

HIGHLIGHTS – SEPTEMBER 18, 2023 VOTING MEETING

Executive Sessions were held at 5:00 P.M. on Monday, September 11, 2023 and Monday, September 18, 2023 each regarding Personnel.

Approved to waive the reading and approve the Official Minutes from the August 21, 2023 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 2023-2024 school year: Cynthia Snyder – Guest Teacher; LeeAnn Conto – RN; Danielle Curry – RN; and Linda Schoeffel - RN

Approved the request from the A-CV Student Council to use the Elementary Cafetorium on Friday, September 29th (in the afternoon to decorate) and Saturday, September 30th from 5:30 P.M. – 10:30 P.M. for the purpose of holding the Homecoming Dance as attached.

Approved the request from the A-C Valley FIRST Program/Maria Clark to use the Elementary Cafetorium from 4:00 P.M. – 7:00 P.M. on Wednesday, October 25, 2023 for the purpose of holding “Angels for Christmas” sign-ups as attached.

Approved the request from Bobbi McGarvey to remain a Volunteer with the Cheerleading program for the 2023-2024 school year. All required paperwork is currently on file with the District Office.

Approved the request from Employee #446 to use September 18, 19, 20, 21, 22, 2023 as unpaid leave as attached.

Approved the General Fund Checking Account moving into a Public Sector Analysis Account with a target balance of \$200,000 and \$550,000 additional sweep.

Approved the donation from the Scrubgrass Presbyterian Church in the amount of \$400.00 for overdue lunch account balances as attached.

Approved removing Emily Shumaker from the High School Activities Account.

Approved adding Melisa Morrison to the High School Activities Account.

Approved the Price Quote (#314446) from Image Learning in the amount of \$30,300.00 (effective November 1, 2023 – August 31, 2024) for 101 licenses for the WSTU (Western Secure Treatment Unit) facility as attached. Accepted the letter of resignation as Assistant Jr. High Boys’ Basketball Coach from Caleb Penny as attached.

Approved advertising for an Assistant Jr. High Boys’ Basketball Coach.

Approved the Elementary Secretary Job Description as attached.

Approved the Jr./Sr. High School Secretary Job Description as attached.

Approved the request from Tracy Patton to be approved as Sr. High Student Council Advisor at a supplemental salary of \$1,170.00 as attached.

Approved the request from Minnie Logue to be approved as Jr. High Student Council Advisor at a supplemental salary of \$761.00 as attached.

Approved the following Seniors, number of hours and costs per student with regard to the AmeriCorps program as follows:

Co-op (working 3-hours) – Cost share initially \$1800.00 (director of AmeriCorps, Joyce Fosdick, wrote a Grant that reduced that amount by \$400 for each student). The six students will each have a cost share of \$1400.00 (Paid by Title IV):

*Hannah Ithen
Bell McClaine
Sophia McGarvey
Henry Stevanus
Jaxon Sundling
Easton Wingard*

Approved the rate of pay for a substitute nurse as follows: LPN/\$25.00 per hour and RN/\$35.00 per hour beginning with the 2023-2024 school year.

Approved hiring James Best as Maintenance Director at a prorated salary for the remainder of the 2023-2024 school year of \$57,500.00 beginning November 1, 2023. All required paperwork is currently on file in the District Office.

Approved Daniel White as Assistant to the Maintenance Director at a Stipend of \$2,500.00 prorated for the remainder of the 2023-2024 school year beginning November 1, 2023. All required paperwork is currently on file in the District Office.

Approved hiring Matt Kriebel upon receipt of all appropriate documentation as Maintenance Technician, at a prorated salary for the remainder of the 2023-2024 school year of \$45,500.00.

Approved hiring Kimberly Colwell, upon receipt of all appropriate documentation, as a part-time permanent cafeteria worker contingent upon a sixty (60) work day probationary period, at an hourly rate of \$15.54. Upon completion of the sixty (60) work day probationary period, the hourly rate will be \$16.54 per hour.

Approved hiring Darrin Schmoll, upon receipt of all appropriate documentation, as a part-time (3.5 hour per day) lunch monitor at the High School building at an hourly rate of \$13.33 per hour.

Approved hiring Judy Morrison, upon receipt of all appropriate documentation, as a part-time (3.5 hour per day) lunch monitor at the Elementary building at an hourly rate of \$13.33 per hour.

Approved hiring Jess Quinn, upon receipt of all appropriate documentation, as Head Varsity Boys' Basketball Coach at a supplemental salary of \$5,820.00.

Approved advertising for the following ***“anticipated openings”***: High School Certified in the following areas: Art; Business; Culinary Arts; English; History; Librarian; Math; Music; Physical Education/Health; Science; and Special Education; School Counselor; K-12 Principal and a Paraprofessional for placement at the WSTU (Western Secure Treatment Unit) facility.

Approved advertising for a part-time Child Specific Aide.

Approved the District Secretary Job Description as attached.

Approved advertising “In-House” for a full-time District Wide Secretary contingent on the opening of the WSTU (Western Secure Treatment Unit) facility.

Retroactively approved the Agreement between the Keystone SMILES Community Learning Center, Inc. and the Allegheny-Clarion Valley School District (2023-2024 AmeriCorps Host Site Agreement) dated August 22, 2023 as attached.

Approved the Second Reading of Policy #006 – Meetings as attached.

Approved the Second Reading of Policy #216.1 – Supplemental Discipline Records as attached.

Approved the Second Reading of Policy #251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability as attached.

Approved the First Reading of Policy #622 – GASB Statement 34 as attached.

Approved the First Reading of Policy #304.1 – Anti-Nepotism as attached.

Retroactively approved the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Stanley A. Bailey, dated August 1, 2023 as attached.

Retroactively approved the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Bobbert Busing, Inc., dated August 1, 2023 as attached.

Retroactively approved the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Jennifer Callender D/B/A Callender Transportation, Inc., dated August 1, 2023 as attached.

Retroactively approved the Extra-Curricular Activities Transportation Contract between the Allegheny-Clarion Valley School District and Martha Jane Cook, dated August 1, 2023 as attached.

Retroactively approved the Career Center Transportation Contract between the Allegheny-Clarion Valley School District and Bailey Busing Company dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Bus Contracts with Bobbert Busing, Inc., for Bus #2, Bus #5, and Bus 10 each dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Bus Contracts with Bailey Busing Company for Bus #3; Bus #7; Bus #9; and Bus #16 each dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Bus Contracts with Callender Transportation, Inc., for Bus #11 dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Bus Contract with Martha Jane Cook for Bus #6 dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Bus Contract with Marcia Pollock for Bus #4 dated August 23, 2023 as attached.

Retroactively approved the 2023-2024 Van Contract with Michele Eiler for a 2014 Chrysler Town & Country Van (3184) dated July 1, 2023 as attached.

Retroactively approved the 2023-2024 Van Contracts with Irwin Transportation, LLC as follows: 2017 Chevy Traverse (0146); 2010 Chevrolet Suburban (4624); 2014 Chrysler Minivan (6683); 2016 GMC Acadia (7887) each dated July 1, 2023 as attached.

Retroactively approved the 2023-2024 Van Contracts with Randy McLendon, Inc., as follows: 2017 Chevy Cruze (8612) dated July 1, 2023 as attached.

Retroactively approved the 2023-2024 Van Contracts with Pam Myers Transportation, Inc., as follows: 2011 Honda Odyssey (7086); 2012 Honda Odyssey (7035); 2014 Honda Odyssey (2185); 2015 Honda Odyssey (0088); 2012 Honda Odyssey (4918); 2016 Ford Transit (2665) each dated July 1, 2023 as attached.

Retroactively approved the 2023-2024 Van Contracts with Kelly Stevanus as follows: 2020 Kia Sorento (2991) and 2016 Kia Sorento (2423) each dated July 1, 2023 as attached.

Thank You note from Ronald Botz as attached.