

HIGHLIGHTS – AUGUST 15, 2022 VOTING MEETING

Approved to waive the reading and approve the Official Minutes from the June 16, 2022 Voting Meeting; the July 11, 2022 Workshop Meeting; and the July 18, 2022 Voting Meeting as attached.

PUBLIC PARTICIPATION

--Chris McNany – Football field

--Kristie Shaffer – Band Booster Program

Executive Session called from 6:18 P.M. – 8:10 P.M. for Personnel matters.

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: IU6 Guest Teacher list (as attached); Brad Wagner – Instructional II (Mathematics 7 – 12); Sydney Rankin – Guest Teacher (pending completion of Guest Teacher Certificate); and Cortnee Keene (substitute teacher) - Act 91 Classroom Management for Classroom Monitors

Approved the request from Jim Marron, to use the school parking lot for overflow parking during the Foxburg Festival to be held on Sunday, October 9, 2022.

Approved the request from Lori Sherman, Elementary Principal, Kristy Anderson, MaryAnn Mackrell and Sarah Hile, Kindergarten teachers to hold Kindergarten Orientation on August 22, 2022, from 3:00 P.M. – 6:00 P.M. (Orientation to begin at 4:00 P.M.)

Approved the request from William Jordan, Secondary Principal, to hold New Student/7th Grade Orientation on August 22, 2022, from 5:30 P.M. – 7:00 P.M.

Approved the request from Natasha Griebel/Girl Scouts of Western PA to use the Elementary Lobby on Thursday, September 8, 2022, from 6:00 P.M. – 8:00 P.M. for the purpose of holding Girl Scout Registration.

Approved the natural gas contract with UGI Energy Services, LLC for the month of August at market rate and giving authority to the Business Manager and Superintendent to sign and execute a natural gas contract on behalf of the school board. The contract will be sent to our solicitor for review before signing, and once the contract is signed, details of the contract will be presented at the following board meeting.

Approved reimbursing local tax collectors (total of \$420.00) for costs incurred regarding software (including installation) needed for real estate taxes as follows: Jerry Marron - \$110.00; Sue Ann Sheakley - \$90.00; and Linda Strauser - \$220.00

Approved transferring Beth Pentz from a part-time Child Specific Aide (3.5 hrs. per day) at the High School building, to a part-time Child Specific Aide (3.75 hrs. per day) at the Elementary building. All required paperwork is on file with the District Office.

Approved hiring Rebecca Russell as a part-time (3.75 hours per day) Child Specific Aide upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$12.00. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$13.00 per hour.

Approved hiring Salina Smith as a part-time (3.75 hours per day) Child Specific Aide upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$12.00. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$13.00 per hour.

Approved hiring Chris McNany and Brad Dittman as Co-Head Varsity Boys' Basketball Coaches, upon receipt of all appropriate documentation, at a supplemental salary of \$2,650.00 each.

Approved the request from Megan Bashline to fill the vacated Jr. High Student Council Advisor position at a supplemental salary of \$761.00 beginning with the 2022-2023 school year as attached.

Approved the request from Jada Collins to remain a volunteer with the Varsity Cheerleaders for the 2022-2023 school year as attached.

Approved the request from Emma Fox to remain a volunteer with the Cheerleading and Track Teams for the 2022-2023 school year as attached.

Approved the request from Julie Myers to remain a volunteer with the Jr. High and Varsity Cheerleaders for the 2022-2023 school year as attached.

Approved the request from Jamie Eiler to volunteer with the Jr. High Cheerleaders for the 2022-2023 school year as attached.

Approved the request from Bob Bowser to remain a volunteer with the Varsity Football and Girls' Golf teams for the 2022-2023 school year as attached.

Approved the request from Cullen McNany to remain a volunteer with the Varsity Football team for the 2022-2023 school year as attached.

Approved the request from Bryn Chalmers to remain a volunteer with the Varsity Football team for the 2022-2023 school year as attached.

Approved the request from Kristie Shaffer to remain a volunteer with the Band Boosters and Marching Band and to become a volunteer with the Cheer Boosters for the 2022-2023 school year as attached.

Approved the request from Megan Dehart to remain a volunteer (on an as needed basis) with athletics for the 2022-2023 school year as attached.

Approved utilizing Deanna Wakefield as a Career Counselor through United Way of Venango County.

Approved utilizing David Kinman as a long-term Spanish substitute for the 2022-2023 school year.

Approved the Allegheny-Clarion Valley Elementary School Plan for the 2022-2023 school year as attached.

Approved the Allegheny-Clarion Valley School District K-6 School wide Title I Program Handbook 2022-2023 and School Wide Title 1 School Plan 2022-2023 as attached.

Approved the Allegheny-Clarion Valley Jr./Sr. High School Plan for the 2022-2023 school year as attached.

Discussion related to the 2022-2023 A-CV Marching Band with #14 students participating.

Approved the Allegheny-Clarion Valley School District Comprehensive Plan for 2022-2025 as attached. (This Plan will go on display for 28 days)

Approved the Allegheny-Clarion Valley School District Differentiated Supervision Plan for the 2022-2023 school year as attached.

Approved charging \$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 A-CV/Union football team to play all home varsity football games for the 2022-2023 school year at the Union School field.

Approved a review of Policy #249 Bullying/Cyberbullying as attached.

Approved the first reading of Policy #218 Student Discipline as attached.

Approved the Transportation Director as a designee to oversee the routes and placement of the students on routes and making route adjustments throughout the 2022-2023 school year as deemed necessary.

Approved the 2022-2023 Contractor/Driver list as attached.

Approved the request from Allan Eaton, to use the district parking lots for overflow parking on August 20, 2022 during the annual Sonneborne Golf outing.

Accepted the letter of Resignation as Jr. High Girls' Basketball Coach and approved the request to be a Volunteer with the program until a new coach is hired from Carrie Forsythe.

Approved to advertise for the vacated Jr. High Girls' Basketball Coach.

Approved the request from Bill Strauser to be a Volunteer with the Jr. High Golf Team for the 2022-2023 school year.

Executive Session called immediately following the meeting for Personnel matters.