

HIGHLIGHTS OF MONTHLY BOARD VOTING MEETING - MARCH 15, 2021

Approved to waive the reading and approve the minutes of the Workshop Meeting held on February 8, 2021 and the Voting Meeting held on February 15, 2021, as presented.

Presentation given by Mr. Tim Dadich, Special Education Director: Itinerant Inclusion Support/Intervention Specialist

Approved the conference and field trip requests, as presented.

Approved, as presented and upon receipt of all appropriate documentation, adding the following to the substitute Custodian roster for the 2020-2021 school year: Jeff Texter and Nathan Redding.

Approved the request from the 2021 Prom Committee, Stacey Fox & Megan Bashline Advisors, to hold Prom on Saturday, June 5, 2021, using the High School Gymnasium and yard (beginning on May 31 - June 5, 2021), as presented.

Accepted the letter/agreement from Mark J. Kuhar, dated March 1, 2021, for legal services with the District for the 2021-2022 school year as presented.

Approved the proposal from Computer Support & Associates, Inc., in the amount of \$30,455.02 for equipment (Switch, Expansion Module, Power Supply and Warranty) as presented. (E-Rate)

Approved the District-Wide Parking Lot Project (bid specifications for double seal tar and chipping of the schools' driveway and parking lots) as presented.

Approved beginning the bidding process for repairs to the Elementary School Elevator: Control Panels.

Approved beginning the bidding process for repairs to the Jr./Sr. High School Cafeteria Floor Replacement.

Approved the request from the Foxburg-Free Library asking for a donation in the amount of \$600.00 as presented.

Accepted the letter of intent to retire at the end of the 2020-2021 school year from Miss Felicia Texter dated February 17, 2021 as presented. Miss Texter has been employed with the district since August, 1983.

Accepted the letter of resignation from Grant Grasha, Director of Food Services & Child Nutrition, dated February 16, 2021 as presented. Mr. Grasha's last day with the district will be Friday, April 16, 2021.

Approved the request from Bob Bowser to remain a Volunteer with the Varsity Football team for the 2021-2022 school year as presented.

Approved the request from Bryn Chalmers to be a Volunteer (upon receipt of all appropriate documentation) with the Varsity Football team for the 2021-2022 school year as presented.

Approved the request from Anthony McGarvey to be a Volunteer (upon receipt of all appropriate documentation) with the Varsity Boys' Baseball team for the 2020-2021 school year as presented.

Approved hiring Tim Quail as a part-time (3-hour per day) light-duty custodian (at the elementary building) upon receipt of all appropriate documentation contingent upon a sixty (60) work day probationary period, at an hourly rate of \$14.50. Upon completion of the sixty (60) work day period, the hourly rate will be \$15.50.

Approved hiring Hannah Farrington as a part-time (3-hour per day) light-duty custodian (at the high school building) upon receipt of all appropriate documentation contingent upon a sixty (60) work day probationary period, at an hourly rate of \$14.50. Upon completion of the sixty (60) work day period, the hourly rate will be \$15.50.

Approved hiring Stacey Redding as Food Service Director, at 200 days per year, upon receipt of all appropriate documentation at a prorated salary of \$40,000.00.

Approved the request from Mark Milford, Director of Buildings & Grounds to hire six (6) A-C Valley students for summer work.

Approved to hire Heidi Hovis, at an hourly wage of \$10.00 per hour, to perform summer 2021 mowing services for the district.

Approved the Itinerant Inclusion Support/Intervention Specialist (K-12) job description as presented.

Approved the Elementary School Mathematics Coach Job Description as presented.

Approved the request from Eric Rothen to be a volunteer nurse and accompany the seniors on their senior class trip as presented.

DID NOT APPROVE the "Revised" 2020-2021 calendar with the Graduation date of Sunday, May 30, 2021 as presented, this motion was voted down.

Approved the Graduation Date of Wednesday, May 26, 2021.

Approved the "Revised" 2021-2022 District calendar as presented.

Approved the second reading of Policy #332 "Working Periods" as presented.

Approved the second reading of Policy #309.1 "Telework" as presented.

Approved the second reading of Policy #803 "School Calendar" as presented.

Approved the first reading of Policy #150 "Title I-Comparability of Services as presented.

Approved the first reading of Policy #137.1 "Extracurricular Participation by Home Education Students" as presented.

Approved to pay the Allegheny-Clarion Valley School District van contractors and the two Clarion County Career Center bus runs at the contracted daily rate during the school district closure from October 30, 2020 until January 8, 2021. The calculation for the van contractors' pay will be based on the total pay from October 2020 divided by the number of days transporting students to calculate the daily rate. This daily rate will be paid for 40 days and will not include any additional revenue for the delivery of school lunches during this timeframe.

Approved John Dunkle as a driver for Bob McLendon upon receipt of all appropriate documentation and an interview with the administration.

Approved Katie Keighley as a driver for Randy McLendon upon receipt of all appropriate documentation and an interview with the administration.

Approved the 2021-2022 RIU General Operating Budget as presented.

Approved the proposed itinerary for the Senior Class Trip to Pigeon Forge/Gatlinburg, Tennessee from May 14 - 16, 2021 as presented.