

HIGHLIGHTS – VOTING MEETING
FEBRUARY 19, 2024

An Executive Session regarding Personnel was held at 5:30 P.M. prior to the voting meeting.

Approved to waive the reading and approve the Official Minutes from the January 8, 2024 and February 12, 2024 Workshop Meetings and the January 15, 2024 Voting Meeting as presented.

PRESENTATIONS

--Mark C. Turnley, CPA, 2022-2023 School Audit Report

--Grace Barlett & Gina Rhoades – Chief Science Officers – Action plan that supports STEM education

--Trevor Hile, Math Coach – Math/MTSS

Approved the conference and field trip requests, as presented.

Approved adding Emily Logue – Early Childhood to the Substitute Teacher roster for the 2023-2024 school year.

Approved the request from Jessica Nimelli to use the Elementary Cafetorium and downstairs hallways on Wednesday, May 8, 2024 from 5:00 P.M. – 7:00 P.M. for the purpose of holding a High School/Elementary School Art show.

Approved the request from Student Council/Minnie Logue/Tracy Patton to use the Elementary Cafetorium on Saturday February 24, 2024 from 6:00 P.M. – 10:00 P.M. for the purpose of holding a Sadie Hawkins Dance.

Approved the request from A-CV/USD Cross Country/Athletic Department to use the Elementary School parking lots on Saturday, March 23, 2024, from 8:00 A.M. – Noon for the purpose of housing parking for the Wood Festival 2024 5K race.

Approved the request from the Prom Committee/Megan Bashline/Stacey Fox to use the Elementary Cafetorium on March 1, 2024 beginning at 1:00 P.M. for set up and March 2, 2024 from 6:00 P.M. – 9:00 P.M. for the purpose of holding a Daddy Daughter Dance.

Approved the request from the Prom Committee/Megan Bashline/Stacey Fox to use the High School Auditorium on Saturday, April 27, 2024 from 5:00 P.M. – 6:00 P.M. (and the week of April 22, 2024 – April 29, 2024 for set up and clean up) for the purpose of holding the Prom March.

Approved admitting Student #23248 (11th Grade) as a resident under Section 1302 of the School Code for the 2023-2024 school year.

Approved the requests from the following, upon receipt of all appropriate documentation, to be Chaperones/Volunteers with the Union/AC Valley Falcon Knight Marching Band on their trip to Hershey, PA on May 28 - 30, 2024: Stacey Bedee; Sara Black; Beth Pentz; Heather Pope; Elisabeth Register; Kimberly Rodgers (Brink); Kristie Shaffer.

Approved the request from Kris Alworth, upon receipt of all appropriate documentation, to be a Volunteer with the District.

Approved the request from Rachel Brosnahan, River Roots Redevelopment, upon receipt of all appropriate documentation, to be a Volunteer with the District (Garden/Farm).

Approved the request from Selina Pedi-Smith, upon receipt of all appropriate documentation, to be a Volunteer with the District (Garden/Farm).

Approved the request from Donald Smith, upon receipt of all appropriate documentation, to be a Volunteer with the District (Garden/Farm).

Approved the request from Chris McNany, upon receipt of all appropriate documentation, to be a Volunteer with the Girls' Softball Team for the 2023-2024 season.

Approved the request from Cameron McNany, upon receipt of all appropriate documentation, to be a Volunteer with the Girls' Softball Team for the 2023-2024 season.

Approved the request from Employee #131 to use February 23, 26, & 27, 2023 as unpaid leave days.

Approved to pay bills for January/February, 2024.

Approved the various donations for Backpacks for Success (In Memory of Holly Irwin) in the amount of \$2,805.00.

Approved the donation for the health and well-being of Elementary students from the United Way of Clarion County in the amount of \$1,000.00.

Approved the annual donation in the amount of \$600.00 to the Foxburg-Free Library.

Approved the E-Rate Application process for Category 2 funding for the 2024-2025 school year.

Approved the Memorandum of Agreement between Dr. Andrew J. Pushchak (PennWest University) and Allegheny-Clarion Valley School District in the amount of \$1,400.00 for School Board training.

Approved accepting, as presented by Mark C. Turnley, CPA, the single audit for the year ended on June 30, 2023.

Approved the request from Employee #371 for paid maternity leave (with the baby due early August, 2024) utilizing all Emergency, Sick and Personal Days. Once all Emergency, Sick and Personal Days are exhausted, requesting to use Family Medical Leave if needed for the beginning of the 2024-2025 school year.

Approved advertising for a Primary Level Elementary Teacher for a long-term substitute position beginning April 1, 2024 (Employee #372) for the remainder of the 2023-2024 school year.

Approved accepting the letter of resignation as Federal Program Coordinator from Carrie Longo dated February 6, 2024.

Approved advertising "in-house" for a Federal Program Coordinator.

Approved accepting the letter of resignation as Weight Room Supervisor from Stacey Redding effective Monday, February 12, 2024.

Approved advertising for a Weight Room Supervisor.

Approved *correcting* the supplemental salary amount of pay for Jacob Dehart, Elementary Boys' Basketball Coach (hired at the November 20, 2023 Voting Meeting) to \$439.00.

Approved retroactively approve hiring Valerie Snyder as a “temporary” Assistant JH Boys’ Basketball Coach beginning December 18, 2023 through January 17, 2024 at a supplemental salary of \$483.96.

Approved *pro-rating* the supplemental salary amount of pay for Ian Runyan, Assistant Jr. High Boys’ Basketball Coach (hired at the January 15, 2024 Voting Meeting) beginning January 17, 2024 through the end of the 2023-2024 season to \$1,037.04.

Approved hiring Alyssa Wingard, upon receipt of all appropriate documentation, as Head Volleyball Coach, at a supplemental salary (with 0 years of experience) of \$2,194.00.

Approved hiring Megan Bashline, upon receipt of all appropriate documentation, as Head Jr. High Volleyball Coach, at a supplemental salary (with 1 year of experience) of \$878.00.

Approved hiring Lee Anne Carr, as a part-time (3-hrs. per day) cafeteria worker at the hourly rate of \$16.54 per hour. The 60 work day probationary period has been completed and all required documentation is currently on file in the District Office.

Approved advertising for a permanent full-time School Nurse.

Approved the Allegheny-Clarion Valley School District Sick Leave Donation Plan.

Approved the 2024-2025 WSTU Calendar.

Approved the 2024-2025 District Calendar.

Approved the 2023-2024 Organizational Chart.

Approved the second reading of Policy #200 – Enrollment of Students.

Approved the second reading of Policy #202 – Eligibility of Nonresident Students.

Approved the second reading of Policy #217 – Graduation.

Approved the second reading of Policy #254 – Educational Opportunity for Military Children.

Approved the second reading of Policy #810 – Transportation.

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

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

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

Retroactively approved the Agreement between the mother of Student ID #s 22349; #22348; and #23409 and the Allegheny-Clarion Valley School District dated January 24, 2024 effective January 16, 2024 until the end of the 2023-2024 school year (or when the Allegheny-Clarion Valley School District secures alternate transportation) as attached.

Approved the request from Clint Ace to become a van contractor/driver (upon receipt of all required documentation and an interview with the Administration) with the district.