

## HIGHLIGHTS OF MONTHLY BOARD VOTING MEETING

Monday, August 16, 2021

Approved to waive the reading and approve the minutes of the July 19, 2021 Voting Meeting as attached.

Approved, as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2021-2022 school year: IU 6 Guest Teacher List as attached; Kolby Montgomery – Instructional I Social Studies 7 – 12; and Gina Akosile- English 7 – 12

Approved the request from Kindergarten/Lori Sherman, Elementary Principal, to use the Kindergarten community area and the Elementary cafeteria on Tuesday, August 17, 2021 and Wednesday, August 18, 2021, from 8:00 A.M. – 12:30 P.M. for the purpose of holding Kinder Camp for students entering Kindergarten for the 2021-2022 school year.

Approved the request from Linmas Drugs/Meghan Dreher, to use the High School Gymnasium and Cafeteria on Thursday, August 19, 2021, from 1:00 P.M. – 6:30 P.M. for the purpose of holding a COVID-19 Vaccine Clinic.

Approved a collaboration between the Allegheny-Clarion Valley School District and the Keystone Smiles AmeriCorps program to work in conjunction on the school farm/garden. After all clearances are on file, two student workers will be assigned to help the Blueprint Community Group maintain the garden.

Approved the request from the A-C Valley FIRST Program and Maria Clark to use the Elementary Playground Area (or the Elementary Cafeteria if raining) on Tuesday, September 14, 2021, from 4:00 P.M. – 6:30 P.M., for the purpose of holding an ice cream social (September Group Connection).

Approved the request from Lori Sherman, Elementary Principal, Kristy Anderson, MaryAnn Mackrell and Sarah Hile, Kindergarten teachers to hold Kindergarten Orientation on Tuesday, August 24, 2021 time to be determined.

Approved the request from Bill Jordan, Secondary Principal, to hold 7<sup>th</sup> Grade Orientation on Monday, August 23, 2021 time to be determined.

Approved the Activity and Fundraiser calendar from A-CV PTO for the 2021-2022 school year as attached.

Approved the request from Jim Marron, President of the Foxburg Chamber of Commerce, to use the school parking lot for overflow parking during the Foxburg Festival on Sunday, September 26, 2021.

Approved the request from Kristie Shaffer and the A-C Valley Band Boosters to use the High School Cafeteria on Wednesday, September 15, 2021, from 3:00 P.M. – 5:30 P.M. for the purpose of distributing a Marianna's Hoagie and Pizza Fundraiser.

Approved the request from Employee #368 to use intermittent FMLA leave (maximum of 12 weeks) for pregnancy and after care of his wife and newborn baby (baby due September 1, 2021). Supervisor to be notified of the days requested to be off. FMLA time off will be counted as days toward contracted days, however, there will be no pay for the days used.

Approved the request from Employee #70 to utilize FMLA leave upon exhausting all Sick, Personal and Emergency Days.

Approved the letter of resignation as a paraprofessional (aide) from Ashley Ruth dated July 22, 2021 as attached.

Approved advertising “In-House” for the vacated full-time Aide position.

Approved the letter of resignation as Athletic Director from Dr. Scott DiTullio dated August 4, 2021 as attached effective on or before September 30, 2021.

Retroactively approved advertising for the vacated Athletic Director position.

Approved hiring Dave Sherman, upon receipt of all appropriate documentation, as Athletic Director, at a supplemental salary of \$7,355.00 contingent upon his resignation as Head Girls’ Track Coach.

Approved hiring Mike Weigle, upon receipt of all appropriate documentation, as Head Girls’ Golf Coach at a supplemental salary of \$1,237.00.

Retroactively approved the letter of resignation as Head Jr. High Football Coach from Matt Gagliano dated July 25, 2021 as attached.

Approved to advertise for the vacated Head Jr. High Football Coach position.

Approved hiring Gavin Guntrum, upon receipt of all appropriate documentation, as Assistant Jr. High Football Coach at a supplemental salary of \$1,521.00.

Approved hiring Sarah Little, upon receipt of all appropriate documentation, as a Title I Instructional Aide (coming in with one year of experience) contingent upon a sixty (60) work day probationary period, at an hourly rate of \$14.05. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$15.05.

Approved hiring Cailyn Shaffer, upon receipt of all appropriate documentation, as a part-time (3 hr. per day) light duty custodian, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$14.88. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$15.88.

Approved the request from Ryan T. Wilson, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High Football team for the 2021-2022 school year.

Approved the request from Matt Bish, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High Football Team for the 2021-2022 school year.

Approved the request from Jada Collins, upon receipt of all appropriate documentation, to be a volunteer with the Varsity Cheerleaders for the 2021-2022 school year.

Approved the request from Bob Bowser, upon receipt of all appropriate documentation, to be a Volunteer with the Girls’ Golf team for the 2021-2022 school year.

Approved the request from Julie Myers, upon receipt of all appropriate documentation, to be a volunteer with the Jr. High and Varsity cheer programs for the 2021-2022 school year.

Approved the request from Megan Dehart, upon receipt of all appropriate documentation, to be a volunteer with the following athletic teams: Cross Country, Jr. High Girls’ Basketball and Jr. High Volleyball for the 2021-2022 school year.

Approved to accept the donation of a violin and keyboard from Linda Sollinger in memory of her son, Jamie Sollinger. Jamie graduated from A-C Valley in 2000.

The following Contracts were TABLED for the September 20, 2021 Voting Meeting: 2021-2022 Athletic Trainer Contract; 2021-2022 Food Service Director Contract; 2021-2022 Meet & Discuss Contract and the 2021-2022 School Police Contract.

Approved the Allegheny-Clarion Valley School District K-6 Schoolwide Title I Program Handbook 2021-2022 and Schoolwide Title 1 School Plan 2021-2022 as attached.

Approved the Special Education Services Agreement between the Allegheny-Clarion Valley School District and the Cranberry Area School District as attached.

Approved the Education Services Purchase of Service Agreement and Business Associate Agreement between Allegheny-Clarion Valley School District and Beacon Light's Custer City Private School effective July 1, 2021 through June 30, 2022 as attached.

Approved the Capital American Rescue Plan (ARP) Act of 2021, Elementary and Secondary School Emergency Relief Fund (ARP ESSER III).

Approved the following Athletic Handbooks: Coaches' Athletic Handbook and Student Athletes' Handbook.

Approved the charge of \$2,626.58 per student for each sport that an outside cyber student participates in at A-CV, the costs will be billed directly to the cyber school of record.

Approved the revised Communication Protocol for Coaches/Parents as attached.

Approved the second reading of Policy 218.1 WEAPONS as attached.

Approved the second reading of Policy 218.2 TERRORISTIC THREATS as attached.

Approved the second reading of Policy 236.1 THREAT ASSESSMENT as attached.

Approved the second reading of Policy 247 HAZING as attached.

Approved the second reading of Policy 249 BULLYING/CYBERBULLYING as attached.

Approved the second reading of Policy 805 EMERGENCY PREPAREDNESS AND RESPONSE as attached.

Approved the second reading of Policy 805.2 SCHOOL SECURITY PERSONNEL as attached.

Approved the second reading of Policy 816 DISTRICT SOCIAL MEDIA as attached.

Approved the 2021-2022 Contractor/Driver list as attached.

Approved the request from Pamela Myers, Pam Myers Transportation, Inc., to add Lisa Bobbert as a driver, pending an interview with the administration. All other required documentation is on file with the District Office.

Approved the request from Lynnette Bobbert, Bobbert Busing, Inc., to add Patricia Bobbert as a driver, pending an interview with the administration. All other required documentation is on file with the District Office.