

HIGHLIGHTS – JANUARY 20, 2020 – SCHOOL BOARD MEETING

Approved the minutes of the Re-Organizational Meeting and Workshop/Regular Board Meeting held on December 2, 2019.

PUBLIC PARTICIPATION

--Pam Myers – Perry Township, Clarion County roads

PRESENTATIONS

--Brian Dumaine – Lifetouch National School Studios

--Scott DiTullio, Athletic Director – Track drilling

--Allie Atwood, Kristin Hurrelbrink, Peggy Plowman, April Mackinlay – HS PBIS team

BOARD CONCERNS

CONSENT AGENDA

Approved the conference and field trip requests, as presented.

Approved adding the following to the substitute list for the 2019-2020 school year: Anita Snyder – PK-12 Music; and Dr. Matthew Erickson

Retroactively approved the request from Ray Fox and UHS/A-CV Football, to use the Elementary Cafeteria and A/V projector and screen on Sunday, December 29, 2019, from 3:00 P.M. – 7:00 P.M. for the purpose of holding their annual football banquet.

Approved the request from Elisabeth Register and Child Evangelism Fellowship to use an elementary room (large enough to hold 20-25 students scheduled for the Library) on Tuesday, February 4, 2020, from 2:30 P.M. – 5:00 P.M. for the purpose of holding a Post-Christmas Party Club for students in Grades 1 - 4. (Snow date being Wednesday, February 5, 2020)

Approved the request from Sara Black and the GEMS (Girls Excelling in Math & Sciences) to use the Elementary Art room for six consecutive Mondays beginning February 3, 2020 up to and including March 23, 2020 (using March 30, 2020 as a make-up day if needed), from 3:00 P.M. – 4:15 P.M. for the purpose of teaching STEM to girls.

Approved the request from Maria Clark and the A-C Valley Family Center to use the Elementary Cafetorium, tables/chairs/long tables and microphone on Wednesday, March 18, 2020, from 4:30 P.M. – 7:30 P.M. for the purpose of hosting Marty's Magic Bubblegum Machine Dance Party/Dinner.

Approved the request from Maria Clark and the A-C Valley Family Center to use the Elementary Cafetorium, tables/chairs/movie screen and projector on Monday, February 10, 2020, from 5:00 P.M. – 7:30 P.M. for the purpose of hosting a Valentine Celebration (February Group Meeting).

Approved the request from the Rising Stars of Clarion AAU Basketball and John Irwin, to use the High School gymnasium and weight room on dates and times to be coordinated with and approved by the Athletic Director.

Approved the request from the Drama Club and Jennifer Lowrey to use the High School Auditorium and sound equipment on Wednesday, February 12, 2020, from 5:00 P.M. – 10:00 P.M. for the purpose of holding a Talent Show fundraiser for their upcoming trip to New York City which will be held from April 9th – 11th.

Approved the request from Student Council and Melinda Farrington to use the Elementary Cafetorium for the purpose of holding a Sadie Hawkins Dance (students in grades 9 – 12) on Saturday, February 22, 2020, from 5:30 P.M. – 10:00 P.M. (dance being held from 7:00 P.M. – 9:00 P.M.).

Approved the request from the PTO and Julie Myers to use the Elementary Cafetorium and lobby area on Saturday, February 8, 2020, from 8:00 A.M. – Noon for the purpose of distributing a fundraiser.

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

Approved to accept, as presented by Mark C. Turnley, CPA, on December 2, 2019, the single audit for the year ended on June 30, 2019.

Approved to give the Business Manager and/or Superintendent the authority to sign and execute a natural gas contract on behalf of the School Board. The contract will be sent to the solicitor for review before signing and once the contract is signed, details of the contract will be presented at the following Board meeting. The contract expires July 2020.

Approved to accept the donation from Mattern CPA, LLC, given to the Elementary Art Department (Art contest) in the amount of \$100.00.

Approved to remove Mr. Robert McGinnis and Mr. Glenn Gross from the Farmers National Bank of Emlenton accounts and add Mrs. Jennifer Feicht, President and Mr. Mark Viertel, Treasurer.

Approved the Resolution Supporting Statewide Cyber Charter School Funding Reform as attached.

Approved to accept the donation from RBR Technologies, given for the Senior Class trip in the amount of \$500.00.

Approved to accept the letter of intent to retire as Business Manager from Emmy Foust dated November 4, 2019. Emmy has been employed with the district 23 years and her last day of employment with the district will tentatively be June 30, 2020.

Approved to hire Anthony McGarvey as Elementary Boys' Basketball Coach upon receipt of all appropriate documentation at a supplemental salary of \$500.50.

Approved to hire Tina Minnicks as a part-time 3.5 hr. per day cafeteria worker upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$13.86. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$14.86.

Approved to accept the letter of resignation dated January 9, 2020, from Jenny Terwilliger as Jr. High Volleyball coach effective immediately.

Approved to advertise for a Jr. High Volleyball Coach.

Approved to hire Mark Graf as a School Police Officer per Contract, under the Safe School Grant and PCCD Grant, and upon receipt of all appropriate documentation, at an hourly rate of \$19.00 per hour.

Approved to hire James Best as Maintenance Technician upon receipt of all appropriate documentation at a prorated salary for the remainder of the year 2019-2020 of \$41,499.00.

Approved the request from Beth Pentz, Child Specific Aide, to take off the weeks of February 10, 2020 and February 17, 2020, as unpaid leave.

Approved to advertise for a Varsity Volleyball Coach.

Approved the Golf Athletic Cooperative Agreement between 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 as attached.

Approved the Jr. High 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 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 updated corrections (to be added).

Approved the Cross Country Athletic 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 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 as attached.

Approved the Digital Art Curriculum (Miss Mortimer – Art) for the 2020-2021 school year as attached.

Approved to add Jeff Raybuck and Trevor Hile to the A-C Valley Safety and Security Committee.

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

Approved the request from A-C Valley Youth Football and Stacey Fox/Carrie Armagost, to use the hallway outside of the High School gymnasium on Saturday, February 8, 2020, from 9:00 A.M. – 12:30 P.M., for the purpose of holding Youth Football sign-ups.

Approved Sonya Ritts as a driver for Lois Orton, pending an interview with the administration. All other required documentation has been received.

Approved purchasing hand-held Mitel items pending testing of equipment as listed on the quote dated 1/16/2020 in the amount of \$5,951.20 as attached.