

## HIGHLIGHTS OF MONTHLY BOARD MEETING – JANUARY 18, 2021

PUBLIC PARTICIPATION: Mr. Scott Wensel – Distance Learning

Approved the Official Minutes of the November 16, 2020 Workshop/Regular Board Meeting; the December 1, 2020 Re-organizational Meeting; the December 1, 2020 Workshop/Regular Board Meeting; and the December 21, 2020 Special Meeting as attached.

Approved the conference and field trip requests, as presented, on the attached form.

Approved to accept, as presented by Mark C. Turnley, CPA, the single audit for the year ended on June 30, 2020.

Approved to adopt a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 4.1% as attached.

Approved the Budget Timeline for the 2021 – 2022 school year as attached.

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

Approved the WhyTry Online Curriculum at a total cost of \$6,210.00 to be paid for by the ESSER Grant as attached.

Approved the Consulting Agreement between the KSL Group and the Allegheny-Clarion Valley School District in the amount of \$1,650.00 for E Rate Category 2 Consulting Services for the 2021-2022 E Rate Funding Year as attached.

Approved to accept the donation given to the Elementary Art Department from Mattern CPA, LLC, in the amount of \$100.00. (Thanksgiving Card Contest).

Approved a Certificate of Deposit with Farmers National Bank in the estimated amount of \$451,530.00, which is maturing on February 8, 2021, at a new rate of 0.4% for six (6) months.

Approved to accept the donation given to the Elementary for school supplies from the Emlenton Volunteer Fire Fighters in the amount of \$300.00.

Approved to accept the letter of resignation as Assistant Softball Coach from Denny Wetzel.

Approved to advertise for the vacated position of Assistant Softball Coach.

Approved to advertise for an Assistant Baseball Coach.

Approved the request Employee # 108 to receive six (6) days of paid leave under the Emergency Paid Sick Leave Act from November 13, 2020 through November 20, 2020.

Approved the request Employee # 120 to receive nine (9) days of paid leave under the Emergency Paid Sick Leave Act from December 1, 2020 through December 11, 2020.

Approved the request from Employee #204 to receive eight (8) days of paid leave under the Emergency Paid Sick Leave Act from December 9, 2020 through December 18, 2020.

Approved to hire Andrea Stewart as Assistant Business Manager upon receipt of all appropriate documentation at a salary of \$50,000.00. (Hiring as Assistant Business Manager until June 30, 2021, then to be sole Business Manager beginning July 1, 2021)

Approved the Health and Safety Plan/Return to Play Plan: Version 6 (to be distributed to Board Members by Dr. McDevitt prior to meeting)

Approved the adoption of the Pennsylvania School Boards Association Principles for Governance and Leadership as attached.