

HIGHLIGHTS – MARCH 16, 2020 - SCHOOL BOARD MEETING

Executive Session for Personnel held in the District Board Room beginning at 5:00 P.M.

Approved the minutes of the Workshop/Regular Board Meeting held on February 17, 2020.

PUBLIC PARTICIPATION:

- John “Dewey” Irwin & Mike Weigle – Baseball Trip
- Rich Bobbert – Bus Contractor Pay

Approved adding the following to the substitute list for the 2019-2020 school year: Erika Sherman – Guest Teacher

Retroactively approved the request from Stacey Fox and the Read Across America Committee (Elementary staff) to use the Elementary building including the gymnasium, on Monday, March 2, 2020, from 5:00 P.M. – 8:00 P.M. for the purpose of holding a Dr. Seuss Birthday Parent Night.

Retroactively approved the request from the A-CV Basketball Boosters to use the Elementary Cafetorium on Monday, March 9, 2020, from 5:30 P.M. – 7:30 P.M. for the purpose of holding the Basketball Banquet.

Approved the request from the A-C Valley Band Boosters to use the High School Cafeteria from 3:15 P.M. to 5:15 P.M. on Thursday, May 28, 2020, for the purpose of distributing a hoagie and pizza fundraiser.

Approved the request from the A-C Valley Band Boosters to use the High School Cafeteria from 3:15 P.M. – 5:00 P.M. on Tuesday, April 7, 2020, for the purpose of distributing a pie fundraiser.

Approved the request from Jefferson-Clarion Pre-K Counts to use Elementary Room #113, on Friday, April 17, 2020, from 4:00 P.M. – 8:00 P.M. for the purpose of holding a Pre-K Open House.

Approved Finance and Purchase Items A. through H. as presented.

Approved the Agreement for equipment purchase (terms and conditions) with RePower (Joe Reynolds) Trade In 3005473 in the amount of \$9,639.50 as attached.

Approved the list of technology items for recycling as attached.

Approved the E-Rate proposal for the Internal Connections Equipment and Services from CS Technologies Plus at a cost not to exceed \$99,531.62, pending the release of the fully funded E-Rate money. Allegheny-Clarion Valley School District will be responsible for approximately 30% of the total cost. (CS Technologies Plus Price Quote Appendix A attached)

Approved to accept the natural gas contract with UGI Energy Services, LLC for the year starting August, 2020 through July, 2022 at a rate of \$2.85 per Dth (current rate is \$3.22 per Dth) as attached.

Retroactively approved the request from Michele Eiler, Child Specific Aide, to take off Wednesday, February 5, 2020; Thursday, February 6, 2020; Monday, February 24, 2020; Thursday, March 5, 2020; and Friday, March 6, 2020 as unpaid leave.

Approved Michelle Bauer as a District volunteer upon receipt of all appropriate documentation.

Approved Misty Heeter as a Volunteer Nurse with the District for the remainder of the school year upon receipt of all appropriate documentation.

Approved DuWayne Amsler as a Volunteer Coach with the Boys' Baseball team for the 2019-2020 season. All required paperwork has been received by the District.

Approved to advertise for an Assistant Jr. High Track Coach.

Accepted the letter of intent to retire at the end of the 2019-2020 school year from Jennifer Barr dated February 24, 2020.

Retroactively approved the request from Nichole Marshall, Cafeteria worker, to take off Tuesday, March 3, 2020, as unpaid leave.

Approved JuanJose Paz as a District volunteer for the remainder of the school year upon receipt of all appropriate documentation.

Retroactively approved the request from Sally Cratty, Custodian, to take off Wednesday, February 26, 2020, as unpaid leave.

Approved the request from Antoinette Cline, Cafeteria worker, to take off May 4, 2020 through the remainder of the 2019-2020 school year for surgery as unpaid leave.

Approved Mike Woodward as a Volunteer Coach with the Boys' Baseball team upon receipt of all appropriate documentation for the 2019-2020 season.

Approved the request from Mark Milford, Director of Buildings and Grounds, to hire six (6) A-C Valley students for summer work.

Approved to hire Heidi Hovis at an hourly wage of \$10.00 per hour to perform summer 2020 mowing services for the district.

Approved to hire Megan Bashline as Jr. High Track Coach pending receipt of all appropriate documentation at a supplemental salary of \$659.00.

Executive Session held for Safety Discussion from 6:55 P.M. – 7:14 P.M.

Approved the 2020-2021 District Calendar as attached.

Approved the Agreement between Blackboard Inc., and the Allegheny-Clarion Valley School District in the amount of \$7,250.00 for software and services listed as attached.

Approved the Photographer Agreement (with Identity Studio & Design School Photography Proposal attached) dated March 16, 2020, between Allegheny-Clarion Valley School and Lucas Salusky, Identity Studio & Design as attached.

Approved the second reading of Policy #913 Community Non-school Organizations/Groups/Individuals.

Approved the second reading of Policy #220 Pupils Student Expression/Distribution and Posting of Materials.

Approved the second reading of Policy #150 Programs Copy of Title I – Comparability of Services.

Approved the first reading of Policy #209.1 Head Lice.

Approved the request from Pam Myers Transportation, Inc., to add a 2008 Dodge Caravan, VIN #2D8HN44H18R600203 to her fleet.

Approved the request from Lois Orton to add a 2014 Dodge Caravan, VIN #2C4RDGBG8ER376683 to her fleet.

Approved the conference and field trip requests as presented (with the exception of the Spanish Trip in June, 2020 which was voted down and will not be happening) **only if school has reconvened and the government lifts all restrictions. (Moved from the Consent Agenda Item A. to New Business for voting)**

DID NOT approve the request from Jacqueline Hetzler to use the Elementary Cafetorium on Thursday, March 26, 2020, from 4:30 P.M. – 9:00 P.M. for the purpose of holding the annual Cheerleading Banquet (Jr. High & Varsity). **(Moved from the Consent Agenda Item H. to New Business for voting)**