

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION *VOTING MEETING* AGENDA

July 15, 2024 - 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 waive the reading and approve the Official Minutes from the June 13, 2024 Workshop Meeting and the June 20, 2024 Voting Meeting as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS

--Brady Feicht – Update on PSBA Germany Trip  
(presenting at the June 20, 2024 Voting Meeting)

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 2024-2025 school year (pending approval of the Pennsylvania State Budget):

|                           |                                                                      |
|---------------------------|----------------------------------------------------------------------|
| TEACHER/NURSE<br>Dan Reed | AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL<br>Melissa Evankovich/Secretary |
|---------------------------|----------------------------------------------------------------------|
- C. Consideration to approve the request from the ACV/PTO to approve the following (pending receipt of all appropriate documentation) as officers for the 2024-2025 school year: Tiffany Lauer/ Co-President; Emily Shook/Co-President; Jessica Lemmon/Co-Vice President; Amber Dehart/Co-Vice President; Hannah Eiler/Secretary; and Jacque Maihle/Treasurer.
- D. Consideration to approve the request from the ACV/PTO to approve the following (pending receipt of all appropriate documentation) as Volunteers for the 2024-2025 school year: Stephanie Master; Lida Jenkins; Melissa Russel; Natasha Griebel; Emily Shumaker; and Jamie Leigh Eiler.
- E. Consideration to approve the request from the ACV/PTO to use the Elementary Cafeteria tables on September 30, 2024 from 1:00 P.M. – 6:00 P.M. for the purpose of a fundraiser pickup as attached.
- F. Consideration to approve the request from Kristie Shaffer and the ACV Band Boosters to use the concession stand during Varsity football games (TBD) for the 2024-2025 school year as attached.

- G. Consideration to approve the request from Kristie Shaffer to remain a volunteer with ACV Band as attached.

## VIII FINANCE AND PURCHASE

- A. Consideration to approve and pay the bills for July, 2024
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for June, 2024.
- C. Cafeteria Finance Report for June, 2024.
- D. Activities Report for June, 2024.
- E. F.I.R.S.T. Program Report for June, 2024.
- F. Elementary Activity Account for June, 2024.
- G. Elementary Yearbook Activity Account for June, 2024.
- H. Cafeteria Report - Stacey Redding
- I. Consideration to approve to waive fees for the Youth Football program for the 2024-2025 season due to planned football field maintenance.
- J. Consideration to approve the fee letter from Zach Shekell, Esq. for Solicitor services for the 2024-2025 school year as attached.

## IX. PERSONNEL

- A. Consideration to approve hiring \_\_\_\_\_, upon receipt of all appropriate paperwork, as a Third Grade Teacher, at a salary of \$\_\_\_\_\_, beginning with the 2024-2025 school year.
- B. Consideration to approve hiring \_\_\_\_\_, upon receipt of all appropriate paperwork, as a Fifth Grade Teacher, at a salary of \$\_\_\_\_\_, beginning with the 2024-2025 school year.
- C. Consideration to approve hiring \_\_\_\_\_, upon receipt of all appropriate paperwork, as a Fifth Grade Teacher, at a salary of \$\_\_\_\_\_, beginning with the 2024-2025 school year.
- D. Consideration to approve hiring \_\_\_\_\_ for the vacated position of 7-12 Grade Social Studies Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a first year salary of \$\_\_\_\_\_, 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 30<sup>th</sup>. 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 the Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association, effective July 1, 2023 shall apply to the position.
- E. Consideration to approve the permanent transfer of Tracy Hetrick from the Elementary to the newly formed position of Special Education Teacher at the Western Secure Treatment Unit in Emlenton, PA, at her current salary beginning with the 2024-2025 school year.
- F. Consideration to approve the letter of resignation as Jr. High Golf Coach from Dean Whitmer.
- G. Consideration to approve advertising for the vacated Jr. High Golf Coach position.

H. Consideration to approve the letter of resignation as Cross Country Coach from Ashley Ruth.

I. Consideration to approve advertising for the vacated Cross Country Coach position.

X. INSTRUCTIONAL SERVICES

A. Elementary Report.

--Consideration to approve the 2024-2025 Elementary Staff Handbook as attached.

--Consideration to approve the 2024-2025 Elementary Handbook as attached.

--Consideration to approve the 2024-2025 Elementary Cyber Services Handbook as attached.

--Consideration to approve the 2024-2025 Musical Events for the A-C Valley Elementary Band and Chorus and the High School Choir for the 2024-2025 school year as attached.

B. Secondary Report.

--Consideration to approve the 2024-2025 Fundraising Calendar as attached.

C. Western Secure Treatment Unit Report.

--Consideration to approve the “corrected” 180-day WSTU 2024-2025 Calendar as attached.

--Consideration to approve the 2024-2025 WSTU Student Handbook as attached.

D. Federal Programs Report.

E. District Report.

--Consideration to approve the 2024-2025 Allegheny-Clarion Valley School District Health & Safety Plan as attached.

--Consideration to approve mobile dental services for the 2024-2025 school year with the Big Smiles Dental Program (TBD).

--Consideration to approve Health Services of Clarion, Inc/Dr. Joseph Leonard as School Doctor for the 2024-2025 school year.

--Consideration to approve the Enrollment, Class Size Data and Staff for the 2023-2024 school year dated July 1, 2024 as attached.

F. Student Board Representative Report.

G. School Police Report.

XI. POLICY

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to approve the 2024-2025 Transportation Handbook as attached.
- B. Consideration to approve hiring \_\_\_\_\_, upon receipt of all appropriate documentation and an interview with the Administration, as a Bus Contractor with the District for the vacated Turkey City/St. Petersburg area (former Bus 4 route) beginning with the 2024-2025 school year.
- C. Consideration to approve the request from Pam Myers, Myers Transportation, to remove a 2012 Honda Odyssey (#4918) and add a 2017 Honda Pilot (#0162) to her fleet.

XIV. MISCELLANEOUS

A. Career Center Report.

--Joint Operating Committee meeting minutes from the June 24, 2024 meeting are attached. These minutes will be approved at the next regularly scheduled JOC meeting.

B. Intermediate Unit Report.

--Board Meeting Minutes from the June 26, 2024 meeting are attached.

C. Correspondence.

D. Technology Committee update.

E. Athletic Committee update.

F. Finance Committee update.

XV. OLD BUSINESS

XVII. NEW BUSINESS

# CONFERENCES AND FIELD TRIPS FOR 2024-2025 (July, 2024 – Voting Meeting Conference)

| Attendee(s)                                                  | Conference                               | Date                             | Location                                  | Subs       | Registration | Mileage  | Meals    | Lodging    | Other  | Total                                  |
|--------------------------------------------------------------|------------------------------------------|----------------------------------|-------------------------------------------|------------|--------------|----------|----------|------------|--------|----------------------------------------|
| April<br>Mackinlay<br>Jennifer<br>Stover<br>Peggy<br>Plowman | PBIS and MTSS                            | 11/13/24<br>11/14/24<br>11/15/24 | Hershey, PA                               | \$1,400.00 | \$255.00     | \$300.00 | \$270.00 | \$1,500.00 | \$0.00 | \$3,725.00<br>(estimated)              |
| Kristin<br>Thurber                                           | 2024 PAFPC<br>Summer<br>Leadership Forum | 8/1/24<br>8/2/24                 | Hilton<br>Harrisburg<br>Harrisburg,<br>PA | \$0.00     | \$400.00     | \$213.06 | \$30.00  | \$326.00   | \$0.00 | \$969.09<br>Paid with<br>WSTU<br>Grant |

District costs to date:

July, 2024      \$3,725.00 (EST.)