

ALLEGHENY-CLARION VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP AGENDA
Monday, May 5, 2025 - 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

Gilbert's Risk Solutions

Robert Best – Acrisure Insurance (presenting at the May 12, 2025 Voting Meeting)

Doug McCausland – Gallagher Insurance (presenting at the May 12, 2025 Voting Meeting)

IV. BOARD CONCERNS

CONSENT AGENDA

A. 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

B. Discussion related to the request from Kaitlyn Scheerbaum, upon receipt of all appropriate documentation, to be a volunteer with the A-CV PTO for the 2024-2025 school year.

C. Discussion related to the request from Traci Faunce/JCHS Pre-K Counts, to use the Elementary Cafeteria on May 22, 2025, from 1:45 P.M – 2:30 P.M for the purpose of Pre-K graduation.

V. FINANCE AND PURCHASE (discussion only)

A. Discussion related to paying bills for May 2025.

B. Report of Receipts for April 2025.

C. Activities Report for April 2025.

D. F.I.R.S.T. Program Reports for April 2025.

E. Elementary Activity Account for April 2025.

F. Elementary Yearbook Activity Account for April 2025.

G. Cafeteria Report - Stacey Redding.

H. Discussion related to the contract with Hagan Business Machines of Meadville, Inc. to lease our printers/copiers.

I. Discussion related to approving _____ as the Allegheny-Clarion Valley insurance broker.

- J. Discussion related to the All-Access Membership Package with PSBA BoardDocs in the amount of \$10,500.00 for the 2025-2026 school year as attached.
- K. Discussion related to the preliminary 2024-2025 Preliminary School Budget in the amount of \$_____ as attached.
- L. Discussion related to *Budget A: Budget B: OR Budget C.* and raise the index to _____% and approve the preliminary school budget _____ for the 2025-2026 school year in the amount of \$_____ as attached.
- M. 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 2024-2025 (34.32 mills)
 - Butler: _____mills when compared to 2024-2025 (92.25 mills)
 - Clarion: _____mills when compared to 2024-2025 (57.67 mills)
 - Venango: _____mills when compared to 2024-2025 (16.40 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)

VI. PERSONNEL

- A. Consideration to approve hiring _____ for the vacated position of 7-12 Grade Special Education Teacher at the Western Secure Treatment Unit in Emlenton, PA, at a prorated 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 30th. 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.
- B. Discussion related to accepting the letter of resignation from Jessica Lukes (Cross Country Coach), dated April 28, 2025.
- C. Discussion related to advertising for the vacated Cross Country Head Coach position.
- D. Discussion related to the hiring the following five (5) A-C Valley students for summer 2025 work as follows.

Ava Snyder
 Malia Page
 Katelyn Wolfe
 Colbin Elliot
 Madalyn Dehart

VII. INSTRUCTIONAL SERVICES

- A. Discussion related to the contract with Arbiter in the amount of \$5,980.00.
- B. Discussion related to Mental and Behavioral Health Agreement with Next Step Clinic, Inc.
- C. Discussion related to Clarion County Children & Youth Services 2025-2026 Service Agreement.
- D. Discussion related to the updated School Emergency Operations and Multi-Hazard Plan at the Allegheny-Clarion Valley School District (2025).
- E. Discussion related to the auditorium renovation committee.

VIII. POLICY

IX. FACILITIES

X. TRANSPORTATION

- A. Discussion related to paying the rate of \$_____ per mile for van/automobile transportation for the 2025-2026 school year.
- B. Discussion related to the 2025-2026 Clarion County Career Center bus run with Bailey Bussing (1 bus/\$_____ per day plus 1 contracted van per day/\$_____).
- C. Discussion related to the 2025-2026 regular bus transportation based on the state formula (Pupil Transportation Cost Index of _____%).
- D. Discussion related to updating the driver's contract to reflect remote learning days.
- E. Discussion related to the request from Myers Transportation to add a 2016 Honda Pilot (Vin# 5FN9YF6H35GB014846) to their fleet.

XI. MISCELLANEOUS

- A. Career Center Report.
 - a. A copy unapproved April 2025, JOC Meeting Minutes are attached and will be reviewed and approved at the next regular JOC meeting.
- B. Intermediate Unit Report.
 - a. Board Meeting Minutes from the March meeting are attached.
- C. Correspondence.
- D. Technology Committee Update.

E. Athletic Committee Update.

F. Football Field Committee Update.

G. Finance & Safety Committee Update.

XII. OLD BUSINESS

XIII. NEW BUSINESS