

HIGHLIGHTS – JANUARY 16, 2023

Approved to waive the reading and approve the Official Minutes of the November 21, 2022 Regular Voting Meeting; the December 1, 2022 Reorganizational Meeting and the December 1, 2022 Regular Voting Meeting as attached.

PUBLIC PARTICIPATION

--Senior Class Officers – 2023 Senior Class Trip – Drew Whitcomb, Ella Myers; and Keira McVay

--Dr. Jordan, Mrs. Logue, Mrs. Raybuck, Mrs. Patton and Ms. Deanna Wakefield
2022-2023 Career Day and Career Classes/Portfolio

--Mr. Mark Turnley, Auditor - 2021-2022 School Year Audit (presented virtually)

BOARD CONCERNS

Mr. Powell stated he had received calls from parents – students not able to reach parents via phone when they are ready to be picked up following practices, games, etc. Discussion held regarding the “Guest Network” and the new phone system that is on the January Agenda for approval.

Approved the conference and field trip requests, as presented.

Approved, as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2022-2023 school year:

TEACHER/NURSE

Tricia Scott – Guest Teacher

AIDE/CAFETERIA/CUSTODIAN/SECRETARIAL

Le Anne Carr – Aide/Cafeteria

Approved the request from employee #131 to use the week of January 30, 2023 thru February 3, 2023 as unpaid leave as attached.

Retroactively approved the request from employee #133 to use December 8, 2022 as unpaid leave as attached.

Retroactively approved the request from employee #344 to use December 16, 2022 as unpaid leave as attached.

Retroactively approved the request from employee #417 to use November 18, 2022, January 6, 2023, the week of January 9 through January 13, 2023 and January 16, 2023 as unpaid leave as attached.

Retroactively approved the request from employee #434 to use December 2, 2022, December 8, 2022 (entire days) and December 9, 2022 (2 ½ hours) as unpaid leave as attached.

Retroactively approved the request from employee #137 to use December 19, 2022 and January 3, 2023 as unpaid leave as attached.

Retroactively approved the request from employee #2 (per doctors’ orders) to be excused from work starting on December 19, 2022 until after scheduled surgery and returning to her current position with the district at the beginning of the 2023-2024 school year as attached.

Approved the request from Danielle Lutz, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High Competitive Cheerleading Team as attached.

Approved the request from Zachary Lutz, upon receipt of all appropriate documentation to be a volunteer with the Elementary Girls' Basketball team as attached.

Retroactively approved the request from Whitney Banks, Minister of Music at Chapel on the Hill to use two spotlights for a Christmas program in the local community from December 14, 2022 for rehearsals and production and returning them on Monday, December 19, 2022 as attached.

Retroactively approved the request from the UHS-ACV Falcon-Knight Football program to use the Elementary Cafetorium on Sunday, January 15, 2023, from 11:00 A.M. – 4:00 P.M. for the purpose of holding the annual football banquet as attached.

Approved the request from the Prom Committee/Stacey Fox to use the Elementary Cafetorium on Saturday, February 4, 2023, from 4:00 P.M. to 10:00 P.M. for the purpose of holding a Snowflake Dance as attached.

Approved the request from the Prom Committee/Stacey Fox to use the High School Auditorium on Saturday, April 22, 2023, from 4:00 P.M. to 6:30 P.M. for the purpose of holding the Prom Grand March as attached.

Approved the request from the A-CV Youth Football/Cheerleaders/Mara Judd to use the Elementary Cafetorium/Gymnasium on Saturday, April 29, 2023, from 7:00 A.M. to 6:00 P.M. for the purpose of holding a "Moms to Moms Sale" as attached. (Also access to the building on Friday evening, April 28, 2023 beginning at 5:00 P.M. for set up).

Approved the request from the A-C Valley Family Center to use the Elementary Cafetorium on Monday, February 6, 2023, from 4:30 P.M. – 7:00 P.M. for the purpose of holding a "BINGO for Books" event as attached.

Approved the request from Jessica Nimelli to use the Elementary Art Room every Wednesday, beginning February 1, 2023 up to and including April 5, 2023 from 3:00 P.M. – 4:00 P.M. for the purpose of holding Elementary Art Club as attached.

Approved the request from Rachel Paz/A-CV Spanish Club to use the Elementary Cafetorium, 1st grade classrooms and Kindergarten/1st grade community rooms on Saturday, February 11, 2023 from 7:15 A.M. – 12:30 P.M. for the purpose of holding a Cupid's Workshop fundraiser as attached.

Approved paying bills for December, 2022 and January, 2023

Approved the Budget Timeline for the 2023-2024 school year as attached.

Approved the following three (3) state contracts for bidding purposes: PA State PEPPM; COSTARS; and U.S. Communities.

Approved a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 5.5% as attached.

Approved the following Service Proposals and Cost Comparison statement from KAPP (an iphone Company) as attached: Service Proposal dated 11/10/22 (Quote #00051154) in the amount of \$314.45 per month (36 months) and Service Proposal dated 11/11/22 (Quote #00050888) in the amount of \$2,618.75 per month (36 months).

Approved purchasing the following items to be used in conjunction with Item M listed above as attached: (8) IP Horn Speakers; (12) IP Color Visual Alters; (2) IP Paging Adapter & Schedulers; (8) Call Buttons; and (3) IP Multimedia Intercoms in the amount of \$21,635.00 (plus shipping TBD) in the estimated amount of \$21,635.00

to be paid using PCCD Mental Health & School Safety Grant funds. Contingent upon the PCCD School Safety and Security Grant.

Approved the Joint Municipal Agreement for Law Enforcement Services (10 hours per week - \$1,500.00 per month) between the Borough of Emlenton and the Allegheny-Clarion Valley School District beginning January, 2023 and ending June 30, 2024 to be paid through the PCCD School Safety and Security Grant as attached.

Approved the Bridges Intervention Set 1 and Set 2 Sales Order Quote from The Math Learning Center dated 11/21/2022 in the amount of \$19,800.00 to be paid using the ARP ESSER III Grant as attached.

Retroactively approved the letter of resignation as Boys' and Girls' Varsity Golf Coach dated January 3, 2023 from Mike Weigle as attached.

Approved advertising for the vacated Boys' Varsity Golf Coaching position.

Approved advertising for the vacated Girls' Varsity Golf Coaching position.

Retroactively approved the letter of resignation as Weight Room Supervisor dated January 3, 2023 from Jeffrey Ginn as attached.

Approved advertising for the vacated Weight Room Supervisor position.

Approved advertising for a Jr. High Baseball Coach.

Approved advertising for a Jr. High Softball Coach.

Approved removing Mike Logue from the A-CV Coaching staff roster.

Approved advertising for a temporary/part-time (3-hour per day) cafeteria position.

Approved the request from employee #99 to utilize sick days concurrent with FMLA leave as needed.

Approved the request from employee #28 to utilize sick days concurrent with FMLA leave as needed.

Approved the request from employee #62 to utilize sick days concurrent with FMLA leave (TBD) as needed.

Approved adding Sydney Rankin (retroactively effective December 8, 2022) as a long term Special Education Substitute Teacher for the fifth and sixth grade learning support classroom as attached.

Retroactively approved the letter of resignation as a Child Specific Aide from Crystal Long dated December 20, 2022. Crystal's last working day with the district will be December 22, 2022 and final date of employment will be January 3, 2023 as attached.

Approved the letter of resignation in the Accounts Payable position dated January 3, 2023 from Ryan Wambaugh as attached. Ryan's last day with the district will be January 17, 2023.

Approved advertising for the vacated Secretarial/Accounts Payable position.

Retroactively approved the letter of resignation as Intervention Specialist dated December 16, 2022 from Jamie Simpson as attached. Jamie's final day of employment will be January 13, 2023.

Approved advertising for the vacated Intervention Specialist position.

Approved the Intervention Specialist/Special Education Teacher Job Description as attached.

Approved the Business Manager Job Description as attached.

Approved the updated Business Manager Contract effective July 1, 2022 through June 30, 2025, as attached.

MOTION TABLED (at the January 9, 2023 Workshop Meeting) until the February 20, 2023
Voting Meeting - Discussion related to the Marching Band Liaison Job Description as attached.

MOTION TABLED (at the January 9, 2023 Workshop Meeting) until the February 20, 2023
Voting Meeting - Discussion related to the Concert Band Director Job Description as attached.

Approved the Slippery Rock University Uniform Clinical Training Affiliation Agreement between the Allegheny-Clarion Valley School District and Slippery Rock University of Pennsylvania as attached.

Approved the 2023-2024 Reading 7 Course as attached.

Approved the 2023-2024 Reading 8 Course as attached.

Approved the following Student School Board Representatives: Grace Barlett – Junior and Kaiden McNany – Junior.

Approved the 2022-2023 School Year Allegheny-Clarion Valley School District Health & Safety Plan as attached.

Approved the PSBA Principles for Governance and Leadership as attached.

Approved the first reading of Policy #707 – Use of School Facilities as attached.

Approved the first reading of Policy #800.1 – Electronic Signatures/Records as attached.

Approved the request from Jennifer Callender, Callender Transportation to add an IC Model Thomas 2011 (3059) to her fleet (to be used as a spare bus in case of an emergency) as attached.

Approved the request from Jennifer Callender, Callender Transportation, to add Jason Hook, upon receipt of all appropriate documentation and an interview with the Administration as a substitute driver.

Approved the request from Randy McLendon, Randy McLendon, Inc., to add Amanda Hunt, upon receipt of all appropriate documentation and an interview with the Administration as a substitute driver.

Approved, as presented, the request from the Senior Class Officers, the Senior Trip to Pigeon Forge, Tennessee scheduled for May 4, 5 & 6, 2023.