

HIGHLIGHTS – OCTOBER 17, 2022 VOTING MEETING

Meeting held at the Clarion County Career Center, 447 Career Way, Shippenville, PA – 6:00 P.M.

Approved to waive the reading and approve the Official Minutes from the, September 12, 2022 Workshop Meeting and the September 19, 2022 Voting Meeting as attached.

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 2022-2023 school year: Timothy J. Selzer/Guest Teacher and Amanda Rankin/Secretarial

Approved the request from the Health Initiative for Rural Pennsylvania Organization/David McDeavitt to use the Jr./Sr. High School LGI and classrooms on Saturday, November 12, 2022, from 10:00 A.M. – 2:00 P.M. for the purpose of the Clarion County Wellness Initiative as attached.

Approved the Allegheny-Clarion Valley School District Overnight Field Trip Letter of Release (12/2/19) as attached.

Approved the request from Dean Whitmer to be a volunteer with the Girls' Softball Team pending receipt of all appropriate documentation for the 2022-2023 school year as attached.

Approved the request from the A-C Valley PTO to approve the following (pending receipt of all appropriate documentation) as officers for the 2022-2023 school year: Stephanie Master (Co-President); Missy Smith (Co-President); Lida Jenkins (Co-Vice President); Jamie Eiler (Co-Vice President); Natasha Griebel (Co-Secretary); Amber Sanders (Co-Secretary); Crystal Long (Co-Treasurer); and Tina Minnicks (Co-Treasurer).

Approved the request from the A-C Valley PTO to approve the following (pending receipt of all appropriate documentation) as Volunteers for the 2022-2023 school year: Amber Dehart; Hannah Eiler, Caitlyn Elder; Jessica Lemmon and Melissa Russell.

Approved the request from Employee #86 (due to scheduled surgery), after exhausting all Sick, Personal and Emergency hours, to take leave under the Family Medical Leave Act as needed.

Approved the request from Employee #120 (due to scheduled surgery), after exhausting all Sick, Personal and Emergency Days, to take leave under the Family Medical Leave Act as needed as attached.

Approved the request from the A-CV STUCO/Drew Whitcomb to hold a Powder Puff football game on Wednesday, November 9, 2022, beginning at 7:00 P.M.

Approved the 2-year district *renewal quote* from simpleK12 dated September 12, 2022 (valid until October 30, 2022) in the amount of \$13,326.00 to be paid using Title IIA money as attached.

Approved hiring Salina Smith as a temporary full-time (7.5 hours per day) Child Specific Aide upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$12.00. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$13.00 per hour. This temporary full-time position (contingent on receipt of Grant funds) will be paid using ESSER III Grant money and is to help support student achievement and social/emotional learning.

Approved utilizing Dr. Brandon Maines, contracted services through IU6 as Special Education Supervisor retroactively effective as of October 10, 2022.

Approved hiring Amanda Rankin as a temporary full-time (7.5 hours per day) Child Specific Aide upon receipt of all appropriate documentation, contingent upon a sixty (60) work day probationary period, at an hourly rate of \$12.00. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$13.00 per hour. This temporary full-time position (contingent on receipt of Grant funds) will be paid using ESSER III Grant money and is to help support student achievement and social/emotional learning.

Approved utilizing Dr. Brandon Maines, contracted services through IU6 as Special Education Supervisor retroactively effective as of October 10, 2022.

Approved the letter of resignation as Assistant JV/Varsity Girls' Basketball Coach from Valerie Snyder dated October 4, 2022, as attached.

Approved advertising for the vacated Assistant JV/Varsity Girls' Basketball Coach position.

Approved advertising for the vacated Elementary Boys' Basketball Coach position.

Approved hiring Steven Myers for the vacated Assistant Jr. High Girls' Basketball Coach position, upon receipt of all appropriate documentation, at a supplemental salary of \$1,521.00.

Approved the 2023 Graduation date of Wednesday, May 24, 2023.

Approved the Second Reading of Policy #236.1 Threat Assessment as attached.

Approved the Second Reading of Policy #805 Emergency Preparedness and Response as attached.

Approved the Second Reading of Policy #805.2 School Security Personnel as attached.

Approved the Second Reading of Policy #808 Food Services as attached.

Retroactively approved the Van Contract between the Allegheny-Clarion Valley School District and Pam Myers Transportation, Inc., for a 2012 Honda Odyssey (4918) dated July 1, 2022 as attached.

Approved Conference Request for Peggy Plowman, April MacKinlay, Kristin Hurrelbrink and Carla Funfer to attend the 2022 Pa PBIS Implementers Forum in Hershey, PA on 11/30/22; 12/1/22; and 12/2/22

Retroactively accepted the letter of resignation as School Board Director for Richland Township, Venango County from Corey Sherman effective Wednesday, October 12, 2022 as attached.

Approved to advertise for the vacated School Board Director seat for Richland Township Venango County.

Executive Session held immediately following the Voting Meeting for Personnel.