

HIGHLIGHTS OF MONTHLY VOTING BOARD MEETING – JANUARY 17, 2022

Due to inclement weather, the January 17, 2022 Voting Meeting was held using virtual format.

Approved to waive the reading and approve the Official Minutes of the November 15, 2021 Voting Meeting and the December 1, 2021 Reorganizational Meeting as attached.

PUBLIC PARTICIPATION

NONE

PRESENTATIONS

--Ms. Heather Scott, PSBA Advocacy Ambassador (*presented at the January 10, 2022 Workshop Meeting*)

--Mr. Mark C. Turnley, CPA – Single audit for the year ended June 30, 2021

BOARD CONCERNS

NONE

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

Approved, as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2021-2022 school year: Kylie N. Craig, Guest Teacher

Approved the request from the STEM Team (Sara McCord, Sara Black and Stef Best) to use the Elementary Art Room on the following dates: March 10, 17, 24 & 31 and April 7 and 14, 2022, for the purpose of holding GEMS (Girls Excelling in Math and Science) Club from 3:10 P.M. – 4:15 P.M.

Retroactively approved the request from fAe Gibson to use the Elementary Gymnasium on Saturday mornings beginning January 15, 2022 through March 5, 2022, for the purpose of holding skill development for Elementary Girls' Basketball from 9:30 A.M. – 12:30 P.M.

Approved to accept, as presented by Mark C. Turnley, CPA, the single audit for the year ended on June 30, 2021.

Approved a Resolution wherein A-C Valley School District will limit the tax increase to the state index of 4.6% as attached.

Approved the Budget Timeline for the 2022-2023 school year as attached.

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

Approved the donation from Mattern CPA, LLC for the High School Art Room in the amount of \$100.00 as a "Thank You" for painting business windows for the holidays.

Approved the donation from the Emlenton Brew Haus for the High School Art Room in the amount of \$100.00 as a "Thank You" for painting business windows for the holidays.

Approved the list of items to be deemed as old and/or unusable technology items from the High School and Elementary as attached.

Approved the Harris School Solutions Written Information Security Program Policy (WISPP) (Ed. Insight) and Agreement between Harris School Solutions and Allegheny-Clarion Valley School District beginning January 18, 2022 through December 31, 2024. Costs per year are as follows: 2021-2022 - \$10,200.00; 2022-2023 - \$5,871.00; and 2023-2024 - \$6,047.13 as attached. This program will be paid for under the ESSER III set-aside money.

Approved the request from Austin Cratty, upon receipt of all appropriate documentation, to be a volunteer with the 2021-2022 Boys' Basketball team.

Approved the request from Misty Heeter, upon receipt of all appropriate documentation, to be a volunteer nurse with the 2021-2022 Cheerleading squad.

Approved hiring Caleb Penny, upon receipt of all appropriate documentation, as Assistant Jr. High Boys' Basketball Coach for the 2021-2022 season at a supplemental salary of \$1,521.00.

Approved hiring Amber Sanders, upon receipt of all appropriate documentation, as a Temporary (until the end of the 2021-2022 school year), 3-hour per day, cafeteria worker, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$14.61. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$15.61 per hour. All required paperwork is on file with the District Office.

Approved transferring Chanda Ritchey from a temporary full-time ARP/ESSER III Grant funded Child Specific Aide to a full-time (district paid) Child Specific Aide retroactively effective December 13, 2021.

Approved temporarily transferring Michelle Eiler from a part-time Child Specific Aide to a temporary full-time ARP/ESSER III Grant funded Child Specific Aide for the remainder of the 2021-2022 school year retroactively effective December 13, 2021 and for the 2022-2023 school year. This temporary full-time position (contingent on receipt of Grant funds) will be paid using ARP/ESSER III Grant money and is to help support student achievement and social/emotional learning.

Approved hiring Beth Pentz as a part-time, 3.5 hours per day, Child Specific Aide at an hourly rate of \$12.57 per hour. All required paperwork is on file with the District Office.

Approved correcting the following (approved at the December 1, 2021 Voting Meeting): (1) Start date from December 16, 2021 to December 13, 2021; and (2) Prorated salary of \$23,855.96 to the corrected prorated salary of \$28,679.20 for Courtney Rice as the temporary ARP/ESSER III Grant funded K-12 School Counselor.

Approved advertising for a Substitute School Nurse.

Retroactively approved removing Emily Foust from the Clarion Tax Collection Committee and adding Andrea Stewart.

Approved the Professional Staff Contract (ACVEA) dated July 1, 2022 through June 30, 2025 as attached.

Approved the following Student School Board Representatives for the 2021-2022 school year: Grace Barlett, Grade 10; Drew Whitcomb, Grade 11; and Alternate: Kaiden McNany, Grade 10.

Approved the 2021-2022 School Year Allegheny-Clarion Valley School District Health + Safety Plan 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 Attachment Procurement – Federal Programs as attached.

Retroactively approved Brian Brewer (effective January 4, 2022) as a substitute driver for Bailey Bussing.

Approved the request from Pam Myers, Pam Myers Transportation, Inc., dated January 3, 2022, to add a 2014 Honda CRV and remove a 2012 Chrysler van from her fleet.

Approved the contract between the A-C Valley School District and Pam Myers Transportation, Inc., dated January 17, 2022, for a 2014 Honda CRV as attached.

Approved the proposed Sixth Amended and Restated Articles of Agreement as attached.

An Executive Session for Personnel was called immediately following the Voting Meeting.