

HIGHLIGHTS – OCTOBER 18, 2021 VOTING MEETING

Approved to waive the reading and approve the Official Minutes of the July 12, 2021 Workshop Meeting; the August 16, 2021 Voting Meeting; the September 13, 2021 Workshop Meeting; the September 20, 2021 Voting Meeting; and the October 11, 2021 Workshop Meeting as attached.

PRESENTATIONS

--Malia Conner, Senior – Class of 2022 Senior Trip to Williamsburg, Virginia

--Mrs. Kelly Terwilliger was presented a Certificate from PSBA (given by Mrs. Jennifer Feicht) for 12 years of service as a School Board Director

Approved the conference and field trip requests, as attached.

Retroactively approved the request from Scott DiTullio to host the Clarion County Marching Band Festival on Monday, October 11, 2021 beginning at 7:00 P.M.

Approved the Affiliation Agreement (No. A800797) with a School District – School Nurse with Clarion University dated October 5, 2021 as attached.

Approved the request from Leo Marron/Foxburg Country Club, to borrow the district's aerator in early November.

Approved to accept the Universal Service Administrative Co. ECF Funding Commitment Decision Letter dated October 12, 2021 for a Grant in the amount of \$73,085.20 as attached (to purchase items as outlined in the following quote and upon receipt of the signed PEPPM contract from CDW).

Approved Quote #MKSC394 from CDW-G dated October 13, 2021, in the amount of \$72,996.00 for the purchase of Chromebooks as listed: 130-HP Chromebook 11 MK G9 Education Edition; 80-HP Chromebook 14 G6; and 50- HP Chromebook x360 11MK G3 Education Editions as attached.

Retroactively approved the request from Employee #84 to use Tuesday, September 21, 2021, as unpaid leave.

Retroactively approved the request from Employee #391 to use Friday, October 1, 2021, as unpaid leave.

Approved to hire Mike Meals as Head Varsity Girls' Basketball Coach, pending receipt of all appropriate documentation at a supplemental salary of \$3,619.00.

Approved to hire Valerie Snyder as Assistant Varsity Girls' Basketball Coach, pending receipt of all appropriate documentation at a supplemental salary of \$2,047.00.

Approved the Girls' and Boys' Track Athletic Cooperative Agreement between Allegheny-Clarion Valley School District and Union School District starting with the 2021-2022 school year, and continuing through the 2023-2024 school year as attached.

Retroactively approved the request from Pam Myers/Pam Myers Transportation, Inc., to add a 2015 Honda Odyssey to her fleet.

Approved the request from Randy McLendon, Inc., to add Jennifer Roberts as a substitute driver pending an interview with Administration. All required paperwork is on file with the District Office.

Approved the request from Lois Orton/Tracy Irwin to add Tim Quail as a substitute driver pending an interview with Administration. All required paperwork is on file with the District Office.

Approved to accept the letter of resignation as School Board Director for Emlenton Borough from Lena Southworth effective immediately.

Approved the Senior Trip for the Class of 2022 to Williamsburg, Virginia, on April 28, 2022 through April 30, 2022 as presented.