

HIGHLIGHTS – APRIL 17, 2023 REGULAR VOTING MEETING

-Executive Sessions were held on April 10, 2023 and April 11, 2023 for Personnel matters.

-Executive Session held on April 17, 2023 @ 5:30 P.M. for Personnel matters.

Approved to waive the reading and approve the Official Minutes from the March 13, 2023 Workshop Session as attached.

PRESENTATIONS

--Mrs. Anna Smith, School Psychologist; Dr. Brandon Maines, Special Education Director; Mrs. Lori Sherman, Elementary Principal; and Ms. Kelly Schimp, Certified Occupational Therapy Assistant – *Calming Spaces*

--Mrs. Carrie Forsythe, RIU #6 Early Intervention Teacher –
Head Start/Pre-K Classrooms and Battelle Developmental Inventory Assessment

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: Ryan Bosch – Act 91 (Classroom Management) and Gavin Brinkley – Act 91 (Classroom Management)

Approved the request from the A-CV Youth Football & Cheer organization to use the high school football field, practice fields, school restrooms, concession stand and ice machine (only on game days) for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 24, 2023 Practices will be held Monday – Thursday with games being held on Saturdays (dates TBD) as attached.

Approved the request from Employee #201 to utilize sick days concurrent with FMLA leave as needed.

Approved paying bills for April, 2023

Approved purchasing a ten (10) passenger van using funds from the ESSER III Grant.

Approved reimbursing local tax collectors (total of \$233.20) for costs incurred regarding software (including installation) needed for real estate taxes as follows: Jennifer Pollock - \$116.60 and Jannie Shirey - \$116.60

Approved removing Cortney Chalmers from the High School Money Market and Student Activities Accounts with Farmers National Bank.

Approved adding Emily Shumaker to the High School Money Market and Student Activities Accounts with Farmers National Bank.

Approved raising the cost of breakfast and lunch for Jefferson County Head Start and Pre-K Counts (Breakfast by \$.05 and Lunch by \$.20) each beginning with the 2023-2024 school year. New prices will be as follows: Breakfast/\$2.10 and Lunch/\$3.75.

Approved raising the cost of breakfast and lunch for adult pricing (non-students and adults) in the A-CV District (Breakfast by \$.05 and Lunch by \$.20) each beginning with the 2023-2024 school year. New prices will be as follows: Breakfast/\$1.90 and Lunch/\$3.75.

Approved (via correspondence) the request from Megan Parker Kerr, Director at the Clarion County Tax Claim Bureau regarding the procedure to delete/exonerate taxes on property i.e. trailers, porches, decks, sheds, etc. that are no longer in existence (in the amount of \$500 or under) as attached.

Approved the designated assigned and unassigned 2022-2023 Fund Balance Report (to be distributed prior to the April 17th Regular Voting Meeting).

Presentations (Dr. McDeavitt, Superintendent and Ms. Andrea Stewart, Business Manager) and discussion related to a preliminary view of the 2023-2024 budget (to be distributed prior to the April 17th Regular Voting Meeting).

Approved increasing taxes (due to outside Cyber School costs) for the 2023-2024 school year going to the index of 5.5%.

Approved the request from Employee #370 for maternity leave – 12 weeks (with the baby due on or before July 12, 2023) utilizing all emergency, sick and personal days. Once all emergency, sick and personal days are exhausted, requesting to use Family Medical Leave until October 9, 2023.

Approved advertising for a Long-term Elementary substitute to fill a maternity vacancy (Employee #334) beginning with the 2023-2024 school year until mid-November, 2023.

Approved hiring Karen Hetrick, upon receipt of all appropriate documentation, as Marching Band Liason (for the marching band co-op with Union School District) at a supplemental salary of \$2,425.00 beginning with the 2023-2024 school year.

Approved hiring Ashley Ruth as Head Cross Country Coach, upon receipt of all appropriate documentation, at a supplemental salary of \$1,237.00 beginning with the 2023-2024 school year.

Approved adopting a new Science book series for K-6th grade from Amplify Science beginning with the 2023-2024 school year in the amount of \$90,000.00.

Approved the Agreement between the A-C Valley School District and Bridge Builders Community Foundations (creating an A-CV Foundation) as attached.

Approved the “modified” District School Calendar (with students’ last day being June 1, 2023 – ½ day A.M.) due to electricity outages as attached.

Approved the Transportation Protocol (Employee and approved volunteer expectations for driving the school van, school truck and/or the school SUV) as attached.

Approved the 2023-2024 Clarion County Career Center bus run with Bailey Bussing (1 bus/\$155.00 per day).

Approved regular bus transportation based on state formula (Pupil Transportation Cost Index of 6.986%).

Approved paying the rate of \$2.56 per mile for extra-curricular bus transportation (\$9.31 per hour after the first two (2) hours of wait time and a minimum compensation rate of \$92.60 per trip) for the 2023-2024 school year.

Approved paying the rate of \$1.65 per mile for van/automobile transportation for the 2023-2024 school year.

Approved the request from Randy McLendon to remove John Scott Dunkle as a driver.

Approved the 2023-2024 Clarion County Career Center Operating Budget and Budget Resolution (budget ballots) as attached.