

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION VOTING AGENDA
October 21, 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 September 9, 2024 Workshop Meeting and the September 16, 2024 Voting Meeting as attached.
- V. PUBLIC PARTICIPATION

--Jennifer (Callender) Bell – Transportation

- VI. PRESENTATIONS

Ms. Jennifer Jordan – Student Centered Classroom

- 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:

TEACHER/NURSE	AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL
Sydney Rankin – Emergency Cert.	Tammy Blauser – Secretarial
MaryAnn Mackrell – Elementary K-6 (effective 1/6/25)	
- C. Consideration to approve the request from Mindy Smith, upon receipt of all appropriate documentation to be a Volunteer with the PTO for the 2024-2025 school year.
- D. Consideration to approve the request from Kristin Peace, upon receipt of all appropriate documentation to be a Volunteer with the PTO for the 2024-2025 school year.
- E. Consideration to approve the request from Heather Anthony, upon receipt of all appropriate documentation to be a Volunteer with the PTO for the 2024-2025 school year.
- F. Consideration to approve the request from Jacqueline Maihle to be a Volunteer with the Elementary Girls’ Basketball program during the 2024-2025 school year. All required documentation is currently on file with the District Office.
- G. Consideration to approve the request from Darren Rhoades, upon receipt of all appropriate documentation, to be a Volunteer with the Elementary Girls’ Basketball program during the 2024-2025 school year.

- H. Consideration to approve the request from the A-CV PTO to use the Elementary Cafetorium on Monday, November 4, 2024 from 5:30 P.M. – 7:00 P.M. for the purpose of holding a PTO meeting as attached.
- I. Consideration to approve the request from the A-CV PTO to use the Elementary Cafetorium on Thursday, December 19, 2024 from 1:00 P.M. – 6:00 P.M. for the purpose of distributing a fundraiser as attached.
- J. Consideration to approve the request from the A-CV PTO to use the Elementary Cafetorium on Friday, October 25, 2024 from 3:15 P.M. – 5:00 P.M. for the purpose of distributing a fundraiser as attached.

VIII. FINANCE AND PURCHASE

- A. Consideration to approve paying bills for October, 2024
- B. General Fund/Financial Report/Payroll Check Register, including Athletics for September, 2024.
- C. Cafeteria Finance Report for September, 2024.
- D. Activities Report for September, 2024.
- E. F.I.R.S.T. Program Report for September, 2024.
- F. Elementary Activity Account for September, 2024.
- G. Elementary Yearbook Activity Account for September, 2024.
- H. Cafeteria Report – Stacey Redding
- I. Consideration to approve the Gas contract with UGI Energy Services (an extension of our current contract) effective October 2024 – September 2026 with a new rate of \$3.970 as attached.
- J. Consideration to approve the electric contract with Dynegy Service effective December 2024 through December 2025 at a rate of \$0.07634 cents/kWh for electric service to the District as attached.
- K. Consideration to approve the donation from the Service Men’s Club of Knox in the amount of \$2,000.00 which is to be split between the Booster Clubs as attached.

IX. PERSONNEL

- A. Consideration to approve removing Dr. David McDeavitt as Interim Principal at the WSTU facility effective immediately.
- B. Consideration to accept the letter of retirement from Mary Ann Mackrell dated September 23, 2024, Mary Ann has been an employee with the District since July, 1994 with her retirement date being January 5, 2025 as attached.
- C. Consideration to approve advertising “In-House” for the Kindergarten teaching position.
- D. Consideration to approve advertising for the Central Office Secretary position.
- E. Consideration to accept the letter of resignation as Full-time (3:00 P.M. – 11:00 P.M.) Heavy Duty Custodian from Kyle Johnson effective October 18, 2024 as attached.
- F. Consideration to approve advertising for a Full-time (3:00 P.M. – 11:00 P.M.) Heavy Duty Custodian.

- G. Consideration to approve the MOA (Certified School Nurse and Nurse Technician) between the Allegheny-Clarion Valley School District and the Allegheny-Clarion Valley Education Association/PSEA/NEA effective July 1, 2024 through June 30, 2025 as attached.
- H. Consideration to approve moving Ian Runyan to Head Jr. High Boys' Basketball Coach at a supplemental salary of \$_____ beginning with the 2024-2025 season. All required documentation is currently on file in the District Office.
- I. Consideration to approve hiring _____ as Assistant Jr. High Boys' Basketball Coach, upon receipt of all appropriate documentation, at a supplemental salary of \$_____.
- J. Consideration to approve advertising for a Director of Special Education.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.
- C. Western Secure Treatment Unit Report.
- D. Federal Programs Report.
- E. District Report.
- F. Student Board Representative Report.
- G. School Police Report.

--A copy of the District Enrollment Numbers dated September 17, 2024 and October 15, 2024 are attached.

XI. POLICY

- Consideration to approve the first reading of Policy #113.1 Discipline of Students with Disabilities as attached.
- Consideration to approve the first reading of Policy #113.2 Behavior Support as attached.
- Consideration to approve the first reading of Policy #202 Eligibility of Nonresident Students as attached.
- Consideration to approve the first reading of Policy #236.1 Threat Assessment as attached.
- Consideration to approve the first reading of Policy #254 Educational Opportunity for Military Children as attached.
- Consideration to approve the first reading of Policy #607 Tuition Income as attached.

--Consideration to approve the first reading of Policy #805.2 School Security Personnel as attached.

--Consideration to approve the second reading of Policy #813 Other Insurance as attached.

XII. FACILITIES

XIII. TRANSPORTATION

- A. Consideration to approve the request from Clint Ace, to add Erin Albert, upon receipt of all appropriate documentation and an interview with the administration as a driver.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the September 23, 2024 Joint Operating Committee Minutes are attached, contents will be reviewed and approved at the October 28, 2024 JOC Meeting.

B. Intermediate Unit Report.

--Board Meeting Minutes from the September 25, 2024 meeting are attached.

C. Correspondence.

--Thank you note from Mrs. Jennifer Stover and Mrs. Justine Whyte.

--Letter from Richard A. Goldinger, District Attorney, Butler County, dated September 16, 2024.

--Letter from Jeffrey T. Fowler, Extension Educator/Penn State Extension (football field and practice field evaluations conducted on September 27, 2024) as attached.

Consideration to approve the Amended Petition by Armstrong County Tax Claim Bureau for Sale of Properties by Armstrong County Tax Claim Bureau Where Upset Price Was Not Bid (317 South Jackson Avenue, Parker, PA) as attached.

Consideration to approve the Amended Petition by Armstrong County Tax Claim Bureau for Sale of Properties by Armstrong County Tax Claim Bureau Where Upset Price Was Not Bid (304 South Walnut Avenue, Parker, PA) as attached.

Consideration to approve Exonerations from Assessment (from the Butler County Board of Assessment Appeals for property located in Allegheny Township, Butler County (104 Quick Lane, Emlenton, PA) as attached. (Delinquent taxes are due on a trailer that is no longer on the property)

Consideration to approve the exonerated amount of \$603.32 (for being over-taxed) on property located on Sandy Point Road, Emlenton, PA 16373 - RE: 020-1F45-20 as described in the attached letter from the Butler County Board of Assessment Appeals dated October 9, 2024 as attached.

D. Technology Committee update.

E. Athletic Committee update.

F. Football Committee update.

G. Finance & Facilities Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Michelle Austin	9 – monthly Data Quality Network Meetings	3 rd Wednesday of each month	Riverview IU6 Clarion, PA	\$0.00	\$0.00	\$253.26	\$0.00	\$0.00	\$0.00	\$253.26
R.J. Feicht	ACCESS PA/Power Library Users Conference	10/22/24	Penn State, DuBois, PA	\$0.00	\$0.00	\$75.04	\$0.00	\$0.00	\$0.00	\$75.04
Minnie Logue	Blues Program Training	10/28/24 10/29/24	Clarion County Human Services Building Clarion, PA	\$0.00	\$30.00	\$0.00	\$15.00	\$0.00	\$0.00	\$45.00
Minnie Logue (approx. 47 students)	Clarion County Career Center Tour	11/25/24	Clarion County Career Center Shippensburg, PA	\$0.00	\$0.00	\$142.64 (1 Bus)	\$0.00	\$0.00	\$0.00	\$142.64
Joe Graf (approx. 50 students)	Builders' Guild	11/1/24	David Lawrence Convention Center Pittsburgh, PA	\$166.00	\$0.00	\$492.56 (1 Bus)	\$0.00	\$0.00	\$0.00	\$658.56
Tracy Patton Julie Raybuck (approx. 101 students)	Post-Secondary Options Fair	11/6/24	PennWest University Clarion, PA	\$271.00 (1-Teacher) (1-Nurse/3 hrs.)	\$0.00	\$283.52 (2 Busses)	\$0.00	\$0.00	\$0.00	\$554.52
Tracy Hartle (approx. 5 students)	Clarion County Youth Council	10/10/24 12/5/24 4/10/25	Trinity Point Church Clarion, PA	\$498.00	\$0.00	Van \$25.38	\$0.00	\$0.00	\$0.00	\$523.38

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Wes Krautbauer (approx. 2 students)	Chief Science Officers Meeting	10/28/24	Hyatt Regency McCormick Place Chicago, IL	\$664.00 Paid by RIU6	Paid by RIU6	\$400.00 Paid by RIU6	Paid by CSO	Paid by CSO	Paid by IU	All costs covered by RIU6 & CSO \$0.00 District
		10/29/24								
		10/30/24								
		10/31/24								
Rachel Paz	2024 PAGE Conference	11/7/24 11/8/24	Marriott Pittsburgh City Center Pittsburgh, PA	\$332.00	\$475.00	\$118.95	\$80.00	\$298.00	\$0.00	\$1,303.95
Rachel Paz or Joe Graf or Wes Krautbauer (approx. 6 students)	Chief Science Officer Cabinet Events	9/25/24	<u>PennWest Clarion, PA</u>	\$664.00 Reimbursed by RIU#6	\$0.00	TBD Reimbursed by RIU#6	\$0.00	\$0.00	\$0.00	All costs covered by RIU#6 \$0.00 District
		<u>10/23/24</u>	<u>Penn State DuBois, PA</u>							
		3/5/25	TBD							
		<u>5/8/25</u>	<u>Moonshot Museum Pittsburgh, PA</u>							
Rachel Paz	Gifted Consortium	10/28/2024	Riverview IU6 Clarion, PA	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.00
Rachel Paz	Gifted Consortium	5/12/2025 3/3/25 <i>Group changed date</i>	Riverview IU6 Clarion, PA	\$166.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$166.00

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Kristin Thurber (Approved at the 9/16/24 Voting Meeting – Seeking approval for mileage)	2024 N & D Symposium (Neglected & Delinquent Youth)	10/9/24 10/10/24 10/11/24	Kalahari Pocono Manor, PA	\$0.00	\$0.00	\$343.00	\$90.00	\$0.00	\$0.00	\$433.00 (Paid by WSTU Grant)
Meg Geffel Erika Smith	2024 N & D Symposium (Neglected & Delinquent Youth)	10/9/24 10/10/24 10/11/24	Kalahari Pocono Manor, PA	\$0.00	\$0.00	\$406.02 <i>Reimbursement To Erika Smith</i>	\$90.00	\$0.00	\$0.00	\$496.02 (Paid by WSTU Grant)
Erin Morrison	PASBO Construction Mgmt.-Capital Projects	10/23/24	Seven Springs Mountain Resort Champion, PA	\$0.00	\$185.00	\$196.31	\$0.00	\$0.00	\$0.00	\$381.31
Michelle Austin	McKinney-Vento Fall Regional Meeting	11/7/24	IU4 Grove City, PA	\$0.00	\$0.00	\$30.55	\$0.00	\$0.00	\$0.00	\$30.55

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Kristin Thurber	Federal Program Regional Workshop	10/18/24	IU5 Edinboro, PA	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Kristin Thurber	SAS Institute: Purposeful Leadership	12/8/24 12/9/24 12/10/24 12/11/24	IU5 Edinboro, PA	\$0.00	\$175.00	\$334.33	\$90.00	\$665.00	\$0.00	\$632.17 (Paid by WSTU Grant) \$632.17 (Paid by District)
Kristin Hurrelbrink Wes Krauthauer Joni Runyan (approx.) 25 Students	Visit PennWest Clarion University/sit-in on lecture and complete various activities (Chem. II; Bio II, AP Bio; Anatomy; and Physics I & II	10/22/24	PennWest University Clarion, PA	\$166.00	\$0.00	1 Bus \$183.76	\$0.00	\$0.00	\$0.00	\$349.76
Erin Morrison	70 th PASBO Annual Conference and Exhibits	3/11/25 3/12/25 3/13/25 3/14/25	Hershey Lodge Hershey, PA	\$0.00	\$349.00	\$292.79	\$100.00	\$492.00	\$0.00	\$1,233.79
Rachel Paz (approx.) 8 – Spanish II & III students	Real life scenario in a Mexican Restaurant	11/26/24	Cozumel Restaurant Clarion, PA	\$0.00	\$0.00	\$5.40	\$0.00	\$0.00	\$0.00	\$5.40

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

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Malliah Schreck	LETRS Training	10/30/24 1/16/25 3/25/25 5/22/25	Riverview IU6 Clarion, PA	\$664.00	\$399.00	\$70.72	\$0.00	\$0.00	\$0.00	\$1,133.72

District costs to date:

July, 2024	\$3,725.00 (EST.)
August, 2024	\$2,171.38
September, 2024	\$2,694.82
October, 2024	\$7,655.05