

## HIGHLIGHTS – MAY 18, 2020 SCHOOL BOARD MEETING

*Executive Session held via remote on Tuesday, May 5, 2020, beginning at 7:30 P.M. to discuss Personnel matters.*

Approved to suspend the following language from Policy #006.1 - Attendance at Meetings Via Electronic Communication: “A majority of Board members shall be physically present at a Board meeting when a Board member attends through electronic communications”.

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

Approved the conference and field trip requests, as presented.

Approved joining the Riverview Intermediate Unit Guest Teacher Consortium at a cost of \$625.00 through July 30, 2021. (Guest Teacher Consortium Board Resolution dated May 5, 2020 attached).

Approved the Option Agreement between the Venango County Land Bank, The Venango County Tax Claim Bureau, Emlenton Borough, and the Allegheny-Clarion Valley School District dated March 12, 2020 as presented.

Approved the preliminary 2020-2021 school budget as presented.

Approved to accept the letter of retirement from Eugenia (Genia) Walter (Title I Aide). Genia has been an employee with the district since November, 1998, and her last day of employment will be June 5, 2020.

Approved to advertise for an Elementary Special Education Teacher for the 2020-2021 school year.

Approved Selina Pedi as a volunteer with the district pending receipt of all appropriate documentation.

Approved the request from Robyn Prosser, Head Cook, to be off of work beginning May 18, 2020 for knee surgery through the remainder of the 2019-2020 school year, utilizing her sick days for this time off.

Approved to hire Anna Beech, as School Psychologist, pending receipt of all appropriate documentation at a yearly salary of \$71,700.00.

Approved the Memorandum of Understanding for School Psychologist Administrative Compensation Plan dated May 18, 2020 between the Allegheny-Clarion Valley School District and Anna Beech, School Psychologist as attached.

Approved the first reading of Policy #201 Admission of Students.

Approved the first reading of Policy #204 Attendance.

Approved the first reading of Policy #208 Withdrawal From School.

Approved the first reading of Policy #222 Tobacco and Vaping Products.

Approved the first reading of Policy #233 Suspension and Expulsion.

Approved the first reading of Policy #333 Professional Development.

Approved the first reading of Policy #335 Family and Medical Leaves.

Approved the first reading of Policy #605 Tax Levy.

Approved the first reading of Policy #606 Tax Collection.

Approved the first reading of Policy #805.2 School Security Personnel.

Approved the Clarion County Career Center Board Resolution on 2020-2021 Budget (with total receipts and expenditures of \$3,057,752) as attached.

Approved to establish a standing committee for Finance in accordance with Policy #005, which shall be made up of the following positions: Board Treasurer; 2 board members (to be appointed by the Board President); Superintendent and Business Manager.

Approved to establish a standing committee for Athletics in accordance with Policy #005, which shall be made up of the following positions: 4 board members (to be appointed by the Board President); Superintendent; High School Principal and Athletic Director.