

HIGHLIGHTS – MONTHLY VOTING MEETING
APRIL 18, 2022

Approved to waive the reading and approve the Official Minutes from the Workshop Session held on March 14, 2022 and the Voting Meeting held on March 21, 2022 as attached.

PRESENTATIONS

--Mr. Greg Sanford – Reschini Group – Healthcare Information

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 2021-2022 school year: Kiersten Dunlap – Nurse; and Karen Farkas – Aide/Secretarial

Retroactively approved the request from Jefferson-Clarion Pre-K Counts/Darla Slaugenhaupt to use Room #113 in the elementary on Thursday, April 7, 2022, for the purpose of holding a Pre-K Open House.

Approved the request from the A-CV/Keystone Youth Football organization to use the high school football field, practice fields, concession stand (TBD) and restrooms for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 25, 2022. Practices will be held Monday – Thursday with games being held on Saturdays (dates TBD) for a fee of \$300 per year together with the cost for the use of electricity at approximately \$40 per occasion.

Retroactively approved the request from the A-CV Cheerleaders/Stacey Fox, to use the Elementary Cafetorium on Sunday, April 10, 2022 from 4:30 P.M. – 7:00 P.M. for the purpose of holding the annual Cheerleading Banquet.

Approved the request from A-CV Alumni/Dylan Fox to use the High School Gymnasium on Tuesdays; Thursdays and Fridays (as available April through September) from 5:30 P.M. – 7:30 P.M. or 7:30 P.M. – 9:30 P.M.

Discussion held related to the A-C Valley School District Yearbook contract.

Approved the purchase of a Dual Temp Cabinet (paid with Food Service Equipment Grant funds) for the cafeteria from Bova Corp as listed on Quote dated 9/24/21 in the amount of \$39,641.51 and Food Service Equipment Grant Agreement each as attached.

Approved raising the cost of breakfast and lunch for the Jefferson County Head Start and Pre-K Counts by \$0.10 each beginning with the 2022-2023 school year. New prices as follows: Breakfast/\$2.05 and Lunch/\$3.55.

Approved raising the cost of breakfast and lunch for the A-CV District by \$.10 each beginning with the 2022-2023 school year. New prices as follows: Breakfast/\$1.20; Lunch/\$2.55; Reduced Breakfast/\$.40; and Reduced Lunch/\$.50.

Approved paying for half of the cost of an appraisal for the vacated Mid-Atlantic Youth Facility. This appraisal should not exceed the amount of \$2,000.

Approved repairing the carpet in the high school library at the cost of \$21,329.41 as attached.

Approved the designated assigned and unassigned 2021-2022 Fund Balance Report as attached.

Approved increasing taxes for the 2022-2023 school year going to the index of 4.6%.

Discussion related to a preliminary view of the 2022-2023 budget.

Retroactively approved the request from Employee #131, to use March 17, 2022 and March 18, 2022, as unpaid leave days.

Retroactively approved the request from Employee #389, to use April 4, 2022, as an unpaid leave day.

Approved advertising for a part-time Special Education Director.

Accepted the letter of resignation from Megan Bashline as the Jr. High Head Track Coach as attached.

Approved Eric Rothen as a volunteer nurse to accompany the seniors on their senior class trip May 12 – 14, 2022 as attached.

Approved hiring Amber Sanders as a part-time (3-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 \$14.61. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$15.61 per hour.

Accepted the formal letter of retirement dated April 4, 2022, from Lori Kersey. Lori's last day with the district will be May 31, 2022 as attached.

Approved advertising internally for a K-6 School Counselor.

Approved accepting the formal letter of retirement dated April 5, 2022, from Jacquelyn Caldwell. Jacqui's last day with the district will be June 1, 2022 as attached.

Approved the Service Agreement with the United Way of Venango County for a school counselor one day a week at the rate of \$5,000.00 for the year as attached.

Approved advertising internally for a part-time grant funded ELA coach for the Jr./Sr. High School for the 2022-2023 school year.

Approved re-advertise for a temporary 7th – 12th grade Math Teacher (based on Grant funding) for the remainder of the 2021-2022 school year and continuing for the 2022-2023 school year.

Approved the job description for the Jr./Sr. High School ELA Coach as attached.

Approved the job description for the Jr./Sr. High School Mathematics Coach as attached.

Approved the job description for the Special Education Teacher for the Autistic Support and Life Skills as attached.

Approved advertising for an Accounts Payable position.

Approved the First Reading of Policy #251 – Homeless Students as attached.

Approved the First Reading of Policy #255 – Educational Stability for Children in Foster Care as attached.

Motion to approve a fuel stipend for the A-C Valley School District Van and Bus contractors starting on March 14, 2022 and running to the end of the 2021-2022 school year as attached was **VOTED DOWN, MOTION DID NOT PASS**. No fuel stipend will be applied to the 2022-2023 school year unless otherwise agreed to by the A-C Valley School Board.

Approved the Clarion County Career Center Board Resolution on the 2022-2023 Budget as attached.

NEW BUSINESS

Mrs. Terwilliger stated Graduation will be held on Sunday, May 29, 2022, beginning at 5:00 P.M.