

HIGHLIGHTS – JANUARY 15, 2024 VOTING MEETING

Approved to waive the reading and approve the Official Minutes from the November 20, 2023 Voting Meeting; December 4, 2023 Reorganizational Meeting; and the December 4, 2023 Voting Meeting as attached.

Approved (by Roll Call vote), Clifford Adams, as School Board Representative for Richland Township, Clarion County, followed by the Oath of Office.

Oath of Office also given to John Burke, Scrubgrass Township, Venango County School Board Representative.

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 2023-2024 school year: Hannah Farrington/Nurse

Approved the request from Employee #333 to retroactively use December 15, 2023 as an unpaid leave day as attached.

Approved the request from Employee #442 to use April 2 (if snow make-up day), 3, 4, & 5, 2024 as unpaid leave days as attached.

Approved admitting Student #23244 (8th Grade) as a resident under Section 1302 of the School Code for the 2023-2024 school year as attached.

Approved the request from Jessica Nimelli/Elementary Art Club to use the Elementary Art Room every Wednesday (January 31, 2024 – March 20, 2024) from 3:00 P.M. – 4:15 P.M. for the purpose of holding Elementary Art Club as attached.

Approved the request from the Prom Committee/Megan Bashline & Stacey Fox to use the Elementary Cafetorium beginning at 1:00 P.M. on Friday, February 2, 2024 (for set-up) and on Saturday, February 3, 2024 from 1:00 P.M. – 11:00 P.M. (event and clean-up) for the purpose of holding a Jr. High Semi-Formal Snowflake Dance (grades 7 – 9 only) as attached.

Approved the request from the PTO to retroactively use the elementary cafeteria tables on December 12, 2023, for the purpose of holding a fundraiser pick up as attached.

Approved the request from the PTO to use the PTO Room on Tuesday, January 16, 2024 from 3:00 P.M. – 4:00 P.M. for the purpose of holding a meeting as attached.

Approved the request from Eric Rothen to remain a Volunteer Nurse with the District (Class of 2024 Senior Trip and the PBIS trip to Avalanche Express). All required paperwork is currently on file in the District Office.

Approved the request from Brad Wagner, upon receipt of all appropriate documentation to be a Volunteer for the Weight Room.

Approved the proposal from Brad Wagner to start an A-C Valley Jr./Sr. High School Powerlifting Club as defined on the attached memo dated January 3, 2024.

Approved to pay bills for November, 2023 and December, 2023.

Approved the Budget Timeline for the 2024-2025 school year as attached.

Approved the following three (3) state contracts for bidding purposes: PA State PEPPM; COSTARS; and U.S. Communities.

Approved a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 7.1% as attached.

Approved the District paying the cost of \$250.00 for Brady Feicht to attend the 2024 PSBA International Study Group ~~zoom~~ meetings to be held April 13 – 20, 2024.

Approved accepting sealed bids on two (2) Precor Elliptical Machines and one (1) Precor Exercise Bike.

Approved accepting the donation from Mattern CPA LLC in the amount of \$100.00 for the Art Department/Thanksgiving Card Contest as attached.

Approved accepting the donation from the United Methodist Church, St. John's Lutheran and Emlenton Presbyterian Churches in the amount of \$442.13 for Backpacks for Success as attached.

Approved accepting the donation from the St. Michaels Sodality Altar Rosary Society in the amount of \$300.00 for Backpacks for Success as attached.

Approved accepting the donation from The Chapel on the Hill Assembly of God in the amount of \$500.00 for Backpacks for Success as attached.

Approved accepting the donation from the Salem Reformed Church of Lamartine in the amount of \$50.00 for Backpacks for Success as attached.

Approved hiring Sydney Rankin as an emergency long-term Substitute Teacher to fill the primary level grade substitute teacher position and day to day substitute teacher for the spring semester at her current step two daily pay rate.

Approved hiring Kristie Parks as a Full-time (3:00 P.M. – 11:00 P.M.) Light Duty Custodian at an hourly wage of \$19.97. All appropriate documentation is currently on file in the District Office.

Approved advertising “in-house” and externally for a Part-time (3 hrs. per day) Light Duty Custodian.

Approved the Heavy Duty Custodian Elementary (and High School if needed) Job Description as attached.

Approved hiring Kyle Johnson, as a Full-time (3:00 P.M. – 11:00 P.M.) Heavy Duty Custodian, upon receipt of appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$16.29. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$17.29 per hour.

Accepted the letter of resignation as Head Jr. High Boys' Basketball Coach from Leo Marron.

Retroactively approved hiring Leo Marron, upon receipt of all appropriate documentation at a supplemental salary of \$5,215.00 as JV Boys' Basketball Coach.

Approved hiring Lauren McNany upon receipt of all appropriate documentation as Head Varsity Girls' Softball Coach at a supplemental salary of \$2,194.00.

Approved hiring Ian Runyan, upon receipt of all appropriate documentation as Assistant Jr. High Boys' Basketball Coach at a supplemental salary of \$1,521.00.

Approved hiring Dave Sherman as Head Jr. High Boys' Basketball Coach for the 2023-2024 season at a supplemental salary of \$2,792.00. All required documentation is currently on file in the District Office.

Approved advertising for a Head Jr. High Boys' Basketball Coach for the 2024-2025 season.

Approved advertising for a Head Varsity Volleyball Coach.

Approved advertising for a Long-Term nurse substitute.

Executive Session held from 6:23 P.M. – 6:45 P.M. regarding Personnel.

Approved increasing the salary of the Business Administrator, Andrea Stewart, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 220 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from September 13, 2023 through June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved increasing the salary of the Accounts Payable / Superintendent Secretary, Cortney Chalmers, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 220 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from September 19, 2023 through June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved increasing the salary of the Attendance Officer/PIMS/Homeless Liaison, Michelle Austin, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 193 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from September 19, 2023 through June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved increasing the salary of the Central Office School Board Secretary, Tammy Thompson, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 220 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from September 19, 2023 through June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved increasing the salary of the School Psychologist, Anna Smith, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 220 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from October 20, 2023 through June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved increasing the salary of the Superintendent, Dr. David McDeavitt, by 20%, to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required 220 work days from July 1, 2023 through June 30, 2024, pro-rated to the number of work days available from July 3, 2023 through June 30, 2024. The 20% increase shall terminate on June 30, 2024, unless the Board passes an additional motion to continue thereafter.

Approved the attached MOA with the Professional Staff relating to services provided to WSTU.

Approved the attached MOA with the Support Staff relating to services provided to WSTU.

Approved Melissa Morrison, District Wide Secretary, receiving a \$500.00 per year stipend (pro-rated from January 16, 2024 until June 30, 2024) for sub calling for custodians.

Approved the request from Employee #372 for paid maternity leave (baby due on or before April 10, 2024) utilizing all Emergency, Sick and Personal Days. Once all Emergency, Sick and Personal Days are exhausted, requesting to use Family Medical Leave to cover additional time needed off work for the remainder of the 2023-2024 school year.

Accepted the letter of retirement dated January 9, 2024, from Wanda Manculich, part-time Cafeteria Worker effective February 5, 2024 as attached. Wanda has been an employee with the District since November, 2018.

Approved to advertise for a Part-time Cafeteria worker.

Approved the 2023-2024 School Year Allegheny-Clarion Valley School District Health & Safety Plan as attached.

Approved the PSBA 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 #217 – Graduation as attached.

Approved the first reading of Policy #254 – Educational Opportunity for Military Children as attached.

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

Retroactively approved the 2023-2024 Van Contract with Kelly Stevanus for the 2020 Kia Sportage (#0975) as attached.

Approved the request from Pamela Myers, Pam Myers Transportation, Inc., to add a 2019 Honda Odyssey (#1296) to her fleet.