

HIGHLIGHTS – MARCH 18, 2024 VOTING MEETING

An Executive Session regarding Personnel was held on March 11, 2024 prior to the Workshop Meeting.

Approved to waive the reading and approve the Official Minutes from the February 19, 2024 regular Voting Meeting as attached.

PRESENTATION - Senior Class members – Graduation robes

Approved the conference and field trip requests, as presented.

Approved as listed and upon receipt of all appropriate documentation, adding the following to the substitute list for the 2023-2024 school year: Aaron Stoddard – Guest Teacher Tracy Strauser - Cafeteria

Approved the request from Jefferson-Clarion Pre-K Counts/Darla Slaughaupt to use Elementary Room 113 on Tuesday, April 9, 2024 from 2:00 – 6:00 P.M. for the purpose of holding a Pre-K Open House as attached.

Retroactively approved the request from A-C Valley PTO/Stephanie Master/Missy Smith, to use the Elementary Cafetorium on Monday, March 18, 2024 from 1:00 P.M. – 5:00 P.M. for the purpose of distributing a fundraiser as attached.

Approved the request from Whitney Banks, Minister of Music at Chapel on the Hill to use two spotlights for an Easter presentation on Sunday, March 31, 2024. The spotlights would be picked up on Monday, March 25, 2024 and returned on Monday, April 1, 2024 as attached.

Approved the request from the PROM Committee to use the High School Auditorium and back parking lot on Friday, April 26, 2024 from 7:00 A.M. – 3:00 P.M. for the purpose of holding a mock accident for Prom as attached.

TABLED FOR APRIL MEETING: Consideration to approve the request from Megan Dehart/JV & Varsity Softball to use the High School Gymnasium from Noon until 6:00 P.M. on Sunday, May 5, 2024 for the purpose of holding an Elementary Softball Clinic for grades 1 – 6 as attached.

Approved the request from Danielle Conaway, upon receipt of all appropriate documentation, to be a Volunteer with the PTO for the remainder of the 2023-2024 school year.

Approved upon receipt of all appropriate documentation, adding the following as District Volunteers to help transporting student athletes: Natasha Adams; Meagan Kriebel; Ricky Long; and Steve Myers.

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

Approved and authorized to pay the bills for March, 2024.

Approved the various donations to Backpacks for Success (In Memory of Holly Irwin) in the amount of \$2,160.00 as attached.

Approved the proposal from DocuSign (Quote Number: Q-01422332) to create operational efficiencies around SPED forms in the amount of \$2,455.00 effective March 1, 2024 – February 28, 2025 as attached. This will be used predominantly at WSTU and the cost will be covered by the WSTU Grant.

Approved the proposed Intermediate Unit 6 General Operating Budget for the 2024-2025 year as attached.

Approved the Resolution concerning the Intermediate Unit 6, 2024-2025-year Budget as attached.

Approved the request from Maria Clark, Director, ACV FIRST Program to receive a \$250 Mini Grant for hosting a PA Remake Learning Event on Monday, May 13, 2024, primarily focusing on activities appropriate for children birth to five as attached.

Approved to accept the letter of resignation as Assistant Girls' Varsity Basketball Coach and Assistant Softball Coach from Michael Meals dated March 1, 2024, effective immediately as attached.

Approved to accept the letter of resignation as Assistant Softball Coach from William Strauser dated March 5, 2024 as attached.

Approved advertising for two (2) Assistant Softball Coaches.

Approved hiring Jaunita Stiglitz, upon receipt of all appropriate documentation, as Assistant Jr. High Volleyball Coach at supplemental salary of \$659.00.

Approved hiring Lee Ann Conto, upon receipt of all appropriate documentation as a Health Technician, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$20.61 per hour. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$21.61 per hour.

Approved hiring Sydney Rankin, as a long-term substitute Primary Level Elementary Teacher beginning April 1, 2024 (to fill a maternity leave for Employee #372). All required paperwork is currently on file in the District Office.

Approved advertising for a PK-12 Technology Education teacher for the WSTU facility.

Approved advertising for a Director of Education.

Approved the request from James Best, Director of Buildings & Grounds, to retain Heidi Hovis, at an hourly wage of \$13.00 per hour, to perform summer 2024 mowing services for the district.

Approved the request from James Best, Director of Buildings & Grounds, to hire six (6) A-C Valley students for summer 2024 work at the rate of \$10.00 per hour.

Approved hiring Jenna Stefanacci, upon receipt of all appropriate documentation, as a part-time/3-hr. per day Light Duty Custodian, at an hourly rate of \$16.83 per hour, being hired at 1-year experience with the sixty (60) work day probationary period already completed.

Approved increasing the salary of the Special Education Director, Dr. Brandon Maines, by 20% to compensate for the increased work and responsibility resulting from and associated with the District's operation and education of the students at the WSTU facility. The 20% increase in salary shall be based upon the position's required workdays from March 18, 2024 until June 30, 2024. The 20% increase shall continue thereafter so long as the Board finds the increase appropriate, based upon the continued amount of required work and responsibility of the WSTU facility.

Approved to accept the letter of intent to retire on July 24, 2024 from Tracy Quail as attached. Tracy has been an employee with the District since October, 1992.

Approved to accept the letter of intent to retire at the end of the 2023-2024 school year from Linda Miller as attached. Linda has been an employee with the District since August, 2004.

Approved putting on public display for thirty (30) days (*prior to formal/final approval*), the Allegheny-Clarion Valley Special Education Plan dated 2024-2027 as attached.

Approved the second reading of Policy #610 – Purchases Subject to Bid/Quotation as attached.

Approved the second reading of Policy #611 – Purchases Budgeted as attached.

Approved the second reading of Policy #626 – Federal Fiscal Compliance as attached.

Approved to pay extra-curricular runs beginning with the 2024-2025 school year the amount of \$12.00 per hour wait time (wait time pay was formerly \$9.31 per hour after a 2-hour waiting period). The 2-hour unpaid waiting period will no longer exist.

Approved the minimum compensation rate for extra-curricular runs from \$92.60 to \$125.00 beginning with the 2024-2025 school year.

Approved the contract between Bobbert Busing, Inc., and the Allegheny-Clarion Valley School District regarding Bus #2 as attached.

Approved moving Art 8 to Art 7 beginning with the 2024-2025 school year.

Approved to amend the Policy to allow the colors of the Graduation robes to return to Blue and White.