

HIGHLIGHTS – AUGUST 19, 2019 SCHOOL BOARD MEETING

Approved the minutes of the Workshop/Regular Board Meeting held on July 15, 2019 and the minutes of the Special Meeting held on August 1, 2019.

Presentation given by Midwestern Intermediate Unit 4 representatives regarding Federal Programs.

Approved the conference and field trip requests, as presented.

Approved as listed the Guest Teacher List from Riverview IU 6 (Christine Merryman) dated 7/29/19.

Approved the A-CV PTO activity and fundraiser listing for the 2019-2020 school year as attached.

Approved the request from Kristy Anderson to hold Kindergarten Orientation in the Cafeteria and Kindergarten wing, on Monday, August 26, 2019, from 4:00 P.M. – 6:00 P.M.

Approved the request from the A-C Valley Retirees Knit-n-Chatter Group to use the Elementary Cafeteria or Library on Tuesdays (when school is in session), beginning September 3, 2019, from 3:45 P.M. – 8:00 P.M. for the purpose of fellowship and creating yarn projects.

Approved the request from the A-C Valley Band Boosters to use the High School Cafeteria on Wednesday, August 28, 2019 from 3:00 P.M. – 5:00 P.M. for the purpose of distributing fundraiser items.

Approved the request from the A-C Valley Youth Football program to use the High School Cafeteria or the Elementary Cafetorium (tbd) on Thursday, August 22, 2019, from 4:00 P.M. – 8:00 P.M. for the purpose of distributing fundraiser items.

Approved the request from the American Red Cross and the Emlenton Volunteer Firefighters Association (Trevor Hile) to use the Elementary Cafetorium and foyer on Saturday, September 21, 2019, from 7:00 A.M. – 5:00 P.M. for the purpose of the Red Cross “Sound the Alarm” Community Smoke Detector Drive.

Approved the donation in the amount of \$1,627.82 given by the A-C Valley Alumni Association to be donated to the Elementary and High School Libraries.

Approved the financial statements of the Real Estate Tax Collectors of the A-C Valley School District of Armstrong, Butler, Clarion and Venango Counties for the six-month period ended December 31, 2018.

Accepted the letter of resignation as Jr. High Boys’ Basketball Coach from Josh Kahle.

Approved to advertise for the vacated Jr. High Boys’ Basketball Coach position.

Approved the request from Andy Whitcomb to continue as a volunteer assistant coach for both the Boys’ Basketball team and the Baseball team as needed.

Approved the request from Josey Terwilliger to be a volunteer volleyball coach for the Jr. Varsity/Varsity Volleyball teams during the absence of Coach Knox.

Approved to post (internally) for a full-time, 12-month, heavy duty, custodian (replacing the part-time, 9-month custodian position).

Approved advertising for: Long-Term Spanish Substitute Teacher; Substitute Teachers; Substitute Custodians and Substitute Secretaries.

Approved the Superintendent Job Description dated August 19, 2019, as attached.

Approved the High School Principal Job Description dated August 19, 2019, as attached.

Approved the Elementary Principal/Transportation Director Job Description dated August 19, 2019, as attached.

Approved to hire Martha Jane Cook, as a Child Specific Aide (3.5 hours per day), upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$10.67. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$11.67 per hour.

Approved the request from Cullen McNany to continue as a volunteer with the Varsity Football team for the 2019-2020 season.

Approved to hire David Sitler 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 Barry Foust as JV Boys' Basketball Coach, upon receipt of all appropriate documentation at a supplemental salary of \$3,691.00.

Approved to decommission the following textbooks: enVisions Math series and Our Nation Social Studies series.

Approved High School student ID #80911 to receive appropriate weighted credit for college math class he is taking during the 2019-2020 school year.

Discussion held related to flexible instructional days for the 2019-2020 school year.

Discussion held related to the Special Education Director for the 2019-2020 school year.

Approved the second reading of Policy #206 ASSIGNMENT WITHIN THE DISTRICT.

Approved the first reading of Policy #004 MEMBERSHIP.

Approved the first reading of Policy #209 HEALTH EXAMINATIONS/SCREENINGS.

Approved the first reading of Policy #808 FOOD SERVICE.

Approved Mike Wise as a driver with McLendon Transportation System, Inc..

Approved approve Karen Carr as a driver for Jen Callander pending an interview with the administration.

Approved Tina Dehart as a driver with McLendon Transportation System, Inc. pending an interview with the administration.

Approved Bruce Cairns as a driver with McLendon Transportation System, Inc. pending an interview with the administration.

Approved A-C Valley High School Chorus trip to New York City at no cost to the district on November 15, 16, & 17, 2019.

Approved the Midwestern Intermediate Unit IV Consortium Proposal, 2019/2020 Resolution, with 3.9% for over- seeing Federal Program Coordination for the 2019-2020 school year.