

JULY 17, 2023 VOTING MEETING HIGHLIGHTS

An Executive Session was held July 5, 2023 regarding Personnel.

An Executive Session was held on July 10, 2023 (immediately following the July Workshop meeting) regarding Personnel.

Approved to waive the reading and approve the Official Minutes from the June 8, 2023 Workshop Meeting, the June 15, 2023 Voting Meeting and the July 10, 2023 Workshop Meeting as attached.

Approved to add Kolby Montgomery, upon receipt of all appropriate documentation, to the substitute list for the 2023-2024 school year.

Approved to pay the bills for July, 2023.

Approved the donation from the Clarion County COVID-19 Committee (quote from Webster Fitness Products Inc. in the amount of \$39,818.00).

Approved the revised Joint Municipal Agreement for Law Enforcement Services with the Borough of Emlenton dated January 16, 2023 with the following revisions: (1) A-CV agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Dollars (\$1,500.00) per month from January 2023 until May 30, 2023 ~~June 30, 2024~~ through the PCCD School Safety and Security Grant; and (2) ACVSD agrees to pay Emlenton for the services performed under this Agreement at One Thousand Five Hundred Seventy Five Dollars (\$1,575.00) per month from August 2023 through June 30, 2024 the PCCD School Safety and Security Grant. The parties agree that there shall be scheduled 12 hours of police services per week exclusively on the ACVSD campus when students are present and a complaint response will be available at times when there are no active patrols in ACVSD.

Approved the changed amount of \$237.06 retroactive June 15, 2023 (previously \$241.17 approved May 15, 2023) for the Homestead/Farmstead Resolution.

Approved selling the 2014 John Deere 72" zero turn mower, model #997 to Brian Best for the purchase price of \$4,875.00.

Approved the Agreement with securely for the Rithm Premium (Rhythm Full Service) Agreement in the amount of \$4,080.00 to be paid for with PCCD School Safety Grant funds.

Approved to accept the letter of intent to retire from Mark Milford, Director of Buildings and Grounds effective October 31, 2023. Mark has been an employee with the district for the past 31 years (8 years Maintenance Technician and 23 years as Director of Building and Grounds).

Approved posting in-house for the vacated Director of Building and Grounds position.

Approved the Director of Building and Grounds Job Description dated July 17, 2023.

Approved to advertise for a substitute nurse (RN preferred).

Approved to advertise "in-house" for a full-time Child Specific Aide.

Approved hiring Melisa Morrison as the part-time (200 days per year) District Wide Secretary, upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$16.36. Upon completion of the sixty (60) day work probationary period, the hourly rate will be \$17.36 per hour.

Approved the MOA between the Allegheny-Clarion Valley School District and Lori M. Sherman.

Approved to remove Magdalyn Brown as the long-term Elementary substitute (to fill maternity vacancy) for the 2023-2024 school year.

Approved Sydney Rankin, upon receipt of all appropriate documentation, as the long-term Elementary substitute (to fill maternity vacancy) for the 2023-2024 school year.

TABLED UNTIL AUGUST to consider hiring Cole Morris, upon receipt of all appropriate documentation, as Head Varsity Boys' Basketball Coach at a supplemental salary of \$2,924.00.

Approved to remove Barry Foust from the A-CV Coaching staff roster.

Approved to advertise for a JV Boys' Basketball Coach.

Approved to accept the letter of resignation as Jr. High Assistant Football Coach from Gavin Guntrum.

Approved to advertise for a Jr. High Assistant Football Coach.

Approved hiring Gavin Guntrum as Assistant JV Football Coach, upon receipt of all appropriate documentation, at a supplemental salary of \$2,047.00.

Approved Seniors from the Class of 2024 to participate in the AmeriCorps program (TBD).

Approved the 2023-2024 Elementary Staff Handbook.

Approved the 2023-2024 Elementary Handbook.

Approved the 2023-2204 Elementary Cyber Services Handbook.

Approved the 2023-2024 Jr./Sr. High School Student Handbook changes.

Approved the 2023-2024 Jr./Sr. High School Teachers' Handbook (no changes).

Approved the Jr. Sr. High Cyber Services Handbook (no changes).

Approved the 2023-2024 Fundraising Calendar.

Approved the 2023-2024 Athletic Handbook changes (Coach and Student Athlete).

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

Approved the Enrollment, Class Size Data and Staff for the 2022-2023 school year.

Approved dental services from Big Smiles, Smile Program Pennsylvania (TBD).

Approved the Dual Enrollment Agreement between the Allegheny-Clarion Valley School District and the Pennsylvania Western University (PennWest) for a period of one-year (automatically renewed for additional one-year terms, up to a maximum term of five years, unless formally terminated pursuant to the Agreement).

Approved the second reading of Policy #800 – Records Management.

Approved the second reading of Policy #830 – Security of Computerized Personal Information/Breach Notification.

Approved the second reading of Policy #830.1 – Data Governance-Storage/Security.

Approved the 2023-2024 Transportation Handbook.

Approved the request from Tracy Irwin, Irwin Transportation, to remove the 2011 Acadia (#9259) from her fleet.

Approved combining the naming the High School Gymnasium ceremony and the August 21, 2023 Regular Monthly Voting Meeting (both to take place in the High School Gymnasium) beginning at 5:30 P.M.