

HIGHLIGHTS – APRIL 15, 2024 VOTING MEETING

School Board Member training held on April 3, 2024 from 6:00 P.M. – 8:00 P.M. in the Board Room

An Executive Session was held immediately following the April 8, 2024 Workshop Meeting regarding Personnel.

Approved to waive the reading and approve the Official Minutes from the March 11, 2024 Workshop Meeting and the March 18, 2024 Voting Meeting as attached.

PRESENTATIONS

--Mrs. Jessica Nimelli and 5th & 6th grade students – STEM Presentation

--Dave & Kirsten Wolfe – PETS (Pre-employment Transition Services) & Melody Troup, OVR Counselor

--Mrs. Megan Bashline/Ms. Kayla Drumm (Student Teacher) – Falcon's Nest Café; future Grants; and Bocce Team

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 2024-2025 school year: Jennifer Pollock – Elementary K-6 and Malliah Schreck – Early Childhood/Special Ed. (for the remainder of the 2023-2024 school year)

Retroactively approved the request from Employee #131 to use Monday, March 25, 2024 as an unpaid leave day as attached.

Retroactively approved the request from Employee #448 to use Friday, March 15, 2024 and Monday, March 25, 2024 as unpaid leave days as attached.

Approved the request from ACV Youth Football/Cheer and Paul Murray to use the football field, school restrooms and concession stand/ice machine (game days only), and the practice fields beginning July 22, 2024 for practices held Monday – Friday. ACV will host 4 games on Saturdays (dates and times tbd) as attached.

Approved the request from the PTO to use the Elementary Cafetorium on Tuesday, April 16, 2024 from 6:00 P.M. – 6:30 P.M. for the purpose of holding a PTO meeting as attached.

Approved Student #24250/Grade: K as a resident under Section 1302 of the School Code for the incoming 2024-2025 school year as attached.

Approved and authorized to pay bills for March and April, 2024.

Approved the Service Agreement between the United Way of Venango County and the Allegheny-Clarion Valley School District (to coordinate career readiness and awareness activities for District Students in grades seven through twelve) for the period of two (2) years beginning August 15, 2024 and ending on June 30, 2026 as attached. United Way of Venango County will pay for 1.5 years and A-CV will be required to pay \$2,500.00 on or before November 1, 2025.

Approved increasing K-12 student lunches \$.10 (max allowed by USDA per year) beginning with the 2024-2025 school year (paid lunch price would be \$2.75 per lunch). All students will eat breakfast for free again in 2024-2025.

TABLED FOR MAY VOTING MEETING: Consideration to approve increasing taxes (TBD) for the 2024-2025 school year.

Approved accepting the donation in the amount of \$600.00 from The Chapel on the Hill Assembly of God for delinquent lunch accounts as attached.

Approved hiring Chris McNany (with 5 years of experience) upon receipt of all appropriate documentation as an Assistant Softball Coach at a supplemental salary of \$1,764.00.

Approved hiring Kevin Wetzel (with 3 years of experience), upon receipt of all appropriate documentation as an Assistant Softball Coach at a supplemental salary of \$1,587.00.

Approved hiring Cathy Walzak (with 3 years of experience), upon receipt of all appropriate documentation as an Assistant Softball Coach at a supplemental salary of \$1,587.00.

Approved advertising for a Primary Level Elementary Special Education Teacher (for a long-term substitute position beginning August, 2024 to fill maternity vacancy for Employee #371).

Approved advertising for a (second) English Teacher for placement at the WSTU (Western Secure Treatment Unit).

Accepted the letter of intent to retire at the end of the 2023-2024 school year from Anita Orton dated March 3, 2024 as attached. Anita has been an employee with the District since August, 1991.

Accepted the letter of retirement effective January 3, 2025 from Tammy Thompson dated March 6, 2024 as attached. Tammy has been an employee with the District since November, 1999.

Approved the request from Employee #334 to continue utilizing Family Medical Leave for the allotted 12 weeks – 1-year period as needed.

Approved the Stipulation to Settle the property tax appeal filed by Western PA Child Care, LLC in the form and terms presented, with the said Stipulation to Settle (as Attached), containing the following terms:

1. There will be no refunds due from tax years 2022 and 2023; and
2. Commencing on January 1, 2024, the assessment of the WSTU facility shall be based on a fair market value of \$11,500,000.00.

Approved paying the rate of \$1.65 per mile for van/automobile transportation for the 2024-2025 school year.

Approved the 2024-2025 Clarion County Career Center bus run with Bailey Bussing (1 bus/\$155.00 per day plus 1 contracted van per day/\$1.65 per mile).

Approved the 2024-2025 regular bus transportation based on state formula (Pupil Transportation Cost Index of 7.224%).

Approved the request from Tracy Irwin, Irwin Transportation LLC to add Anita Orton as a driver effective May 28, 2024, all required information is currently on file with the District Office.

Approved the letter of retirement effective May 24, 2024 (or the last day of school) from Marcia Pollock (Bus #4), dated April 8, 2024 as attached.

Approved to take letters of interest “In-house” for the Bus #4 route (beginning with the 2024-2025 school year).

Approved to advertise “In-house” for (Marcia Pollock) Bus #4 (2014 Freightliner, 72-seat capacity, #6464).

Approved the 2024-2025 Clarion County Career Center Proposed Budget in the amount of \$3,315,531.00 (CCCC \$3,277,543.00 and Adult Education \$37,988.00) and Clarion County Career Center Board Resolution on 2024-2025 Budget as attached.

Approved for A-CV to host the Pre-Employment Transition Services (P.E.T.S.) MY WORK Program at no cost to the district.