

## HIGHLIGHTS OF MONTHLY BOARD VOTING MEETING - APRIL 19, 2021

NOTE: *An Executive Session regarding Personnel was held virtually on Thursday, April 8, 2021.*

Approved to waive the reading and approve the minutes of the Workshop Meeting held on March 8, 2021 and the Voting Meeting held on March 15, 2021.

### PUBLIC PARTICIPATION

- Local Pastoral Group: Rev. Eric Mitchell (speaker); Rev. Dan Myers; Rev. Chuck Cline; Rev. Amy Callander; Rev. Deryl Larsen (via remote); Rev. Brenda Aughenbaugh - Mr. Gregory Edinger, Lay Minister - PASSAGES Seminar
- Mrs. Marlene Austin, Executive Director - PASSAGES, Inc.
- Ms. Joy Horner, Prevention Educator - PASSAGES, Inc.
- Mrs. Lori Kersey, Elementary School Counselor

### PRESENTATIONS

- Mr. Eric Petrazio - McClure Company - Elementary HVAC Control System

Approved the conference and field trip requests, as presented.

Approved the request from the A-C Valley Team to use the Elementary Cafetorium the last Wednesday of each month beginning April 28, 2021, from 6:30 P.M. - 8:30 P.M. for the purpose of School District & Community Collaboration as presented.

Approved the request from Falcon Fellowship to hold a National Day of Prayer 2021 event outside at the Flag Pole area at the High School on Thursday, May 6, 2021 (rain or shine) beginning at 6:30 A.M. and ending at 7:40 A.M. as presented.

Approved the request from the A-CV/Keystone Youth Football organization to use the high school football fields, practice fields, concession stand (TBD) and restrooms for the purpose of holding Youth Football and Cheerleading practices and games beginning on July 26, 2021. Practices will be held Monday - Thursday with games being held on Saturdays (dates TBD) as presented.

Approved accepting the two (2) agreements from Beacon Light Behavioral Health System for the 2020-2021 School Year and Business Associate agreement regarding confidentiality as presented.

Approved the request from CJ Ritchey (9<sup>th</sup> grade student) to install metal benches (supplied by the District) on cement pads (replacing the old red wooden benches that are starting to rot,

break and heave out of the ground) as his Eagle Scout project with the Boy Scouts of America Troop #55 in Ninevah as presented.

Approved the bid from Clarion Environmental Services, Inc., dated March 1, 2021 for removal and disposal of asbestos containing floor tile and mastic from the job site (High School Cafeteria floor) in the amount of \$11,977.00 as presented.

Approved the proposal from Shaw Integrated Solutions dated March 8, 2021 for tile installation (High School Cafeteria) in the amount of \$23,757.49 as presented.

Approved the proposal from thyssenkrupp Elevator dated February 5, 2021 for elevator repairs (Elementary) in the amount of \$44,414.64 as presented.

Approved accepting the bid from Russell Standard for the double seal tar and chip job on the parking lots and driveway areas on campus in the amount of \$89,975.00. (To include the following: Repainting all parking lines with mechanical equipment to produce pavement marking of dimensions indicated within uniform straight edges. Handicap symbols to be completed according to ADA specification. Clean up of all debris from jobsite) as presented.

Approved the designated assigned and unassigned 2020-2021 Fund Balance Report as presented.

Approved the IDEA-B Risk Assessment Questionnaire from Riverview IU6 for the 2020-2021 year as presented.

Approved to seek proposals for a Request for Proposals on a Guaranteed Energy Savings Contract under Pennsylvania Act 39 of 2010 amended as Act 163 of 2016.

Discussion held related to the Major Changes to Revenue for the 2021-2022 Budget dated April 12, 2021 as presented.

Accepted the letter of resignation as Girls' Basketball Coach from Dave Sherman dated March 11, 2021 as attached. Dave's coaching career began with the 2010-2011 season as presented.

Approved advertising for the vacated Head Girls' Basketball Coach position.

Approved transferring Megan Dehart from the Jr./Sr. High School to the vacant Elementary Secretary position effective Monday, April 26, 2021.

Approved advertising for a 3-hour per day (200 days per year) District wide secretary.

Approved removing Stacey Redding from two (2) Elementary Activity Accounts with Farmers National Bank of Emlenton.

Approved adding Megan Dehart to two (2) Elementary Activity Accounts with Farmers National Bank of Emlenton.

Approved the Jr/Sr High School Counselor Job Description as presented.

Approved the Elementary School Counselor Job Description as presented.

Accepted the formal letter of retirement dated April 8, 2021, from Felicia Texter as presented.

Accepted the letter of resignation as Head Cheerleading Coach from Jacqueline Hetzler dated March 10, 2021 as presented.

Approved advertising for a Head Cheerleading Coach.

Approved to advertise (in-house) for a temporary Grant funded Elementary Math Coach position.

Approved the request from Sally Cratty to take Friday, May 14, 2021, as an unpaid day as presented.

Accepted the letter of resignation dated April 18, 2021, from Jaleigh Seigal as Assistant Volleyball Coach as presented.

Approved advertising for the vacated Assistant Volleyball Coach position.

Approved the second reading of Policy #150 "Title I-Comparability of Services as presented.

Approved the second reading of Policy #137.1 "Extracurricular Participation by Home Education Students" as presented.

Approved the request from Pam Myers to add Kay Caldwell as a driver upon receipt of all appropriate documentation and an interview with the administration.

An Executive Session for Personnel was called immediately following the meeting.