

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION *VOTING MEETING* AGENDA
December 2, 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 approve to waive the reading and approve the Official Minutes from the November 11, 2024 Workshop and the November 18, 2024 Voting Meetings as attached.
- V. PUBLIC PARTICIPATION
- VI. PRESENTATIONS

Julie Raybuck/Tracy Patton/Senior Class Officers – Class of 2025 Senior Trip

Lauren McNany – Softball Spring Training Trip

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

Abigail Feicht – Emergency Certification

VIII. FINANCE AND PURCHASE

- A. Consideration to approve removing Tammy Thompson from the Cafeteria and Athletic Accounts with Farmers National Bank effective.
- B. Consideration to approve adding Sarah Patton to the Cafeteria Account and Athletic Accounts with Farmers National Bank.
- C. Consideration to approve the donation from Mr. & Mrs. John Evankovich in the amount of \$100.00 for school lunches as attached.
- D. Consideration to approve the 2025 Funding Year E-Rate information as attached.
- E. Discussion regarding a CD that is coming due currently with Farmers National Bank.

IX. PERSONNEL

- A. Consideration to approve hiring Melanie Cole upon receipt of all appropriate documentation as Director of Special Education, at a prorated salary (for the remainder of the 2024-2025 school year) of \$95,000.00.
- B. Consideration to approve hiring Tiffany Miller (having 2 years coaching experience), upon receipt of all appropriate documentation as Jr. High Volleyball coach at a supplemental salary of \$954.00.
- C. Consideration to approve advertising for a Reading Specialist/Transition Coordinator at Western Secure Treatment Unit (position is contingent upon receipt of Title ID funding) and will be paid through Title ID Funding.

X. INSTRUCTIONAL SERVICES

- A. Elementary Report.
- B. Secondary Report.
- C. Western Secure Treatment Unit Report.
- D. Federal Programs Report.
- E. District Report.

--Consideration to approve the Allegheny-Clarion Valley School District Budget Timeline for the 2025-2026 school year as attached.

--Consideration to approve the Allegheny-Clarion Valley School District 2024-2025 District Organizational Chart as attached.

--Consideration to approve and advertise for twenty-eight (28) days, the Allegheny-Clarion Valley School District Teacher Induction Program Report dated December 2, 2024 for the 2025-2028 school years as attached.

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

XI. POLICY

- A. Consideration to approve the second reading of Policy #006 Meetings as attached.
- B. Consideration to approve the second reading of Policy #801 Public Records as attached.
- C. Consideration to approve the second ready of Policy #903 Public Participation in Board Meetings as attached.

XII. FACILITIES

A. Maintenance Report.

XIII. TRANSPORTATION

--Consideration to approve the request from Pam Myers, Myers Transportation, to remove Carolyn Wilson as a driver.

XIV. MISCELLANEOUS

A. Career Center Report.

--A copy of the Unapproved November 19, 2024 Clarion County Career Center Joint Operating Committee meeting Minutes are attached. These Minutes will be reviewed and approved at the December 17, 2024 JOC Meeting.

B. Intermediate Unit Report.

C. Correspondence.

--Letter from Jim Meyers, CEO, Artsonia and Artsonia 5K Club Award as attached. (Side note from Rachel Mortimer, HS Art Teacher: Since she began working at A-CV, the students have created and shared over 5,000 artworks)

--Letter from Charlotte Fox, LTC retired, dated November 16, 2024 regarding the Veterans' Day program that was presented on November 11, 2024, as attached.

D. Technology Committee update.

E. Athletic Committee update.

--Consideration to approve the request from Lauren McNany (coach), for the Girls' Softball Team to attend Spring Training in Pigeon Forge, Tennessee at the Cal Ripken Experience on March 9 – 16, 2025.

F. Football Committee update.

G. Finance & Facilities Committee update.

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. ADJOURNMENT

CONFERENCES AND FIELD TRIPS FOR 2024-2025 (December 2024 –Voting Conference)

Attendee(s)	Conference	Date	Location	Subs	Registration	Mileage	Meals	Lodging	Other	Total
Anna Smith	Youth Mental Health Conference	2/7/25	The Westin Pittsburgh Pittsburgh, PA	\$0.00	\$130.00	\$77.72	\$35.00	\$0.00	\$0.00	\$121.36 Paid by District
David McDeavitt	PASBO Annual Conference	3/11/25 3/12/25 3/13/25 3/14/25	Hershey Lodge Hershey, PA	\$0.00	\$349.00	\$289.00	\$100.00	\$550.00	\$0.00	Total \$242.72 \$644.00 Paid by District
Rachel Paz Or Allie Atwood (approx.) 6 students	Academic Challenge Finals for Grade 7 & 8 students	1/21/25	Riverview IU 6 Clarion, PA	\$166.00	\$15.00	School Van \$5.02	\$0.00	\$0.00	\$0.00	\$644.00 Paid by WSTU Grant Total \$1,288.00 \$186.02
Tracy Hartle Peggy Plowman Jennifer Stover	PDE Conference	2/5/25 2/6/25 2/7/25	Hershey, PA	\$996.00	\$590.00	\$301.50	\$315.00	\$492.76	\$0.00	\$2,695.26

District costs to date:

July, 2024	\$3,725.00 (EST).
August, 2024	\$2,171.38
September, 2024	\$2,694.82
October, 2024	\$6,515.93
November, 2024	\$2,860.07
December, 2024	\$3,666.64