

HIGHLIGHTS – FEBRUARY 17, 2020 – SCHOOL BOARD MEETING

Approved the minutes of the Workshop/Regular Board Meeting held on January 20, 2020.

PRESENTATIONS

--Mr. Eric Petrazio – The McClure Company

--Mr. Lucas Salusky – Identity Studio and Design

--Mrs. Rachel Clark-Paz – Spanish Trip

Approved the conference and field trip requests, as presented.

Retroactively approved the request from Rachel Clark-Paz and the A-CV Spanish Club to use the High School LGI on Saturday, February 15, 2020, for the purpose of distributing a fundraiser (Pizza Pub) from 8:30 A.M. – 10:00 A.M.

Approved the request from the Township of Allegheny/Robin Farrington, for Dr. DiTullio and members of the jazz band to perform at the Butler County Association of Township Supervisors annual convention at the Butler Country Club beginning at 9:00 A.M. on Thursday, May 21, 2020.

Accepted the donation from Susan K. Winans and Denise Stewart, given to the cafeteria for unpaid lunch accounts in the amount of \$300.00.

Accepted the donation from Norma J. Brunermer, given to the Elementary Library in memory of Ray Gilman (former A-C Valley Football Coach) in the amount of \$50.00.

Accepted the donation from Ecks Dirt Work, Inc., given to the cafeteria for unpaid lunch accounts in the amount of \$500.00.

Approved Deputy Tax Collectors for the following: Allegheny Township, Butler County – Caitlin Elder; Emlenton Borough, Venango County – Betty C. Lawson; Hovey/Parker City, Armstrong County – Linda Bartley; Perry Township, Clarion County – Jannie Shirey; Richland Township, Clarion County – Jennifer Pollock; Richland Township, Venango County – Christine Ferris; Scrubgrass Township, Venango County – Christi Moore; St. Petersburg Borough, Clarion County – Jodie Sheakley

Approved the annual donation to the Foxburg-Free Library in the amount of \$600.00.

Approved the E-Rate Application process for Category 2 funding for the 2020-2021 school year as attached.

Approved the Pre-Construction Requirements and Budget Pricing Proposal #P-002687-4 from Nagle Athletic Surfaces dated 9/30/19 in the amount of \$8,410.00 as attached.

Approved the Budget Timeline for the School Year 2020-2021 as attached.

Accepted the donation from Ken and Beth Cypher given to the Class of 2020, for students going on the Senior Trip to attend a dinner theater in the amount of \$1,400.00.

Accepted the letter of resignation as Jr. High Track Coach from Rachel Clark-Paz, effective January 22, 2020.

Approved to advertise for the vacated Jr. High Track Coach position.

Approved the request from Wanda Manculich, cafeteria worker, to take off the week of February 24th – February 28th, as unpaid leave.

Approved the request from Marcia Roessing, cafeteria worker, to take off (tentatively) the weeks of April 27th – May 15th, as unpaid leave.

Approved to hire Carla Funfer as Jr. High Girls' Volleyball Head Coach pending receipt of all appropriate documentation at a supplemental salary of \$1,087.00.

Approved Anthony McGarvey as a Volunteer with the Varsity Boys' Baseball team for the 2019-2020 season.

Approved the request from Nicole Marshall, cafeteria worker, to take off February 25, 2020, as unpaid leave.

Accepted the letter of resignation as Volunteer Jr. High Cheerleading Coach from Kristin Hurrelbrink effective at the end of the JH boys' basketball season (tentatively 2/26/20).

Accepted the letter of resignation as Jr. High Cheerleading Coach from Jodi Ithen effective at the end of the JH boys' basketball season (tentatively 2/26/20).

Approved to advertise for the position of Jr. High Cheerleading Coach.

Retroactively approved the request from Sandy Sherwin, Child Specific Aide, to take off Thursday, February 13, 2020, at 11:30 A.M. (with remainder of the day) as unpaid leave.

Approved to hire Mike Meals as Varsity Head Girls' Volleyball Coach pending receipt of all appropriate documentation at a supplemental salary of \$2,440.00.

Approved to advertise for the vacated position of Assistant Girls' Varsity Volleyball coach.

Approved to hire Valerie Snyder as Assistant Jr. High Girls' Volleyball coach pending receipt of all appropriate documentation at a supplemental salary of \$659.00.

Approved the Allegheny-Clarion Valley School District Assistant Business Manager Job Description, as attached.

Approved the Allegheny-Clarion Valley School District Contract for Employment of District Superintendent beginning July 1, 2020 – June 30, 2023, as attached.

Approved the Varsity/Jr. Varsity Football Cooperative Agreement between the Allegheny-Clarion Valley School District and the Union School District starting with the 2020-2021 school year, and continuing through the 2021-2022 school year (with corrections) as attached.

Approved the Agreement on Coordination of Bands between the Allegheny-Clarion Valley School District and the Union School District starting with the 2020-2021 school year, and continuing through the 2021-2022 school year (with corrections) as attached.

Approved the revised language to the Participation In Extra-Curricular Activities section of the Student Handbook (specifically on pages 23 and 33) as attached.

Approved the Course Selection Guide for the 2020-2021 school year as attached.

Discussion held related to the 2020-2021 Allegheny-Clarion Valley School District Calendar as attached.

Approved the second reading of Policy #011 Principles for Governance and Leadership.

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

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

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

Approved the request from Pam Myers Transportation to add Daniel Baucom as a driver pending an interview with the administration. All other required documentation has been received.