

HIGHLIGHTS – FEBRUARY '23 VOTING MEETING

Executive Session held on February 2, 2023 regarding Personnel.

Executive Session held following roll call regarding Personnel.

Approved to waive the reading and approve the Official Minutes from the January 9, 2023 Workshop Meeting and the January 16, 2023, Regular Voting Meeting as attached.

PRESENTATIONS

--Ms. Jan Nissen, Mr. Andre Thomas, Mr. Howard/ECCHIC Group
(presented on 2/13/23 during the Workshop Meeting)

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: Beth Pentz -Guest Teacher & Secretary; and Jessica Baum -Guest Teacher

Approved the request from the Boys' JV/Varsity Basketball Boosters/Michele Clover/Megan Bashline to use the Elementary Cafetorium on Sunday, April 16, 2023, from 3:30 P.M. – 8:00 P.M. for the purpose of holding their annual banquet.

Approved the request from the Girls' Varsity Basketball Boosters/Valerie Snyder to use the Elementary Cafetorium on Sunday, February 26, 2023 from 5:00 P.M. – 8:00 P.M. for the purpose of holding their annual banquet.

Retroactively approved the request from STUCO/Melinda Farrington/Megan Bashline to use the Elementary Cafetorium on Saturday, February 18, 2023 from 5:30 P.M. – 9:30 P.M. for the purpose of holding a Sadie Hawkins Dance.

Approved the request from Student Council/Melinda Farrington/Megan Bashline to use the High School Gymnasium on Wednesday, February 22, 2023 or Thursday, February 23, 2023 (pending conflicts with any possible playoff games for basketball TBD) from 6:00 P.M. – 9:00 P.M. for the purpose of holding a Macho Volleyball Game.

Retroactively approved the request from Employee #131 to use January 27, 2023 as unpaid leave as attached.

Approved the request from Employee #133 to use February 22, 2023 as unpaid leave as attached.

Retroactively approved the request from Employee #287 to use 2 hrs. & 15 minutes of unpaid leave on February 14, 2023 as attached.

Retroactively approved the request from Employee #417 to use January 27, 2023 as unpaid leave as attached.

Retroactively approved the request from Employee #434 to use February 2, 2023 and February 6, 2023 as unpaid leave as attached.

Approved the request from Allan Eaton to remain a Volunteer with the Varsity Boys' Baseball Team for the 2022-2023 season as attached.

Approved the request from Kline Terwilliger to be a Volunteer with the Varsity Football Team for the 2023-2024 season as attached.

Approved the request from Eric Rothen to remain a Volunteer nurse for the Class of 2023 Senior Trip to Pigeon Forge, TN on May 4 – 6, 2023 as attached.

Approved accepting, as presented at the January 16, 2023 regular voting meeting by Mark C. Turnley, CPA, the single audit for the year ended on June 30, 2022.

Approved the donation to the A-C Valley Art Department, in the amount of \$100.00 from Mattern CPA, LLC, in appreciation of an art contest as attached.

Approved the donation to the Backpack Program/Cafeteria, in the amount of \$250.00 from the Pittsburgh Regional Food Service Directors, to assist small, local food banks and backpack/weekend food programs as they work directly with our students as attached.

Approved the E-Rate Application process for Category 2 funding for the 2023-2024 school year as attached.

Approved purchasing a Chevy Equinox contingent upon the PCCD Safe School Grant.

Approved the exoneration of the 2022-2023 taxes related to property owned by Allegheny Township and assessed at Tax Map No. 020-1F47-10A.

Retroactively approved to accept the Letter of Resignation as a Child Specific Aide from Beth Pentz dated January 17, 2023. Beth's last day in this position was February 3, 2023 as attached.

Retroactively approved to accept the Letter of Resignation as Assistant Varsity Football Coach from Kline Terwilliger dated February 10, 2023 as attached.

Approved advertising for an Assistant Varsity Football Coach.

Approved advertising for a Long-Term Substitute Cafeteria worker.

Approved the change of assignment for Ashley Miller from Autistic Support/Life Skills Classroom Teacher to Intervention Specialist/Special Education teacher (letter of interest attached) beginning with the 2023-2024 school year.

Approved advertising (in-house) for a K-6th Grade Special Education Teacher to fill the Autistic Support/Life Skills Classroom beginning with the 2023-2024 school year.

Approved hiring Jamie Preston, upon receipt of all appropriate documentation, as Jr. High Baseball Coach at a supplemental salary of \$878.00.

Approved hiring Dean Whitmer, upon receipt of all appropriate documentation, as Jr. High Softball Coach at a supplemental salary of \$878.00.

Approved hiring Leo Marron, upon receipt of all appropriate documentation, as Varsity Boys' Golf Coach at a supplemental salary of \$1,510.00.

Approved hiring William Strauser, upon receipt of all appropriate documentation, as the Varsity Girls' Golf Coach at a supplemental salary of \$885.00.

Approved hiring Michaela Manross, upon receipt of all appropriate documentation, as Jr. High Volleyball Coach at a supplemental salary of \$878.00.

Approved the Memorandum of Agreement between the Allegheny-Clarion Valley School District, Allegheny-Clarion Valley Education Association and Scott DiTullio effective July 1, 2022 through June 30, 2025 as attached.

Approved hiring Stacey Redding, upon receipt of all appropriate documentation, as Weight Room Supervisor (3 hrs. per day when school is in session) at an hourly wage of \$7.25 per hour.

Approved hiring Cortney Chalmers, upon receipt of all appropriate documentation for the vacated Secretarial/Accounts Payable position at a salary of \$32,500.00 (salary to be prorated for the remainder of the 2022-2023 school year).

Approved the Concert Band Director Job Description as attached

Approved the Marching Band Liaison Job Description as attached.

Approved the 2023-2024 District Calendar as attached.

Approved the second reading of Policy #707 – Use of School Facilities as attached.

Approved the second reading of Policy #800.1 – Electronic Signatures/Records as attached.

Approved the first reading of Policy #011 – Principles for Governance and Leadership as attached.

Approved the first reading of Policy #200 – Enrollment of Students as attached.

Approved the first reading of Policy #202 – Eligibility of Nonresident Students as attached.

Approved the first reading of Policy #204 – Attendance as attached.

Approved the first reading of Policy #217 – Graduation as attached.

Approved the first reading of Policy #221 – Dress and Grooming as attached.

Approved the first reading of Policy #233 – Suspension and Expulsion as attached.

Approved the first reading of Policy #251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability as attached.

Approved the first reading of Policy #610 – Purchases Subject to Bid/Quotation as attached.

Approved the first reading of Policy #611 – Purchases Budgeted as attached.

Approved the first reading of Policy # 626 – Federal Fiscal Compliance as attached.

Approved the first reading of Policy #810 – Transportation as attached.

Approved the request from Stan Bailey, upon receipt of all appropriate documentation and an interview with the Administration, to add Gidget Larkin as a substitute driver.

Approved advertising for a Part-time (3-hr. per day) District Wide Secretary.