117.00 as attached;
- Quote #QT-24-01420/Roland Large Factor Print in the amount of \$23,970.76 as attached;
- Quote #QT-24-01537/UV Printer in the amount of \$13,137.88 as attached;
- Quote #QT-24-01419/Roland Small Factor Print Cut in the amount of \$11,709.78 as attached;
- Quote #QT-24-01539/Mobile Laser Cart in the amount of \$31,340.83 as attached;
- Quote #QT-24-01540/CNC Router w/tooling in the amount of \$28,240.05 as attached;
- Quote #QT-24-01418/Productive Robotics in the amount of \$36,035.50 as attached;
- Quote #QT-24-01725/Stratasys F170 3D Printer in the amount of \$34,156.12 as attached;
- Quote #QT-24-01664/Amatrol E-Learning Site Lease in the amount of \$10,497.60 as attached;
- Quote #QT-24-01417/VRNA-EMT-CNA (2 year) in the amount of \$39,225.00;
- Quote #QT-24-01663/Unified Service Plan (AES – Onsite Technician Service) in the amount of \$14,025.00 as attached;
- Quote #QT-24-01548/Tormach Mill in the amount of \$23,207.40 as attached;
- Quote #QT-24-01445/Niryu Lab in the amount of \$53,940.00 as attached; and
- Quote #QT-24-01701/Solid Furniture – (27) Hann Mobile Shop Carts and AES furniture setup in the amount of \$40,570.00 as attached.

VI. PERSONNEL

- A. Discussion related to the letter of intent to retire on May 31, 2024 from Karen Hetrick as attached. Karen has been an employee with the District since September, 1996.
- B. Discussion related to advertise for a K-12 Grade Music Teacher for the 2024-2025 school year.
- C. Discussion related to the letter of retirement from Tracy Quail effective July 24, 2024 as attached.
- D. Discussion related to the letter of retirement from Anita Orton effective at the end of the 2023-2024 school year as attached.

- E. Discussion related to the letter of retirement from Linda Miller effective June 1, 2024 as attached.
- F. Discussion related to the letter of retirement from Mary Rothen effective at the end of the 2023-2024 school year as attached. Mary has been an employee with the district since July, 1993.
- G. Discussion related to advertise to hire three (3) full-time Elementary teachers for the 2024-2025 school year.
- H. Discussion related to advertise for a Secondary Mathematics teacher for the 2024-2025 school year.
- I. Discussion related to the letter of resignation as Jr. High Volleyball Coach from Megan Bashline as attached.
- J. Discussion related to advertise for the vacated Jr. High Volleyball Coaching position.
- K. Discussion related to the Director of Education Job Description as attached.
- L. Discussion related to hiring _____, upon receipt of all appropriate documentation as the Director of Education at a salary of \$_____.
- M. Discussion related to hiring _____, upon receipt of all appropriate documentation as a PK-12 Technology teacher for the WSTU facility at a salary of \$_____.
- N. Discussion related to the AmeriCorps program for the 2024-2025 school year and the following Seniors (number of hours and costs per student TBD) being paid using Title IV money:

Jadyn Courson
 Payton Duffee
 Aliviya Hartzell
 Sebastian Link
 Ella Myers
 Bailey Pentz
 Ava Snyder

VII. INSTRUCTIONAL SERVICES

- A. Discussion related to approving the Art 7 curriculum beginning with the 2024-2025 school year.
- B. Discussion related to using Accurate IT Services, 3854 Fisher Road, Columbus, Ohio, at no cost to the district, for the purpose of recycling technology items as listed on the May 2024 Recycling list as attached.

- C. Discussion related to the following Agreements between the Allegheny-Clarion Valley School District and the Union School District for the 2024-2025 and 2025-2026 school years as follows:

- Varsity/Jr. Varsity Football Cooperative Agreement;
- Jr. High Football Cooperative Agreement;
- Boys' Cross Country Cooperative Agreement;
- Boys' Golf Cooperative Agreement;
- Competitive and Sideline Cheer Athletic Cooperative Agreement;
- Girls' Cross Country Cooperative Agreement;
- Girls' Golf Cooperative Agreement;
- Girls' Varsity/Jr. Varsity Basketball Cooperative Agreement;
- Girls' Jr. High Basketball Cooperative Agreement;
- Varsity/Jr. Varsity Baseball Cooperative Agreement;
- Jr. High Baseball Cooperative Agreement;
- Varsity/Jr. Varsity Softball Cooperative Agreement;
- Jr. High Softball Cooperative Agreement;
- Varsity/Jr. Varsity Track Cooperative Agreement;
- Jr. High Track Cooperative Agreement

- D. Discussion related to the following Official rates for the 2024-2025 school year as follows:

- Varsity Officials - \$95.00
- JV and Jr. High Officials - \$85.00
- Volleyball Officials - \$105.00 (they do both JV and Varsity games)
- Track - \$125.00 (they start both the Boys' and Girls' meets)
- Jr. High Baseball (A & B games) - \$95.00 (they will be doing two games)

- E. Discussion related to the Pearson VUE Authorized Test Center Agreement and the WSTU Facility (WSTU to provide the facilities and services of a GED testing center); the Pearson VUE Authorized Center Agreement/PVTC Correctional Amendment; and the Pearson VUE Authorized Center Agreement Exhibit A-No Payment Schedule for Academic or Correctional Facilities each as attached.

VIII. POLICY

IX. FACILITIES

X. TRANSPORTATION

- A. Discussion related to the request from Clint Ace, to add Erica Jack, pending receipt of all appropriate paperwork and an interview with the Administration, as a driver for the 2024-2025 school year.

XI. MISCELLANEOUS

- A. Career Center Report.

--A copy of the Clarion County Career Center Joint Operating Committee April 22, 2024 Minutes are attached. These Minutes will be approved at the May 21, 2024 JOC Meeting.

Intermediate Unit Report.

--A copy of the _____, 2024 RIU6 Board Agenda is attached.

B. Correspondence.

C. Technology Committee update.

D. Athletic Committee update.

E. Finance Committee update.

XII. OLD BUSINESS

XIII. NEW BUSINESS

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Rachel Paz (approx.) 30- Spanish Class & Club members 1 Chaperone	Latin American Cultural Center tour Pittsburgh Pirate Baseball Game	5/8/24	Latin American Cultural Center/ Las Palmas Supermarket/ PNC Park Pittsburgh, PA	\$0.00	LACC Tickets \$6.00 Pirate game Tickets \$25.00 Total \$31.00 per student	\$417.99 1 Bus	\$12.00 Per student	\$0.00	\$98.00 Chaperone Costs Paid by Spanish Club Budget	\$43.00 Food/Tickets paid by students \$515.99 \$417.99 paid by Spanish Club Budget <i>Correction from April 15th voting meeting</i>
Stacey Fox Sarah Pennington Nurse (tbd) (approx.) 40 – 1 st grade students	End of the year class field trip	5/20/24	Keystone Safari Grove City, PA	\$166.00 (if nurse is needed)	\$610.00	\$117.53	\$0.00	\$0.00	\$0.00	Paid by PTO \$893.53
Julie Raybuck (approx.) 14-Co-op Seniors	End of the year social event	5/21/24	Top Golf, Bridgeville, PA	\$0.00	\$200.00 (paid by Julie Raybuck)	School Van \$34.94 (paid by Julie Raybuck) and personal vehicle	\$140.00	\$0.00	\$0.00	\$140.00 paid by individuals For dinner \$234.94 paid by J. Raybuck Total \$374.94 \$0.00 paid by the District

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Allie Atwood (approx.) 7-Gifted students	Grow CSO Program Complement curriculum Support GIEP goals	5/28/24	Carnegie Science Center Pittsburgh, PA	\$0.00	\$360.00	\$27.50 School Van	\$180.00	\$0.00	\$0.00	\$567.50 Paid by Gifted Budget Total cost to be reimbursed to District by IU-6 (Kelsi Boyles)
Jessica Nimelli (approx.) 8 Gifted Students	Math – 24 To compliment Math curriculum and encourage problem solving, resilience	5/9/24	Riverview IU 6 Clarion, PA	\$166.00	\$0.00	\$5.07 School Van	\$0.00	\$0.00	\$0.00	\$171.06
Minnie Logue Tracy Patton (approx.) 18 – 10 th & 11 th grade students	Complete lawn care and cemetery clean-up	5/15/24	West Freedom Cemetery West Freedom, PA	\$166.00	\$0.00	\$7.28 2-School vans	\$0.00	\$0.00	\$0.00	\$173.28

District costs to date:

July, 2023	\$ 0.00
August, 2023	\$ 428.92
September, 2023	\$ 4,970.51
October, 2023	\$ 5,159.30
November, 2023	\$ 3,045.63
December, 2023	\$ 870.04
January, 2024	\$ 5,234.51
February, 2024	\$ 400.88
March, 2024	\$ 1,309.78
April, 2024	\$ 603.79
May, 2024	\$ 911.84